# HEALTH AND ENVIRONMENT POLICY COMMITTEE - SCHEDULED ITEMS OF BUSINESS

# **6 DECEMBER 2022**

|  | BUSINESS  | LEAD OFFICER               | COMMITTEE DATE     |         | STATUS/COMMENT             |
|--|---|----------------------------|--------------------|---------|----------------------------|
|  |   |                            | Original           | Revised |                            |
|  | Discussion from Solent Freeport by<br>Chair, Mr Brian Johnson | Dawn Adey                  | 6 December<br>2022 |         | Verbal Update              |
|  | Carbon Road Map and Actions                                   | Anna Wyse/Susan<br>Robbins | 6 December<br>2022 |         | HEP030 and<br>Presentation |
|  | Crowdfunding Options  | Melissa Fletcher           | 6 December<br>2022 |         | HEP029                     |
|  | Air Quality Update  | David Ingram               | 6 December<br>2022 |         | Presentation               |
|  | Review of the Community Infrastructure Levy                   | Corinne Phillips           | 6 December<br>2022 |         | Presentation               |

# 1 MARCH 2023

| BUSINESS   | LEAD OFFICER   | COMMITTEE DATE     |              | STATUS/COMMENT |
|--|----------------|--------------------|--------------|----------------|
| Management of open spaces of ecological importance | Steve Lincoln  | 6 December<br>2022 | 1 March 2023 |                |
| Council Homes Retrofit Programme                   | Gillian Knight | 1 March 2023       |              |                |
| AQMA Annual Update                                 | David Ingram   | 1 March 2023       |              | HEP032         |

| Community Infrastructure Levy (CIL)<br>Review | Corinne Phillips | 1 March 2023       |              |                            |
|---|------------------|--------------------|--------------|----------------------------|
| Winchester District Youth Provision           | Susan Robbins    | 6 December<br>2022 | 1 March 2023 | HEP031 and<br>Presentation |

Provisional list of other items to come forward to the Health & Environment Policy Committee during 2022/23 as follows: (Meeting date to be confirmed)

| Solar Farms (requested by Chair)      | Date TBC |
|---------------------------------------|----------|
| Environmental impact - airport flight | Date TBC |
| paths (requested by Chair)            |          |
| Enforcement Policy                    | Date TBC |

## **OTHER MATTERS TO NOTE:**

# At Council on 6 July 2022 the following was resolved:

4. Ask the Health & Environment Policy Committee to invite senior representatives from Southern Water, the Environment Agency, Salmon & Trout Conservation, the Hampshire and Isle of Wight Wildlife Trust and Natural England to attend a meeting to allow for a better understanding of the current levels of pollution and remedial action being taken in this regard and publish its conclusions to inform local community action groups.