



Whitehill and Bordon Delivery and Implementation Group

Notes and actions – 23rd January 2024

Attendees		Apologies		Abbreviations
Robin Oliver -Chair	Homes England	Ralph Facey	Abri	EHDC – East Hampshire District Council EM3 – Enterprise M3 Local Enterprise Partnership DIO – Defence Infrastructure Organisation HCC – Hampshire County Council WBRC – Whitehill & Bordon Regeneration Company WTC – Whitehill Town Council
Sarah-Jane Bellis – Secretariat	EHDC	Beatrice Hubert-Price	EHDC	
Robert Smith	DIO	Peter Colenutt	HCC	
Fiona McMurray	EM3	Francesca Godden	HCC	
Clare Chester	EHDC	Scott Marshall		
Danielle Friedman-Brown	EHDC			
Will Parsons	EHDC			
Dan Grindey	EHDC			
Hayley Thorn	HCC			
David Wilson	HCC			
James Child	WBRC			
Lorraine Jeffs	WTC			
Vanessa Marden	DIO			

Ref	Item	Notes/Action	Owner
1	Welcome, Introductions & Actions from last meeting	<p>Welcome to all. Apologies received as per above.</p> <p>Previous minutes are approved and will be published on Whitehill & Bordon website.</p> <p>The sequence of the Agenda items was amended at the meeting to accommodate unexpected absences.</p> <p>An explanatory paper has been provided for the evaluation matrix for noting. Any questions will be picked up at the next DIG.</p>	Chair



2	Heart of the Town <ul style="list-style-type: none">• Town Centre delivery• Education	Heart of the Town <p>WBRC focusing on delivering the anchors, the foodstore and Health Hub.</p> <p>Foodstore – WBRC is discussing the provision with other foodstore providers. Hope to have announcement to confirm a decision at the next WBRC Question Time on 16th April 24.</p> <p>Health Hub – Planning application has been submitted and is being considered. If all goes well, WBRC plan to start on site in Autumn 2024. All on track for delivery to operators for moving services across from January 2026</p> <p>Residential scheme will follow the foodstore and Health Hub. Only issue is power. Power upgrades may result in housing delivery timeframe going beyond 2029.</p>	JC
3	Transport Update <ul style="list-style-type: none">• Including Transport Strategy Refresh	<p>The Community Travel Plan will be completed and finished in line with the Hampshire County Council (HCC) Transport Strategy refresh.</p> <p>Focus on spending remaining S106 transport funds in an appropriate way. Factors that remain to be considered are public transport, community travel plan measures, the impact on neighbouring villages and linking old town to new town.</p> <p>HCC will embark on stakeholder engagement to inform the refresh to begin March 2024.</p>	HT



4	Evaluation matrix	<p>In the absence of Scott Marshall due to illness, it was agreed for members to review the evaluation matrix sent to the group and bring feedback to the next DIG in April.</p> <p>Action: Review evaluation matrix document. Send comments to SJB by 23 February. Any further feedback can be discussed at the next DIG meeting. All.</p>	Chair
5	Governance, Communication and Monitoring <ul style="list-style-type: none">• Delivery Plan• Communications Plan	<p>Communications Strategy to be updated. To remove LEP.</p> <p>Strategy Board to meet in February. Hope to hold a future Strategy Board in the town.</p> <p>Main points on delivery plan include:</p> <ul style="list-style-type: none">- Leisure centre – Tentative discussions on an extension of the leisure centre and what that might look like.- Northern Gateway – Pre-marketing engagement of this site to progress in February 2024.- Tech Forest – Work continues on pre planning application discussions. <p>Action: Update Comms Strategy with any new update and resend with the meeting notes – WP/SJB</p>	DFB
6	AOB	<p>Chair at next DIG – HCC</p> <p>Next DIG meeting – Potential walk about and meeting - 16th April 2024 at 1.30pm</p> <p>Key update items:</p> <ul style="list-style-type: none">- EHDC – Strategic employment sites- Evaluation matrix- Transport update – if strategy information is available – HCC to confirm.	



WHITEHILL + BORDON