



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: **Monday 28 September 2015**

Time: **6:00pm**

Venue: **The Council Chamber, Civic Offices, Fareham Borough Council**

Members:

Councillors

Seán Woodward
Donna Jones
Guy Shepherd
Keith House
Mark Hook
Roy Perry
Mike Cheshire
Jonathan Bacon
Edward Heron
Simon Letts
Martin Hatley
Stephen Godfrey

Authority Represented:

Fareham BC
Portsmouth CC
East Hampshire DC
Eastleigh BC
Gosport BC
Hampshire CC
Havant BC
Isle of Wight
New Forest DC
Southampton CC
Test Valley BC
Winchester CC

Chief Executives:

Nick Tustian
Peter Grimwood
Ian Lycett
Andrew Smith
Sandy Hopkins
David Williams
Dawn Baxendale
Roger Tetstall
Simon Eden
John Metcalfe (nominated Officer)
Dave Yates

Authority Represented:

Eastleigh BC
Fareham BC
Gosport BC
Hampshire CC
Havant BC & East Hampshire DC
Portsmouth CC
Southampton CC
Test Valley BC
Winchester CC
Isle of Wight Council
New Forest DC

Co-opted Members

Gloria Ighodaro

Kevin Bourner

James Humphrys

Gary Jeffries

Organisation Represented:

Partnership for Urban South
Hampshire

Homes & Communities Agency

Environment Agency

Solent Local Enterprise Partnership

**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

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 receive the minutes of the meeting held on 9th June 2015.

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 lodged.

6. Updates from Delivery Panel Chairmen

To receive verbal updates from the Delivery Panel Chairmen.

7. PUSH Executive Director's report

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

8. Spatial Strategy Review Update

- * To receive a report on the Spatial Strategy Review to update on progress so far and forthcoming public consultation process.

9. Solent Inward Investment Update

- * To receive a report on the emerging funding opportunity to support the delivery of Solent inward Investment activities.

10. Solent Recreation Mitigation Partnership (SRMP)/Strategy

- * To receive the annual report on the SRMP Strategy.

11. Culture Creative Industries and Built Environment Progress report

- * To receive an update on the 2016 Design Awards event and a business support/funding initiative.