



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Wednesday, 26 May 2010

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
Frederick Allgood
David J Russell
Clive Collier

East Hampshire DC
Eastleigh BC
Fareham BC
Hampshire CC
New Forest DC
Test Valley BC

**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 2010/11.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman for the remainder of the municipal year 2010/11.

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 meetings held on 3 November 2009 and 15 February 2010, respectively (attached - [pos-091103-m](#) and [pos-100215-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. Executive Director's Update Report

- * To consider a report by the PUSH Executive Director, which represents an additional method for PUSH business to be reported to the Overview and Scrutiny Committee. The Executive Director's report provides an overview of key PUSH developments since the Overview and Scrutiny meetings held in November 2009 and February 2010 and which are not covered in other items in this agenda (attached - [pos-100526-r02-amm](#)).

9. Emerging PUSH Performance Report

- * To consider a report by the PUSH Executive Director, which provides an initial summary of PUSH's performance for 2009/2010 against the previously agreed key strategic outcomes using an exception based approach as the basis for performance management (attached ([pos-100526-r03-amm-gig](#))).

10. Draft Final Outturn for 2009/10 and Revenue and capital Budgets for 2010/11 and 2011/12

- * To consider a report by the PUSH Executive Director, which provides a draft final outturn for 2009/10 and a summary of the proposed PUSH Revenue Budget and Capital Programme for the period 2010-12 (attached - [pos-100526-r04-amm](#)).

11. Schedule of Meetings for the Municipal Year 2010/11

- * To consider a report by the Committee Services Manager, which asks the PUSH Overview and Scrutiny Committee to determine its schedule of meeting dates for the municipal year 2010/11 (attached - [pos-100526-r01-sco](#)).

P GRIMWOOD
Chief Executive Officer

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18 May 2010