



# Agenda

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

**Date:** Tuesday 26 March 2013

**Time:** 6:00pm

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

**Members:**

Councillor Seán Woodward (Chairman)  
Councillor Gerald Vernon-Jackson  
(Vice-Chairman)

Councillor Richard Williams  
Councillor Ken Moon  
Councillor Keith House  
Councillor Mark Hook  
Councillor Ray Ellis  
Councillor Tony Briggs  
Councillor Martin Hatley  
Councillor Keith Wood

**Authority Represented:**

Fareham BC  
Portsmouth CC

Southampton CC  
East Hampshire DC  
Eastleigh BC  
Gosport BC  
Hampshire CC  
Havant BC  
Test Valley BC  
Winchester CC

**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

**Authority Represented:**

Eastleigh BC  
Fareham BC  
Gosport BC  
Hampshire CC  
Havant BC & East Hampshire DC  
Portsmouth CC  
Southampton CC  
Test Valley BC  
Winchester CC

**Co-opted Members**

Stuart Roberts  
Kevin Bourner  
New appointment to be confirmed  
James Humphrys  
Russell Kew

**Organisation Represented:**

PUSH Interim Executive Director  
Homes & Communities Agency  
Chairman of the ESB  
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 (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 receive the minutes of the meeting held on 29 January 2013 (attached - [pic-290113-mins](#)).

**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. Interim Executive Director report**

- \* To receive a report by the PUSH Interim Executive Director. This represents an additional method for PUSH to be reported to the Joint Committee (attached [pic-130326-item 7](#))

**8. Follow up report on the Solent Green Deal Scheme**

- \* To receive an update on the Solent Green Deal Scheme (attached [pic-130326-item 8](#))

**9. Proposal to commission a Strategic Housing Market Assessment**

- \* To receive and consider a report on the proposal to commission a Strategic Housing Market Assessment and its recommendations (attached [pic-130326-item 9](#))

**10. PUSH Capital and revenue Programme**

- \* To receive a report on the Capital & Revenue budgets and expenditure to date for 2012/2013 and consider the interim budget for 2013/14 as set out in the report (attached [pic-130326-item 10](#))

## **11. Centre for Cities Report**

- \* To consider a report which sets out a proposed PUSH response to the Centre for Cities recommendations (attached [pjic-130326-item 11](#))

## **12. Schedule of Meetings for the Municipal Year 2013/14**

- \* To consider a report by the Committee Services Officer, Fareham Borough Council, which asks the Joint Committee to determine its schedule of meeting dates for the municipal year 2013/14 (attached [pjic-130326-item 12](#))

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18<sup>th</sup> March 2013