

Meeting	North Whiteley Development Forum
Date and Time	Monday, 16th November, 2020 at 6.00 pm.
Venue	This meeting will be held virtually and a live audio stream can be listened to via www.winchester.gov.uk.

Note: Owing to the ongoing Covid-19 pandemic and government guidance, it will not be possible to hold this meeting in person. The Council has therefore made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually. If you are a member of the public and would like to listen to the audio stream of the meeting you may do so via www.winchester.gov.uk

AGENDA

OPEN TO THE PUBLIC

1. Apologies

To record the names of apologies given and deputy members who are attending the meeting in place of appointed Members (where appropriate)

- 2. **Appointment of Vice-Chairperson to the Forum for 2020/21** As this is the first meeting of the Forum of the 2020/21 municipal year, it will be necessary to appoint a Vice Chairperson of the Forum.
- To note the following dates for future meetings of the Forum in the 2020/21 municipal year.
 18 Feb 2021 6.00 pm

4. **Public Participation.**

To receive and note questions asked and statements made from members of the public on general matters of interest and/or matters relating to the work of the Forum.

Members of the public and visiting councillors may speak at the Forum, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on 10 November 2020 via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

5. **Minutes of the previous meeting held on the 19 February 2020** (Pages 7 - 10)

- 6. North Whiteley Development Forum Progress Report and Update
 - a) Developer update
 - b) Winchester City Council Officer update (Pages 11 24)

Report Reference: NWDF13

RECOMMENDATION:

1. That the content of the report be noted.

Lisa Kirkman Strategic Director: Resources and Monitoring Officer

6 November 2020

Agenda Contact: Matthew Watson, Democratic Services Officer

mwatson@winchester.gov.uk 01962 848 317

*With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website via the following link: www.winchester.gov.uk/meetings/committees All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's <u>Website</u> and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



MEMBERSHIP

The membership of the Forum is:

• Winchester City Council (6 representatives - including Chairperson of the Forum plus deputy)

- Hampshire County Council (2 representatives)
- Fareham Borough Council (1 representative plus deputy)
- Eastleigh Borough Council (1 representative)
- Whiteley Parish Council (1 representative plus deputy)
- Curdridge Parish Council (1 representative)
- Botley Parish Council (1 representative plus deputy)

North Whiteley Development Forum

In addition, the following are nominated deputies to the Forum:

Cllr Burden (Curdridge Parish Council), Cllr Evans (Fareham Borough Council), Cllr Fern (Winchester City Council), Cllr McLean (Winchester City Council), Cllr Butler (Whiteley Town Council) and Cllr Hunter (Botley Parish Council)

Quorum

The Forum will be quorate if five voting representatives are present

TERMS OF REFERENCE

The Forum is to act as an informal advisory body to discuss and engage with the public on the following issues, and advise the relevant authorities accordingly:-

- 1. Advise upon a vision for the development of the MDA at North Whiteley which will act as a template for the master planning process and subsequent planning applications and keep this under review.
- 2. Provide a response to key issues and options arising during the course of planning for and delivering the extension to the community at Whiteley, with input from local authorities, community groups and development interests.
- 3. Act as a sounding board where ideas, options and issues relating to the development can be considered before becoming part of the formal planning process.
- 4. Develop for consideration by the relevant authorities a community development strategy for the MDA.
- 5. Consider and advise upon the community infrastructure required to support and integrate the new and existing communities.
- 6. Consider good practice from development elsewhere and consider key findings for inclusion in the master planning process.
- 7. Consider and advise upon a strategy for the ownership and management of the social infrastructure and community assets.
- 8. Review progress reports on the development of the masterplan and relevant planning applications

Method of Working and Voting Rights

All representatives are expected to use their best endeavours to reach conclusions by general consensus. Where any voting representative on the Forum requires a formal vote to be taken, this shall be on a show of hands by those voting representatives present and voting (the membership as set out above).

Administration

Winchester City Council's Democratic Services Team shall be responsible for administering the Forum, calling meetings, and recording proceedings.

PUBLIC PARTICIPATION

General

1. There will be a period of 10 minutes maximum at the beginning of each Forum meeting when the Chairperson will invite the public, including local interest groups, to raise any general matters of interest and/or matters relating to the work of the Forum. Detailed matters related to agenda items will not be accepted at this point, as there will be an opportunity for these comments to be heard later in the meeting. As is the usual practice for general public participation, however, officers and Members may not be able to immediately respond at the meeting to points raised by the public where these relate to non-agenda items.

Consideration of Individual Agenda Items

- 2. After an officer has introduced an agenda item, the Chairperson will invite public participation on matters relating to that agenda item. At this point, a period of up to ten minutes (subject to extension at the Chairperson's discretion) will be allowed for public comments. During this period, members of the public, including local interest groups, will be able to object, support or ask questions directly relating to the agenda item and contents of the officer report.
- 3. An individual speaker will be limited to a maximum of three minutes per agenda item. Where a number of members of the public wish to speak, they will be encouraged to agree the allocation of the maximum ten minute period for public participation. The Democratic Services Officer will assist in this process before the start of the meeting. The Chairperson will retain a general discretion to manage the public speaking process, and may limit individual speakers to less than three minutes, or take other steps necessary in order to maximise public participation in an appropriate way. The extension of the total 10 minutes limit allowed for the public to discuss an agenda item will be at the discretion of the Chairperson.
- 4. There will be no further opportunity for the public to comment on an agenda item once the period of public participation has ended even if the prescribed period has not been reached. The subsequent discussion, consideration and decision on the matter is then passed to Forum Members.
- Members and Officers will not provide an immediate response to public comments raised from the floor. All comments and queries will be noted and the Chairperson will invite Officers and/or Members to respond to specific points during the round table debate and discussion amongst Forum members that follows.

6. Members of the public should wherever possible contact the Democratic Services Officer before the start of the meeting (preferably by telephone or email prior to the day of the meeting), so that as many people who wish to speak can be accommodated during the public participation sessions.

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the <u>Council's</u> <u>website</u>.

Forum Debate and Vote

The Chairperson will subsequently invite questions and open the discussion and debate to all Members of the Forum and will invite officers and/or Members to respond to any public comments raised from the floor. Where appropriate, a vote will be taken to reach a formal recommendation on the agenda item.

Agenda Item 5

NORTH WHITELEY DEVELOPMENT FORUM

Wednesday, 19 February 2020

Attendance:

Councillors

Cllr Achwal (Winchester City Council) (Chairperson)

Cllr Bentote, Winchester City Council Cllr Evans, Winchester City Council Cllr Gemmell, Winchester City Council Cllr Lumby, Winchester City Council Cllr Miller, Winchester City Council Cllr Woodward, Hampshire County Council Cllr Huxstep, Hampshire County Council Cllr Butts, Fareham Borough Council Cllr Pretty, Eastleigh Borough Council Cllr Evans, Whiteley Town Council Cllr Mercer, Botley Parish Council Cllr Burden, Curdridge Parish Council

A full audio recording of this meeting is available via this link:

Full audio recording

<u>Apologies for Absence</u>: Cllr Bodger (Curdridge Parish Council)

1. APOLOGIES

(Audio Recording)

Apologies for the meeting were noted as above. Councillor Burden replaced Councillor Bodger for this meeting only.

2. CHAIRPERSONS ANNOUNCEMENTS

(Audio Recording)

The Chairperson thanked Members of the Forum, the Public and visiting Councillors for their attendance. She informed that the meeting was being livestreamed and recorded and invited Forum Members and visiting speakers to introduce themselves.

The Chairperson advised that the proposed dates for future meetings of the Forum were as follows:

- 15 July 2020
- 16 November 2020
- 18 February 2021

3. **PUBLIC PARTICIPATION.**

(Audio Recording)

The Chairperson welcomed approximately 20 residents to the meeting and two residents addressed the Forum.

Hazel Croft Phillips spoke to the Forum regarding local wildlife issues. She explained that Bovis Homes had previously provided information regarding their plans to support local wildlife but she wanted to understand the plans of other developers.

The Strategic Director: Services advised that Hilary Oliver had recently been appointed to the role of North Whiteley Implementation Officer. A key aspect of this role included communicating these types of issues to all developers and obtaining feedback for residents, Parish/Town Councils and the Forum.

Philip Heathcote addressed the Forum regarding road safety issues connected with the A3051. He believed that the original plans proposed a 30mph speed limit between the northern access and the western access and enquired whether this remained the case. He also noted that the road had become worn and whether there was a remediation plan for it. Finally, he asked about the potential increase in traffic movements between Whiteley Meadows and the Horse and Jockey pub and the safety of pedestrians walking this route in the future.

The Strategic Director: Services informed that these points would be passed to officers at Hampshire County Council for a response which would be fed back.

With the agreement of the Chairperson, Cllr M Evans brought an issue to the attention of the Forum regarding Whiteley Wanderers Football Club who run 30 teams with over 400 registered players aged six and above. Councillor Evans referred to the provision of new pitches as part of the development and of the current issues the Club was experiencing with pitch availability. Councillor Evans wished to advise the Forum that the Town Council and the Football Club were preparing a case for submission to Winchester City Council requesting that the pitches be built as soon as possible in advance of the secondary school.

The Strategic Director: Services advised that he understood the current timetable for this development to be 2024 but that the submission from the Town Council and Football Club could be considered by the City Council when received.

4. DISCLOSURES OF INTERESTS

(Audio recording)

No disclosure of interests were made.

5. MINUTES OF THE PREVIOUS MEETING HELD ON THE 10 JULY 2019

(Audio Recording)

RESOLVED:

That the minutes of the previous meeting held on the 10 July 2019 be approved and adopted.

6. NORTH WHITELEY DEVELOPMENT FORUM PROGRESS REPORT AND UPDATE

(Audio Recording and Report ref: NWDF12)

(Report NWDF 12 refers)

The Forum received and noted the report of the North Whiteley Implementation Officer which provided an update on progress with issues relating to the North Whiteley Major Development Area.

Jeff Davis, Associate Director of White Young Green (WYG) presented the Forum with <u>recent drone footage</u> of the site and highlighted key areas of progress (a link to the footage is available here: <u>https://youtu.be/dtXWWtTXaWM</u> . The Forum asked questions and raised comments which were responded to by Mr Davis and Mr Jones of Bovis Homes accordingly.

Duncan Stewart from Hampshire County Council updated the Forum on the progress being made at M27 Junction 9 including pedestrian and cycleway facilities. Mr Stewart advised that the date for the public exhibition would be announced shortly and that all interested parties would be informed. The Forum asked questions and raised comments which were responded to by Mr Stewart accordingly.

Hilary Oliver, North Whiteley Implementation Officer updated the Forum regarding several issues within the report including; the progress being made on the Northern/Western access junctions, Bluebell Way/Whiteley Way, the reserved matters applications and tree works on Whiteley Way.

The Strategic Director: Services brought the Forums attention to Appendix 1 of the report concerning a letter from the Managing Director of the Fareham, Gosport and South Eastern Hampshire Clinical Commissioning Group (CCG). Members debated the issues raised within the letter and specifically their concerns regarding the future provision of health services within the locality. Councillor Huxstep explained that as Chair of the Health and Adult Social Care Select Committee at Hampshire County Council that if the Forum were able to document these issues to him then he would be able to take up these matters as part of the work of the Select Committee. The Chairperson also requested that officers invite Dr Roope to attend a future meeting of the Forum regarding local health GP services. RESOLVED:

The Forum noted the report.

The meeting commenced at 6.30 pm and concluded at 7.25 pm

Chairperson

Agenda Item 6b

NWDF13 NORTH WHITELEY DEVELOPMENT FORUM

REPORT TITLE: NORTH WHITELEY DEVELOPMENT FORUM PROGRESS REPORT AND UPDATE

16 NOVEMBER 2020

REPORT OF CABINET MEMBER: Cllr Jackie Porter; Built Environment and Wellbeing

Contact Officer: Hilary Oliver Tel No: 01962 848503 Email hdoliver@winchester.gov.uk

WARD(S): WHITELEY AND SHEDFIELD

PURPOSE:

The purpose of the report is to update the North Whiteley Development Forum on progress with issues relating to the North Whiteley Major Development Area.

RECOMMENDATIONS:

1. That the content of the report be noted.

IMPLICATIONS:

1 COUNCIL PLAN OUTCOME

1.1 The provision of 3,500 houses at North Whiteley is a key Local Plan policy and will help the Council to deliver quality housing options. It will support economic growth in the south of the District in accordance with the Council Plan priorities.

2 FINANCIAL IMPLICATIONS

2.1 The Council will receive various financial contributions arising from the development. The triggers for payment of the financial contributions are set out in the Section 106 agreement.

3 LEGAL AND PROCUREMENT IMPLICATIONS

3.1 This is a report for information, provided as an update with the body of the report setting out the progress of development works. The s106 agreement establishes triggers for either the undertaking of works or payment of financial contributions and officers correctly report on progress within this report. There are no legal or procurement issues arising from the report itself.

4 WORKFORCE IMPLICATIONS

- 4.1 None.
- 5 PROPERTY AND ASSET IMPLICATIONS
- 5.1 The City Council or the Parish/Town Council for the area will eventually receive various assets transferred under the terms of the Section 106 agreement.

6 <u>CONSULTATION AND COMMUNICATION</u>

6.1 Good communication and the provision of timely information to local residents and businesses is a joint responsibility of the various public bodies involved and the development consortium. The Forum itself plays an important role in this process.

7 <u>ENVIRONMENTAL CONSIDERATIONS</u>

7.1 The report itself has no environmental implications. The environmental impacts of the development were fully and carefully assessed as part of the planning decision making process and will be reviewed as necessary.

8 EQUALITY IMPACT ASSESSEMENT

8.1 None.

9 DATA PROTECTION IMPACT ASSESSMENT

9.1 None.

10 RISK MANAGEMENT

Risk	Mitigation	Opportunities
Property		
None		
Community Support If communication and information provision to local residents and businesses is poor there could be an impact on community activities, the development timetable and reputation for those involved.	Regular Forum meetings to be held Good communication by the development consortium Close working relationship with parish councils and ward Members	
<i>Timescales</i> If the development does not progress in a timely fashion, the Council's ability to demonstrate a five year land supply will be compromised. It is important that works on adjoining parts of the highway network be coordinated and this requires maintaining a strong focus on achieving target dates.	The Council has limited control over the timescale for development which will be largely a commercial matter for the developer. Good dialogue between HCC, WCC, WTC and the consortium will help ensure project milestones are coordinated and achieved.	
Project capacity None		
Financial / VfM None		
Legal None		
Innovation None		
Reputation None		
Other		

11 SUPPORTING INFORMATION:

11.1 Background

- 11.2 The North Whiteley Development will eventually consist of 3,500 dwellings, two primary schools, a secondary school and other supporting infrastructure, including major highway works. It will integrate with the existing residential, commercial and employment development at Whiteley which has now been established for many years. It is wholly contained in the Winchester City council area. A resolution to grant planning permission for the development was made by the City Council's Planning Committee on 12th October 2015 with final planning consent issued on 30th July 2018. The Section 106 agreement was completed on the same day.
- 11.3 The last meeting of the North Whiteley Forum was cancelled but an update report was prepared and distributed and published on the Council's website. It is attached here to for reference.
- 11.4 <u>General Update</u>
- 11.5 There are currently 13 houses occupied in the northern part of the site and 10 in the southern area.
- 11.6 The works to M27 Junction 9 are ongoing for the junction improvements and into Whiteley Way. Night time closures on Whiteley Way have taken place to facilitate this work.
- 11.7 A planning application was made to Fareham Borough Council to extend the car park at the Surgery at Whiteley. This was refused. Further information can be obtained on the Fareham Planning Application website for application P/20/0003/FP.

11.8 Key Infrastructure Update

11.9 A3051 Botley Road – Northern Access Junction

11.10 Works to construct the junction were let in early Spring 2019. The main works are complete but work is continuing to finalise the junction and traffic lights.

11.11 Cycle Way Botley Road

11.12 Work has commenced on the cycle way from Botley Station into the Northern Access Junction.

11.13 On site Bluebell Way – Package 2.

11.14 The construction of the through road connecting the Western Access Junction to Bluebell Way is nearing completion with technical details being discussed with Hampshire County Council to agree an opening date.

11.15 Off Site Bluebell Way

- 11.16 Formal consultation for the Traffic Regulation Order to restrict parking on the existing Bluebell Way is planned for November 2020.
- 11.17 The work to construct a cycle way along off site Bluebell Way is due to commence November 2020 and take approximately three weeks to complete.
- 11.18 Bridge 3, which is part of the extension to Bluebell Way, has been completed.



11.19 Bridge 1 – which forms part of the Whiteley Way extension is under construction with an anticipated completion end November 2020.





11.20 On Site Whiteley Way (South)

11.21 Works are continuing on the construction of the extension of Whiteley Way towards the site of bridge 2. An application has been received that proposes an alternative solution to bridge 2. WCC are currently consulting on this proposal. For details refer to application number 20/01840/REM.

11.22 Off Site Whiteley Way

11.23 Work commenced on 20/10/2020 to construct the embankment from Roundabout 3 on Whiteley Way as the first part of the road improvement measures.

Planning and Housing Update

11.24 Outline Consent

11.25 The outline consent for the North Whiteley development (ref 15/00485/OUT) which included outline planning application for provision of up to 3500 residential units, including schools, children's nurseries, an extra care facility, two local centres, a community building, sports facilities, allotments, landscaping, extensive recreation and play provision, link roads, highways works, cycleway and footpath networks was consented on 30 July 2018. The development was commenced on 28/01/2019 and first occupation occurred on 23/12/2019 at the northern Bovis site.

11.26 S106 Obligations Discharged from Outline Consent

11.27 There are numerous obligations included with the s106 attached to the outline consent and of these WCC have so far approved details of allotments, some of the open space areas and the Affordable Housing Masterplan Strategy (AHMS).

11.28 Reserved Matters

- 11.29 Since the outline consent was granted Bovis, Taylor Wimpey and Crest Nicholson have all received reserved matters consent for housing parcels:
- 11.30 The following paragraphs provide an update on the reserved matters applications that are approved and pending approval. Appendix 1 shows the location of these applications.
- 11.31 Application 18/02170/REM 69 Dwellings approved to be developed by Crest. All are under construction with a number having been completed.



11.32 Application 18/02606/REM – 168 Dwellings approved to be developed by Bovis Homes. 130 dwellings are under construction with 13 occupations.





11.33 Application 18/02607/REM – 160 Dwellings approved to be developed by Bovis Homes. All the houses have been sold to Vivid (registered affordable Housing Provider) and 23 houses have been handed over with 13 occupied.



11.34 Application 19/00419/REM – 91 Dwellings approved to be developed by Taylor Wimpey and 80 are currently under construction and two complete.



- 11.35 Application 19/01142/REM 182 Dwellings approved to be developed by Taylor Wimpey. 77 dwellings are under construction.
- 11.36 Application 19/02539/REM Crest has made an application for 59 dwellings which is currently under consideration.
- 11.37 Application 20/00108/REM Taylor Wimpey has made an application for 81 dwellings which is currently under consideration.
- 11.38 Application 20/00572/REM Vestal Development has made an application for 184 dwellings which is currently under consideration.
- 11.39 Application 20/00754/REM Bovis (now Vistry) has made an application for 449 dwellings which is currently under consideration.

11.40 Application 20/02328/REM – Persimmon has made an application for 207 dwellings. This was received on 23.10.20 and is in the process of being validated.

11.41 School Development

11.42 The planning consent for the replacement Cornerstone Primary school was permitted in April 2019. The land was transferred to Hampshire County Council and work commenced on site in June 2020 and work is progressing rapidly. It is anticipated that the work will be completed in July 2021 ready for opening for pupils in September 2021.



- 11.43 Community Facilities
- 11.44 The application for the Allotment 1 site for eight allotments was approved on 22/09/20. No work has commenced on the construction of the allotments.
- 11.45 Application 20/01555/REM has been received for Allotment site 3 to include 21 allotments 7 raised beds for disabled user and car parking. This application is currently under consideration.
- 11.46 Application 20/01879/REM has been received for Allotment site 2 and sport pitches. This application is currently under consideration.
- 11.47 See Appendix 2 for a plan showing the location of the allotment sites.
- 11.48 Open Spaces
- 11.49 In tandem with the housing construction the basins and open spaces are being created. The area that will accommodate play area 3 is shown below.



12 OTHER OPTIONS CONSIDERED AND REJECTED

12.1 None

BACKGROUND DOCUMENTS:-

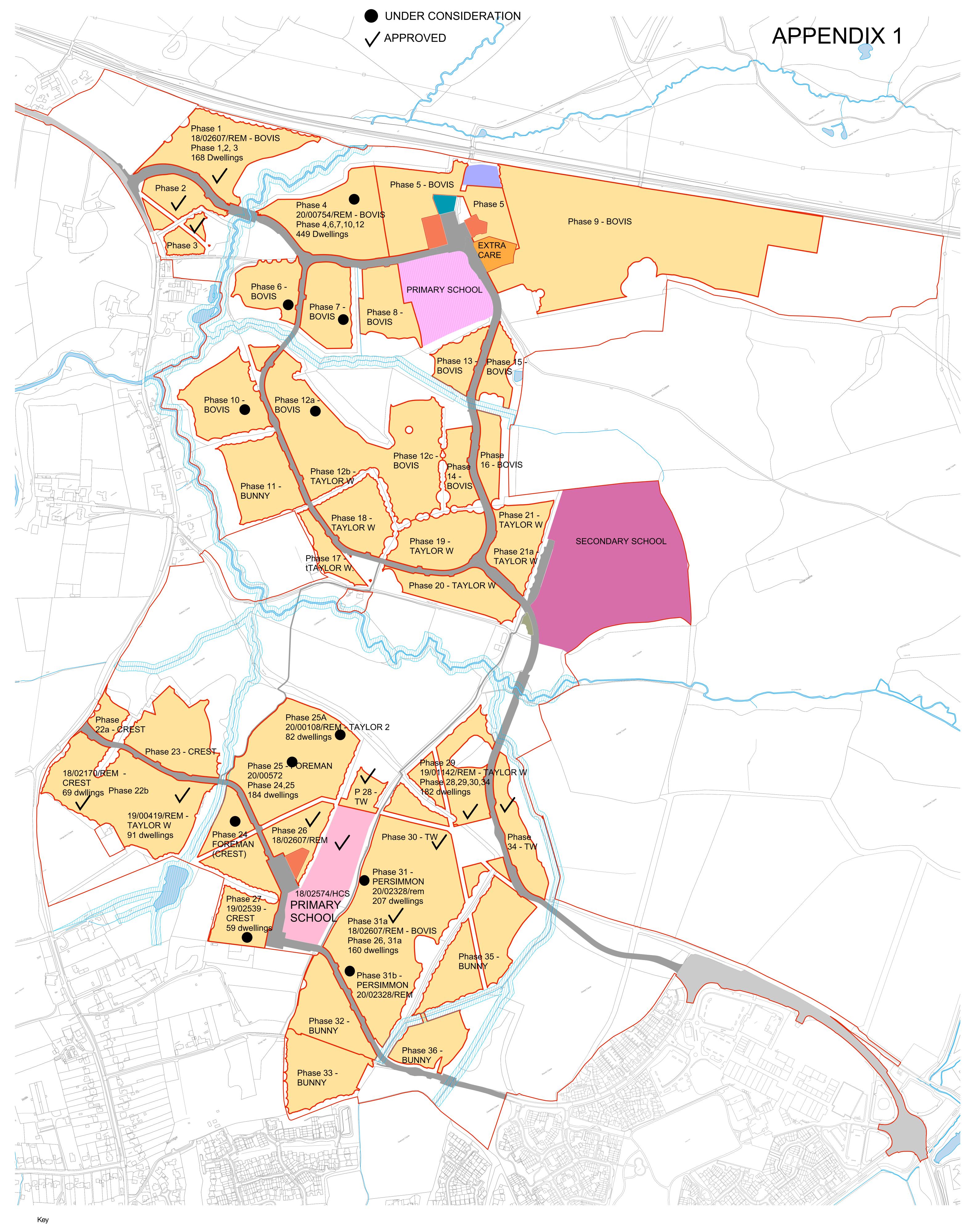
Previous Committee Reports:-

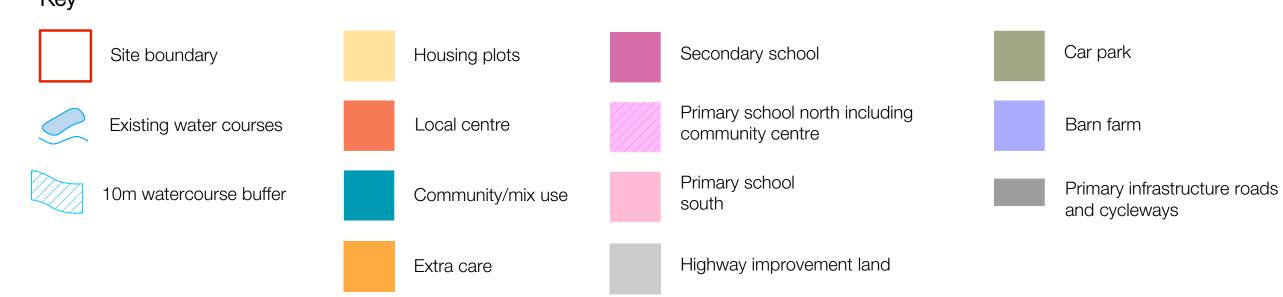
Other Background Documents:-

None

APPENDICES:

- Appendix 1 Application locations
- Appendix 2 Landscape plan





Rev A: 27.06.17 Whiteley Way alignment amended and redline updated

North Whiteley Whiteley Consortium



Based upon the 2016 Ordnance Survey Mastermap vector data with the permission of the Ordnance Survey on behalf of Her Majesty's Stationery Office, © Crown copyright. Terence O'Rourke Ltd. Licence No. 100019980. Simplified land use plan with 10m watercourse buffer 157103B/PL/1057 Rev A 1:2500@A0

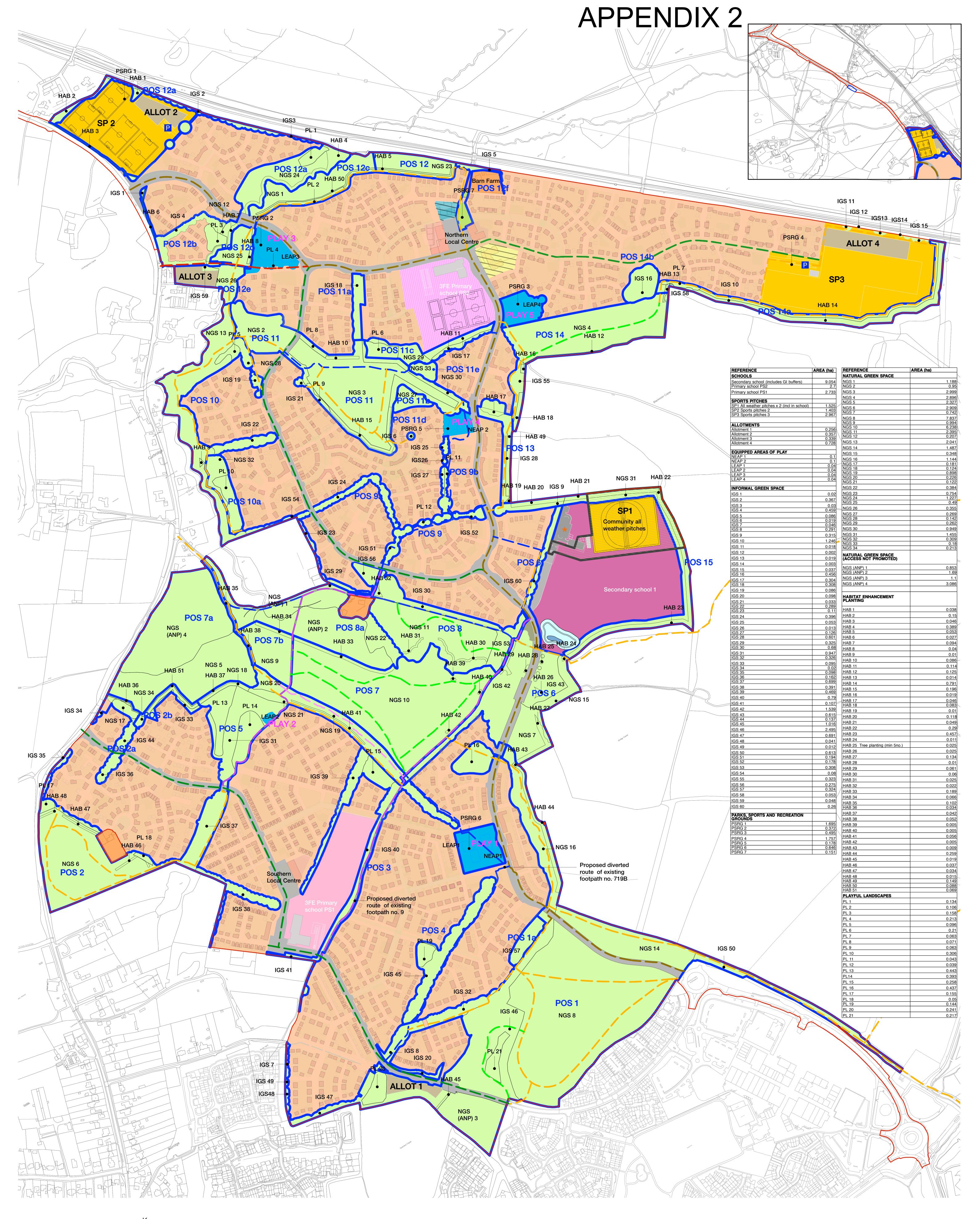
July 2017

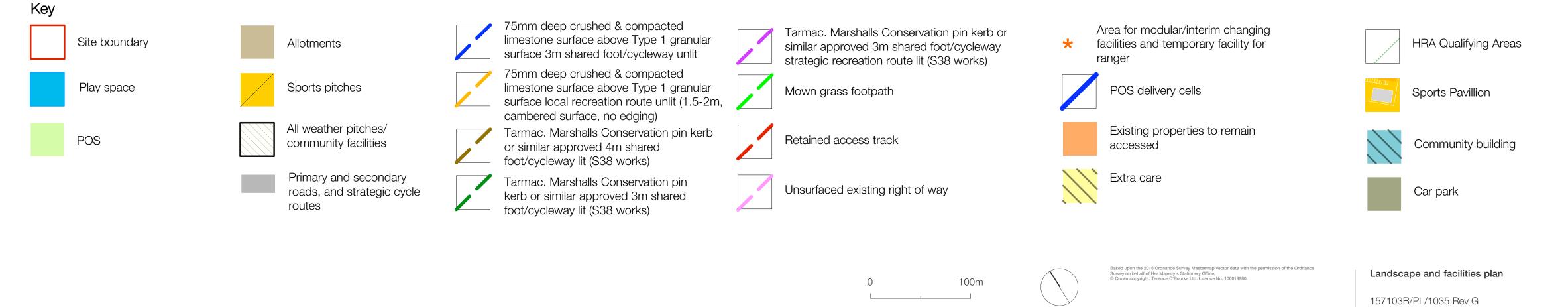
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