

SMP2 Meeting of Client Steering Group (#25)
At Bournemouth Learning Centre, SCITT Room am
Monday 22nd February 2010, 0930 start

AGENDA v2

NOTE:

PLEASE RETURN SMP BINDERS TO ROYAL HASKONING AT THIS MEETING, FOR RE-USE.

1. Apologies

2. To approve minutes of the last meeting

CSG Minutes 24 - 18 01 10

3. Action Items arising from previous minutes

4. Consideration of passing unresolved issues on to the Strategy Study via the Action Plan.

Holes Bay
Lytchett
Christchurch Bay

5. To approve the "CSG Comments" recorded on the Public Response Questionnaire to date

Please read and consider before this meeting.

6. Consideration of public comments since 18 Jan

7. Consideration of RSPB comments

8. Consideration of BoP & PHC comments

9. Consideration of NRG comments

10. Matters to be referred on to EMF this afternoon.

11. AOB

12. Need for any further meetings? Two tentative dates below.....

13. 1.00 pm Lunch Break

14. 2.00 Elected Members Forum in Room 4

15. Dates of next meetings (changed details are highlighted):

22 February 2010 CSG#25 @ 0930 BLC SCITT Room
EMF#6 @ 1400 Room 4 to 1600

29 March 2010 Strategy Study @ 0930 Bournemouth Town Hall; "The Willows" Room

29 March 2010 CSG#26 @ 1300 lunch, for 1330 start
Bournemouth Town Hall; "The Willows" Room

10 May 2010 CSG#27 Location to be determined

**MINUTES OF DURLSTON HEAD TO HURST SPIT SMP2
CLIENT STEERING GROUP MEETING #25
MEETING ROOM A, BOURNEMOUTH TOWN HALL - FRIDAY 19h FEBRUARY 2010**

Present:

Dave Harlow (DH)	Bournemouth Borough Council (Chair)
Simon Hills (SH)	Bournemouth Borough Council (Minutes)
Steve Cook (SC)	New Forest District Council
Mike Goater (MG)	Purbeck District Council
Steve Woolard (SW)	Christchurch Borough Council
Tim Kermode (TK)	Environment Agency (South East)
Nick Reed (NR)	Environment Agency
Tony Flux (TF)	National Trust
Tara-Leigh Eggiman (TE)	Royal Haskoning

Apologies:

Neil Watson (NW)	Environment Agency
Richard Edmonds (RE)	Dorset County Council
Sue Burton (SB)	Natural England
Vanessa Straker (VS)	English Heritage
Geoff Turnbull (GT)	Bournemouth Borough Council
Geoff Tyler (GTy)	Bournemouth Borough Council
Andy Bradbury (AB)	New Forest District Council
Peter Ferguson (PF)	New Forest District Council
Stuart Terry (ST)	Borough of Poole Council
Dave Robson (DR)	Borough of Poole Council
Andrew Ramsbottom (AR)	Poole Harbour Commissioners

Item No.	Action
1	Introduction
1.1	DH explained that this additional meeting had been called to consider all of the comments received from the public consultation, since it had now closed on the 17 th February. Due to the low number of attendees, all responses drafted today will be reviewed by other CSG members before being referred to the Elected Members.
1.2	The meeting on the 22 nd February will now primarily focus on the Quality Review Groups comments, along with any outstanding matters not resolved today. Any contentious comments will be referred to the Elected Members Forum in the afternoon meeting on 22 nd February. DH said that it may be necessary to vote on some of the more difficult points.
2	Public consultation
2.1	The final comments (118 in total) received from the public consultation were discussed. A record of the decisions made is available on the spreadsheet "Public Consultation Responses". Two issues necessitated a vote which are listed below.
2.2	With reference to Comments 73 and 77, MG explained that he was unable to change the angle of the line to suitably cover the change to the N1/N2

2.3	<p>boundary to align with Tanville Ledges. The CSG voted 4-0 to move the boundary northwards to a new position supplied by MG.</p> <p>SW noted that Christchurch Borough Council had approved a motion concerning the Managed Realignment policy at Mudeford and Mudeford Sandbank, and the first paragraph on page 4.3.59. They requested a "Hold the Line" policy as per Bournemouth and Poole. Despite a meeting between Royal Haskoning, SW, DH and Christchurch Borough Council to discuss the basis of the policy, their stance has not changed. The CSG decided to vote on whether to retain a Managed Realignment policy or move to a Hold the Line Policy for the short and medium term epochs.</p> <p>First epoch = Managed Realignment = 0 votes Hold The Line = 5 votes</p> <p>Second epoch = Managed Realignment = 4 votes Hold The Line = 1 vote</p> <p>It was therefore decided to change the policy at cell F1.Mudeford to one of HTL/ MR/ HTL. This will now be referred to the Elected Members as the recommended policy.</p>	
3	<p>Date of Next Meeting</p>	
3.1	<p>The next CSG meeting is to be held at 9.30 am on Monday 22nd February 2010 in the SCITT Room at Bournemouth Learning Centre.</p>	