



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: Tuesday 4 February 2014

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
Adrian Vinson
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 19 November 2013

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 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 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 2012/13 and to consider the Capital & Revenue Forward Budget for 2014/15.

8. Spatial Strategy review and Final Strategic Housing Market Assessment (SHMA) report

- * To receive a scoping paper on the spatial strategy review to include the completion and publication of the SHMA.

9. Solent Inward Investment Model

To receive an update on the work carried out to date towards an integrated Solent Inward Investment model.

10. Cultural Destination Fund Update

- * To receive a report on the Cultural Destination Fund.

11. 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

P GRIMWOOD
Chief Executive Officer
Civic Offices
Civic Way
Fareham, PO16 7AZ
www.fareham.gov.uk