



Agenda

Partnership for Urban South Hampshire Joint Committee

Date: Monday, 28 January 2008

Time: 6:00pm

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

Members:

Councillor	Patrick Burridge
Councillor	Keith House
Councillor	Seán Woodward
Councillor	Shaun Cully
Councillor	Ken Thornber
Councillor	David Gillett
Councillor	Mel Kendal
Councillor	Gerald Vernon-Jackson
Councillor	Alec Samuels
Councillor	Martin Hatley
Councillor	George Beckett

Authority represented:

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

Chief Executives:

Will Godfrey
Bernie Topham
Alan Davies
Ian Lycett
Andrew Smith
Sandy Hopkins
Dave Yates
David Williams
Brad Roynon
Roger Tetstall
Simon Eden

Authority represented:

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

Co-opted, Non-Voting Members

Body represented:

Cathy Evans
Kathy Slack
Martin Tugwell

Government Office for the South East
South East England Development Agency
South East England Regional Assembly

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

1. Apologies for Absence

2. Minutes

To confirm as a correct record the minutes of the meeting held on 26 November 2007 (attached - [pjc-071126-m](#)).

3. Chairman's Announcements

4. Declarations of Interest

To receive any declarations of interest from members in accordance with the Joint Agreement.

Matters for Decision

5. PUSH Joint Committee Work Programme

To consider a report, which updates the programme of business to be considered by the Joint Committee at its meetings in the remainder of the 2007/08 municipal year (attached - [pjc-080128-r07-rlo](#)).

6. Public Participation

To consider a report, which sets out the detail of a proposed scheme for members' consideration (attached - [pjc-080128-r04-bwr](#)).

7. Response to SEEDA letter about Proposed New Partnership Arrangements and PUSH Proposals for Business Engagement

To consider a report, which outlines the principles to be set out in response to a letter from SEEDA inviting PUSH to put forward its proposals for sub regional partnership arrangements (attached - [pjc-080128-r08-bto](#)).

8. PUSH Sustainability Policy Framework

To consider a report, which provides a justification for a policy framework for the sub region to ensure that the significant new development that will take place over the next 20 years within the PUSH area is built sustainably (attached - [pjc-080128-r01-fca](#)).

9. PUSH Affordable Housing Policy Framework

To consider a report, which provides a justification for and sets out a proposed policy framework for the sub region to ensure a consistent approach to the delivery of affordable housing over the next 20 years within the PUSH area (attached - [pjc-080128-r02-bco-rjo](#)).

10. Developing Revised Policy on Strategic Gaps

To consider a report, which explains that one of the recommendations of the Panel which conducted the Examination in Public of the draft South East Plan, was to delete the South Hampshire Strategic Gaps Policy SH3. In anticipation that the Government may include this deletion in its Proposed Changes to the draft Plan, this Report proposes that PUSH should continue to press the case for such a policy (attached - [pjc-080128-r06-apa](#)).

Matters for information

11. PUSH Business Plan: Progress Report

To consider a report by the PUSH Project Director, which outlines the main ingredients and the remaining steps in the Business Plan process leading to the final version to be considered at the next meeting of the Joint Committee on 18 March 2008 (attached - [pjc-080128-r09-rlo](#)).

12. PUSH Projects: Progress Report

To consider a report by the PUSH Project Director, which provides a brief summary of progress on each of the projects currently being carried out by or on behalf of PUSH (attached - [pjc-080128-r10-rlo](#)).

13. Stronger Communities Through Culture: the Living Places Partnership

To consider a report, which update Members on the national "Living Places" Partnership between Government and national cultural agencies and report on its implications for PUSH (attached - [pjc-080128-r03-sed](#)).

A A DAVIES
Chief Executive Officer

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18 January 2008