



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday 13 September 2016

Time: 6.00pm

Venue: The Council Chamber, Civic Offices, Fareham Borough Council

Members:

Authority represented:

Councillors Arthur Mandry (Chairman)
Alan Glass (Vice Chairman)

Fareham BC
New Forest DC

Councillors John Ferrett
Daniel Fitzhenry
David Evans
Bruce Tennent
Robert Forder
Graham Burgess
Paul Buckley
Phil Bundy
Linda Gemmell
Ian Ward

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 Jonathan Butts
Malcolm Johnson
Gordon Bailey
Vivian Achwal
Daniel Clarke

Fareham BC
East Hants DC
Test Valley BC
Winchester CC
Eastleigh BC

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 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 24 May 2016

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 Executive Director's report

To receive a report from the previous PUSH 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 and Revenue Budget Monitoring

8. Strategic Flood Risk Assessment (SFRA)

To receive a report and presentation on the updated Strategic Flood Risk Assessment

9. PUSH Spatial Position Statement

To receive a report on the PUSH Spatial Position Statement

10. Solent Recreation Mitigation Partnership (SRMP)

To receive the annual report for 2015/16