



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Tuesday 23 September 2014

Time: 6:00pm

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

Members:

Councillor	Seán Woodward
Councillor	Donna Jones
Councillor	Simon Letts
Councillor	Ferris Cowper
Councillor	Keith House
Councillor	Mark Hook
Councillor	Keith Mans
Councillor	Tony Briggs
Councillor	Martin Hatley
Councillor	Rob Humby
Councillor	Ian Stephens
Councillor	Paul Vickers

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:

Nick Tustian
Peter Grimwood
Ian Lycett
Stuart Jarvis (on behalf of Andrew Smith)
Sandy Hopkins
David Williams
Dawn Baxendale
Roger Tetstall
Simon Eden
John Metcalfe (nominated Officer)
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

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 24th June 2014.

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. Solent LEP Update

To receive a verbal update on the Solent LEP

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.

9. PUSH Budget monitoring report

* To receive a report on the Capital & Revenue budget for 2013/14 and to Consider Capital and Revenue forward budgets for 2014/15.

10. Spatial Strategy Review Update

* To receive a report on the Spatial Strategy Review

11. PUSH Design Charter Implementation Update

* To receive a report on the progress of the PUSH Design Charter

12. Portsmouth Harbour Project Update

- * To receive a report on the progress of the Portsmouth Harbour Project.

13. Future Solent Cleantech Cluster

- * To receive a report on developing a Future Solent Cleantech Cluster

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24 June 2014