



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday, 3 November 2009

Time: 6:15pm

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

Members:

Authority represented:

Councillors

Mrs Marjorie Harvey
David Goodall
Leslie Keeble
Robert Forder
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 2009/10
Frederick Allgood
Did not appoint for 2009/10
David J Russell
Did not appoint for 2009/10
Did not appoint for 2009/10
Clive Collier
Did not appoint for 2009/10

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. Election of Chairman

To elect a Chairman for the remainder of the municipal year 2009/10.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman for the remainder of the municipal year 2009/10.

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 7 May 2009 (attached - [pos-090507-m](#)).

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.

8. Interim Managing Director's Update Report

- * To consider a report by the Interim PUSH Managing Director, which briefly summarises key developments which have taken place since the Committee last met in May 2009 (attached - [pjc-091103-r01-jlo](#)).

9. Multi Area Agreement (MAA) Stocktake

- * To consider a report by the PUSH Interim Managing Director, which presents the findings of the recently completed stocktake of the South Hampshire Agreement (the MAA) for which PUSH has been a national pathfinder (attached - [pjc-091103-r02-jlo](#)).

10. PUSH Performance Report

- * To consider a report by the PUSH Interim Managing Director, which provides a summary of PUSH's performance for 2008/2009 against the previously agreed key strategic outcomes using an exception based approach as the basis for performance management (attached - [pjc-091103-r03-jlo-gig](#)).

11. PUSH Improvement Plan

- * To consider a report by the Treasurer and the PUSH Interim Managing Director, which sets out the proposed Improvement Plan to achieve these objectives (attached -[pjic-091103-r04-jlo-tni-jpi](#)).

12. Quality Places Delivery Panel.

To receive a presentation from the Quality Places Delivery Panel.

P GRIMWOOD
Chief Executive Officer

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26 October 2009