



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Tuesday 13 May 2014

**Time:** 6.00pm

**Venue:** Council Chamber, 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  
Ian Ward  
Alan Glass  
David Fuller  
Adrian Vinson  
Phil Bundy

East Hampshire DC  
Winchester CC  
Gosport BC  
Hampshire CC  
Havant BC  
Isle of Wight Council  
New Forest DC  
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

For further information please contact Democratic Services at Fareham  
Borough Council  
Tel: 01329 236100

[democraticservices@fareham.gov.uk](mailto: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 4 February 2014.

**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.

**7. PUSH Budget Monitoring Report**

- \* To receive a report on the Capital & Revenue budget for 2013/14 and to Consider Capital and Revenue forward budgets for 2014/15.

**8. Spatial Strategy Update**

- \* To receive a report which, will capture the specification, timetable and resource requirements for the Spatial Strategy Review.

**9. Solent Disturbance and Mitigation Project (SDMP)**

- \* To receive a report on the progress made to date in establishing an Interim arrangement towards securing a SDMP.

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