



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Tuesday 14 March 2017

Time: 6:00pm

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

Members:

Councillors

Seán Woodward (Chairman)
Donna Jones (Vice Chairman)
Guy Shepherd
Keith House
Mark Hook
Roy Perry
Mike Cheshire
Jonathan Bacon
Edward Heron
Simon Letts
Martin Hatley
Stephen Godfrey

Authority Represented:

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

Chief Executives:

Nick Tustian
Peter Grimwood
John Coughlan
Sandy Hopkins
David Williams
Dawn Baxendale
Roger Tetstall
Laura Taylor
John Metcalfe
Bob Jackson

Authority Represented:

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

Co-opted Members

Paddy May

Kevin Bourner

James Humphrys

Gary Jeffries

Organisation Represented:

Partnership for Urban South
Hampshire (PUSH)

Homes & Communities Agency

Environment Agency

Solent Local Enterprise Partnership

**For further information please contact Democratic Services at
Fareham Borough Council Tel: 01329 824594
democraticservices@fareham.gov.uk**

1. Apologies For Absence and Changes in Joint Committee Membership

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 receive the minutes of the meeting held on 7 December 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 lodged

6. PUSH Coordinator's 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 also receive updates from Delivery Panel Chairmen

7. PUSH Budget Monitoring Report

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

8. Green Infrastructure

* To receive a report reviewing the PUSH Green Infrastructure Strategy

9. Housing White Paper (Fixing our Broken Housing Market)

* To receive a report reviewing the Housing White Paper

10. Industrial Strategy Green Paper

* To receive a report reviewing the Industrial Strategy Green Paper

11. Solent Recreation Mitigation Partnership (SRMP)

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

12. Inward Investment and Productivity

To receive a presentation on Inward Investment and Productivity from Solent LEP

13. Discussion on the future strategic focus of PUSH

* To receive a report on the future strategic focus of PUSH

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

To consider proposals by the Committee Services Officer, Fareham Borough Council, which ask the Joint Committee to determine its schedule of meeting dates for the municipal year 2017/18.