



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: **Monday 23 September 2013**

Time: **6:00pm**

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

Members:

Councillor	Seán Woodward
Councillor	Gerald Vernon-Jackson
Councillor	Simon Letts
Councillor	Ferris Cowper
Councillor	Keith House
Councillor	Mark Hook
Councillor	Keith Mans
Councillor	Tony Briggs
Councillor	Martin Hatley
Councillor	Keith Wood
Councillor	Ian Stephens
Councillor	Barry Rickman

Authority Represented:

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

Chief Executives:

Bernie Topham
Peter Grimwood
Ian Lycett
Stuart Jarvis (on behalf of Andrew Smith)
Sandy Hopkins
David Williams
Dawn Baxendale
Roger Tetstall
Simon Eden
Stuart Love (on behalf of Managing Director)
Dave Yates

Authority Represented:

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

Co-opted Members

Gloria Ighodaro

Kevin Bourner

James Humphrys

Russell Kew

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 6 June 2013 (attached – [pic 060613 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. Appoint a Member to the Solent Local Growth Panel

7. Updates from Delivery Panel Chairmen

To receive verbal updates from the Delivery Panel Chairmen.

8. 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 do not justify a full report in their own right (attached – [pic item 8](#))

9. PUSH Budget monitoring report

To receive a report on the Capital and Revenue Budget for 2013/14 (attached – [pic item 9](#))

10. 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 – [pic item 10](#))

11. 2011 Census for the PUSH area

To receive a presentation on the 2011 Census for the PUSH area and a summary report showcasing the headline findings.

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13 September 2013