



# Minutes of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny Committee

*Minutes of a meeting held on 22 November 2011  
in the Collingwood Room, Civic Offices, Fareham*

**Councillors** David Goodall (Chairman)  
Mrs Marjorie Harvey  
David Swanbrow  
Robert Forder  
Graham Burgess  
Adrian Vinson

**Authority represented:**

Eastleigh BC  
East Hampshire DC  
Fareham BC  
Gosport BC  
Hampshire CC  
Southampton CC

**Also Present:-**

Anne-Marie Mountifield  
Jeff Channing

PUSH Executive Director  
PUSH Programme Manager,  
Development and Infrastructure

*The Chairman opened the meeting with a minute's silence in memory of Councillor Frederick Allgood, Hampshire County Council.*

**1. APOLOGIES FOR ABSENCE AND CHANGES IN OVERVIEW AND SCRUTINY MEMBERSHIP (IF ANY)**

Apologies for absence were received from Councillors Ian Hibberd, Test Valley District Council and Roger Huxstep, Winchester City Council.

**2. MINUTES**

A member expressed concern in relation to the second paragraph of minute 10 - Emerging PUSH Business Plan 2011-13. He advised that he was expecting to be informed of the outcome of the invitation extended to the New Forest District Council to attend a future meeting of the Committee to explore ways of joint working with PUSH now that it was no longer a member of the Partnership.

The Executive Director advised that PUSH had been in contact with the New Forest District Council at Officer level to ascertain whether they would be seeking to re join PUSH in the foreseeable future, with a view to providing an update to the Committee at this meeting. Members were advised that the position of the New Forest District Council remained unchanged and as a result they were not a member of PUSH in the current year. She stressed that if the Committee wished, she could invite the New Forest District Council formally by letter.

In response to further questions from Members, The Executive Director also advised that the New Forest District Council had recently become a member of the Local Enterprise Partnership (LEP) and that projects which had been started when the New Forest District Council had been a member of PUSH (in 2010/11) were drawing to a conclusion.

Members decided that no formal invitation should be extended to the New Forest District Council to attend a future meeting of the Committee.

RESOLVED that the minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 23 May 2011, be confirmed and signed as a correct record (attached - pos-110523-m).

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman advised members of the following matters:-

- (a) Councillor Allgood's funeral and thanksgiving service on Friday, 25 November 2011 at 2:00pm at All Saints Church in Denmead; and
- (b) the Fire Evacuation procedures.

**4. DECLARATIONS OF INTEREST**

There were no interests declared at the meeting.

## **5. DEPUTATIONS**

There were no deputations made at the meeting.

## **6. EXECUTIVE DIRECTOR'S REPORT**

The Committee considered 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 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 (copy of report pos-111122-r01-amm circulated with the agenda and appended to the signed minutes).

Members congratulated the Solent LEP for an outstanding result. Four bids in the Region were well above the statistical average, making the outcome for the Solent area very positive.

It was AGREED that the matters for information contained in the report be NOTED.

## **7. PRESENTATION ON THE SOLENT LEP - PROGRESS TO DATE**

The Committee received a presentation on the progress of the Solent LEP.

Members requested a copy of the data set for Gosport for information. The Executive Director undertook to provide this to members of the Committee.

It was AGREED that the information contained in the presentation be NOTED.

## **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)**

The Committee received a presentation on the HCA Stewardship Agreement for the Former RDA Sites in the Area.

It was AGREED that the information contained in the presentation be NOTED.

## **9. CAPITAL AND REVENUE PROGRAMME FOR 2011/2012**

The Committee received a monitoring report on the Capital and Revenue Programme for 2011/2012 (copy of report pos-111122-r02-alo circulated with the agenda and appended to the signed minutes).

It was AGREED that the revised capital and revenue budgets for 2011/12 as set out in the report, and the spend for the year to date, be NOTED.

**10. THE PUSH HALF YEAR PERFORMANCE REPORT FOR 2011/12**

The Committee received the half year performance report for 2011/12 (copy of report pos-111122-r03-gig circulated with the agenda and appended to the signed minutes).

Members requested an update at every future meeting regarding the progress of the projects set out in paragraph 5 of the report. The Executive Director undertook to provide this information as an update.

It was AGREED that the interim performance report for 2011/2012 be NOTED.

*(The meeting started at 6:15pm and ended at 8:43pm).*

*(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny Committee will be held on **Tuesday 7 February 2012 at 6:15pm**).*