



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Thursday, 23 October 2008

**Time:** 6:15pm

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

**Members:**

**Authority represented:**

**Councillors**

Mrs Marjorie Harvey  
David Goodall  
Leslie Keeble  
*Did Not appoint for 2008/09*  
Keith Evans  
Gwen Blackett  
Paul Vickers  
Mike Park  
Jill Baston  
Ian Hibberd  
Roger Huxstep

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

**Deputies:**

**Authority represented:**

**Councillors**

Mrs Dorothy Denston  
Bruce Tennent  
John Bryant  
*Did not appoint for 2008/09*  
Peter Edgar  
*Did not appoint for 2008/09*  
David J Russell  
*Did not appoint for 2008/09*  
*Did not appoint for 2008/09*  
Clive Collier  
*Did not appoint for 2008/09*

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

For further information please contact Democratic Services at Fareham  
Borough Council  
Tel: 01329 236100

[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)

**1. Election of Chairman**

To elect a Chairman for the remainder of the municipal year 2008/09.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the remainder of the municipal year 2008/09.

**3. Apologies For Absence and Changes in O&S 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.

**4. Minutes**

- \* To confirm as a correct record the minutes of the minutes of the meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny meeting held on 20 March 2008 (attached - [pos-080320-m](#)) and to note the terms of Reference for the Committee as agreed at the meeting held on 20 March 2008, which are appended to the minutes.

**5. Chairman's Announcements**

**6. Declarations of Interest**

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

**7. Deputations**

To receive any deputations of which notice has been given.

**Matter for information**

**8. Housing Strategy Update**

To receive a presentation on the PUSH Housing strategy and the key work areas within the Housing theme by the PUSH Housing Theme lead officer Barbara Compton, from Southampton City Council.

*(This item was requested at the last meeting of the Scrutiny and Overview Committee.)*

**Matters for Decision**

**9. Managing Director's Half Year Progress Report**

- \* To consider a report by the Managing Director, which sets out a brief summary of these key developments, including a brief overview of progress in the half-year up to 1<sup>st</sup> October 2008 (attached - [pos-081023-r01-sja](#)).

## **10. Programme of Development 2008**

- \* To consider a joint report by the Managing Director and the consultant, appointed by PUSH to support the development and submission of the 2008 New Growth Point submission (attached - [pos-081023-r02-sja](#)).

## **11. Emerging Performance Framework**

- \* To consider a report by the Managing Director, which presents the guiding principles which it is proposed should form the basis of the PUSH Performance Framework (attached - [pos-081023-r03-sja](#)).

A A DAVIES

Chief Executive Officer

Civic Offices  
Civic Way  
Fareham  
PO16 7AZ

[www.fareham.gov.uk](http://www.fareham.gov.uk)

15 October 2008