



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Tuesday 24 May 2016

**Time:** 6.00pm

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

**Members:**

**Authority represented:**

**Councillors** Arthur Mandry (Chairman)  
Alan Glass (Vice Chairman)

Fareham BC  
New Forest DC

**Councillors** John Ferrett  
Daniel Fitzhenry  
David Evans  
Bruce Tennent  
Robert Forder  
Graham Burgess  
Jackie Branson  
Phil Bundy  
Linda Gemmell  
Ian Ward

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

**Deputies:**

**Councillors** Mrs Dorothy Denston  
Ian Hibberd  
Vivian Achwal

East Hants DC  
Test Valley BC  
Winchester CC

**PUSH** Gloria Ighodaro

PUSH

For further information please contact Democratic Services at Fareham  
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Tel: 01329 236100

[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)

**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 19 January 2016 (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 given.

**6. PUSH Executive Director's report**

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

**7. Capital and Revenue Budget Monitoring 2015/16**

\* To receive a report on the Capital and Revenue Budget Monitoring

**8. Energy and Green Economy**

\* To update the Overview and Scrutiny Committee on progress with delivering the strategic objectives and various projects

**9. Solent Energy Strategy**

\* To receive an update and progress report.

**10. Solent Recreation Mitigation Partnership (SRMP)**

\* To receive details of the Partnership's 2016/17 work programme and budget

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