



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Tuesday, 14 September 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 Patrick Burridge

Councillor Keith House

Councillor Mark Hook

Councillor Tony Briggs

Councillor Edward Heron

Councillor Royston Smith

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 7 July 2010 (attached - pjc-100707-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. PUSH Executive Director's Report

- * To consider a report by the PUSH Executive Director, which represents an additional method for PUSH business to be reported to the Joint Committee. The Executive 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-100914-r01-amm).

7. PUSH Capital and Revenue Budget Monitoring 2010/11

- * To receive a monitoring report by the Treasurer and the PUSH Executive Director, which updates the capital and revenue budgets that were approved by the Joint Committee in June and July 2010 (attached - pjc-100914-r02-tni-amm).

8. Auditor's Report 2009/10

- * To receive a presentation and report from the Auditors, which will be tabled at the meeting.

9. Economic Development Evidence Base and Strategy Refresh

- * To consider a report by the PUSH Executive Director, which includes an update, on the refreshed Economic Development Evidence Base and proposed new strategy arising from that research (attached - pjc-100914-r03-amm-cta).

10. South Hampshire Hotels Future Study

- * To receive a report by the PUSH Lead on Planning, which sets out the findings of the study and asks members to decide on the PUSH response to its recommendations (attached - pjc-100914-r05-sro).

11. Design in the Built Environment: Quality Place Design Charter

- * To consider a report by the Head of Regeneration and Planning Policy, Eastleigh Borough Council and the Lead Chief Executive, Quality Place Delivery Panel, which seeks endorsement of the Charter in order that the final document can be formally signed by Leaders of Member Authorities and launched at the Solent Design Awards event on 27 October 2010 (attached - pjc-100914-r06-pra-sed).

P GRIMWOOD
Chief Executive Officer

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6 September 2010