



# Minutes of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny Committee

*Minutes of a meeting held on 26 May 2015  
in the Vannes/Pulheim Room, Civic Offices, Fareham*

**Members:**

**Councillors**

Arthur Mandry (Chairman)  
Alan Glass (Vice-Chairman)

Jackie Branson  
Ian Ward  
Graham Burgess  
Phil Bundy  
Linda Gemmell  
Keith Gill

**Also in Attendance**

Gloria Ighodaro  
Gill Kneller  
Siobhan Flynn

**Authority represented:**

Fareham BC  
New Forest DC

Havant BC  
Isle of Wight  
Hampshire CC  
Test Valley BC  
Winchester CC  
Gosport BC  
PUSH  
Havant BC  
Solent LEP

**1. ELECTION OF CHAIRMAN**

RESOLVED that Councillor Arthur Mandry from Fareham Borough Council be elected Chairman for the 2015/16 municipal year.

**2. APPOINTMENT OF VICE CHAIRMAN**

RESOLVED that Councillor Alan Glass from New Forest District Council be elected Vice-Chairman for the 2015/16 municipal year.

**3. APOLOGIES FOR ABSENCE AND CHANGES IN OVERVIEW AND SCRUTINY MEMBERSHIP (IF ANY)**

Apologies for absence were received from Councillor Robert Forder (Gosport Borough Council) (Councillor Keith Gill deputising), Councillor David Evans (East Hampshire District Council) and Councillor Daniel Clarke (Eastleigh Borough Council).

New members have been appointed to the PUSH O&S Committee as follows:

Councillor Jackie Branson	Havant BC
Councillor Daniel Fitzhenry	Southampton CC
Councillor Daniel Clarke	East Hants DC

#### 4. MINUTES

RESOLVED that the minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 3 February 2015, be confirmed and signed as a correct record.

#### 5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Councillor Jackie Branson to her first PUSH O&S Committee meeting.

#### 6. DECLARATIONS OF INTEREST

There were no interests declared at the meeting.

#### 7. DEPUTATIONS

There were no deputations made at the meeting.

#### 8. SOLENT EUROPEAN STRUCTURAL INVESTMENT FUND UPDATE

The Committee received a presentation from the Employment and Skills Manager at the Solent Local Enterprise Partnership, giving an update on the Solent European Structural Investment Fund.

#### 9. SOLENT ENERGY STRATEGY

The Overview and Scrutiny Committee received a report on the Solent Energy Strategy.

The Committee agreed to:

1. **NOTE** the Solent Energy Strategy; and
2. **NOTE the approval of** the allocation to the following resources for 15/16 to support the delivery of the Solent Energy Strategy:
  - a) Carry forward to 2015/16 from this financial year the £20,000 budget allocated to the Energy and Green Economy Panel for an intern;
  - b) Carry forward to 2015/16 from this financial year any remaining budget allocated to the Energy and Green Economy Panel for the development of the Energy Strategy; and
  - c) **NOTE** the approval of an additional £5,000 to support the development of work programmes and initiatives necessary to achieve the four Energy Strategy objectives.

#### 10. PUSH EXECUTIVE DIRECTOR'S REPORT

The Overview and Scrutiny Committee received a report from the PUSH Interim Executive Director on matters that are significant, but do not justify a full report in their own right.

The Committee agreed to:

1. **NOTE** the matters for decision in Part A and matters for Information outlined in Part B of this report.
2. **NOTE** the delegated authority to the PUSH Chairman, PUSH Legal Monitoring officer and PUSH Executive Director to work with the Solent LEP and the LEP's Accountable body to make any minor adjustments to Joint Agreement that may or may not be necessary in the future.
3. **NOTE** the Joint Committee's decision to endorse the additional £25,000 to pay to the LEP for reasons outlined in paragraph 2 & 3.
4. **NOTE** the Joint Committee's decision to re-join the SELP for a further year to end of 2015/16 at a cost of £6,600, to ensure that PUSH continues to benefit from SELP membership.

## 11. SOLENT LEP LOCAL GROWTH DEAL UPDATE

The Overview and Scrutiny Committee received a report on the Solent Local Growth Deal.

The Committee agreed to **NOTE** the revised PUSH Joint Agreement between PUSH and the Solent Growth Forum, attached as Annex A to this report.

## 12. PUSH BUDGET MONITORING REPORT

The Overview and Scrutiny Committee received an update report on the Capital and Revenue Budget Monitoring 2014/15 and proposed Interim Capital and Revenue Budgets 2015/16

The Committee agreed to:

1. **NOTE** the spend for the year to date against the revised capital and revenue budgets and the forecast outturn for 2014/15, as set out in the report.
2. **NOTE** the approval of the proposed interim capital and revenue budgets for 2015/16, as set out in the report.
3. **NOTE** the approval to carry forward £196,000 to 2015/16 for the following forecast revenue budget underspends in 2014/15:
  - Planning & Infrastructure: £117,000
  - Energy & Green Economy: £56,000
  - Culture, Creative Industries & the Built Environment: £23,000
4. **NOTE** a carry forward of £214,000 to 2015/16 for the following forecast capital budget under spends in 2014/15:
  - Alver Valley Project: £50,000

- Portsmouth Creative Industries: £75,000
- Portsmouth ARTches: £40,000
- Cell Block Enterprise: £49,000

5. **NOTE** that the forecast under spend to be carried forward from the 2014/15 budgets into 2015/16 are provisional, and may be subject to change when the final outturn position for 2014/15 is known.

### **13. UPDATE ON THE PUSH SPATIAL STRATEGY 2016 TO 2036**

The Overview and Scrutiny Committee received an update report on the progress of the PUSH Spatial Strategy 2016 to 2036.

The Committee agreed to:

1. **NOTE** the progress being made on the South Hampshire Strategy 2016-2036 and the scope of the Summer 2015 consultation; and
2. Continue to **ENDORSE** the existing South Hampshire Strategy 2011-2026, until it is replaced by the Spatial Strategy review.

### **14. SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2014/15**

The Committee was asked to note the remainder of the PUSH Overview and Scrutiny Committee meeting dates for the municipal year 2015/16.

The Committee **NOTED** the dates as follows;

- Tuesday 15 September 2015
- Tuesday 17 November 2015
- Tuesday 19 January 2016

*(The meeting started at 6:00pm and ended at 7.40pm).*