



Item 4

Report to the Partnership for Urban South Hampshire Joint Committee

Date: **23 June 2010**

Report of: **Anne-Marie Mountifield: Executive Director**

Subject: **Appointment of Delivery Panel Chairmen and Member representatives**

SUMMARY

The report focuses on the proposed appointments for the Delivery Panels and Boards for the Municipal year 2010/11.

RECOMMENDATION

This Committee is recommended to APPROVE the member and officer nominations set out in Appendix A, with a commitment to review the panel structure at the Joint Committee in November 2010.

INTRODUCTION

1. The report focuses on the proposed appointments for the Delivery Panels and Boards for the Municipal year 2010/11.
2. The report also recognises that following announcements by HMT on spending cuts and the forthcoming expenditure review, there will be a need to review and revise the business plan and delivery panel arrangements, to reflect the strategic priorities of the new Government.

DELIVERY PANELS

3. In establishing the Delivery Panels there has been an opportunity to bring clearer accountability, closer co-ordination and consistent management across the range of PUSH activities.
4. The current Delivery Panel arrangements are:-
 - Economic Development
 - Housing and Planning
 - Sustainability and Community Infrastructure
 - Creating Quality Places
 - External Funding and Resources
5. Each Panel is responsible for overseeing and driving the implementation of the relevant chapter of the Business Plan. Transport for South Hampshire, as a separate Joint Committee lead on the implementation of transport infrastructure.

Special Delivery Arrangements/Special Purpose Vehicles

6. The PUSH Business Plan always envisaged the possible creation, over time, of a number of other delivery arrangements. Where they perform an advisory or co-ordination role, they would also be overseen by and accountable to the relevant Delivery Panel or Joint Committee. There are currently two Boards that have been established to take forward delivery arrangements for Employment and Skills and Inward Investment.
 - The Employment and Skills Board; The PUSH ESB will draw its authority from, and report directly to, the PUSH Joint Committee. The Chairman of the Board has been appointed directly by the Chairman of the PUSH Joint Committee, under delegated authority agreed at Joint Committee in January 2009.
 - The PUSH Inward Investment Project Board was established at the end of March 2010 and is expected to convene shortly. It will report to the Economic Development Delivery Panel, providing strategic direction and responsibility for preparing and monitoring an annual service delivery plans and the existing pooled and available resources.
7. There may also, in future be a requirement for further special delivery arrangements with an executive role. In these circumstances it is proposed that such Groups/Boards/SPVs should report directly to the Joint Committee (who will set and oversee the framework within which they operate) with appropriate

involvement of the relevant Delivery Panel (e.g. through involvement of the Chairman).

CONCLUSION & RECOMMENDATION

8. The Governance Proposals set out in the report represent a proportionate and robust framework for managing activity for 2010/11. They reflect the views of the key partners, and have been considered by the Chief Executives Group. The proposals are built on the key principles of the Joint Committee, and maintain the clear, democratic accountability of South Hampshire's political leaders, exercised through the Joint Committee. to support the nominations to the various panels and boards as set out in Appendix A. However it is recognised that given the revised economic forecasts and emerging evidence base. from the DTZ work, key policy changes in machinery of government, the forthcoming emergency budget and the public expenditure review, there will be a need to revisit the delivery panel structure in the autumn, when there will be greater clarity on the impact of these changes.
9. This Committee is recommended to **APPROVE** the Member and Officer nominations set out in Appendix A, with a commitment to review the panel structure at the Joint Committee in November 2010

Enquiries: For further information on this report please contact **Anne-Marie Mountifield:** PUSH Executive Director.
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Appendix A

Delivery Panel	Chairman	Other Member Representative	Chief Executive	Officer Support
Economic Development	Cllr Tony Briggs (HBC)	Cllr Royston Smith(SCC) Cllr Mark Hook(GBC)	Bernie Topham(EBC)	Kishor Tailor(PUSH) Kathy Wadsworth(PCC) - Skills
External Funding and Resources	Cllr Roy Perry(HCC)	Cllr Keith House(EBC) Cllr Mel Kendal (HCC)	Andrew Smith(HCC)	County Treasurer/Tom Niedrum (HCC), Anne-Marie Mountifield(PUSH), Jeff Channing(PUSH)
Sustainability and Community Infrastructure	Cllr Martin Hatley(TVBC)	Cllr Connie Hockley (FBC)	Sandy Hopkins(EHDC/HBC)	Frank Campbell(HBC) – Sustainability Steve Lees (TVBC) – Community Infrastructure
Quality Places	Cllr Gerald Vernon-Jackson(PCC)	Cllr Burridge(EHDC)	Simon Eden(WCC)	Charles Freeman(PUSH)
Housing and Planning	Cllr Edward Heron(NFDC)	Cllr David Guest (HBC)	David Williams(PCC)	Stuart Roberts(HCC) – Planning Barbara Compton(SCC) - Housing
Board	Chairman	Other Member Representative	Chief Executive/PUSH Lead	Officer Support
Employment and Skills Board	Deborah Humphris (University of Southampton)	Cllr Roy Perry (HCC) Cllr Tony Briggs (HBC)	Anne-Marie Mountifield (PUSH Executive Director)	Kishor Tailor(PUSH) Kathy Wadsworth(PCC) - Skills
Inward Investment Board	Cllr Mark Hook (GBC)	Cllr Roy Perry (HCC)	Kishor Tailor	Task Group to be advised