



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Monday, 23 May 2011

Time: 6:15pm

Venue: The Collingwood Room, Civic Offices, Fareham Borough Council
(Please Note Change of Venue)

**Those Councillors appointed by the various PUSH authorities at their
individual Annual Council meetings**

**For further information please contact Democratic Services at Fareham
Borough Council
Tel: 01329 236100
democraticservices@fareham.gov.uk**

1. Election of Chairman

To elect a Chairman for the remainder of the municipal year 2011/12.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman for the remainder of the municipal year 2011/12.

3. Apologies For Absence and Changes in Overview and Scrutiny Committee Membership (If Any)

To note any changes in membership for this meeting of the Joint Committee made in accordance with Council procedure Rule 4.3.

4. Minutes

- * To confirm as a correct record the minutes of the minute of the meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny meeting held on 1 March 2011 (pos-110301-m).

5. Chairman's Announcements

6. Declarations of Interest

To receive any declarations of interest from members in accordance with the Joint Agreement.

7. Deputations

To receive any deputations of which notice has been given.

8. Executive Director's Report

- * To receive a report by the PUSH Executive Director, which represents an additional method for PUSH business to be reported to the Joint Committee. The Executive Director's report provides an opportunity for issues which are significant, but do not justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision or for information (attached - pos-110523-r01-amm).

9. Capital and Revenue Budget Update Emerging Capital and Revenue Provisional Outturn 2010/11 and the Emerging Capital and Revenue Budget for 2011/12

- * To receive a monitoring report on the Capital & Revenue Programme for 2010/2011 and 2011/2012, which summarises the provisional outturn against the budget for the financial year 2010/11, in advance of the formal presentation of the Statement of Accounts to the Joint Committee (attached - pjc-110523-r02-mlo-tni - **Report to Follow**).

10. Emerging PUSH Business Plan 2011-13

- * To receive a report regarding the new Business Plan for 2011-2013, which summarises the framework for the PUSH Business Plan for 2011-13, pending consideration of a final draft of Business Plan at the first Joint Committee meeting of the municipal year, in June 2011 (attached - pjc-1105123-r03-amm).

11. Emerging PUSH Performance 2010/11

- * To receive the yearly progress report on PUSH performance for 2010/11, which provides a summary of PUSH's performance for financial year 2010/2011 against a revised set of strategic outcomes using an exception based approach as the basis for performance management (attached - pjc-110523-r04-gih-amm).

12. Schedule of Meetings for the Municipal Year 2011/12

- * To consider a report by the Committee Services Manager, which asks the PUSH Overview and Scrutiny Committee to determine its schedule of meeting dates for the remainder of the Municipal Year 2011/12 (attached - pos-110301-r05-sco).

P GRIMWOOD
Chief Executive Officer

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13 May 2011