



Minutes of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny Committee

*Minutes of a meeting held on 19 December 2017
in the Vannes and Pulheim Rooms, Civic Offices, Fareham*

Members:

Paul Buckley (Chairman)
Alan Glass (Vice-Chairman)
Diane Furlong
Ray Bolton
Arthur Mandry
Linda Gemmell
Phil Bundy

Authority represented:

Havant BC
New Forest DC
Gosport BC
Hampshire CC
Fareham BC
Winchester CC
Test Valley BC

**Also in
attendance:**

Paddy May
Simon Finch
Anna Parry
Charles Freeman

PUSH
SRMP
SRMP
Co-ordinator, Culture
Creative Industries & the
Built Environment Themed
Panel

1. APOLOGIES FOR ABSENCE AND CHANGES IN OVERVIEW & SCRUTINY COMMITTEE MEMBERSHIP

Apologies for absence were received from:

Councillor Malcolm Johnson, East Hants DC, Councillor John Ferrett, Portsmouth CC & Councillor Bruce Tennent, Eastleigh BC.

2. MINUTES

RESOLVED that the Minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 31 October 2017, 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 interests declared at the meeting.

5. DEPUTATIONS

There were no deputations made at the meeting.

6. PUSH CO-ORDINATORS REPORT

The Overview and Scrutiny Committee received a report from the PUSH co-ordinator on matters that are significant, but did not justify a full report in their own right.

RESOLVED that the Overview and Scrutiny Committee:

1. NOTES the Solent Recreation Mitigation Partnership's proposed budget for 2018/19;
2. NOTES the development of a Business Case for reallocation of £215K of LEP Growth Deal funding for SRMP proposed mitigation measures from the Itchen Valley Site to Hayling Island;
3. NOTES the reallocation of £4k from within the Energy and Green Economy Panel to develop a proposal in response to the Solent LEP Tender to develop and Energy Strategy for the Solent area; and
4. NOTES the matters for Information outlined in Part B of the report.

7. PUSH Budget Report

The Overview and Scrutiny Committee received an overview from Paddy May on the Capital and Revenue Budget Monitoring 2017/18 report which outlined progress to date against the revenue and capital programmes for the current financial year. The report also noted the conclusion of the audit on the 2016/17 Statement of Accounts.

RESOLVED that the Overview and Scrutiny Committee:

1. NOTES the spend for the year to date against the capital and revenue budgets for 2017/18, as set out in the report;
2. NOTES the conclusion of the audit on the 2016/17 Statement of Accounts; and
3. NOTES that the Joint Committee agreed that, with reduced expenditure and the current level of reserves, PUSH will have another subscription holiday for 2018/19 although there may well be requirement to ask for in-year contributions, across the PUSH authorities, to support any work that PUSH will be required to do on housing in response to the Government's emerging requirements (see paragraph 11 of the report).

8. Cultural Creative Industries and the Built Environment

The Overview and Scrutiny Committee received a report from Charles Freeman, updating them on the Cultural Creative Industries and Built Environment Themed Panels business plan.

Councillor Linda Gemmell, Winchester City Council, joined the meeting during this item.

RESOLVED that the Overview and Scrutiny Committee:

1. NOTES the updated 2017/18 business plan for the Cultural Creative Industries and Built Environment Themed Panel (see Appendix 1 of the report);
2. NOTES the Solent Creative Industries Declaration prepared by Creative Network South. (see Appendix 2 of the report);
3. NOTES the proposal to launch the Southampton Creative Industries Advice Service in Early 2018; and
4. NOTES the progress on preparation for 2018 Solent Design Awards.

9. Solent Recreation Mitigation Partnership

The Overview and Scrutiny Committee received a report from Simon Finch and Anna Parry which updated them on the development of the Solent Recreation Mitigation Partnership's strategy, highlighting the revisions that have been made to

the draft since the public consultation which took place in the summer.

RESOLVED that the Overview and Scrutiny Committee:

1. NOTES that the Joint Committee agreed to change paragraph 7.12 of the strategy to implement a 3-year review cycle rather than 5 years as currently stated; and
2. NOTES the Solent Recreation Mitigation Partnership's strategy as a mechanism to mitigate the effects of increased recreational visits on the Solent Special Protection Areas, which will arise from planned new house building in the vicinity of the coast to 2034.

10. Able Connections

The Overview and Scrutiny Committee received an overview from Paddy May on a presentation that was received by the Joint Committee from Able Connections in respect of the Isle of Wight Tunnel and the need for a feasibility study.

A copy of the slides which were presented to the Joint Committee are published on the PUSH website and can be viewed via this link:

http://www.push.gov.uk/item_10_-_able_connections.pdf

Members of the Overview and Scrutiny Committee were invited to send any questions on the scheme to Paddy May and he will collate them and forward to Able Connections.

The Chairman thanked Paddy May for his overview to the Committee.

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

RESOLVED that the Overview and Scrutiny Committee NOTES the dates for the schedule of meetings for the municipal year 2018/19.

(The meeting started at 6:00pm and ended at 7:30pm)