



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: **Tuesday 05 December 2017**

Time: **6:00pm**

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

Members:

Councillors Seán Woodward (Chairman)
 Donna Jones (Vice Chairman)
 Guy Shepherd
 Keith House
 Stephen Philpott
 Judith Grajewski
 Mike Cheshire
 David Stewart
 Edward Heron
 Simon Letts
 Nick Adams-King
 Caroline Horrill

Authority Represented:

Fareham BC
Portsmouth CC
East Hampshire DC
Eastleigh BC
Gosport BC
Hampshire CC
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 CC
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**

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 16 October 2017

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. 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. It will also provide updates from the Delivery Panel Chairmen.

7. PUSH Budget Report

To receive a report on the Capital and Revenue 2017/18 budget.

8. Cultural Creative Industries and the Built Environment

To receive a report on the development of the creative economy in the Solent area.

9. Solent Recreation Mitigation Partnership

To receive the finalised Solent Recreation Mitigation Partnership Definitive Strategy.

10. Able Connections

To receive a presentation from Able Connections on the Solent Tunnel.

11. Schedule of Meetings for the Municipal Year 2018/19

To consider a report by the Head of Democratic Services, Fareham Borough Council, which asks the Joint Committee to note its schedule of meeting dates for the municipal year 2018/19.