



Minutes of the Partnership for Urban South Hampshire (PUSH) Joint Committee

*Minutes of a meeting held on 16 October 2017
in the Council Chamber, Civic Offices, Fareham*

Members:

Councillors

Seán Woodward
Donna Jones
Guy Shepherd
David Airey
Mark Hook
Judith Grajewski
Tony Briggs
Warwick Payne
Caroline Horrill

Authority Represented:

Fareham BC
Portsmouth CC
East Hants DC
Eastleigh BC
Gosport BC
Hampshire CC
Havant BC
Southampton CC
Winchester CC

Chief Executives:

Nick Tustian
Peter Grimwood
Stuart Jarvis
David Williams
Graham Smith
Laura Taylor

Authority Represented:

Eastleigh BC
Fareham BC
Hampshire CC
Portsmouth CC and Gosport BC
Test Valley BC
Winchester CC

Co-opted Members:

Paddy May

Bruce Voss
Stuart Baker (deputising for Anne Marie Mountifield)

Organisation Represented:

Partnership for Urban South Hampshire
(PUSH)
Homes and Communities Agency
Solent Local Enterprise Partnership

Also in attendance:

Neil Amos (Item 7)
David Bibby (Item 8)
Mark Barnett (Item 8)

Marine Management Organisation
Test Valley BC
Amec Foster Wheeler

**For further information please contact Democratic Services at
Fareham Borough Council Tel: 01329 824594
democraticservices@fareham.gov.uk**

1. APOLOGIES FOR ABSENCE AND CHANGES IN JOINT COMMITTEE MEMBERSHIP

Apologies for absence were received from:

Cllr Keith House, Eastleigh BC (Cllr David Airey deputising);
Cllr Mike Cheshire, Havant BC (Cllr Tony Briggs deputising);
James Hassett, Havant BC and East Hants DC;
Cllr Edward Heron, New Forest DC;
Bob Jackson, New Forest DC;
Cllr Simon Letts, Southampton CC (Cllr Warwick Payne deputising);
Dawn Baxendale, Southampton CC;
Cllr David Stewart, Isle of Wight Council;
John Metcalf, Isle of Wight Council;
Roger Tetstall, Test Valley BC (Graham Smith deputising); and
Cllr Nick Adams-King, Test Valley BC (Graham Smith deputising).

2. MINUTES

RESOLVED that the minutes of the PUSH Joint Committee meeting held on 27 June 2017 be confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

Solent Marine and Maritime Steering Group (SMMSG)

The Chairman announced that Councillor Donna Jones has stood down as the Committee's representative to the Solent Marine and Maritime Steering Group (SMMSG) and that Councillor Stephen Philpott has been appointed as replacement.

Solent Recreation Mitigation Partnership – Bird Aware

The Chairman reminded members that invitations had been circulated for a visit on either the 14th or 16th November to The Titchfield Haven Nature Reserve and asked that if members hadn't responded, they were invited to do so.

Fixed Link Tunnel

The Chairman advised the Committee that a group on the Isle of Wight have been discussing the possibility of a fixed linked tunnel between the Isle of Wight and Fareham. The Chairman felt the Committee would find it beneficial to have more knowledge of this and advised that the Joint Committee will receive a presentation in this respect at the December meeting.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PUSH Co-ordinator report

The Joint Committee received a report written by the PUSH co-ordinator, presented by Paddy May and Nick Tustian, that covered issues which are significant, but do not justify a full report to be brought to the attention of the Joint Committee for decision or for information.

RESOLVED that the Joint Committee:

- a) NOTES and ENDORSES the Solent Recreation Mitigation Partnership's (SRMP) proposal to allow the extension of the brand, Bird Aware, to third parties;
- b) NOTES that DCLG have published a consultation paper *Planning for the right homes in the right places: consultation proposals* and AGREES that the PUSH Planning Officer Group should circulate a response to the consultation to members of the Joint Committee asking for their feedback. A final proposed response should then be sent to the Chairman for approval and onward submission to the DCLG; and
- c) NOTES the matters for information outlined in Part B of this report.

7. Marine Management Organisation

The Joint Committee received a presentation from Neil Amos, Marine Officer, introducing The Marine Management Organisation and their South Marine Plan.

8. Integrated Water Management Study

The Joint Committee received a presentation from David Bidy, Senior Planning Officer at Test Valley and Mark Barnett from Amec Foster Wheeler in respect of the final draft South Hampshire Integrated Water Management Study which had been undertaken by Amec Foster Wheeler.

The Chairman thanked everyone who had delivered presentations to the Joint Committee.

(The meeting started at 6pm and ended at 7.20pm).

(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Joint Committee will be held on Tuesday 05 December 2017).