



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

*Minutes of a meeting held on 05 December 2017
in the Council Chamber, Civic Offices, Fareham*

Members:

Councillors

Seán Woodward
Donna Jones
Guy Shepherd
Stephen Philpott
Judith Grajewski
Tony Briggs
Simon Letts
Caroline Horrill
Nick Adams-King
David Stewart

Authority Represented:

Fareham BC
Portsmouth CC
East Hants DC
Gosport BC
Hampshire CC
Havant BC
Southampton CC
Winchester CC
Test Valley BC
Isle of Wight Council

Chief Executives:

Natalie Wigman
Peter Grimwood
Keith Willcox
David Williams
Roger Tetstall
Simon Finch
John Metcalfe

Authority Represented:

Eastleigh BC
Fareham BC
Hampshire CC
Portsmouth CC and Gosport BC
Test Valley BC
Winchester CC
Isle of Wight Council

Co-opted Members:

Paddy May

Kevin Bourner
Marc Griffin

Organisation Represented:

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

Also in attendance:

Nick Persson (Item 7)
Charles Freeman (Item 8)
Anna Parry (Item 9)
Allison Potts (Item 9)
Tim Cooper (Item 10)
Carl Feeney (Item 10)

Southampton CC
CCI & BE Panel Co-ordinator
SRMP Partnership Manager
Natural England
Able Connections
Able Connections

**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 Mike Cheshire, Havant BC (Cllr Tony Briggs deputising);
Cllr Edward Heron, New Forest District Council;
Cllr Keith House, Eastleigh BC;
Nick Tustian, Eastleigh BC (Natalie Wigman deputising);
Dawn Baxendale, Southampton CC;
Stuart Jarvis, Hampshire CC (Keith Willcox deputising);
Bob Jackson, New Forest DC;
James Hassett, Havant BC & East Hants DC;
Laura Taylor, Winchester CC (Simon Finch deputising); and
James Humphrys, Environment Agency.

2. MINUTES

RESOLVED that the minutes of the PUSH Joint Committee meeting held on 16 October 2017 be confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

4. DECLARATIONS OF INTEREST

Councillor Judith Grajewski declared a Non-Pecuniary Interest for item 8 – Cultural Creative Industries and the Built Environment as she is a Director of Kindsway Design & Advertising.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PUSH Co-ordinator report

The Joint Committee received a report written and presented by the PUSH co-ordinator, Paddy May, 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.

The Joint Committee were advised that £4k of funding within the budget of the Energy & Green Economy Panel will be reallocated to develop a proposal to respond to a Solent LEP tender call to develop an Energy Strategy for the Solent area.

RESOLVED that the Joint Committee:

1. NOTES and ENDORSES the Solent Recreation Mitigation Partnership's (SRMP) proposed budget for 2018/19;
2. NOTES and ENDORSES the development of a Business Case for the reallocation of £215k of LEP Growth Deal funding for SRMP proposed mitigation measures from the Itchen Valley Site to Hayling Island;
3. NOTES the reallocation of £4k from within the Energy and Green Economy Panel to develop a proposal in response to the Solent LEP Tender to develop an Energy Strategy for the Solent area; and
4. NOTES the matters for information outlined in Part B of this report.

7. PUSH Budget Report

The Joint Committee received a report, written by Mel Creighton, Chief Financial Officer and Paddy May, presented by Nick Persson, on the progress to date against the revenue and capital programmes for the current financial year. The report also noted the conclusion of the audit on the 2016/17 Statement of Accounts.

RESOLVED that the Joint Committee:

1. NOTES the spend for years to date against the capital and revenue budgets for 2017/18, as set out in this report;
2. NOTES the conclusion of the audit on the 2016/17 Statement of Accounts; and
3. APPROVES that, with reduced expenditure and the current level of reserves, PUSH has another subscription holiday for 2018/19, with the possibility to request in-year contributions across the PUSH authorities, to support any work that PUSH will be required to do on housing in response to the Government's emerging requirements. (see paragraph 11 of the report)

8. Cultural Creative Industries and Built Environment

The Joint Committee received a report, written and presented by Charles Freeman, updating them on the Cultural Creative Industries and Built Environment Themed Panels business plan, following the appointment of Dawn Baxendale as Lead Chief Executive for the Panel.

Councillor Judith Grajewski declared a Non-Pecuniary Interest on this item as she is a Director of Kindsway Design & Advertising.

RESOLVED that the Joint Committee:

1. NOTES the updated 2017/18 Business Plan for the Culture Creative Industries and Built Environment Themed Panel. (see Appendix 1 of the report);
2. NOTES the Solent Creative Industries Declaration prepared by Creative Network South. See Appendix 2 of the report;
3. NOTES the proposal to launch the Southampton Creative Industries Advice Service in early 2018; and
4. NOTES the progress on preparation for 2018 Solent Design Award.

9. Solent Recreation Mitigation Partnership

The Joint Committee received a report, written and presented by Simon Finch, which updated them on the development of the Solent Recreation Mitigation Partnership's strategy, highlighting the revisions that have been made to the draft since the public consultation which took place in the summer.

The Joint Committee agreed to change paragraph 7.12 of the strategy, to implement a 3 year review cycle rather than the 5 years as currently stated.

RESOLVED that the Joint Committee, with the agreed change to paragraph 7.12 of the strategy, to implement a 3 year review cycle rather than the 5 years as currently stated, NOTES and ENDORSES the Solent Recreation Mitigation Partnership's Strategy as a mechanism to mitigate the effects of increased recreational visits on the Solent Special Protection Areas which will arise from planned new house building in the vicinity of the coast to 2034.

10. Able Connections

The Joint Committee received a presentation from Tim Cooper and Carl Feeney from Able Connections on the Solent Tunnel.

The Chairman thanked Able Connections for their presentation.

11. Schedule of Meetings for the Municipal Year 2018/19

RESOLVED that the Joint Committee NOTES the dates for the schedule of meetings for the municipal year 2018/19.

(The meeting started at 6pm and ended at 7.35pm).

(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Joint Committee will be held on Tuesday 06 February 2018).