



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: **Tuesday 27 June 2017**

Time: **6:00pm**

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

Members:

Councillors

Seán Woodward
Donna Jones
Judith Grajewski
Guy Shephard
Keith House
Mark Hook
Mike Cheshire
David Stewart
Edward Heron
Simon Letts
Nick Adams-King
Caroline Horrill

Authority Represented:

Fareham BC
Portsmouth CC
Hampshire CC
East Hampshire DC
Eastleigh BC
Gosport BC
Havant BC
Isle of Wight
New Forest DC
Southampton CC
Test Valley BC
Winchester CC

Chief Executives:

Nick Tustian
Peter Grimwood
John Coughlan
James Hassett
David Williams
Dawn Baxendale
Roger Tetstall
Laura Taylor
John Metcalfe
Bob Jackson

Authority Represented:

Eastleigh BC
Fareham BC
Hampshire CC
Havant BC & East Hampshire DC
Portsmouth CC & Gosport BC
Southampton CC
Test Valley BC
Winchester CC
Isle of Wight Council
New Forest DC

Co-opted Members

Paddy May

Kevin Bourner

James Humphrys

Gary Jeffries

Organisation Represented:

Partnership for Urban South
Hampshire (PUSH)

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**

19 June 2017

1. Election of Chairman

To elect a Chairman for the Municipal Year 2017/18

2. Appointment of Vice Chairman

To appoint a Vice Chairman for the Municipal Year 2017/18

3. 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

4. Minutes

To receive the minutes of the meeting held on 14 March 2017

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 lodged

8. PUSH Co-ordinators report

This represents an additional method for PUSH business to be reported to the Joint Committee. The report provides an opportunity for issues which are significant, but do not justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision. To also receive updates from Delivery Panel Chairmen

9. PUSH Budget Monitoring Report

To receive a report on the Capital & Revenue budgets

10. Culture, Creative Industries & The Built Environment

To receive an update report on the Culture, Creative Industries & the Built Environment Panel

11. Solent Recreation Mitigation Partnership (SRMP)

To receive a report on the SRMP draft Definitive Mitigation Strategy