

Appendix 1

Updated/refreshed Terms of Reference for Fora – May 2021

North Whiteley Development Forum – TOR last updated 12 November 2009 (CAB 1909) – Appendix 2

This is a development of up to 3500 residential units; including affordable housing; 2 primary schools and 1 secondary school; up to 2000sqm of flexible use space for A1, A2, A3, A5, B1 and D1, 2 children's nurseries in 2 local centres; provision of an extra care facility creation of a community building; Grass pitches - 4 youth and 4 adult (including pavilion) and 2 all-weather pitches within the secondary school site; allotments; landscaping; extensive recreation and play provision. Creation of link roads between Whiteley and Botley Road, wider highways work, cycleway and footpath.

Detailed approval has been granted for 1,446 houses and construction has started on 535 houses of which 202 have been occupied. The extension to Bluebell Way to link Whiteley through to the Botley Road was opened in January 2021. Primary school 1 (to replace Cornerstone) is under construction and on schedule to open in September 2021.

It is being developed by a consortium of developers.

Kings Barton Forum (formerly known as Barton Farm) – TOR last updated 16th January 2013 (CAB 2437) - Appendix 3

This is the development of 2000 homes at Kings Barton, North Winchester. It is a major strategic project with significant implications for the Winchester District, originally planned to be built over a 10 year period. It is vital that Kings Barton is successfully integrated into the existing Winchester community and this will require that issues of infrastructure provision, community development and political representation are carefully managed.

The initial outline planning permission was granted in October 2012. To date only the first phase is under development with 310 occupations from the 423 consented dwellings. One further phase is consented but is yet to commence on site. In total, the site will deliver 2000 dwellings, 40% of which are affordable units, a primary school, supermarket, community centre and nursery.

It is being developed by a single developer CALA homes.

The MDA is currently within Headbourne Worthy parish, but the parish council has made it known that it does not feel suitably placed to oversee a large urban extension so is keen for a review of local governance arrangements when the time is right.

A residents association has been established.

West of Waterlooville Forum – last updated 18 March 2015 (CAB2667) – Appendix 4

This major development of 3000 homes at West of Waterlooville is well underway. This development is cross boundary with part of the site within Winchester and part within Havant.

Both Councils have worked collaboratively, in terms of the allocation of the MDA, its subsequent development and community planning. Both Councils are represented on the forum, and have been represented in the joint planning committee.

To date eight phases of 1135 dwellings consented with 1016 occupations. All phases that have detailed approval are now being developed. We expect the next two phases to be submitted late 2021/early 2022.

It is being developed principally by Grainger with phases sold onto individual developers including Taylor Wimpey.

The establishment of Newlands Parish Council, following a community governance review in 2018, means that there is a forum for discussion about all matters related to the Winchester part of the MDA. However due to the unique cross boundary nature of the development, and the fact that the Havant side of the development is not parished, it is considered that there is value in retaining the Forum for the immediate future.

Primary objectives of the fora

The fora have no formal decision making powers, but can make recommendations on suitable arrangements relating to democracy and community representation.

The fora will:

1. Meet 3 times per year. Virtual meetings have proved successful and it is proposed that these continue.
2. Comment and advise on the next stages of the implementation of the MDA.
3. Monitor and comment on progress relating to the development of the MDA including the implementation of planning conditions and requirements of planning obligations (s106 agreements) and s278 agreements (highway works).
4. Seek to promote and support community development activities within the development area and provide advice on how these should progress.
5. Secure the establishment of appropriate local democratic structures for the emerging community.

How this will be achieved

1. Each meeting will receive the following input:
 - a. Update on the physical development of the MDA (from the developer).
 - b. Report on the community development activities and any issues arising within the MDA.
 - c. Discussion on infrastructure.

Key stages of the fora:

Stage 1 – Planning	Stage 2 - Emerging	Stage 3 - Establishing
<p><u>Start:</u> Initial master planning</p> <p><u>End:</u> Outline planning consent / start on site.</p>	<p><u>Start:</u> Start on site</p> <p><u>End:</u> Establishment of a residents association or parish council as applicable.</p>	<p><u>Start:</u> Establishment of a residents association or parish council</p> <p><u>End:</u> Future community governance agreed and established.</p>
<ul style="list-style-type: none"> • 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. • Consider and advise upon the infrastructure required 	<ul style="list-style-type: none"> • Receive updates on the progress of development and compliance with relevant planning conditions and S106/S278 agreements • Input into creation of a community development strategy 	<ul style="list-style-type: none"> • Receive updates on progress in establishing the community and any emerging issues • Consider and advise upon a strategy for the ownership and management of the social infrastructure and community assets. • Receive updates on the progress of development and compliance with relevant planning conditions and S106/S278 agreements
Lead: Service Lead – Built Environment	Lead: Service Lead – Built Environment	Lead: Service Lead – Community & Wellbeing

The fora will be subject to annual review.

Membership

North Whiteley / Stage 2

- | | |
|-----------------------------|--|
| • Winchester City Council | 6 elected representatives (inc. Chair) |
| • Hampshire County Council | 2 elected representatives |
| • Whiteley Town Council | representative |
| • Curdridge Parish Council | representative |
| • Adjoining Local Authority | EBC / FBC |

Officers:

Lead Officer	Julie Pinnock
Implementation Officer	Hilary Oliver
Community Worker	To be determined

Kings Barton / Stage 2

- | | |
|--|--|
| • Winchester City Council | 7 elected representatives (inc. Chair) |
| • Hampshire County Council | 2 elected representatives |
| • Littleton & Harestock Parish Council | representative(s) |
| • Headbourne Worthy Parish Council | representative(s) |

Officers

Lead Officer	Julie Pinnock
Implementation and Community Worker	Christopher Hughes

West of Waterlooville / Stage 2/3

- | | |
|----------------------------|---|
| • Winchester City Council | 4 elected representatives (inc. Chair) |
| • Havant Borough Council | 4 elected representatives (inc. Vice Chair) |
| • Hampshire County council | 2 elected representative |
| • Newlands Parish Council | 1 representative |

Officers

Lead Officer	Steve Lincoln
Community Worker	Katie Bone – Havant Borough Council

Quorum

The fora will be quorate if five voting representatives are present.

Method of working and voting rights

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

Public Participation procedure

There will be a period of 10 minutes maximum at the beginning of each forum meeting when the Chair 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.

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 allocated maximum ten minutes between them.

The Chair will retain 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.

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 Chair will invite Officers and/or Members to respond to specific points during the round table debate and discussion amongst forum members that follows.

Members of the public should contact the Democratic Services Officer 3 working days before the meeting (preferably telephone or email) so that as many people who wish to speak can be accommodated during the public participation sessions.

Once the period of public participation has drawn to a close, there will be an opportunity for elected members who are not on the forum (i.e. Cabinet or Ward Members) to speak in advance of questions and debate amongst forum members at the Chair's discretion.

The forum will then debate the item with any conclusions and recommended recorded.