



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday 15 September 2015

Time: 6.00pm

Venue: The Vannes / Pulheim Room, 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
Daniel Clarke
Robert Forder
Graham Burgess
Jackie Branson
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 David Swanbrow
Mrs Dorothy Denston
Ian Hibberd
Vivian Achwal

Fareham BC
East Hants DC
Test Valley BC
Winchester CC

PUSH Gloria Ighodaro

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 26 May 2015.

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 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 2014/15 and proposed Interim Capital and Revenue Budgets 2015/16.

8. PUSH Spatial Strategy 2016 to 2036

* To receive an update on the progress of the PUSH Spatial Strategy 2016 to 2036.

9. Future Meeting Dates

The Committee is asked to note the PUSH Overview and Scrutiny Committee meeting dates for the municipal year 2015/16:

- Tuesday 17 November 2015
- Tuesday 19 January 2016

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