



# Minutes of the Partnership for Urban South Hampshire (PUSH) Joint Committee

*Minutes of a meeting held on 17 October 2016  
in the Council Chamber, Civic Offices, Fareham*

**Members:**

Councillors

Seán Woodward  
Donna Jones  
Guy Shepherd  
Rob Humby  
Victoria Weston  
Tony Briggs  
Martin Hatley  
Stephen Philpott

**Authority Represented:**

Fareham BC  
Portsmouth City Council  
East Hampshire DC  
Hampshire CC  
Winchester City Council  
Havant BC  
Test Valley BC  
Gosport Borough Council

**Chief Executives:**

Nick Tustian  
Peter Grimwood  
Stuart Jarvis  
Sandy Hopkins  
David Williams  
Mike Harris  
Graham Smith  
Stuart Jarvis  
Simon Finch

**Authority Represented:**

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

**Co-opted Members:**

Paddy May  
Kevin Bourner  
Anne-Marie Mountifield  
Stuart Baker  
Marc Griffin

**Organisation Represented:**

Partnership for Urban South Hampshire  
Homes & Communities Agency  
Solent Local Enterprise Partnership  
Solent Local Enterprise Partnership  
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. Apologies for absence and changes in Joint Committee Membership**

Apologies for absence were received from: Councillor Roy Perry (Hampshire County Council) – Councillor Rob Humby deputising; John Coughlan (Hampshire County Council) – Stuart Jarvis deputising; Councillor Simon Letts (Southampton City Council); Dawn Baxendale (Southampton City Council); James Humphrys (Environment Agency); Councillor Edward Heron (New Forest District Council); Bob Jackson (New Forest District Council); Councillor Jonathan Bacon (Isle of Wight Council); John Metcalf (Isle of Wight Council); Councillor Stephen Godfrey (Winchester City Council) – Councillor Victoria Weston deputising; Steve Tilbury (Winchester City Council) – Simon Finch deputising; Councillor Keith House (Eastleigh Borough Council); Roger Tetstall (Test Valley Borough Council) and Councillor Mark Hook (Councillor Stephen Philpott deputising).

## **2. Minutes**

RESOLVED that the minutes of the PUSH Joint Committee meeting held on 7 June 2016 be confirmed as a correct record.

## **3. Chairman's Announcements**

There were no Chairman's announcements made at this meeting.

## **4. Declarations of Interest**

There were no declarations of interest.

## **5. Deputations**

There were no deputations made at this meeting.

## **6. Updates from Delivery Panel Chairmen**

There were no Updates from Delivery Panel Chairmen at this meeting.

## **7. PUSH Interim Co-ordinator's Report**

The Joint Committee received a report by the PUSH interim Co-ordinator which covered 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 decision or for information.

In discussing the report, in particular paragraph 2.5 Solent Recreation Mitigation Partnership, the Committee felt it would be beneficial to receive a report at the next meeting of the Joint Committee.

RESOLVED that the Joint Committee:-

- (1) NOTES the matters for information outlined in Part B of this report; and
- (2) AGREES to receive a presentation from the Solent Recreation Mitigation Partnership at the next meeting of the Joint Committee.

## 8. Arrangements for PUSH

The Joint Committee received a report regarding proposals to the Joint Committee for future arrangements for PUSH. These were discussed by the PUSH Chief Executives at their meeting in September 2016.

Members raised that in respect of recommendation (2) and paragraph 3.2 of the report, a Business Plan should be specific and incorporate inward investment and it was agreed that a report will be brought to the next meeting of the Joint Committee focussing on this area.

When considering recommendation (3), the Joint Committee agreed the nominations for replacements, as outlined in Appendix 2, and that Chief Executives are to make arrangements for the gaps to be filled.

RESOLVED that the Joint Committee:-

- (1) AGREES a subscription holiday for the 2017-18 financial year (see paragraphs 2.3 and 2.4);
- (2) NOTES the issues identified for the key areas of work, aligned to the business plan and consider how it would wish to engage with the following proposals:
  - a review by the Solent LEP (SLEP) of their economic strategy (see paragraphs 3.2 and 3.4); and
  - a suggestion that the PUSH authorities and SLEP create a fund to support feasibility studies needed to support funding applications (see paragraph 3.4);

Subject to a report being presented at the next PUSH Joint Committee on Inward Investment and Productivity; and

- (3) CONSIDERS how the vacancies for PUSH representatives outlined in Appendix 2 should be filled.

## 9. Devolution in the Solent area

The Joint Committee received a report updating them on the efforts to secure devolution to the Solent area and activity exploring local government reorganisation. This report was requested by the Chairman of the Joint Committee and timing issues with the report preparation meant there was an update report at the meeting.

RESOLVED that the Joint Committee:-

(1) NOTES the latest position on devolution discussions within the Solent area.

*(The meeting started at 6.05pm and ended at 6.34pm).*

*(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Joint Committee will be held on Wednesday 7 December 2016).*