



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: **Monday, 30 January 2012**

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
James Humphrys
Doug Morrison

Organisation Represented:

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

**For further information please contact Democratic Services at
Fareham Borough Council Tel: 01329 824588
democraticservices@fareham.gov.uk**

2. 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 6 December 2011 (attached - [pic-111206-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 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-120130-r01-amm](#)).

7. Updates from Delivery Panel Chairmen

To receive verbal updates from the Delivery Panel Chairmen.

8. PUSH Capital and Revenue Budget Monitoring 2011/12

- * To receive a monitoring report on the Capital & Revenue Programme for 2011/12 and to consider Capital & Revenue forward budgets for 2012/2013 (attached - [pcj-120130-r02-alo-amm](#)).

9. PUSH Inward Investment Board

- * To receive a progress update on the work of the Board and consider and agree a draft prospectus for Inward Investment for the period to 31 March 2013 (attached - [pic-120130-r03-bto](#)).

10. Design in the Built Environment: Quality Places Guidance

- * To receive an update on the development of Quality places Design guidance (attached - [pic-120130-r04-pra](#)).

11. Hampshire and South Hampshire Cultural Infrastructure Study

- * To consider the updated South Hampshire and Hampshire Cultural Infrastructure Audit (attached- [pjc-120130-r05-cfr](#)).

P GRIMWOOD
Chief Executive Officer

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20 January 2012