



# Agenda

## Partnership for Urban South Hampshire (PUSH) Joint Committee

**Date:** Tuesday 24 March 2015

**Time:** 6:00pm

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

**Members:**

|            |                  |
|------------|------------------|
| Councillor | Seán Woodward    |
| Councillor | Donna Jones      |
| Councillor | Simon Letts      |
| Councillor | Guy Shepherd     |
| Councillor | Keith House      |
| Councillor | Mark Hook        |
| Councillor | Keith Mans       |
| Councillor | Michael Cheshire |
| Councillor | Martin Hatley    |
| Councillor | Frank Pearson    |
| Councillor | Jonathan Bacon   |
| 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](mailto: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 27 January 2015.

**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. PUSH Executive Director's report**

- \* To receive a report from the PUSH Executive Director on matters that merit reporting to this Committee but do not justify a full report in their own right.

**8. Solent Growth Forum**

- \* To receive a covering report on the Solent Growth Forum in the context of the PUSH Joint Agreement.

**9. PUSH Budget Monitoring Report**

- \* To receive a report updating on the Capital and Revenue budget for 2014/15 and to consider Capital and Revenue forward budgets for 2015/16.

**10. Solent Energy Strategy**

- \* To receive a report on the Solent Energy Strategy for consideration and approval

**11. Spatial Strategy Review Update**

- \* To receive a report on the Spatial Strategy Review Update.