



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday 10 April 2018

Time: 6.00pm

Venue: Vannes and Pulheim Rooms, Civic Offices, Fareham Borough Council

Members:

Authority represented:

Councillors Cllr Paul Buckley (Chairman)
Cllr Alan Glass (Vice Chairman)
Cllr John Ferrett
Cllr Jeremy Moulton
Cllr Malcolm Johnson
Cllr Bruce Tennent
Cllr Diane Furlong
Cllr Ray Bolton
Cllr Arthur Mandry
Cllr Phil Bundy
Cllr Linda Gemmell
Cllr Ian Ward

Havant BC
New Forest DC
Portsmouth CC
Southampton CC
East Hants DC
Eastleigh BC
Gosport BC
Hampshire CC
Fareham BC
Test Valley BC
Winchester CC
Isle of Wight Council

Deputies:

Councillors

Cllr Gordon Bailey
Cllr Patricia Stallard
Cllr Nick Walker
Cllr Vickieye Parkinson-MacLachlan
Cllr Huggins
Cllr Peter Latham

Test Valley BC
Winchester CC
Fareham BC
Eastleigh BC
Gosport BC
Hampshire CC

Paddy May

PUSH

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 & Scrutiny Committee Membership

To note any apologies and changes in membership for this meeting of the Overview and Scrutiny 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 19 December 2017 (attached - minutes)

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 lodged

6. PUSH Co-ordinators report

This represents an additional method for PUSH business to be reported to the Committee. The 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 Overview and Scrutiny Committee. It will also provide updates from the Delivery Panel Chairman.

7. PUSH Budget Report

To receive a report on the Capital & Revenue budget for 2017/18 and proposed interim revenue budget for 2018/19.

8. Energy Storage Proposal

To receive a report on the Energy and Green Economy's Energy Storage proposal.

9. Hampshire Community Bank

To receive an update on the Hampshire Community Bank

10. Integrated Water Management Study (IWMS)

To receive a report on the completed Integrated Water Management Study.