



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Tuesday 21 May 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  
David Keast  
To Be Confirmed  
Adrian Vinson  
Ian Hibberd

East Hampshire DC  
Winchester CC  
Gosport BC  
Hampshire CC  
Havant BC  
Portsmouth CC  
Southampton CC  
Test Valley BC

**Deputies:**

**Authority represented:**

**Councillors** Mrs Dorothy Denston  
Bruce Tennent  
David Swanbrow  
Phil Bundy  
Vivian Achwal

East Hampshire DC  
Eastleigh BC  
Fareham BC  
Test Valley BC  
Winchester CC

**PUSH** Stuart Roberts

PUSH Interim Executive Director

For further information please contact Democratic Services at Fareham  
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**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 5 February 2013 (attached - [minutes 050213](#))

**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. Interim Executive Directors report**

To receive a report from the PUSH Interim Executive Director on matters that are not covered on the main agenda (attached - [pos item 6](#))

**7. PUSH Governance Review**

To consider the proposed future work focus and governance arrangements for PUSH including the future role of this Committee (attached - [pos item 7](#))

**8. PUSH Business Plan 2013-14**

To receive a verbal update on the PUSH Business Plan for 2013-14

**9. Future of Strategic Spatial Planning**

To receive a presentation on the future of strategic spatial planning

**10. Schedule of Meetings for the Municipal Year 2013/14**

- \* To consider a report by the Committee Services Officer, Fareham Borough Council, which asks the Joint Committee to determine its schedule of meeting dates for the municipal year 2013/14 (attached [pos item 10](#))

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Chief Executive Officer

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