



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday, 1 March 2011

Time: 6:15pm

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

Members:

Authority represented:

Councillors David Goodall (Chairman)
Roger Huxstep (Vice-Chairman)

Eastleigh BC
Winchester CC

Councillors Mrs Marjorie Harvey
Trevor Cartwright
Robert Forder
Keith Evans
Gwen Blackett
Paul Vickers
Mike Park
Adrian Vinson
Ian Hibberd

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

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. Apologies For Absence and Changes in Overview and Scrutiny 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 minute of the meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny meeting held on 2 November 2011 (pos-101102-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. Executive Director's Report

- * To consider a report by the PUSH Executive Director, which provides an overview of key PUSH developments since the Overview and Scrutiny meeting held in June 2010 and which are not covered in other items in this agenda (attached - pos-110301-r01-amm).

7. Solent LEP - Update and Presentation

- * Update on the Solent LEP (Presenter Anne-Marie Mountifield – PUSH Executive Director).

8. Employment Sites - Update and Presentation

- * To Update on Employment Sites and Premises (Presenter Jeff Channing – PUSH Programme Manager).

9. Capital and Revenue Budget (Including Provisional Budget for 2011/12)

- * To consider a report by the Treasurer, which summarises the forecast outturn against the budget for the financial year 2010/11, and the emerging provisional budget for 2011/12, in advance of the presentation of both the forecast year end position for 2010/11 and the provisional budget for 2011/12 at the meeting of the Joint Committee on 9 March 2011(attached - pos-110301-r04-cwi).

10. Schedule of Meetings for the Municipal Year 2011/12

- * 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 2011/12 (attached - pos-110301-r05-sco).

P GRIMWOOD
Chief Executive Officer

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21 February 2011