



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Wednesday, 23 June 2010

Time: 6:00pm

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

Members:

Councillor	David Parkinson
Councillor	Keith House
Councillor	Seán Woodward
Councillor	Mark Hook
Councillor	Roy Perry
Councillor	Tony Briggs
Councillor	Edward Heron
Councillor	Gerald Vernon-Jackson
Councillor	Alec Samuels
Councillor	Martin Hatley
Councillor	To Be Advised

Authority Represented:

East Hampshire DC
Eastleigh BC
Fareham BC
Gosport BC
Hampshire CC
Havant BC
New Forest DC
Portsmouth CC
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. Election of Chairman

To elect a Chairman for the Municipal Year 2010/11.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman for the Municipal Year 2010/11.

3. Co-opting of Non-Voting Members to the Joint Committee

To consider co-opting non-voting members to the Joint Committee to include: one representative each of Government Office for the South East (GOSE), PUSH Business Group and Homes & Communities Agency (HCA), and the South East England Development Agency (SEEDA).

4. Appointment of Delivery Panel Chairmen

- * To consider a report by the PUSH Executive Director, which focuses on the proposed appointments for the Delivery Panels and Boards for the Municipal year 2010/11 (pjc-100623-r06-amm).

5. 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.

6. Minutes

- * To receive the notes of the meetings held on 23 March 2010 (pjc-100323-m).

7. Chairman's Announcements

8. Declarations of Interest

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

9. Deputations

To receive any deputations of which notice has been lodged.

10. Executive Director's Report

- * To receive 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 (pjc-100620-r01-amm).

11. Updates from the Delivery Panel Chairmen

- * To receive verbal updates from the Delivery Panel Chairmen.

12. Push Performance 2009/10

- * To Receive the Yearly Progress Report on PUSH Performance for 2009/10 (pjc-100623-r02-amm).

13. PUSH Statement of Accounts 2009/10

- * To receive a report setting out the final PUSH accounts for the financial year 2009/2010 (pjc-100623-r03-amm).

14. Revised Capital and Revenue Budgets 2010/11

- * To receive a monitoring report on the Capital & Revenue Programme for 2009/2010 and 2010/2011 and adjustments to the 2010/11 and 2011/12 budgets arising from approval of the final accounts (pjc-100623-r04-spo-amm-tni).

15. Role of Lead Authority in Contractual Arrangements

- * To receive a report proposing minor amendments to the PUSH Joint Committee Memorandum and to make relevant appointments for the 2010/11 municipal year (pjc-100623-r05-kga).

16. Final Report of the PUSH Task and Finish Group on proposals for the North of Fareham Strategic Development Area (SDA)

- * To receive a report recommending PUSH's position on Fareham Borough Council's emerging Core Strategy proposals in respect of the SDA North of Fareham (pjc-100623-r07-amm).

17. Green Infrastructure Strategy.

- * To receive a report on responses to the consultation on the draft strategy and to propose adoption of the final strategy (pjc-100623-r08-fca).

P GRIMWOOD
Chief Executive Officer

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15 June 2010