



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

*Minutes of a meeting held on 27 January 2015
in the Council Chamber, Civic Offices, Fareham*

Members:

Councillor	Seán Woodward
Councillor	Donna Jones
Councillor	Simon Letts
Councillor	Guy Shepherd
Councillor	David Airey
Councillor	Keith Mans
Councillor	Michael Cheshire
Councillor	Victoria Weston
Councillor	Shirley Smart

Authority Represented:

Fareham BC
Portsmouth CC
Southampton CC
East Hampshire DC
Eastleigh BC
Hampshire CC
Havant BC
Winchester CC
Isle of Wight Council

Chief Executives:

Nick Tustian
Peter Grimwood
Ian Lycett
Stuart Jarvis (on behalf of Andrew Smith)
Tom Horwood
David Williams
Dawn Baxendale
Simon Eden
John Metcalfe (nominated Officer)
Bob Jackson

Authority Represented:

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

Co-opted Members

Gloria Ighodaro
John O'Flynn
Anne Marie Mountifield

Organisation Represented:

Partnership for Urban South Hampshire
Environment Agency
Solent Local Enterprise Partnership

In attendance

Adele Maher

Organisation Represented:

Havant BC

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

Apologies for absence were received from Councillor Keith House, Eastleigh Borough Council (Councillor David Airey deputising), Councillor Mark Hook, Gosport Borough Council, Councillor Martin Hatley, Test Valley Borough Council, Councillor Rob Humby, Winchester City Council, Councillor Ian Stephens, Isle of Wight Council (Councillor Shirley Smart deputising) and Councillor Paul Vickers, New Forest District Council.

Apologies were also received from Sandy Hopkins, Havant Borough Council and East Hants District Council (Tom Horwood deputising), Dave Yates, New Forest District Council (Bob Jackson deputising), Kevin Bourner, Housing and Communities Agency, James Humphrys, Environment Agency (John O'Flynn deputising), Gary Jeffries and Stuart Baker, Solent Local Enterprise Partnership (Anne Marie Mountifield deputising).

Councillor Ian Stephens has resigned from PUSH; PUSH will be advised of a new Isle of Wight representative in due course.

2. MINUTES

RESOLVED that the minutes of the PUSH Joint Committee meeting held on 2 December 2014 be confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded Members that at the last meeting, two PUSH nominees were requested for the SSLIB and one nominee for the Land, Property and Infrastructure Delivery Panel (LPIDP). These were Councillor Keith House, Leader of Eastleigh Borough Council and Ian Lycett, Chief Executive at Gosport Borough Council for the Solent Strategic Land and Infrastructure Board (SSLIB) and Councillor Ian Stephens, Leader of the Isle of Wight for the Land, Property and Infrastructure Delivery Panel. PUSH has since been made aware that Cllr Ian Stephens will be stepping down from this role with immediate effect and this position has now become vacant.

Anyone who would like to volunteer for this role or suggest a Chief Officer who could fulfil this role, should contact the PUSH Executive Director.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. UPDATES FROM DELIVERY PANEL CHAIRMEN

In the absence of Councillor Hatley, the following written update was presented to the PUSH Joint Committee;

Background & Context

- Solent Energy Strategy, commissioned in 2013, is being led by ARUP following request for expressions of interest. The work was funded by PUSH and jointly commissioned with Future Solent.

- Arup's brief was to produce a strategy to:
 - Reduce energy use and help manage demand
 - Maximise economic benefits of energy
 - Enhance energy security for business and homes
 - Decarbonise the energy supply
 - Form a basis for PUSH & partners to make investment decisions on energy use, energy generation capacity and demand management
 - set regional targets

- Governance of the project was through the PUSH Energy & Green Economy Panel with additional input through:
 - 1) a Steering Group consisting of key Local Authority leads (SCC,PCC,HCC,EBC,HBC/EHDC/IoW)
 - 2) an industry Reference Group (SSE,IBM,Cofley)

Progress

- Work has progressed over the past 18 months including extensive consultation and feedback on the draft strategy. Groups consulted include:
 - PUSH Planning Officers Group
 - Hampshire Economic Development Officers Group
 - PUSH Sustainability Officers Group

- Future Solent developed a Mini Stern report (using the methods and assumptions in detailed Mini Stern reports for four other UK regions). This shows the economic, social and environmental benefits to the Solent depending on the level of investment in low carbon strategies. It shows a compelling case for action and highlights the disadvantages of a 'business as usual' approach.

- Arup are currently completing work to incorporate a final round of feedback and to update the details of the projects in the pipeline.

- A presentation was given to the November 2014 Future Solent Conference on the emerging strategy with active participation and support

from the audience.

- The Energy Strategy development work that PUSH has commissioned together with the Mini-Stern results were presented to the Solent LEP Board on 23rd January with a view to securing commitment from the LEP to contribute to the implementation of the Strategy. The LEP have agreed to assign this work to a Solent LEP delivery panel – this will either be the Innovation Panel or the Land, Property and Infrastructure Panel.

Next Steps

- PUSH Chief Execs meeting March 13th 2015 (Strategy and Mini-Stern Presentation)
- PUSH JC for Approval March 24th 2015 (Strategy and Mini-Stern Presentation)
- Stakeholder Workshop March 2015 (aim is to start developing the Implementation plan)

7. PUSH EXECUTIVE DIRECTOR'S REPORT

The Joint Committee received a report by the PUSH Executive Director which covered matters arising which are significant and merit reporting to the Joint Committee but did not justify a full report.

RESOLVED that the Joint Committee:

1. **NOTES** the matters for decision in Part A and matters for Information outlined in Part B of this report; and
2. **AGREES** to delegate authority to the PUSH Chairman, PUSH Legal Monitoring officer and PUSH Executive Director to work with the Solent LEP and the LEP's Accountable body to review the Joint Agreement. The outcome of this review will be reported at the March Joint Committee.

8. UPDATE ON THE PROGRESS OF THE PUSH SPATIAL STRATEGY 2016 TO 2036

The Joint Committee received an update report on the Spatial Strategy Review.

RESOLVED that PUSH Joint Committee **NOTES** the report.

9. SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2014/15

The Joint Committee considered a report asking it to determine its schedule of meeting dates for the municipal year 2015/16.

It was advised that 2 of the dates clash with Portsmouth's Council meetings; these 2 dates will be rearranged and the Joint Committee advised of the new dates.

RESOLVED that the Joint Committee:

- 1 **APPROVES** the following dates for its meetings for the municipal year 2015/16 from the schedule attached at Appendix A to the report.

Tuesday 9 June 2015 (Annual meeting to re-appoint members);
Monday 28 September 2015;
Tuesday 2 February 2016; and
Tuesday 15 March 2016.

- 2 **AGREES** to reschedule the following dates for its meetings for the municipal year 2015/16 from the schedule attached at Appendix A to the report.

Tuesday 14 July 2015;
Tuesday 8 December 2015;

(The meeting started at 6:05pm and ended at 6.35pm).

(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Joint Committee will be held on Tuesday 24 March 2015).