



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday, 7 February 2012

Time: 6:15pm

Venue: The Vannes / Pulheim 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 Graham Burgess 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 Vivian Achwal	East Hampshire DC Eastleigh BC Fareham 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 22 November 2011 ([pos-111122-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 Directors Report

- * To consider a report, which represents an additional method for PUSH business to be reported to the Overview and Scrutiny Committee. (attached - [pos120207-r01-amm](#)).

7. Capital and Revenue Budget Monitoring 2011/12

- * To consider a report by the Chief Financial Officer and the Executive Director, which provides an update for the Committee on progress to date against the approved revenue and capital programmes, including a forecast outturn for the current financial year, and an indication of the likely level of resources available for 2012/13 (attached - [pos-120207-r02-amm-alo](#)).

8. Update from the Quality Places Delivery Panel

To receive a presentation on the above.

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30 January 2012

pos-120207-a