



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

*Minutes of a meeting held on 2 February 2016
in the Council Chamber, Civic Offices, Fareham*

Members:

Councillors

Seán Woodward
Simon Letts
David Airey
Roy Perry
Jonathan Bacon
Martin Hatley
Stephen Godfrey

Authority Represented:

Fareham BC
Southampton CC
Eastleigh BC
Hampshire CC
Isle of Wight
Test Valley BC
Winchester CC

Chief Executives:

Peter Grimwood
David Williams
Roger Tetstall
Simon Eden
Tom Horwood
John Metcalfe

Authority Represented:

Fareham BC
Portsmouth CC
Test Valley BC
Winchester CC
Havant BC and East Hants DC
Isle of Wight Council

Co-opted Members:

Gloria Ighodaro
Bruce Voss

Organisation Represented:

Partnership for Urban South Hampshire
Homes & Communities Agency

Also in attendance:

Alex Parmley
Gill Kneller
Alan Williams

Eastleigh BC
Havant BC and East Hants DC
Consultant

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 Councillor Donna Jones (Councillor Luke Stubbs deputising), Councillor Guy Shepherd, Bob Jackson, Dawn Baxendale, Anne-Marie Mountifield (Gary Jeffries deputising), Stuart Baker and Keith House (David Airey deputising).

2. MINUTES

RESOLVED that the minutes of the PUSH Joint Committee meeting held on 9th December 2015 be confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. UPDATES FROM DELIVERY PANEL CHAIRMEN

There were no Updates from Delivery Panel Chairmen at this meeting.

7. PUSH EXECUTIVE DIRECTOR'S REPORT

The Joint Committee received a report by the PUSH Executive Director which covered matters arising which are significant and merit reporting to the Joint Committee but do not justify a full report.

RESOLVED that the Joint Committee NOTES the matters for Information outlined in Part B of this report, subject to noting the inclusion of Green Infrastructure as an important element of the Devolution agenda.

8. ENERGY AND GREEN ECONOMY

The Joint Committee received a report on progress with delivering the strategic objectives and various projects and seek financial support from PUSH for the delivery of future ambitions.

RESOLVED that the Joint Committee:-

1. NOTES the contents of this report and the progress to date;
2. SUPPORTS the ambitions for the next 5 years to support the development of business opportunities and jobs in the low carbon economy of South Hampshire; and
3. CONSIDERS financial support of £20,000 for the project by PUSH to ensure the continued development and success of Future Solent and enable the development of “Greentech South”, the UK’s leading Cleantech Cluster, to become financially self-sustaining and securing of additional external resources to support business growth and innovation.

9. SOLENT ENERGY STRATEGY

The Joint Committee received a report presenting an Outline Business Case for the Delivery and Funding of the Solent Energy Strategy for approval and outline the next steps and resource requirements.

RESOLVED that the Joint Committee:-

1. APPROVES the Outline Business Case for the Delivery and Funding of the Solent Energy Strategy; and
2. APPROVES an additional PUSH revenue budget £18,000 to support the delivery of the Outline Business Case over the next 2 years.

10. SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2016/17

The Joint Committee received a report setting out a draft schedule for proposed dates for all meetings from May 2016.

RESOLVED that the Joint Committee APPROVES the dates for its meetings for the municipal year 2016/17 from the schedule attached at Appendix A to the report.

(The meeting started at 6:00pm and concluded at 6:30pm).

(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Joint Committee will be held on Tuesday 15 March 2016).