

Whiteley Town Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 14th February 2018 at 8.20pm.

Committee members present Mike Evans (Chairman), David Jenkins (Vice-Chairman), Andy Baker, Colin Bielckus, Malcolm Butler.

Town Councillors: Hazel Croft-Phillips, Morene Pinder.

Town Clerk Nicki Oliver.

1. **To receive apologies for absence** None.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Not required.
4. **Meeting resumed to consider the following agenda items:**
 - 4.1 To review issues concerning proposals for North Whiteley
 - 4.1.1 Update on s106 issues
 - 4.1.2 Update on proposals for a secondary school and all weather pitches
 - 4.1.3 Update on the construction traffic management plan
 - 4.1.4 Update on programme for highways infrastructure improvements
 - Meeting with HCC, WCC and the North Whiteley Consortium due to be held on 19th February 2018 to discuss the above.**
 - 4.2 To receive update on plans for Whiteley Shopping Phase 3 **No further news.**
 - 4.3 To review Broadband availability issues for Whiteley residents **Improvements continue to be rolled out.**
 - 4.4 To update the Council and councillors' training and development plans **Information on the latest training opportunities to be circulated to all councillors. Action Clerk.**
 - 4.5 To review the Town Council's Code of Conduct **The adopted Code was reviewed. No changes recommended but proposal to review again when the requirements of the General Data Protection Regulations become clearer.**
5. **To identify any unmanaged risks within this committee's remit** None.
6. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
7. **Recent correspondence / reports from meetings of relevance to this committee** None.

Meeting closed 8.36pm