

# 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 23<sup>rd</sup> September 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
  - 4.2 To review issues concerning Whiteley Village redevelopment and hub proposals
  - 4.3 To receive update on proposal to provide a facility for use by young people including funding opportunities and the development of a procurement and management plan
  - 4.4 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
  - 4.5 To discuss WCC's proposals for the future management of Meadowside Leisure Centre
  - 4.6 To review primary school places issues
  - 4.7 To receive update on planning for improved access to Whiteley from Highways Working Party – Details of SATURN modelling results still awaited
- 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 and HCC 14<sup>th</sup> August to discuss joint library/youth facility proposal (Chairman)
  - Meeting with WCC 8<sup>th</sup> September to discuss proposed future management of Meadowside (Cllr Thew)
  - Meeting with WCC Leader 22<sup>nd</sup> September to discuss youth facility funding (Chairman)
  - Meeting with WCC 24<sup>th</sup> September to discuss Whiteley Fund and devolution of facilities (Chairman)