



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Tuesday 10 September 2013

**Time:** 6.00pm

**Venue:** The Vannes / Pulheim Room, Civic Offices, Fareham Borough Council

**Members:**

**Authority represented:**

**Councillors** David Goodall (Chairman)  
Arthur Mandry (Vice-Chairman)

Eastleigh BC  
Fareham BC

**Councillors** David Evans  
Linda Gemmell  
Robert Forder  
Graham Burgess  
Gerald Shimbart  
To Be Confirmed  
Adrian Vinson  
Phil Bundy

East Hampshire DC  
Winchester CC  
Gosport BC  
Hampshire CC  
Havant BC  
Portsmouth CC  
Southampton CC  
Test Valley BC

**Deputies:**

**Authority represented:**

**Councillors** Mrs Dorothy Denston  
Bruce Tennent  
David Swanbrow  
Ian Hibberd  
Vivian Achwal  
**PUSH** Gloria Ighodaro

East Hampshire DC  
Eastleigh BC  
Fareham BC  
Test Valley BC  
Winchester CC  
PUSH Programme & Information  
Manager

For further information please contact Democratic Services at Fareham  
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**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 21 May 2013 (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 given

**6. PUSH Interim Executive Director's report**

To receive a report from the PUSH Programme & Information Manager (acting up as Interim Executive Director) on matters that merit reporting to this Committee, but does not justify a full report in their own right. (Attached - [pos item 6](#))

**7. Green Deal Agenda**

To receive a presentation on progress to date.

**8. PUSH Budget Monitoring Report**

To receive a report on the Capital & Revenue financial outturn for 2012/13 and the Capital & Revenue Budget for 2013/14 (Attached – [pos item 8](#))

**9. PUSH Governance Review & 2013/14 Business Plan**

To receive a report on the PUSH Business Plan for 2013/14 (Attached – [pos item 9](#))

**10. Presentation on the Strategic Housing Market Assessment (SHMA)**

To receive a presentation on the emerging headline findings of the SHMA work

P GRIMWOOD  
Chief Executive Officer

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