

## **HAVANT BOROUGH COUNCIL**

At a meeting of the Operations and Place Shaping Board held on 4 September 2018

Present

Lloyd (Chairman), Buckley, Milne, Patrick, Satchwell and Thomas

### **5 Apologies**

Apologies for absence were received from Councillors Davis, Howard and Raines.

### **6 Minutes**

The Minutes of the meeting of the Operations and Place Shaping Board held on 25 July 2018 were agreed as a correct record and signed by the Chairman.

### **7 Matters Arising**

With regard to Minute 4(a), the Deputy Leader clarified that he had suggested that the Board might wish to examine its affordable and empty property policies that in view of the lack of affordable housing in the Borough.

### **8 Declarations of Interest**

There were no declarations of interests relating to matters on the agenda.

### **9 Scrutiny Panel Updates**

Councillors Lloyd and Buckley updated the Board on the work of the Parking Review Scrutiny Panel and the Local Plan Scrutiny Panel respectively.

### **10 Introduction to the Operations and Place Shaping Directorate**

The Board received a presentation on the Operations and Place Shaping Directorate from the following officers:

- Tracey Wood, Head of Housing and Community Engagement
- Natalie Meagher, Head of Neighbourhood Support
- Simon Jenkins, Head of Planning
- James Hassett, Director of the Operations and Place Shaping Directorate
- Andrew Low, Interim Head of Property
- Lyall Cairns, Head of Coastal Partnership

The officers answered questions from members of the Board.

The Chairman thanked the officers for their presentation

RESOLVED that the following be considered at the next meeting of the Board for inclusion in the Work Programme:

- (a) a policy relating to the regeneration of Beachlands (including parking, beach huts, signage and safety issues);
- (b) review of the affordable housing and empty property strategies;
- (c) health and wellbeing in the Borough;
- (d) the Council's powers relating to parking and other neighbourhood support enforcement;
- (e) the private sector housing disabled facilities grant;
- (f) an update of the Community Trigger review undertaken last year;
- (g) the implementation of a new planning IT system;
- (h) a new asset management policy; and
- (i) the coastal partnership.

**The meeting commenced at 5.00 pm and concluded at 7.34 pm**