



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Tuesday, 9 November 2010

Time: 6:00pm

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

Members:

Councillor Seán Woodward (Chairman)

Councillor Gerald Vernon-Jackson
(Vice-Chairman)

Councillor Patrick Burridge

Councillor Keith House

Councillor Mark Hook

Councillor Ray Ellis

Councillor Tony Briggs

Councillor Edward Heron

Councillor Royston Smith

Councillor Martin Hatley

Councillor Kelsie Learney

Authority Represented:

Fareham BC

Portsmouth CC

East Hampshire DC

Eastleigh BC

Gosport BC

Hampshire CC

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

Professor Debra Humphris

Body Represented:

Government Office for the South East

South East England Development Agency

PUSH Business Group

Homes & Communities Agency

Chairman of the ESB,

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. Appointment of Joint Vice-Chairman

To appoint a joint Vice-Chairman of the Joint Committee for the remainder of the Municipal Year.

3. Appointment of Delivery Panel Members

Proposed appointments for delivery panels and boards for the remainder of the municipal year. **(Report to Follow)**.

4. Minutes

- * To receive the notes of the meeting held on 14 September 2010 (attached - [pic-100914-m](#)).

5. Chairman's Announcements

6. Declarations of Interest

To receive any declarations of interest from members, in accordance with the Joint Agreement.

7. Deputations

To receive any deputations of which notice has been lodged.

8. Economic Development Evidence Base and Strategy Refresh – Final Report

- * To receive a report on the outcome of the consultation and the completed Economic Development Strategy (attached - [pos-101109-r02-bto-amm](#)), together with a presentation from Stuart Hardisty from DTZ. *(NB: copies of slides will be circulated at the meeting)*.

9. Notice of Withdrawal of Hampshire County Council and New Forest District Council from PUSH

- * To consider a report by the Solicitor to Southampton City Council, which provides the Joint Committee, in accordance with the Joint Agreement/Constitution for PUSH, with an opportunity to start considering the implications of Hampshire County Council and New Forest District Council's withdrawal from PUSH (attached - [pic-101109-r01-mhe](#)).

10. Updates from Delivery Panel Chairmen

To receive verbal updates from the Delivery Panel Chairmen.

11. 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 - [pjic-101109-r03-amm](#)).

12. PUSH Performance Mid Year Report – 2010/11

- * To receive a report by the Programme and Information Manager and the Executive Director on the half year report on performance in 2010/11 against key indicators and targets (attached - [pjic-101109-r05-gig-amm](#)).

13. Capital and Revenue Budget Monitoring 2010/11

- * To receive a monitoring report by the ,Treasurer and the Executive Director, on the Capital and Revenue Programme for 2010/11 (attached - [pjic-101109-r04-cwi-amm](#)).

P GRIMWOOD
Chief Executive Officer

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1 November 2010