



# Agenda

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

*Date:*           **Tuesday 07 June 2016**

*Time:*           **6:00pm**

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

***Members:***

**Councillors**

Seán Woodward  
Donna Jones  
Guy Shepherd  
Keith House  
Mark Hook  
Roy Perry  
Mike Cheshire  
Jonathan Bacon  
Edward Heron  
Simon Letts  
Martin Hatley  
Stephen Godfrey

**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  
Ian Lycett  
John Coughlan  
Sandy Hopkins  
David Williams  
Dawn Baxendale  
Roger Tetstall  
Simon Eden  
John Metcalfe  
Bob Jackson

**Authority Represented:**

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

**Co-opted Members**

Gloria Ighodaro

Kevin Bourner

James Humphrys

Gary Jeffries

**Organisation Represented:**

Partnership for Urban South  
Hampshire

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](mailto:democraticservices@fareham.gov.uk)**

**1. Election of Chairman**

To elect a Chairman for the municipal year 2016/17

**2. Appointment of Vice Chairman**

To appoint a Vice Chairman for the municipal year 2016/17.

**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 15 March 2016.

**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. PUSH Executive Director's report**

To receive a report from the PUSH Executive Director on matters that, merit reporting to this Committee but do not justify a full report in their own right.

**10. Strategic Flood Risk Assessment (SFRA)**

To receive a report and presentation on the updated Strategic Flood Risk Assessment

**11. PUSH Budget Monitoring Report**

To receive an update and progress report.

**12. PUSH Spatial Position Statement**

To receive a report on the PUSH Spatial Position Statement

**13. Solent Recreation Mitigation Partnership (SRMP)**

To receive the annual report for 2015/16