



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Tuesday, 23 March 2010

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

Anne-Marie Mountifield

PUSH Executive Director

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

Cathy Evans
Kathy Slack
Mike Dorgan
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 26 January 2010 (attached - [pjc-100126-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. Executive Director's Update Report

- * To receive a report by the PUSH Executive 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-100323-r02-amm](#)).

7. Updates from the Delivery Panel Chairmen

- * To receive verbal updates from the Delivery Panel Chairmen.

8. Future Jobs Fund Presentation

To receive a presentation by Denise Vine (Portsmouth City Council) and Chloe Atkins (Hampshire County Council) on the Future Jobs Fund.

9. Centre for Cities

- * To consider a report by the PUSH Executive Director, which presents to members the final report and a summary of recommendations and proposed responses, set out in Appendix A to this report (attached - [pjc-100323-r03-amm](#)).

10. PUSH Inward Investment Service

- * To consider a report by the PUSH Economic Development Director, which seeks the Joint Committee's endorsement to the governance and organisational issues as set out in the paper (attached - [pjc-100323-r04-cta](#)).

11. HCA Proposed Local Investment Plan

- * To consider a report by David Williams, HCA and Jeff Channing, PUSH, which outlines a draft of the Local Investment Plan setting out PUSH's strategy relating to the delivery of additional homes and improving communities (attached - [pjic-100323-r-7-dwi-jch](#)).

12. Design in the Built Environment: Creating Quality Places in South Hampshire

- * To consider a report by the Head of Regeneration and Planning Policy, Eastleigh Borough Council and the Lead Chief Executive, Quality Places Delivery Panel, which outlines work in hand and seeks the positive endorsement of the joint committee to confirm the commitment of all push authorities to adopting a robust approach to securing good design (attached - [pjic-100323-r05-pra](#)).

13. Revenue and Capital Budget Monitoring 2009/10

- * To consider a report by the Treasurer and the PUSH Executive Director, which updates the Joint Committee on progress against the revenue and capital budgets for 2009/10 since the meeting in January, and to reflect any anticipated changes in the forecast outturn, and also sets out any impacts on the proposed budgets for 2010/11 and 2011/12 as approved by the Joint Committee in January 2010 (attached - [pjic-100323-r06-jpi-amm](#)).

14. Schedule of Meetings for the Municipal Year 2010/11

- * To consider a report by the Committee Services Manager, Fareham Borough Council, which asks the Joint Committee to determine its schedule of meeting dates for the municipal year 2010/11 (attached - [pjic-100323-r01-sco](#)).

P GRIMWOOD
Chief Executive Officer

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15 March 2010