



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Wednesday, 7 July 2010

Time: 6:00pm

Venue: The Council Chamber, Civic Offices, Fareham Borough Council.

Members:

Councillor Seán Woodward (Chairman)

Councillor Roy Perry (Vice-Chairman)

Councillor Gerald Vernon-Jackson
(Vice-Chairman)

Councillor David Parkinson

Councillor Keith House

Councillor Mark Hook

Councillor Tony Briggs

Councillor Edward Heron

Councillor Alec Samuels

Councillor Martin Hatley

Councillor Kelsie Learney

Authority Represented:

Fareham BC

Hampshire CC

Portsmouth CC

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 2010/11

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 23 June 2010 (attached - pjc-100323-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. Revised Capital and Revenue Budgets 2010/11

- * To consider a monitoring report which sets out the latest position with regard to both revenue and capital, and requests approval for committing expenditure on additional capital projects (attached - pjc-100707-r04-tni-spo-amm).

7. PUSH Business Plan Review

- * To consider a new interim Business plan for 2010-12 to include the draft action plans for the PUSH themes for approval by Joint Committee to support the Business Plan period covering 2010/11 (attached - pjc-100707-r01-amm).

8. Draft Economic Development Strategy

- * To consider a report with the final report from consultants on the refreshed economic development evidence base and proposed new strategy arising from that research (attached - pjc-100707-r02-amm-hta).

9. Proposed Final Report of the Push Task and Finish Group on Proposals for the North of Fareham Strategic Development Area (SDA)

- * To consider a report recommending PUSH's position on Fareham Borough Council's emerging Core Strategy proposals in respect of the SDA North of Fareham (attached - pjc-100707-r03-amm).

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29 June 2010