



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Tuesday 21 February 2017

**Time:** 6.00pm

**Venue:** The Vannes / Pulheim Room, Civic Offices, Fareham Borough Council

**Members:**

**Authority represented:**

**Councillors** Arthur Mandry (Chairman)  
Alan Glass (Vice Chairman)

Fareham BC  
New Forest DC

**Councillors** John Ferrett  
Daniel Fitzhenry  
David Evans  
Bruce Tennent  
Diane Furlong  
Graham Burgess  
Paul Buckley  
Phil Bundy  
Linda Gemmell  
Ian Ward

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

**Deputies:**

**Councillors** Cllr Malcolm Johnson  
Cllr Gordon Bailey  
Cllr Patricia Stallard  
Cllr Jonathan Butts  
Cllr Daniel Clarke  
Cllr Huggins

East Hants DC  
Test Valley BC  
Winchester CC  
Fareham BC  
Eastleigh BC  
Gosport BC

Paddy May

PUSH

For further information please contact Democratic Services at Fareham  
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Tel: 01329 236100

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**1. 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.

**2. 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 22 November 2016. (Attached - minutes).

**3. Chairman's Announcements**

**4. Declarations of Interest**

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

**5. Deputations**

To receive any deputations of which notice has been given.

**6. PUSH Interim Co-ordinator's report**

To receive a report from the PUSH Co-ordinator on matters that merit reporting to this Committee, but do not justify a full report in their own right.

**7. Capital and Revenue Budget Monitoring 2016/17**

To receive a report on Capital and Revenue Budget Monitoring for 2016/17.

**8. Inward Investment and Productivity**

To discuss a presentation on Inward Investment and relationships with the Solent LEP which the Solent LEP previously presented to the Joint Committee.

**9. Solent Recreation Mitigation Partnership - progress in 2016/17 and plans for 2017/18**

To receive a report on the progress of the Solent Recreation Mitigation Partnership and the future plans for 2017/18.