



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Friday, 26 June 2009

Time: 2:15pm

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

Chairman Seán Woodward Fareham BC

Vice-Chairmen Roy Perry Hampshire CC
Gerald Vernon-Jackson Portsmouth CC

Members:

Councillor Ferris Cowper
Councillor Keith House
Councillor Mark Hook
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:

Daphne Gardner (deputising for 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
2009/10**

Cathy Evans
Kathy Slack
Caroline Williams
David Edwards

Body Represented:

Government Office for the South East
South East England Development Agency
PUSH Business Group
Director of the Homes & Communities
Agency

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. Chairman's Announcements

3. Declarations of Interest

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

4. Deputations

To receive any deputations of which notice has been lodged

5. Presentation by the Audit Commission

To receive a presentation from the Audit Commission on the audit process for PUSH and the Programme for final sign off of the PUSH accounts.

Matters for Decision

6. PUSH Statement of Accounts 2008/09

- * To receive a report by the PUSH Treasurer which sets out the final PUSH accounts for 2008/9, and recommends their formal approval by the Joint Committee (attached - [pjc-090626-r01-tnj](#)).

7. Tax Incremental Finance (TIF) and Accelerated Development Zone (ADZ) Pilot Initiative: PUSH Response

- * To receive a report by the PUSH Managing Director, which recommends the submission of an expression of interest by PUSH in taking part in a pilot for this new Government initiative (attached - [pjc-090626-r02-sja](#)).

Urgent Matter for Decision

The following item relates to an initiative that has recently been announced by the Government with bids invited for submission by 30 June. In order for PUSH to submit a bid, a decision is required by 30 June, but this item was not included in the current Forward Plan. It has therefore been agreed by the Chairman of the PUSH Joint Committee and the Chairman of the PUSH Overview and Scrutiny Committee, in accordance with the urgent matters procedure, that the proposed bid can be considered and determined at this meeting.

8. Future Jobs Fund

- * To receive a report by the Economic Development Theme Lead, which recommends the submission of a bid by PUSH, as part of a wider Hampshire Consortium bid, to this new Government funding initiative (**Report to Follow**).

P GRIMWOOD
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ

www.fareham.gov.uk

18 June 2009