



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: 5th February 2013

Time: 6.15pm

Venue: Collingwood 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
David Keast
Donna Jones
Adrian Vinson
Ian Hibberd

East Hampshire DC
Winchester CC
Gosport BC
Hampshire CC
Havant BC
Portsmouth CC
Southampton CC
Test Valley BC

Deputies:

Authority represented:

Councillors Mrs Dorothy Denston
Bruce Tennent
David Swanbrow
Phil Bundy
Vivian Achwal

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

PUSH Stuart Roberts

PUSH Interim Executive Director

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 September 2012 (attached [pos-120917-m](#))

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. Interim Executive Directors report

- * To receive a report from the PUSH Interim Executive Director on matters that are not covered on the main agenda (attached [pos-130205-item 6](#))

7. Capital and Revenue Monitoring Report for 2012/13

To receive a report on the current budget position for Capital and Revenue in 2012/13 (attached [pos-130205-item 7](#))

8. City Deal

To receive a report and presentation on the City Deal (attached [pos-130205-item 8](#))

P GRIMWOOD
Chief Executive Officer

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28 January 2013