

Whiteley Parish Council

Strategic Development and Policy Committee

Dear Committee Members

You are hereby summoned to attend a meeting of the above Committee to be held at Meadowside Leisure Centre, Whiteley on Wednesday 16th December at **8pm**. The business to be transacted at that meeting will be:

- 1. To receive apologies for absence**
- 2. To receive declarations of interest regarding agenda items**
- 3. To adjourn meeting to allow participation by members of the public**
- 4. Meeting resumed to consider the following agenda items:**

4.1 To review issues concerning proposals for North Whiteley and reports to be made to the North Whiteley Development Forum

4.2 To review issues concerning Whiteley Village redevelopment and hub/facility for young people proposals

4.3 To discuss opportunity offered by Winchester City Council to take responsibility for Meadowside recreation ground, skatepark and play areas at the end of the current maintenance contract in 2011 following a full consideration of financial and operational issues

4.4 To receive update on planning for improved access to Whiteley from Highways Working Party – Details of SATURN modelling results still awaited

4.5 To review the Parish Council's 2009/10 strategy and key objectives and agree amendments and additions for 2010/11.

- 5. To identify any unmanaged risks within this committee's remit**
- 6. Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available**
- 7. Recent correspondence / reports from meetings of relevance to this committee**

Meeting with WCC 24th September to discuss Whiteley Fund and devolution of facilities (Chairman)

Email 24th November from WCC Steve Lincoln, costs for hub set up

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