



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Thursday, 7 May 2009

Time: 6:15pm

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

Members:

Jill Baston (Chairman)
Roger Huxstep (Vice-Chairman)

Authority represented:

Southampton CC
Winchester CC

Councillors

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

East Hampshire DC
Eastleigh BC
Fareham BC
Gosport BC
Hampshire CC
Havant BC
New Forest DC
Portsmouth CC
Test Valley BC

Deputies:

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

Authority represented:

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

1. 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.

2. 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 23 October 2008 (attached - [pos-081023-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 given.

6. Managing Director's Update Report

- * To consider a report by the Managing Director, which provides an overview of key PUSH developments and initiatives since the last Overview and Scrutiny Committee meeting in October 2008, and which are not covered in other items on this agenda (attached - [pos-090507-r01-sja](#)).

7. PUSH Business Plan Review 2009

- * To consider a report by the Managing Director, which provides an overview of the PUSH Business Plan 2009, which was approved at the Joint Committee meeting in March, and will now be individually reported to the local authority PUSH partners for approval, as the basis for PUSH activities in 2009/10 (attached - [pos-090507-r02-sja](#)).

8. Revenue and Capital Budgets 2009/10 – 2010/11

- * To consider a report by the Managing Director that provides an overview of the PUSH Revenue Budget and Capital Programme for the period 2009-11, and which was approved at the Joint Committee meeting in March (attached - [pos-090507-r03-sja-tne-jpi](#)).

9. Emerging PUSH Performance Report 2008/09

- * To consider a report by the Managing Director, which firstly presents the initial summary of PUSH Performance in 2008/09 and secondly, which proposes the Performance Framework for 2009/10 (attached - [pos-090507-r04-sja](#)).

10. Suggested Date for Next Meeting

To consider a date for the next meeting of the PUSH Overview and Scrutiny Committee.

P GRIMWOOD
Chief Executive Officer

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29 April 2009