



# Agenda

## Partnership for Urban South Hampshire (PUSH) Joint Committee

**Date:** Tuesday, 24 November 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 David Parkinson  
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:**

Bernie Topham  
Peter Grimwood  
Ian Lycett  
Andrew Smith  
Sandy Hopkins  
Dave Yates  
David Williams  
Brad Roynon  
Roger Tetstall  
Simon Eden

**Authority represented:**

Eastleigh BC  
Fareham BC  
Gosport BC  
Hampshire CC  
Havant BC & East Hampshire DC  
New Forest DC  
Portsmouth CC  
Southampton CC  
Test Valley BC  
Winchester CC

Julian Lomas

PUSH Core Team

**Co-opted, Non-Voting Members  
2009/10**

Cathy Evans  
Jay Hunt  
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](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 meetings held on 15 September 2009 (attached - [pic-090915-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. Interim Managing Director's Update Report**

- \* To receive a report by the PUSH Interim 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 - [pic-091124-r01-jlo](#)).

**7. Multi Area Agreement Stocktake and Refresh**

- \* To consider a report on the Stocktake of the South Hampshire Agreement (attached - [pic-091124-r02-jlo](#)).

**8. PUSH Performance Report**

- \* To receive the bi-annual report on performance against key indicators and targets (attached - [pic-091124-r03-jlo](#)).

**9. Revenue and Capital Budget Monitoring 2009/10**

- \* To receive a monitoring report on the Capital and Revenue Programme for 2009/10 (attached - [pic-091124-r04-jlo-jpi](#)).

**10. PUSH Green Infrastructure Strategy**

- \* To receive a report, which seeks agreement to undertaking a wide consultation exercise and to begin discussions with delivery partners on the preparation of an implementation plan. There will also be a presentation on the proposed strategy (attached - [pic-091124-r05-fca](#)).

## **11. PUSH Improvement Plan**

- \* To receive a report proposing an improvement plan following recommendations in the recent District Author's report (attached - [pjc-091124-r07-jlo-jpi](#)).

## **12. PUSH Financial Protocols**

- \* To receive a report and recommendations on an updated set of PUSH financial protocols and interim financial management arrangements, pending the recruitment of a new full time Managing Director (attached - pjc-091124-r08-jlo-jp).

P GRIMWOOD  
Chief Executive Officer

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16 November 2009