



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday 19 December 2017

Time: 6.00pm

Venue: Vannes and Pulheim Rooms, Civic Offices, Fareham Borough Council

Members:

Councillors Paul Buckley (Chairman)
Alan Glass (Vice Chairman)
Arthur Mandry
John Ferrett
Jeremy Moulton
Malcolm Johnson
Bruce Tennent
Diane Furlong
Ray Bolton
Phil Bundy
Linda Gemmell
Ian Ward

Authority represented:

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

Deputies:

Councillors

Cllr Gordon Bailey
Cllr Patricia Stallard
Cllr Nick Walker
Cllr Vickieye Parkinson-MacLachlan
Cllr Zoe Huggins
Cllr Peter Latham

Test Valley BC
Winchester CC
Fareham BC
Eastleigh BC
Gosport BC
Hampshire CC

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 & Scrutiny 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 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 31 October 2017 (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 lodged

6. PUSH Co-ordinators 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. It will also provide updates from the Delivery Panel Chairmen.

7. PUSH Budget Report

To receive a report on the Capital and Revenue 2017/18 budget.

8. Cultural Creative Industries and the Built Environment

To receive a report on the development of the creative economy in the Solent area.

9. Solent Recreation Mitigation Partnership

To receive the finalised Solent Recreation Mitigation Partnership Definitive Strategy.

10. Able Connections

To receive an overview of the presentation from Able Connections on the Solent Tunnel which was given to the Joint Committee on the 05 December 2017.

11. Schedule of Meetings for the Municipal Year 2018-19

To receive a report by the Head of Democratic Services, Fareham Borough Council, which asked the Joint Committee to note its schedule of meeting dates for the municipal year 2018-19.