



# Agenda

## Partnership for Urban South Hampshire Joint Committee

**Date:** Tuesday, 18 November 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 Barry Rickman  
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  
Stuart Jarvis

**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  
PUSH Core Team

**Co-opted, Non-Voting Members (to be agreed for 2008/09):**

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](mailto: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 16 September 2008 (attached - [pjc-080916-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 Director's Report**

- \* To receive a report from the PUSH Managing Director, which represents an additional method for PUSH business to be reported to the Joint Committee. The report also 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, to update the Joint Committee on general PUSH matters (attached - [pjc-081118-r02-sja](#)).

**6. Economic Briefing – A Presentation will be made by SEEDA on the current state of the regional and South Hampshire Economy.**

**Matters for Decision**

**7. PUSH Governance**

- \* To consider a report by the Managing Director, which recommends revised working arrangements to develop the PUSH focus on delivery (attached - [pjc-181108-r01-sja](#)).

**8. Half Year Performance**

- \* To receive a report by the PUSH Economic Development Director, which outlines progress against the targets set in the Business Plan and South Hampshire Multi-Area Agreement (MAA) for the first half of 2008/09; and recommends an approach to Performance Monitoring for adoption by the Joint Committee (attached - [pjc-0812118-r04-dba](#)).

**9. Multi-Area Agreement (MAA) Refresh**

- \* To consider a report by the Managing Director, which seeks authority for PUSH to participate, and sets out a broad approach to developing the submission for the Joint Committee's consideration (attached - [pjc-081118-r03-sja](#)).

## **10. Employment Floorspace Policy Framework**

- \* To consider a report by the Planning Theme Lead Officer, which invites members to approve the Policy Framework for publication, so that it can guide and support the preparation of Local Development Documents by City, Borough and District Councils (attached - [pjc-081118-r07-sro](#)).

## **11. PUSH Energy and Climate Change Strategy**

- \* To receive a report and recommendations by the Sustainability Theme Lead on the outcomes for future work relating to climate change, renewable and low-carbon energy and the potential for a sub-regional energy services company (attached - [pjc-081118-r05-fca](#)).

### **Matter for Information**

## **12. Six Monthly Budget Monitoring Report 2008/09**

- \* To receive a joint report and recommendations by the PUSH Managing Director and the Treasurer, Hampshire County Council, which summarises the current position on actual and committed expenditure against the agreed budgets, as well as a forecast of activity for the remainder of the financial year (attached - [pjc-081118-r06-sja-tni](#)).

A A DAVIES  
Chief Executive Officer

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10 November 2008