

BASINGSTOKE AND DEANE BOROUGH COUNCIL

Joint Manydown Committee (JMC) – 16 July 2008

Present

Councillors Maxwell (Chair); Golding; Mrs Kelly; J Leek; Mrs Taylor and Reid

Apologies for Absence:

Councillors Kendal and Chapman

MINUTES

1. Webcasting of Meeting

The Committee noted that the proceedings of the meeting were being webcast on the internet – Please click [here](#) for a link to the webcast.

2. Resignations & Replacements

- (1) Councillor Donnell has resigned from JMC and been replaced by Councillor Golding for the remainder of the municipal year 2008/09
- (2) Councillor R Taylor has resigned from JMC and been replaced by Councillor S Reid for the remainder of the municipal year 2008/09

3. Declarations of Conflict of Interest or Whipping Decisions

None

4. Minutes

The [Minutes](#) of the meeting held on 2 November 2007 were confirmed by the Committee as a correct record and signed by the Chairman.

5. Appointment of Chairman and Vice Chairman for the 2008/09 Municipal year

Resolved

That Councillor Maxwell and Councillor Golding be appointed as Chairman and Vice Chairman respectively for the 2008/09 municipal year.

6. **Public Participation**

None

7. **Recommendations to Cabinet**

7.1 **Approval of Joint Manydown Committee accounts and Governance Statement for 2007/08**

Resolved

That the account and Governance Statement for 2007/08 be approved.

7.2 **Update Report of Hampshire County Council Manydown Project Team**

Resolved

That the update report of Hampshire County Council Manydown project team introduced by Ian Parker of Hampshire County Council be noted and the following points discussed:-

- i) Ian Parker presented the members with a clear explanation of paragraph 3.1.1 of the report as follows:-
 - a. The Borough Council is currently considering all of the submissions made of the LDF Core Strategy Issues and Options consultation.
 - b. The programme for the LDF Core Strategy is currently under review following the changes in the LDF Regulations and revised Planning Policy Statement 12. The review of the timetable will need to consider the most appropriate approaches to developing the Core Strategy and other Development Plan Documents. This review is currently underway but will need to be undertaken in consultation with Basingstoke and Deane Borough Council members, the Government Office for the South East and the Planning Inspectorate. Work has commenced on this but the outcomes of the review will be unlikely to have been clarified until September/October of 2008
 - c. The Council will be considering the strategic spatial approach to housing and employment as part of the LDF Core Strategy work having undertaken the necessary evidence work that is needed to underpin the Core Strategy. The Consideration of individual strategic sites, should they be necessary, will be undertaken as part of the Core Strategy the programme for, and approach to which, (as set out above) is currently under review.

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- d. As part of the LDF Core Strategy evidence base the Borough Council will be undertaking consultation on its Strategic Housing Land Availability Assessment beginning in September. This is a technical assessment regarding availability of sites. It is not the Council's proposals for site allocations.
- ii) Ian Parker confirmed that the work described in paragraph 2 of the report being carried out by the Borough Council was district-wide and Manydown Land was going through the same process as all other Land in the Borough with no special treatment

7.3 Estate Management Report of the Hampshire County Council Manydown project team

Resolved

- (1) That the Estate Management report be endorsed.
- (2) Hampshire County Council be requested to report back at the next meeting concerning the cost and funding of any improvement works following clearance and reinstatement by Network Rail pursuant to the Licence granted.

7.4 To consider future dates for the 2008/09 municipal year

Recommended

JMC agreed that meetings should be on a quarterly basis and asked for the next meeting to be in October 2008 and the specific date will be arranged nearer the time

8. Termination of Meeting

The meeting terminated at 15:05 hours.

CHAIRMAN