



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: **Monday 17 October 2016**

Time: **6:00pm**

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

Members:

Councillors

Seán Woodward
Donna Jones
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
Steve Tilbury (Interim Managing Director)
John Metcalfe
Bob Jackson

Authority Represented:

Eastleigh BC
Fareham BC
Hampshire CC
Havant BC & East Hampshire DC
Portsmouth CC & Gosport BC
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

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 June 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. Updates from Delivery Panel Chairmen

To receive verbal updates from the Delivery Panel Chairmen.

7. PUSH Interim Co-ordinator's report

* To receive a report from the PUSH Interim Co-ordinator on matters that, merit reporting to this Committee but do not justify a full report in their own right.

8. Arrangements for PUSH

* To receive a report from David Williams lead PUSH Chief Executive on the management arrangements for PUSH

9. Devolution in the Solent area

* To receive a report from David Williams lead PUSH Chief Executive on Devolution in the Solent area.