



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday 3 February 2015

Time: 6.00pm

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

Members:

Authority represented:

Councillors David Goodall (Chairman)
Arthur Mandry (Vice-Chairman)

Eastleigh BC
Fareham BC

Councillors David Evans
Linda Gemmell
Robert Forder
Graham Burgess
Gerald Shimbart
Ian Ward
Alan Glass
David Fuller

Phil Bundy

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

Deputies:

Authority represented:

Councillors Mrs Dorothy Denston
Bruce Tennent
David Swanbrow
Ian Hibberd
Vivian Achwal

PUSH Gloria Ighodaro

East Hampshire DC
Eastleigh BC
Fareham BC
Test Valley BC
Winchester CC
PUSH

For further information please contact Democratic Services at Fareham
Borough Council
Tel: 01329 236100

democraticservices@fareham.gov.uk

1. 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.

2. Minutes

- * To confirm as a correct record the minutes of the minute of the meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny meeting held on 4 February 2014 (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 given.

6. 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.

7. 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.

8. Solent LEP Local Growth Deal Update

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

9. Solent Recreation Mitigation Plan

- * To receive a report on the progress of the Solent Recreation Mitigation Strategy

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

- * To consider a report by the Committee Services Officer, Fareham Borough Council, which asks the Overview and Scrutiny Board to determine its schedule of meeting dates for the municipal year 2015/16.

P GRIMWOOD
Chief Executive Officer
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26th January 2015