

HAMBLE DEVELOPMENT COMMITTEE TERMS OF REFERENCE.

INTRODUCTION

The Hamble Development Committee has been established by the Council in order to provide governance for all matters relating to strategic development in and around Hamble. The agenda will be developed and reviewed from time to time and will begin with the direction of the Statutory Review of the Cemex quarry application.

MEMBERSHIP

Members and Chairman of this group were appointed at Full Council meeting held on Monday 10th November 2025.

Membership is 3 Members. Cllr Jones (Chair) Cllr Venables and Cllr Hand.

Where appropriate the contribution of expert witnesses or services will be sought by the Committee on an ad hoc basis.

The Chairman of the Council is a member.

A quorum of two members is required to transact business.

TIMING AND FORMAT OF MEETINGS

Due to the nature of business of this Committee, meetings will be held as required (observing the requirement of agendas 3 days clear of the meeting) and will be open to the public, however, they will be cancelled at short notice if there is no business to be transacted. A single standard agenda item will be used wherever possible, which will be as follows:

To deal with all matters in relation to Strategic Developments in and around Hamble.

CONFIDENTIALITY

All members must preserve confidentiality of personnel discussions held at meetings, and particularly that of 'exempt business', when the committee decides that "publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings."

DELEGATED POWERS

The Hamble Development Committee has delegated powers and can make decisions on spending of up to £10,000 per transaction but not in excess of the figure agreed at the meeting of Full Council on 10th January 2025 of £25,000 from General Reserves without getting further approval from Full Council.

These monies are specifically to be committed and spent during the Statutory Review process in order to allow this matter to progress without delay.

The Committee will seek additional funding from the Council as required for any future matters.

REMIT OF THE COMMITTEE

1 – Accountable for money, financial commitments and approval of expenses in the progression of the Statutory Review process.

2 – To set up a Working Group to include representatives from the Residents Group and other relevant stakeholders, in order to advise the Committee and to achieve the effective coordination and smooth running of the process.

3 ~ Responsible for directing the Legal Team and consulting with Eastleigh Borough Council and The Peninsular Residents Group to determine what the defence plan is and what actions are required.

4 - The Committee will have delegated authority over all funds earmarked for Cemex defence.

5 - Proactively developing the agenda for Strategic Development questions to ensure that Hamble is equipped to deal with future development opportunities and challenges.

RECORDING OF DECISIONS.

All meetings will have proper minutes taken and other records kept, as required.