



Agenda

Partnership for Urban South Hampshire Joint Committee

Date: Tuesday, 18 March 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 Adrian Vinson
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 and Changes in Joint Committee Membership (If Any)

To note any changes in membership of the Joint Committee made in accordance with Council Procedure Rule 4.3.

2. Minutes

To confirm as a correct record the minutes of the meeting held on 26 November 2007 (attached - [pjc-080128-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. Proposed Development at the Rose Bowl, Eastleigh

- * To consider a report by the Chairman of the PUSH Culture Theme Group, which summarises proposals brought forward by Hampshire Cricket Club for development of their Rose Bowl ground in Hedge End. It outlines the implications of these proposals for sport and recreation and economic development across the sub-region (attached - [pjc-080318-r04-sed](#)).

6. PUSH Business Plan

- * To consider a report by the PUSH Project Director, which sets out recommendations on the final draft Business Plan, including governance and delivery arrangements, funding priorities and budget (attached - [pjc-080318-r08-rlo](#)).

7. PUSH Sustainability Policy Framework

- * To consider a report by the Chairman of the Sustainability Theme Group, 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-080318-r03-abi](#)).

8. PUSH Multi-Area Agreement

- * To consider a report by the PUSH Project Director, which presents the outline of the Draft Multi Area Agreement (MAA) and seeks delegated authority for officers in consultation with key stakeholders to negotiate with DCLG/GOSE the final agreement by May 2008 (attached - [pjc-080318-r07-rlo](#)).

9. Schedule of Meetings for 2008/09 Municipal Year

- * To consider a report by Fareham Borough Council, which invites the Joint Committee to determine its schedule of meeting dates for the next municipal year (attached - [pjc-080318-r01-sco](#)).

Matters for Information

10. South Hampshire Green Infrastructure Project

- * To consider a report by Hampshire County Council, which briefly describes what Green Infrastructure is, what subjects are covered in the project reports, why the work is important to PUSH, and some of the key findings Strategy for PUSH (attached - [pjc-080318-r05-vfl](#)).

11. Transport for South Hampshire: Summary of Transport Strategy, Main Outcomes of Studies and Way Forward

- * To consider a report by the Transport Lead officer, which provides a brief summary of the Transport for South Hampshire strategy, the main outcomes of studies and sets out the way forward for delivery and PUSH/TfSH liaison (attached - [pjc-080318-r02-kwi](#)).

12. PUSH Projects: Progress Summary

- * 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. It also offers a forecast of outturn expenditure. (attached - [pjc-080318-r06-rlo](#)).

A A DAVIES
Chief Executive Officer

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10 March 2008

pjc-080318-a