



# FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

## Agenda Planning And Transportation Overview Panel

**Date:** Tuesday, 27 May 2003

**Time:** 6.00pm

**Venue:** The Collingwood Room, Civic Offices, Fareham

**Members:** Councillor Mrs D R Harrison (Chairman)  
Councillor Mrs R A Godrich (Vice-Chairman)  
Councillors B Bayford  
P J Davies  
D A Leonard  
D C S Swanbrow  
Mrs K K Trott

**Deputies** Mrs D M Burton Jenkins  
F G Devonshire

**Co-opted Member** Mr N J Walker

**For further information please contact the Committee Administrator:  
Pam Buckingham  
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**1. Apologies for Absence**

**2. Minutes**

- \* To confirm as a correct record the minutes of the meeting of the Planning and Transportation Overview Panel held on 18 March 2003 (attached [pt-030318-m](#)).

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Direction**

To receive any declarations of interest from members, in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

**5. Deputations**

To receive any deputations of which notice has been lodged.

**6. Appointments to Other Bodies for 2003/2004**

**(a)**

During 2002/2003 the Panel appointed representatives to various other bodies as detailed below. Members are requested to review these appointments for 2003/2004.

**(i) Local Development Framework Working Group**

At its meeting on 14 January 2003 the Panel agreed to set up a Working Group to meet with the Director of Planning and Transportation to discuss matters relating to the preparation of the Local Development Framework

It was agreed that for 2002/2003, the Working Group would comprise all members of the Planning and Transportation Overview Panel.

**(ii) Pedestrian Signing in Fareham Town Centre Review Group**

At its meeting on 10 December 2002 the Panel agreed to the appointment of two members to contribute to the review of pedestrian signing in Fareham Town Centre, one representative from the Conservative group and one from the Liberal Democrat group.

It was agreed that for 2003/2004 the representatives would be Councillor Mrs Harrison and Councillor Mrs Trott.

**(iii) Cycle Strategy Review Advisory Group**

At its meeting on 16 July 2002 the Panel agreed to set up a Cycle Strategy Review Advisory Group to meet, together with the Director of

Planning and Transportation, to consolidate the Panel members' views on the Cycle Strategy Review.

It was agreed that for 2002/2003 the members appointed to this group would be the Chairman, (Councillor Mrs D R Harrison) and Councillors Davies and Mrs Trott.

(b)

### **Best Value Review of Balanced Housing Markets Service Review Team**

The Panel is also requested to consider appointments to the Best Value Review of Balanced Housing Markets service review team. As members will be aware, the Council has approved a programme of Best Value service reviews which brings together the main services that contribute to the achievement of the Council's corporate aims and objectives. It has also been decided that member representatives from the appropriate overview panels will join officers on the review teams.

The Panel is requested to nominate two members to serve as representatives on the Best Value Review of Balanced Housing Markets service review team for 2003/2004. In accordance with the Council's policy, the representatives should be one from each of the two political groups of the Council (ie the Conservative group and the Liberal Democrat Group). Members are asked to note that two representatives will also be appointed to the Review of Balanced Housing Markets Service Review Team from the Housing Overview Panel.

### **7 Hackney Carriages – Use of Bus Lanes**

- \* To consider a report by the Director of Planning and Transportation concerning the issue of the use of bus lanes by hackney carriages (attached [pt-030527 r03-avi](#)).

### **8. Draft Biodiversity Action Plan**

- \* To consider a report by the Director of Planning and Transportation regarding a proposed Local Biodiversity Action Plan for Fareham attached [pt-030527-r01-lmc](#)).

### **9. Presentation**

A presentation is to be made to the Panel by the Head of Transportation and Engineering on Coast Protection.

### **10. South East Hants Transportation Strategy - Panel Update**

- \* To consider a report by the Director of Planning and Transportation which updates the Panel on the work of the South East Hants Transportation Strategy Panel (attached [pt-030527 r02-avi](#)).

### **11. Cycle Strategy Route Priorities**

- \* To consider a report by the Director of Planning and Transportation which invites the Panel to consider the results of Fareham's proposed cycle route

network and determine the priorities (attached [pt-030527 r05-abr](#)).

**12. Work Programme 2003/2004**

- \* To consider a report by the Director of Planning and Transportation which invites the Panel to endorse a Work Programme for the year 2003/2004 (attached [pt-030527-r04-jwi](#)).

A A DAVIES  
Chief Executive Officer

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16 May 2003