



# Agenda

## Partnership for Urban South Hampshire Joint Committee

**Date:** Tuesday, 19 May 2009

**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 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:**

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

Stuart Jarvis

PUSH Core Team

**Co-opted, Non-Voting Members  
2008/09**

Cathy Evans  
Kathy Slack  
Caroline Williams

**Body Represented:**

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

**For further information please contact Democratic Services at Fareham  
Borough Council  
Tel: 01329 236100**

[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)

**1. Election of Chairman**

To elect a Chairman for the Municipal Year 2009/10.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the Municipal Year 2009/10.

**3. Co-opting of Non-Voting Members to the Joint Committee**

To consider co-opting non-voting members to the Joint Committee to include: the PUSH Project Director and one representative each of Government Office for the South East (GOSE) and South East England Development Agency (SEEDA).

**4. 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.

**5. Minutes**

- \* To receive the notes of the meeting held on 19 March 2009 (attached - [pjc-090319-m](#)).

**6. Chairman's Announcements**

**7. Declarations of Interest**

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

**8. Deputations**

To receive any deputations of which notice has been lodged.

**Matters for Decision**

**9. Managing Director's Report**

- \* To receive a report by the PUSH 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 - [pjc-090519-r01-sja](#)).

**10. Multi Area Agreement (MAA) Refresh**

- \* To receive a report by the PUSH Managing Director, which update Members on progress, to report the emerging national framework for MAA "stock-take" and "Refresh" processes and to seek approval where appropriate for further actions. (attached - [pjc-090519-r02-sja](#)).

## **11. PUSH Performance Framework and Report**

- \* To receive a report by the PUSH Managing Director, which provides a summary of PUSH's performance in 2008/09 against the previously agreed key strategic outcomes using an exception based approach as the basis for performance management. The report also proposes the Performance Framework for 2009/10, and suggests a new reporting cycle - (attached - [pjc-090519-r03-sja](#)).

## **12. Capital and Revenue Budget Monitoring 2008/09**

- \* To consider a report by the PUSH Managing Director, which reports on and sets out recommendations on the Capital Programme and revenue budget.- (attached - [pjc-090519-r04-sja](#)).

### **Matters for Information**

## **13. Presentation on the Outcome of the South East Plan Proposed Modifications Consultation**

To receive a presentation on the Outcome of the South East Plan Proposed Modifications Consultation.

P GRIMWOOD  
Chief Executive Officer

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11 May 2009