



Agenda

Partnership for Urban South Hampshire Joint Committee

Date: 16 September 2008

Time: 6:00pm

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

Chairman Seán Woodward Fareham BC

Vice-Chairmen Ken Thornber Hampshire CC
Gerald Vernon-Jackson Portsmouth CC

Members:

Councillor Ferris Cowper
Councillor Keith House
Councillor David Smith
Councillor Tony Briggs
Councillor Mel Kendal
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:

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

Cathy Evans
Kathy Slack
Martin Tugwell

Body Represented:

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 for this meeting of the Joint Committee made in accordance with Council procedure Rule 4.3.

2. Minutes

- * To receive the notes of the meeting held on 18 March 2008 (attached - [pic-080612-m](#)).

3. Chairman's Announcements

4. Declarations of Interest

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

5. Managing Directors Report

To receive a report from the PUSH Managing Director to update the Joint Committee on general PUSH matters (attached - [pic-080916-r08-sja](#)).

Matters for Decision

6. Government's Proposed Changes to the South East Plan

- * To receive a report and recommendations by the Planning Theme Lead on PUSH's response to consultation on the Secretary of State's proposed modifications to the draft South East Plan (attached - [pic-080916-r05-sro](#)).

7. Planning Policy for Gaps

- * To receive a report and recommendations by the Planning Theme Lead on developing a South Hampshire policy approach on Gaps to provide a consistent framework for LDF preparation (attached - [pic-080916-r07-sro](#)).

8. PUSH Economic Development Strategy

To receive a report and recommendation by the Economic Development Theme Lead to adopt an Economic Development Strategy for South Hampshire amplifying the general approach set out in the Business Plan, and containing a detailed Delivery Plan. (attached - [pic-080916-r01-bto](#)).

9. Apportionment of Provision for New Employment Floorspace

- * To receive a joint report and recommendations by the Planning and Economic Development Theme Leads on the outcomes of apportionment amongst individual PUSH authorities of the total South Hampshire employment floorspace requirements (attached - [pic-080916-r02-sro](#)).

10. Deliverability of the Strategic Development Areas

- * To receive a report by the Planning Theme Lead on the outcomes of research commissioned to advise PUSH on steps required to secure delivery of the SDAs and to consider recommendations on the PUSH response (attached - [pic-080916-r09-sja](#)).

11. Programme of Development Submission 2008

- * To receive a report by the managing Director on the implications of revised grant arrangements for DCLG growth area funding and the refresh of the Programme of Development for submission on 1st October 2008 (attached - [pic-080916-r10-sja](#)).

12. PUSH Capital Programme

To receive a report and recommendations by Managing Director on the allocation of New Growth Point Capital Funds to projects, pursuant to the initial Capital Programme considered in July (attached - [pic-080916-r12-jpi](#)).

13. Green Infrastructure Strategy for South Hampshire

- * To receive a report and recommendations by the Sustainability Theme Lead on the outcomes of research and proposals for future work relating to developing a green infrastructure strategy and on identifying and prioritising green infrastructure projects in which to invest (attached - [pic-080916-r03-fca](#)).

14. Solent Waterfront Strategy

- * To receive a joint report by the Planning and Economic Development Theme Leads on recommendations in SEEDA's Waterfront Strategy and how PUSH might assist with their implementation the policy implications for PUSH (attached – [pic-080916-r06-sro](#)).

15. Strategic Flood Risk Assessment – Testing the Spatial Distribution

- * To receive a report and recommendations by the Sustainability Theme Lead on the outcomes of research commissioned on Strategic Flood Risk Assessment. (attached - [pic-080916-r11-fca](#)).

16. South East Living Places Partnership Support for PUSH

- * To receive a report by the Culture and Quality of Place Theme Lead on the commitment to South Hampshire as a designated “Priority Place” for cultural development (attached - [pic-080916-r04-sed](#)).

17. SEEDA Core Funding

- * To consider a report by the Solicitor to Southampton City Council and the PUSH Managing Director, which explains that the approved PUSH Business Plan and Budget rely upon funding from SEEDA to support the core costs within the Economic Development theme. SEEDA has now confirmed funding of £165,000 per year for 3 years (2008/09 – 2010/11), for which a contract has now been drawn up with grant conditions attached (attached [pic-080916-r13-mhe](#)).

A A DAVIES
Chief Executive Officer

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8 September 2008