

**A MEETING OF THE ECONOMIC DEVELOPMENT SUB-BOARD
WAS HELD ON 11 JANUARY 2011**

Subject to Approval

The Mayor (Councillor Allen) (ex-officio); Chairman of the Policy and Organisation Board (Councillor Hook), Councillors Chegwyn (P), Edgar (P), Mrs Forder (P), Mrs Hook (P), Lane (P), Langdon (P), Ronayne (P) and Wright (P).

21. APOLOGIES

An apology for inability to attend the meeting was received from the Mayor.

22. DECLARATIONS OF INTEREST

Councillor Edgar stated that any decisions he made as Hampshire County Councillor would not affect any decisions he made as Borough Councillor.

23. MINUTES

RESOLVED: That the minutes of the Sub-Board meeting held on 28 September 2010 be approved and signed by the Chairman as a true and correct record.

24. DEPUTATIONS

There were no deputations.

25. PUBLIC QUESTIONS

There were no public questions.

PART II

26. FAREHAM CORE STRATEGY – PRE SUBMISSION VERSION

Consideration was given to a report of the Borough Solicitor which asked the Sub-Board to consider and approve a response to Fareham Borough Council's Core Strategy.

Members acknowledged the need for a cycleway on Newgate Lane to help alleviate congestion caused by cyclists. It was welcomed that this had been reflected in the objections made.

It was recognised that funding for any improvements to the road network would not be readily available and the alterations to the Quay Street roundabout would contribute to the existing congestion problems.

It was felt that the representations set out best addressed the concerns of the Sub-Board

RESOLVED: That the three representations set out in Appendix A of the Borough Solicitor's report be approved and sent to Fareham Borough Council.

**27. DAEDALUS SUPPLEMENTARY PLANNING DOCUMENT (SPD):
CONSULTATION DRAFT**

Consideration was given to a report of the Borough Solicitor which asked the Sub-Board to consider a draft of the Daedalus Supplementary Planning Document (SPD) for consultation purposes in order to ascertain the views of the local community and relevant organisations regarding the proposed planning framework for the Daedalus site.

Members were advised that there were to be some updates to the cross-references in paragraph 8.13.

A Member expressed concern that at the recent development of the Priddys Hard and Royal Clarence Yard Sites the objective had been for there to be industrial and commercial development. Very little of this had happened and additional residential development had occurred. It was hoped that this would not be the case on the Daedalus site.

The Sub-Board were advised that it was still not clear as to who would take responsibility for the land currently owned by SEEDA as this organisation was shortly to be abolished.

The Sub-Board were advised that the priority for the site was the creation of jobs and that any variation would need to be agreed.

RESOLVED: That the draft Daedalus Supplementary Planning Document, as set out in Appendix A of the Borough Solicitor's report, be approved for consultation purposes.

28. ANY OTHER ITEMS

The Chairman advised that he hoped to utilise the Members' Information Bulletin to advise on any developments.

The meeting ended at 6.15 p.m.

CHAIRMAN