



# Minutes of the Partnership for Urban South Hampshire (PUSH) Joint Committee

*Minutes of a meeting held on 09 June 2015  
in the Council Chamber, Civic Offices, Fareham*

**Members:**

Councillor	Seán Woodward
Councillor	Donna Jones
Councillor	Simon Letts
Councillor	Guy Shepherd
Councillor	David Airey
Councillor	Mark Hook
Councillor	Patricia Stallard
Councillor	Michael Cheshire
Councillor	Stephen Godfrey
Councillor	Edward Heron

**Authority Represented:**

Fareham BC  
Portsmouth CC  
Southampton CC  
East Hampshire DC  
Eastleigh BC  
Gosport BC  
Hampshire CC  
Havant BC  
Winchester CC  
New Forest DC

**Chief Executives:**

Paul Ramshaw  
Peter Grimwood  
Ian Lycett  
Stuart Jarvis (on behalf of Andrew Smith)  
Tom Horwood  
David Williams  
Roger Tetstall  
Simon Tilbury

**Authority Represented:**

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

**Co-opted Members**

Gloria Ighodaro  
Kevin Bourner  
Gary Jeffries  
Anne-Marie Mountifield

**Organisation Represented:**

Partnership for Urban South  
Hampshire  
Homes & Communities Agency  
Solent Local Enterprise Partnership  
Solent Local Enterprise Partnership

**For further information please contact Democratic Services at  
Fareham Borough Council Tel: 01329 824594  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**

**1. ELECTION OF CHAIRMAN**

RESOLVED that Councillor Seán Woodward from Fareham Borough Council be elected Chairman for the 2015/16 municipal year.

**2. APPOINTMENT OF VICE CHAIRMAN**

RESOLVED that Councillor Donna Jones from Portsmouth City Council be appointed Vice-Chairman for the 2015/16 municipal year

**3. APOLOGIES FOR ABSENCE AND CHANGES IN JOINT COMMITTEE MEMBERSHIP**

Apologies for absence were received from Councillor Roy Perry, Hampshire County Council (Councillor Patricia Stallard deputising), Councillor Keith House, Eastleigh Borough Council (Councillor David Airey deputising), Councillor Jonathan Bacon, Isle of Wight Council.

Apologies were also received from Nick Tustian, Eastleigh Borough Council (Paul Ramshaw deputising), Sandy Hopkins, Havant Borough Council and East Hants District Council (Tom Horwood deputising), Dawn Baxendale, Southampton City Council, Simon Eden, Winchester City Council, John Metcalfe, Isle of Wight Council and James Humphrys, Environment Agency.

**4. MINUTES**

RESOLVED that the minutes of the PUSH Joint Committee meeting held on 24<sup>th</sup> March 2015 be confirmed as a correct record.

**5. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's Announcements at this meeting.

**6. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**7. DEPUTATIONS**

There were no deputations made at this meeting.

**8. UPDATES FROM DELIVERY PANEL CHAIRMEN**

There were no Updates from Delivery Panel Chairmen at this meeting.

## **9. PUSH EXECUTIVE DIRECTOR'S REPORT**

The Joint Committee received a report by the PUSH Executive Director which covered matters arising which are significant and merit reporting to the Joint Committee but do not justify a full report.

RESOLVED that the Joint Committee:

1. NOTES the matters for decision in Part A and matters for Information outlined in Part B of this report; and
2. DELEGATES authority to the PUSH Chief Executives Group and PUSH Chairman, to agree and put forward four officer nominees to represent PUSH on the newly established Solent Inward Investment Delivery Panel.

## **10. PUSH CAPITAL AND REVENUE PROGRAMME**

The Joint Committee received a report on the Capital & Revenue out turn 2014/15 and to consider a Capital and Revenue budget for 2015/16.

RESOLVED that the Joint Committee:-

1. NOTES the outturn for the financial year 2014/15;
2. APPROVES the Statement of Accounts for the 2014/15 financial year and the Annual Governance Statement (Appendix 1);
3. APPROVES Section 1 (Summary Accounting Statements) and Section 2 (Summary Annual Governance Statement) of the Annual Return to the Audit Commission (Appendix 2);
4. NOTES that Section 3 of the Annual Return will be completed by the external auditor no later than 30 September 2015;
5. NOTES that Section 4 of the Annual Return has been completed and matters raised actioned appropriately, and that the Annual Return will be reviewed again by the internal auditor no later than 30 June 2015;
6. NOTES that, with effect from 2015/16, joint committees will no longer have a statutory obligation to prepare accounts audited by a firm appointed by the Audit Commission. Any expenditure overseen by joint committees will only be subject to statutory audit as part of the main accounts of their constituent bodies;
7. APPROVES the revised capital and revenue budgets for 2015/16 as set out in the report, including the proposed level of contributions from partner authorities; and
8. NOTES the award of £590,000 in 2015/16 from the Solent LEP Local Growth Fund to support two Solent Recreation Mitigation Projects (SRMP) and

APPROVES that Southampton City Council (SCC) act as Accountable Body for managing these funds, on behalf of PUSH, at a cost of £4,000 to be met from the 2015/16 PUSH revenue budget.

## **11. SPATIAL STRATEGY REVIEW UPDATE**

The Joint Committee received an update report on the Spatial Strategy Review.

1. NOTES the progress being made on the Spatial Strategy; and
2. ENDORSES the provision of an additional £15,000 to support further assessment of employment land needs study from the PUSH revenue core budget.

*(The meeting started at 6:00pm and ended at 6.32pm).*

*(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Joint Committee will be held on Monday 20<sup>th</sup> July 2015).*