



# Agenda

## Partnership for Urban South Hampshire (PUSH) Joint Committee

**Date:** Thursday 06 June 2013

**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

**Authority Represented:**

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

**Chief Executives:**

Bernie Topham  
Peter Grimwood  
Ian Lycett  
Stuart Jarvis (on behalf of Andrew Smith)  
Sandy Hopkins  
David Williams  
Dawn Baxendale  
Roger Tetstall  
Simon Eden

**Authority Represented:**

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

**Co-opted Members**

Stuart Roberts  
Kevin Bournier  
New appointment to be confirmed  
James Humphrys  
Russell Kew

**Organisation Represented:**

PUSH Interim Executive Director  
Housing & Communities Agency  
Chairman of the ESB  
Environment Agency  
Solent Local Enterprise Partnership

**For further information please contact Democratic Services at  
Fareham Borough Council Tel: 01329 824594  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**

**1. Election of Chairman**

To elect a Chairman for the Municipal Year 2013/14

**2. Appointment of Vice Chairman**

To appoint a Vice Chairman for the Municipal Year 2013/14

**3. 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.

**4. Minutes**

- \* To receive the minutes of the meeting held on 26 March 2013 (attached - [pjc-260313-mins](#)).

**5. Chairman's Announcements**

**6. Declarations of Interest**

To receive any declarations of interest from members, in accordance with the Joint Agreement.

**7. Deputations**

To receive any deputations of which notice has been lodged.

**8. Updates from Delivery Panel Chairmen**

To receive verbal updates from the Delivery Panel Chairmen.

**9. Solent Local Transport Body**

To nominate the PUSH representative on this body.

**10. Proposed Hampshire Community Bank**

To receive a presentation on a proposal to establish a Community Bank in Hampshire

**11. Interim Executive Director report**

- \* To receive a report by the PUSH Interim Executive Director (attached - [pjc-130606-item 11](#)).

**12. PUSH Governance Review and 2013/14 Business Plan**

- \* To receive and approve the PUSH Business Plan for 2013/14 (attached - [pjc-130606-item 12](#))

**13. PUSH Budget monitoring report**

- \* To receive a report on the Capital and Revenue financial outturn for 2012/13 and to consider the Capital and Revenue Budget for 2013/14 (attached - [pjc-130606-item 13](#))

**14. Approval of PUSH Accounts 2012/13**

To present the final PUSH accounts for the financial year 2012/13.

P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
Civic Way  
Fareham  
PO16 7AZ

[www.fareham.gov.uk](http://www.fareham.gov.uk)

29 May 2012