



# Agenda

## Partnership for Urban South Hampshire (PUSH) Joint Committee

**Date:** Tuesday, 11 January 2011

**Time:** 6:00pm

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

**Members:**

Councillor Seán Woodward (Chairman)

Councillor Gerald Vernon-Jackson  
(Vice-Chairman)

Councillor Royston Smith  
(Vice-Chairman)

Councillor Patrick Burridge

Councillor Keith House

Councillor Mark Hook

Councillor Ray Ellis

Councillor Tony Briggs

Councillor Edward Heron

Councillor Martin Hatley

Councillor Kelsie Learney

**Authority Represented:**

Fareham BC

Portsmouth CC

Southampton CC

East Hampshire DC

Eastleigh BC

Gosport BC

Hampshire CC

Havant BC

New Forest DC

Test Valley BC

Winchester CC

**Chief Executives:**

Bernie Topham

Peter Grimwood

Ian Lycett

Andrew Smith

Sandy Hopkins

Dave Yates

David Williams

Alistair Neill

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. Minutes**

- \* To receive the notes of the meeting held on 9 November 2010 (attached - pjc-101109-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. 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-110111-r01-amm).

**7. Capital and Revenue Budget Monitoring 2010/11**

- \* To receive a report on updates expenditure against those agreed programmes, and includes a forecast outturn for the financial year and an indication of the likely level of resources available for 2011/12. It also seeks approval for further amendments to the budget (attached - pjc-110111-r02-cwi-amm).

**8. PUSH 2010/11 Capital Programme Recommendations**

- \* To receive a report, which provides a summary of the recommended capital projects submitted against the PUSH unallocated balance of capital NGP funding to support the PUSH Capital Programme for 2010/11, on the basis of the anticipated resources available to PUSH, and having regard to the priorities for the delivery of the PUSH Business Plan (attached - pjc-110111-r03-cwi-amm).

**9. Constitutional Arrangements**

- \* To receive a report from the Monitoring Officer and PUSH Executive Director, which provides the Joint Committee, in accordance with the Joint Agreement / Constitution for the Partnership for Urban South Hampshire (PUSH), with an opportunity to review and approve recommended changes to the Constitutional Arrangements for PUSH (attached - pjc-110111-r04-mhe).

**10. Use of Developers' Contributions to Provide Workforce Training**

- \* To receive a report on the use of Section 106 Developers' Contributions to Fund Workforce Training (attached - pjc-110111-r05-gtu-kra).

**11. Updates from Delivery Panel Chairmen**

To receive verbal updates from the Delivery Panel Chairmen.

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Chief Executive Officer

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22 December 2010