



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Wednesday, 29 July 2009

Time: 6:00pm

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
Bernie Topham
Peter Grimwood
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
Regional 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. Minutes

- * To receive the notes of the meetings held on 19 May and 26 June 2009 (attached - [pjc-090519-m](#) and [pjc-090626-m](#)).

3. Chairman's Announcements

4. Declarations of Interest

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

5. Deputations

To receive any deputations of which notice has been lodged

6. Presentation by Oona Muirhead from SEEDA on the new Eco Footprint website.

Matters for Decision

7. Capital and Revenue Budget Monitoring 2009/10

- * To consider a report by the Treasurer, the Head of Finance from Hampshire County Council and the PUSH Managing Director, which summarises the current position on actual and committed expenditure against the agreed budgets, reports any variations from the forecast outturn following approval of the final accounts for 2008/09 and forecasts activity for the remainder of the financial year (attached - [pjc-090729-r01-jpi-tni-sja](#)).

8. 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-090729-r08-sja](#)).

9. Business Plan Update

- * To receive a report by the PUSH Managing Director, which presents the draft Action Plans for the PUSH Themes for approval by the Joint Committee to support the PUSH Business Plan 2009 (attached - [pjc-090729-r09-sja](#)).

10. Skills for Employability and Growth - a Strategy and Action Plan for PUSH

- * To receive a presentation and report with recommendations by the Economic Development Theme Lead on a PUSH Skills Strategy for approval and adoption

by the Joint Committee (attached - [pjc-090729-r03-ama](#)).

11. Economic Development Strategy and PUSH Evidence Base.

- * To receive a report and recommendations by the PUSH Managing Director, on the proposed approach to the refresh of the evidence base and economic strategy, as proposed in the PUSH Business Plan (attached - [pjc-090729-r04-sja](#)).

12. Multi Area Agreement (MAA) Refresh

- * To receive a report by the PUSH Managing Director, which updates members on progress with the MAA refresh, and recommending additional and/or revised outcomes for inclusion in the revised MAA as a basis for further negotiation with Whitehall (attached - [pjc-090729-r05-sja](#)).

13. PUSH Response to Draft Planning Policy Statement 4: Planning for Prosperous Economies

- * To consider a report by the Head of Spatial Strategy and Research, Hampshire County Council recommending a PUSH response to the Government consultation (attached - [pjc-090729-r06-pda](#)).

14. PUSH Sustainability Policy Framework - Responding to the Recession

- * To consider a report and recommendations by the Chief Executive, Havant Borough Council on a PUSH response to the Government consultation (attached - [pjc-090729-r07-mta](#)).

Matter for Information

15. Theme Updates

To receive verbal reports on the work of the delivery panels.

16. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that the matters to be dealt with involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of the Schedule 12A of the Act.

P GRIMWOOD
Chief Executive Officer
Civic Offices
Civic Way
Fareham
PO16 7AZ

www.fareham.gov.uk

21 July 2009

pjc-090626-a