



# Agenda

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

**Date:** Tuesday 25 March 2014

**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 | 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 Metcalf (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 28 January 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. 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.

**8. 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.

**9. Spatial Strategy Review**

- \* To receive a report which, will capture the draft specification, timetable and resource requirements for the Spatial Strategy Review.

**10. Solent Disturbance and Mitigation Project (SDMP)**

- \* To receive a report on the progress made to date in establishing an Interim arrangement towards securing a SDMP.

P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
Civic Way  
Fareham  
PO16 7AZ

[www.fareham.gov.uk](http://www.fareham.gov.uk)

17 March 2014