



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Tuesday, 15 September 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
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 29 July 2009 (attached - [pjc-090729-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.

Matters for Information

6. District Auditor's Report 2008/09

To receive a verbal presentation from the District Auditor on the PUSH Final Accounts 2008/09. The District Auditor's report on this matter **will follow or be tabled at the meeting**.

7. Presentation on Clean Tech and Environmental Technologies as a Potential Growth Sector

Matters for Decision

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-090915-r01-sja](#)).

9. 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, and forecasts activity for the remainder of the financial year (attached - [pjc-090915-r02-jpi](#)).

10. Business Plan Update - Theme Action Plans

- * To receive a report by the PUSH Managing Director, which presents the outstanding draft Action Plans for the Housing and Planning and the Community Infrastructure Themes for approval by the Joint Committee to support the PUSH Business Plan 2009 (attached - [pjc-090915-r04-sja](#)).

11. Theme Updates

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

Matter for Information

12. PUSH Interim Management Arrangements

To receive a report from the PUSH Managing Director and the Chairman of the Programme Board, the Chief Executive from Southampton City Council, recommending interim management arrangements for PUSH during the recruitment of a new Managing Director (attached - [pjc-090915-r03-bro](#)).

13. 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 Paragraphs 1 and 4 of Part 1 of the Schedule 12A of the Act.

It is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information. While there may be a public interest in disclosing this information, namely openness and transparency, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely the need to maintain the confidentiality of personal information, the disclosure of which would prejudice the ability of the partnership to recruit and retain high quality staff, and to operate effectively.

P GRIMWOOD
Chief Executive Officer

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7 September 2009