



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

*Minutes of a meeting held on 31 October 2017
in the Vannes and Pulheim Rooms, Civic Offices, Fareham*

Members:

Paul Buckley (Chairman)
Alan Glass (Vice-Chairman)
Bruce Tennent
Diane Furlong
Ray Bolton
Arthur Mandry
Linda Gemmell

Authority represented:

Havant BC
New Forest DC
Eastleigh BC
Gosport BC
Hampshire CC
Fareham BC
Winchester CC

**Also in
attendance:**

Paddy May

PUSH

1. ELECTION OF CHAIRMAN

RESOLVED that Councillor P Buckley from Havant Borough Council be elected as Chairman for the 2017/18 municipal year.

2. ELECTION OF VICE-CHAIRMAN

RESOLVED that Councillor A Glass from the New Forest District Council be elected as Vice-Chairman for the 2017/18 municipal year.

3. APOLOGIES FOR ABSENCE AND CHANGES IN OVERVIEW & SCRUTINY COMMITTEE MEMBERSHIP

Apologies for absence were received from:
Councillor John Ferrett (Portsmouth CC);
Councillor Malcom Johnson (East Hants DC);
Councillor Phil Bundy (Test Valley BC); and
Councillor Jeremy Moulton (Southampton CC).

The Committee were advised that Councillor Arthur Mandry has been appointed as Fareham Borough Council's representative on the Committee.

4. MINUTES

RESOLVED that the minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 11 July 2017, be confirmed as a correct record.

5. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

6. DECLARATIONS OF INTEREST

There were no interests declared at the meeting.

7. DEPUTATIONS

There were no deputations made at the meeting.

8. PUSH CO-ORDINATORS REPORT

The Overview and Scrutiny Committee received a report from the PUSH co-ordinator on matters that are significant, but did not justify a full report in its own right.

RESOLVED that the Overview and Scrutiny Committee NOTES the matters for information outlined in Part B of this report.

9. Marine Management Organisation

The Overview and Scrutiny Committee received an overview from Paddy May of a presentation on the Draft South Marine Plan – update Autumn 2017, which had been delivered to the Joint Committee at their meeting on the 16 October 2017.

10. Integrated Water Management Study

The Overview and Scrutiny Committee received an overview from Paddy May of a presentation on the Integrated Water Management Study, which had been delivered to the Joint Committee at their meeting on the 16 October 2017.

The Committee thanked Paddy May for his overviews of the presentations.

(The meeting started at 6:06pm and ended at 7.20pm)