



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

*Minutes of a meeting held on 19 January 2016
in the Vannes/Pulheim Room, Civic Offices, Fareham*

Members:

Councillors

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

David Evans
Bruce Tennent
Jackie Branson
Linda Gemmell
Ian Ward

Also in Attendance

Gloria Ighodaro
Graham Tuck

Authority represented:

Fareham BC
New Forest DC

East Hants DC
Eastleigh BC
Havant BC
Winchester CC
Isle of Wight Council

PUSH Executive Director
PUSH Spatial Strategy
Project Manager

1. APOLOGIES FOR ABSENCE AND CHANGES IN OVERVIEW AND SCRUTINY COMMITTEE MEMBERSHIP (IF ANY)

Apologies for absence were received from Councillor John Ferrett (Portsmouth City Council), Councillor Graham Burgess (Hampshire County Council) and Councillor Phil Bundy (Test Valley Borough Council).

2. MINUTES

RESOLVED that the minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 17 November 2015, be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman confirmed that a report confirming the dates of the PUSH Overview and Scrutiny Committee for the municipal year 2016/17 would be presented at the next meeting and that this would be on Tuesday 24 May 2016.

4. DECLARATIONS OF INTEREST

There were no interests declared at the meeting.

5. DEPUTATIONS

There were no deputations made at the meeting.

6. PUSH EXECUTIVE DIRECTOR'S REPORT

The Overview and Scrutiny Committee received a report from the PUSH Executive Director on matters that merit reporting to this Committee, but does not justify a full report in their own right.

RESOLVED that the Overview and Scrutiny Committee NOTES the matters for information, as outlined in Part B of the report.

7. SPATIAL STRATEGY REVIEW UPDATE

The Overview and Scrutiny Committee received a report from the PUSH Project Manager on the Spatial Strategy Review setting out the progress in preparing the Strategy; and a revised timetable for further work that needs to be undertaken.

RESOLVED that the Overview and Scrutiny Committee:-

1. NOTES the progress being made on the Spatial Strategy, including the emerging provision and distribution of housing, in line with the Government's policy to meet the need for new homes and in support of the Devolution Prospectus;

2. NOTES the decision of the Joint Committee to progress the Spatial Strategy Review to completion in accordance with the revised timetable outlined in section 3 of this report; and
3. NOTES the proposed actions in this report as follows:
 - a. Further work on the objectively assessed land supply, rate of delivery and transport matters (para. 2.9 – 2.20);
 - b. The principles for approaching this further work (para. 2.21).
 - c. The revised timetable for preparing and finalising the Strategy (section 3).

8. CAPITAL AND REVENUE BUDGET MONITORING

The Overview and Scrutiny Committee received a report progress to date against the revenue and capital programmes for the current financial year. It also notes the conclusion of the audit on the 2014/15 statement of accounts.

RESOLVED that the Committee:

1. NOTES the year to date spend against the capital and revenue budgets for 2015/16, as set out in this report; and
2. NOTES the certified 2014/15 Annual Return to the Audit Commission, included as Appendix 1.

(The meeting started at 6:00pm and ended at 7:10pm)