



Agenda

Partnership for Urban South Hampshire (PUSH) Joint Committee

Date: **Wednesday 9 December 2015**

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**

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 28th September 2015.

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. Updates from Delivery Panel Chairmen

To receive verbal updates from the Delivery Panel Chairmen.

7. 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.

8. PUSH Budget monitoring report

- * To receive a report on the Capital and Revenue Budget.

9. Spatial Strategy Review Update

- * To receive a report on the Spatial Strategy Review.

10. Solent Energy Strategy

- * To receive an update and progress report.

11. Energy and Green Economy

- * To update the Joint Committee on progress with delivering the strategic objectives and various projects and seek financial support from PUSH for the delivery of future ambitions.