



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Tuesday 31 October 2017

**Time:** 6.00pm

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

**Members:**

**Authority represented:**

**Councillors** Arthur Mandry  
Alan Glass  
John Ferrett  
Jeremy Moulton  
Malcolm Johnson  
Bruce Tennent  
Diane Furlong  
Ray Bolton  
Paul Buckley  
Phil Bundy  
Linda Gemmell  
Ian Ward

Fareham BC  
New Forest DC  
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 Gordon Bailey  
Cllr Patricia Stallard  
Cllr Nick Walker  
Cllr Vickieye Parkinson-MacLachlan  
Cllr Zoe Huggins  
Cllr Peter Latham

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

Paddy May

PUSH

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

[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)

**1. Election of Chairman**

To elect a Chairman for the Municipal Year 2017/18

**2. Election of Vice Chairman**

To elect a Vice Chairman for the Municipal Year 2017/18

**3. Apologies For Absence and Changes in Overview & Scrutiny Committee Membership**

To note any changes in membership for this meeting of the Overview and Scrutiny 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 11 July 2017 (attached - minutes)

**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 lodged

**8. PUSH Co-ordinators report**

This represents an additional method for PUSH business to be reported to the Joint Committee. The 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. To receive the report from the previous Joint Committee meeting.

**9. Marine Management Organisation**

To receive a presentation introducing the Marine Management Organisation and the Marine Management Organisations' South Marine Plan.

## **10. Integrated Water Management Study**

To receive a presentation on the final South Hampshire Integrated Water Management Study, undertaken by Amec Foster Wheeler.

P GRIMWOOD

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23 October 2017