



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday 26 May 2015

Time: 6.00pm

Venue: The Vannes / Pulheim Room, Civic Offices, Fareham Borough Council

**Those Councillors appointed by the various PUSH authorities at their
individual Annual Council meetings**

**For further information please contact Democratic Services at
Fareham Borough Council
Tel: 01329 236100
democraticservices@fareham.gov.uk**

1. Election of Chairman

To elect a Chairman for the Municipal Year 2014/15.

2. Appointment of Vice Chairman

To appoint a Vice-Chairman for the Municipal Year 2014/15.

3. 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

4. Minutes

To confirm as a correct record the minutes of the meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny meeting held on 3 February 2015.

5. Chairman's Announcements

6. Declarations of Interest

To receive any declarations of interest from members in accordance with the Joint Agreement.

7. Deputations

To receive any deputations of which notice has been given.

8. Solent European Structural Investment Fund Update

A presentation update by the Solent LEP on the Solent ESIF.

9. 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.

10. Solent LEP Local Growth Deal Update

- * To receive a report on the Solent Local Growth Deal.

11. PUSH Budget Monitoring Report

- * To receive a report on the Capital and Revenue Budget Monitoring 2014/15 and proposed Interim Capital and Revenue Budgets 2015/16.

12 Solent Energy Strategy

- * To receive a report on the Solent Energy Strategy.

13. PUSH Spatial Strategy 2016 to 2036

To receive an update on the progress of the PUSH Spatial Strategy 2016 to 2036

14. Future Meeting Dates

The Committee is asked to note the PUSH Overview and Scrutiny Committee meeting dates for the municipal year 2015/16

- Tuesday 26 May 2015
- Tuesday 15 September 2015
- Tuesday 17 November 2015
- Tuesday 19 January 2016

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