



Item 3

Report to the Partnership for Urban South Hampshire Joint Committee

Date: **9 November 2010**

Report of: **Anne-Marie Mountifield, PUSH 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 remainder of the Municipal year 2010/11.

RECOMMENDATION

This Committee is recommended to APPROVE the updated member and officer nominations set out in Appendix A, with a commitment to review the panel structure alongside other governance matters, with the outcomes being reported back to the Joint Committee in 2011.

INTRODUCTION

1. A number of vacancies have been created on the External Funding Panel, the Employment and Skills Board and the Inward Investment Board. As a result, this report focuses on the proposed appointments for the Delivery Panels and Boards for the remainder of the Municipal year 2010/11.
2. The report also recognises that, following the completion of the revised economic development strategy, preferred growth scenario and evidence base from the DTZ work, key policy changes in machinery of government, the announcements from the recent Spending Review, and confirmation that the Solent Local Enterprise Proposal has been given the green light to proceed, 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; and
 - 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 draws its authority from, and reports directly to, the PUSH Joint Committee. The Chairman of the Board was been appointed directly by the Chairman of the PUSH Joint Committee, under delegated authority agreed at the Joint Committee in January 2009, and at the Joint Committee meeting in September 2010, members agreed to co-opt the Chairman of the ESB onto the Joint Committee with immediate effect;
 - The PUSH Inward Investment Project Board was established at the end of March 2010 and has convened. It reports to the Economic Development

Delivery Panel, providing strategic direction and responsibility for preparing and monitoring annual service delivery plans and the existing pooled and available resources.

CONCLUSION AND RECOMMENDATION

7. The Governance Proposals set out in the report represent a proportionate and robust framework for managing activity for the remainder of 2010/11 only. They reflect the views of the key partners, and have been considered by the Chief Executive's 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 development strategy, preferred growth scenario and evidence base. from the DTZ work, key policy changes in machinery of government, the announcements from the recent Spending review, and confirmation that the Solent Local Enterprise Proposal has been given the green light to proceed, there is a need to revisit the delivery panel structures, with a view to reporting the initial outcomes from this review in January 2011.
8. This Committee is recommended to APPROVE the updated Member and Officer nominations set out in Appendix A, with a commitment to review the panel structure alongside other governance matters with the outcomes being reported back to the Joint Committee in 2011

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

Telephone: 07540 238154

Email: Anne-Marie.Mountifield@push.gov.uk

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 Keith House(EBC)	Cllr Jeremy Moulton (SCC) Cllr Mel Kendal (HCC) ¹	Andrew Smith(HCC)	County Treasurer/Tom Niedrum (HCC), Anne-Marie Mountifield(PUSH), Jeff Channing(PUSH) Alistair Neil (SCC)
Sustainability and Community Infrastructure	Cllr Martin Hatley(TVBC)	Cllr Connie Hockley (FBC)	Sandy Hopkins(EHDC/HBC)	Alex Parmley (EBC)– 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 Gerald Vernon-Jackson (PCC) 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 Royston Smith (SCC)	Kishor Tailor	Task Group to be advised

¹ To cover TfSH issues
pjc-101109-r06-amm