



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday, 22 November 2011

Time: 6:15pm

Venue: The Collingwood Room, Civic Offices, Fareham Borough Council
(Please Note Change of Venue)

Members:

Authority represented:

Councillors	David Goodall (Chairman) Roger Huxstep (Vice-Chairman)	Eastleigh BC Winchester CC
Councillors	Mrs Marjorie Harvey David Swanbrow Robert Forder Frederick Allgood David Keast Donna Jones Adrian Vinson Ian Hibberd	East Hampshire DC Fareham BC Gosport BC Hampshire CC Havant BC Portsmouth CC Southampton CC Test Valley BC

Deputies:

Authority represented:

Councillors	Mrs Dorothy Denston Bruce Tennent John Bryant Geoff Burgess Clive Collier Vivian Achwal	East Hampshire DC Eastleigh BC Fareham BC Hampshire CC Test Valley BC Winchester CC
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PUSH Anne-Marie Mountifield PUSH Executive Director

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 23 May 2011 (pos-110523-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. PUSH Executive Director's Report

- * To receive a report by the PUSH Executive Director, which represents an additional method for PUSH business to be reported to the Joint Committee. The Executive Director's report provides an opportunity for issues which are significant, but do not justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision or for information (attached - pos-111122-r01-amm).

7. Presentation on the Solent LEP - Progress To Date

To receive a presentation on the progress of the Solent LEP.

8. Presentation on the HCA Stewardship Agreement for the Former RDA Sites in the Area (to include an Update on the Enterprise Zone at Daedalus)

To receive a presentation on the HCA Stewardship Agreement for the Former RDA Sites in the Area.

9. Capital and Revenue Programme for 2011/2012

- * To receive a monitoring report on the Capital and Revenue Programme for 2011/2012 (attached - pos-111122-r02-alo).

10. The PUSH Half Year Performance Report for 2011/12

- * To receive the half year performance report for 2011/12 (attached - pos-111122-r03-gig).

P GRIMWOOD
Chief Executive Officer

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14 November 2011