



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Tuesday 19 November 2013

**Time:** 6.00pm

**Venue:** The Vannes / Pulheim Room, 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  
*To Be Confirmed*  
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 10 September 2013 (attached - [minutes](#))

**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. (Attached - [pos item 6](#))

**7. PUSH Budget Monitoring Report**

To receive a report on the Capital & Revenue financial outturn for 2012/13 and the Capital & Revenue Budget for 2013/14 (Attached – [pos item 7](#))

**8. PUSH Membership of Southern England Local Partners (SELP) and European Funding Update**

To receive a report on PUSH Membership of Southern England Local Partners (SELP) and European funding update (Attached – [pos item 8](#))

**9. 2011 Census for the PUSH Area**

To receive a presentation on the 2011 Census for the PUSH area.

P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
Civic Way  
Fareham, PO16 7AZ

[www.fareham.gov.uk](http://www.fareham.gov.uk)