



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Tuesday, 26 January 2010

Time: 6:00pm

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

Chairman Seán Woodward Fareham BC

Vice-Chairmen Roy Perry Hampshire CC
Gerald Vernon-Jackson Portsmouth CC

Members:

Councillor David Parkinson
Councillor Keith House
Councillor Mark Hook
Councillor Tony Briggs
Councillor Edward Heron
Councillor Alec Samuels
Councillor Martin Hatley
Councillor George Beckett

Authority represented:

East Hampshire DC
Eastleigh BC
Gosport BC
Havant BC
New Forest DC
Southampton CC
Test Valley BC
Winchester CC

Chief Executives:

Bernie Topham
Peter Grimwood
Ian Lycett
Andrew Smith
Sandy Hopkins
Dave Yates
David Williams
Brad Roynon
Roger Tetstall
Simon Eden

Authority represented:

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

Julian Lomas

PUSH Core Team

**Co-opted, Non-Voting Members
2009/10**

Cathy Evans
Jay Hunt
Caroline Williams
David Edwards

Body Represented:

Government Office for the South East
South East England Development Agency
PUSH Business Group
Homes & Communities Agency

For further information please contact Democratic Services at Fareham
Borough Council Tel: 01329 236100
democraticservices@fareham.gov.uk

1. Apologies For Absence and Changes in Joint Committee Membership (If Any)

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 notes of the meetings held on 24 November 2009(attached - [pic-091124-m](#)).

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. Interim Managing Director's Update Report

- * To receive a report by the PUSH Interim Managing Director, which represents an additional method for PUSH business to be reported to the Joint Committee. The Managing Director's 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 or for information (attached - [pic-100126-r01-jlo](#)).

7. Updates from the Delivery Panel Chairmen

To receive verbal updates from the Delivery Panel Chairmen.

8. Solent Innovation and Growth Network Presentation

To receive a presentation by Guy Whittaker on the Solent Innovation and Growth Network.

9. Multi Area Agreement Refresh

- * To receive the report on the Refresh of the South Hampshire MAA (attached - [pic-100126-r02-jlo](#)).

10. HCA Single Conversion, Local Investment Plan and Agreement (Including a Presentation by David Edwards, HCA Regional Director)

- * To receive a report and presentation on HCA Single Conversion, Local Investment Plan and Agreement (attached - [pic-100126-r04-jch](#)).

11. Annual Housing Market Monitoring Report 2009

- * To receive a report, on the PUSH Annual Housing Market (attached - [pjc-100126-r03-bco](#)).

12. Revenue and Capital Budget Monitoring 2009/10

- * To receive a report on the PUSH Revenue and Capital Budget (attached - [pjc-100126-r05-sja-jpi-tni](#)).

13. Revenue and Capital Forward Budgets 2010/11 and 2011/12

- * To receive a report on the PUSH Revenue and Capital Forward Budget 2010-12 (attached - [pjc-100126-r06-sja-jpi-tni](#)).

P GRIMWOOD
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ
www.fareham.gov.uk

18 January 2010