



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

*Minutes of a meeting held on 3 February 2015
in the Vannes/Pulheim Room, Civic Offices, Fareham*

Members:

Councillors

David Goodall (Chairman)
Arthur Mandry (Vice-Chairman)

Gerald Shimbart
Ian Ward
Alan Glass
Phil Bundy
Linda Gemmell

Also in

Attendance

Gloria Ighodaro
Steve Lees

Authority represented:

Eastleigh BC
Fareham BC

Havant BC
Isle of Wight
New Forest DC
Test Valley BC
Winchester CC

PUSH
Test Valley BC

1. APOLOGIES FOR ABSENCE AND CHANGES IN OVERVIEW AND SCRUTINY MEMBERSHIP (IF ANY)

Apologies for absence were received from Councillor Robert Forder (Gosport Borough Council), Councillor Graham Burgess (Hampshire County Council), Councillor David Evans (East Hampshire District Council).

2. MINUTES

RESOLVED that the minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 18 November 2014, be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that this would be his last meeting as he was not putting himself forward for re-election as a local Councillor in May. Gloria Ighodaro thanked him for all his hard work with the PUSH Overview and Scrutiny Committee and wished him well for the future.

4. DECLARATIONS OF INTEREST

There were no interests declared at the meeting.

5. DEPUTATIONS

There were no deputations made at the meeting.

6. PUSH EXECUTIVE DIRECTOR'S REPORT

The Overview and Scrutiny Committee received a report from the PUSH Interim Executive Director on matters that are significant, but do not justify a full report in their own right.

The Committee agreed to:

1. **NOTE** the matters for decision in Part A and matters for Information outlined in Part B of this report; and
2. **NOTE** that the Joint Committee, at its December meeting, approved a PUSH financial contribution of £100K from its revenue budget towards an Integrated Solent Inward Investment Model in partnership with the Solent LEP. This is subject to an agreed Service Level Agreement with the LEP.

7. PUSH BUDGET MONITORING REPORT

The Overview and Scrutiny Committee received an update report on progress to date against the revenue and capital programmes for the current financial year.

The Committee agreed to:

1. **NOTE** the spend for the year to date against the revised capital and revenue budgets for 2014/15 as set out in the report;
2. **NOTE** the final annual return attached as Appendices A & B to this report;
3. **NOTE** the reduction in the number of budget monitoring reports submitted to the Joint Committee from five to three times per annum, with effect from the 2015/16 financial year;
4. **NOTE** that at its December meeting, the Joint Committee approved the recommendation to reduce the budget allocation for finance support from £20,000 in 2014/15 to £8,000 in 2015/16 and **NOTE** that this allocation will be subject to an annual review based on the value of the total PUSH budget.

8. SOLENT LEP LOCAL GROWTH DEAL UPDATE

The Overview and Scrutiny Committee received a report on the Solent LEP Local Growth Deal Update produced by the Solent LEP in collaboration with the Solent LEP accountable body, Portsmouth City Council; PUSH Executive Director and the PUSH legal accountable body, Southampton City Council.

The Committee agreed to **NOTE** the content of the Solent LEP report and the supporting annexes and to consider the recommendations within the report.

9. SOLENT RECREATION MITIGATION PLAN

The Overview and Scrutiny Committee received a report on the progress of the Solent Recreation Mitigation Plan.

The Committee agreed to **NOTE** the:

1. Solent Recreation Mitigation Interim Mitigation Strategy;
2. Terms of Reference for the Solent Recreation Mitigation Partnership;
3. Governance arrangements;
4. Phasing of implementation of the mitigation measures; and
5. Extension of the temporary project officer post to 31 March 2016.

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

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

RESOLVED that the Committee:

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

(The meeting started at 6:00pm and ended at 7.23pm).