



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: **Thursday, 6 October 2011**

Time: **6:00pm**

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

Members:

Councillor	Seán Woodward (Chairman)
Councillor	Gerald Vernon-Jackson (Joint Vice-Chairman)
Councillor	Royston Smith (Joint Vice- Chairman)
Councillor	Ken Moon
Councillor	Keith House
Councillor	Mark Hook
Councillor	Ray Ellis
Councillor	Tony Briggs
Councillor	Martin Hatley
Councillor	George Beckett

Authority Represented:

Fareham BC
Portsmouth CC
Southampton CC
East Hampshire DC
Eastleigh BC
Gosport BC
Hampshire CC
Havant BC
Test Valley BC
Winchester CC

Chief Executives:

Bernie Topham
Peter Grimwood
Ian Lycett
Andrew Smith
Sandy Hopkins
David Williams
Alistair Neill
Roger Tetstall
Simon Eden

Authority Represented:

Eastleigh BC
Fareham BC
Gosport BC
Hampshire CC
Havant BC & East Hampshire DC
Portsmouth CC
Southampton CC
Test Valley BC
Winchester CC

Co-opted Members

Anne-Marie Mountifield
Kevin Bourner
Professor Debra Humphris
Mike Dorgan
James Humphrys
Doug Morrison

Organisation Represented:

PUSH Executive Director
Housing & Communities Agency
Chairman of the ESB
PUSH Business Group
Environment Agency
Solent Local Enterprise Partnership

**For further information please contact Democratic Services at
Fareham Borough Council Tel: 01329 824588
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 minutes of the meeting held on 8 June 2011 (attached - [pic-110608-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. Constitutional Arrangements

- * To receive a report from the Director of Corporate Services, Southampton City Council (Monitoring Officer To Push), which updates the Joint Committee following its decision on 11 January 2011 to recommend changes to the constitutional arrangements for PUSH as to the decisions reached by the relevant local authorities and the consequences of those decisions (attached - [pic-111006-r03-mhe](#)).

7. 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 also 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 - [pic-111006-r01-amm](#)).

8. Updates from Delivery Panel Chairmen

To receive verbal updates from the Delivery Panel Chairmen.

9. Capital and Revenue Budget Monitoring 2011/12

- * To receive a monitoring report, which provides an update for the Joint Committee on progress to date against the approved revenue and capital programmes in the current financial year (attached - [pic-111006-r02-alo](#)).

10. Solent Value Proposition and Inward Investment Strategy: Progress Report

- * To receive an update on the work of the Inward Investment Board and to seek endorsement for the work to date (attached - [pjic-111006-r04-bto](#)).

11. Employment and Skills Board (ESB) Annual Report

- * To receive an update on the work of the Employment and Skills Board and to seek endorsement for the publication of their first annual report (attached - [pjic-111060-r05-amm](#)).

P GRIMWOOD
Chief Executive Officer

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28 September 2011