

## **HAVANT BOROUGH COUNCIL**

At a meeting of the Operations and Place Shaping Board held on 22 May 2018

Present

Lloyd (Chairman), Buckley, Davis, Howard, Milne, Patrick, Raines, Satchwell and Pike (Cabinet Lead)

### **1 Apologies**

Apologies for absence were received from Councillor Thomas.

### **2 Declarations of Interest**

There were no declarations of interest.

### **3 Appointment of Panel(s)**

The Scrutiny Board was requested to appoint to the Scrutiny Panels.

The Chairman reminded members that they were welcome to attend the meetings of any Panel.

RESOLVED that:

- (a) Scrutiny Panels be appointed as set out in Appendix A to these minutes;
- (b) Members of the Panels be appointed as set out in Appendix A to these minutes

### **4 Work Programme 2018/19**

The Board considered the Scrutiny Work Programme and proposed success criteria for 2018/19.

The Deputy Leader of the Council advised the Board on the role expected of the Board in the development of policies and strategies. The Deputy Leader suggested the following topics to be included in the work programme:

- (a) a policy relating to the regeneration of Beachlands (including parking, beach huts, signage, and safety issues)
- (b) review of housing policies to see if they address the needs of the residents (including empty houses and affordable houses)

RESOLVED that;

- (1) the Work Programme for 2018/19 be as set out in Appendix B to these minutes; and
- (2) consideration of the success criteria be deferred to the next meeting of the Board.

**The meeting commenced at 6.00 pm and concluded at 6.45 pm**

## **APPENDIX A**

### **Local Plan Scrutiny Panel**

#### **Terms of Reference**

Title: Local Plan Scrutiny Panel

Membership: Councillors Buckley, Patrick, Raines, Satchwell and Thomas

Chairman: Councillor Buckley

Functions:

- (1) To provide member strategic input to the preparation of the Local Plan, Community Infrastructure Levy (CIL), Statement of Community Involvement (SCI) and any other planning policy documents.
- (2) To monitor and review progress on these planning policy documents in accordance with the Local Development Scheme (LDS) (programme plan).
- (3) To consider the findings of the Annual Monitoring Report (AMR), which monitor the implementation of planning policies and liaise with the Cabinet Lead to agree any formal submission of the AMR to Government
- (4) To undertake reviews as directed by the Operations and Shape Placing Board ("the Board") and submit their findings and recommendations to the Board

### **Parking Scrutiny Review Panel**

#### **Terms of Reference**

Title: Parking Scrutiny Review Panel

Membership: Councillors Lloyd, Davis, Howard, Milne and Shimbart

Chairman: Councillor Lloyd

Functions:

- (1) To undertake a review into issues relating to parking on grass verges, grassed areas & pavements in the Borough; the project plan to be determined by the Panel. The findings and recommendations of the review to be submitted to the Operations and Place Shaping Board

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## Operation and Place Making Board Work Programme 2018/19

### Current Projects

Panel	Project	Timescales	Project Status
Parking Scrutiny Review Panel	A review into issues relating to parking on grass verges, grassed areas & pavements in the Borough	May 2018 -	Ongoing
Local Plan Panel	Review of Built Leisure Facilities in the Borough Strategy	October 2017 -	Pending
	Review of the Provision of new Sports Facilities in the Borough Strategy	October 2017 -	Pending
	Review of the Outdoor Sports Facilities in the Borough Strategy	October 2017 -	Pending
	Parking Supplementary Planning Document	January 2018 -	Ongoing

## Other Projects to be Undertaken in 2018/19

Panel/Board	Subject	Status
TBC	Taxi Licensing Policy	Pending
TBC	Review of Development Services	Report being drafted
TBC	Review of the Havant Locality Board	Pending

## Decisions/Reviews to be Monitored in 2018/19

Board/ Panel	Subject	Status
Board	To monitor actions taken since the scrutiny review on the provision of cemeteries in the Borough	Pending