## **LICENSING & REGULATION COMMITTEE**

# Thursday, 10 March 2022

## Attendance:

Councillors

Bentote (Chairperson)

Cunningham Kurn Laming

McLean Read

## Others in attendance who addressed the meeting:

Councillor Cutler (Cabinet Member for Finance and Service Quality)

# Apologies for Absence:

Councillors Evans, Green and Westwood (with Councillor Cramoysan attending as standing deputy)

Full audio and video recording

## 1. APOLOGIES AND DEPUTY MEMBERS

Apologies and deputy members were noted as set out above.

# 2. **DISCLOSURES OF INTERESTS**

Councillor Bentote declared a personal (but not prejudicial interest) as a ward councillor for Whiteley and Shedfield.

# 3. MINUTES

#### **RESOLVED:**

That the minutes of the previous meeting of the committee held 8 December 2021 be approved and adopted.

## 4. **PUBLIC PARTICIPATION**

No members of the public had registered to speak but the Chairperson welcomed Curdridge Parish Councillor Larry Burden who was present to observe the meeting.

# 5. NORTH WHITELEY COMMUNITY GOVERNANCE REVIEW (LR555)

The Governance Manager introduced the report and outlined the requirement for a community governance review (CGR) because of the developing community at North Whiteley. Members' attention was drawn to a correction to section 1.8 of the appendix to note that there were four options under consideration (not five as stated).

The Governance Manager responded to members' questions regarding the anticipated number of new dwellings within the North Whiteley Major Development Area (the MDA) and confirmed that the vast majority fell within the current Curdridge Parish Council area.

With regard to the detail of how a review would be undertaken, it was confirmed that a CGR advisory group was to be established with membership of councillors and residents of the MDA. In addition to working closely with Curdridge Parish Council and Whiteley Town Council, neighbouring parish councils would also be consulted. It was possible for other options than the four proposed in the report to be put forward during the consultation. The results of the consultation would be brought back to a Committee in June 2022.

The Committee noted that once the CGR terms of reference were agreed, the review must be completed within twelve months and the Governance Manager confirmed there were sufficient resources to enable this.

## **RESOLVED:**

- 1. That the Community Governance Review be undertaken.
- 2. That the Community Governance Review be conducted in accordance with the Terms of Reference contained in Appendix 1 of the report, subject to the correction to section 1.8 as noted above.

The meeting commenced at 6.30 pm and concluded at 7.00 pm