



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: Tuesday 28 January 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 Metcalfe (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**

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 23 September 2013 (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 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. ([Item 7 attached](#))

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 ([Item 8 attached](#))

9. Spatial Strategy Review and Final Strategic Housing Market Assessment (SHMA) report

- * To receive a scoping paper on the spatial strategy roll forward to include the completion and publication of the SHMA. ([Item 9 attached](#))

10. Solent Strategic Economic Plan

To receive a presentation by the Solent LEP on the Draft Solent Strategic Economic Plan.

11. Solent Inward Investment Model

- * To receive an update on the work carried out to date towards an integrated Solent Inward Investment model. ([Item 11 attached](#))

12. Cultural Destination Fund Update

- * To receive a report on the Cultural Destination Fund ([Item 12 attached](#))

13. Schedule of Meetings for the Municipal Year 2014/15

- * 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 2014/15 ([Item 13 attached](#))

P GRIMWOOD
Chief Executive Officer
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20 January 2014