



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Tuesday 11 July 2017

**Time:** 6.00pm

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

**Members:**

**Authority represented:**

**Councillors** Chris Wood  
Alan Glass  
John Ferrett  
Jeremy Moulton  
Malcolm Johnson  
Bruce Tennent  
Diane Furlong  
Rob Humby  
Paul Buckley  
Phil Bundy  
Linda Gemmell  
Ian Ward

Fareham BC  
New Forest DC  
Portsmouth CC  
Southampton CC  
East Hants DC  
Eastleigh BC  
Gosport BC  
Hampshire CC  
Havant 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 Zoe 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](mailto:democraticservices@fareham.gov.uk)**

**1. Election of Chairman**

To elect a Chairman for the Municipal Year 2017/18

**2. Election of Vice Chairman**

To elect a Vice Chairman for the Municipal Year 2017/18

**3. Apologies For Absence and Changes in Overview & Scrutiny Committee Membership**

To note any changes in membership for this meeting of the Joint Committee made in accordance with Council procedure Rule 4.3

**4. 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 February 2017 (attached - minutes)

**5. Chairman's Announcements**

**6. Declarations of Interest**

To receive any declarations of interest from members, in accordance with the Joint Agreement

**7. Deputations**

To receive any deputations of which notice has been lodged

**8. PUSH Co-ordinators report**

This represents an additional method for PUSH business to be reported to the Joint 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 Joint Committee for a decision. To receive these reports from the 14<sup>th</sup> March and 27<sup>th</sup> June 2017 Joint Committees.

**9. PUSH Budget Monitoring Report 14 March 2017**

To receive reports on the Capital & Revenue budget for 2016/17 and proposed interim revenue budget for 2017/18

**10. PUSH Budget Monitoring Report 27 June 2017**

To receive reports on the Capital & Revenue budget for 2016/17 and proposed interim revenue budget for 2017/18

**11. Discussion on the future strategic focus of PUSH**

To receive a report on the future strategic focus of PUSH

**12. Green Infrastructure**

To receive a report reviewing the PUSH Green Infrastructure Strategy

**13. Housing White Paper (Fixing our Broken Housing Market)**

To receive a report reviewing the Housing White Paper

**14. Industrial Strategy Green Paper**

To receive a report reviewing the Industrial Strategy Green Paper

**15. Culture, Creative Industries & The Built Environment**

To receive a report on an update of the Culture, Creative Industries & the Built Environment panel

**16. Solent Recreation Mitigation Partnership (SRMP) 14 March**

To receive a presentation on the emerging definitive Solent Recreation Mitigation strategy

**17. Solent Recreation Mitigation Partnership (SRMP) 27 June**

To receive a report on the draft Definitive Mitigation Strategy from 27 June Joint Committee Meeting

**18. Schedule of Meetings for the Municipal Year 2017/18**

To consider the schedule of meeting dates for the municipal year 2017/18.

P GRIMWOOD

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03 July 2017