



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

*Minutes of a meeting held on 4 February 2014  
in the Vannes/Pulheim Room, Civic Offices, Fareham*

**Members:**

**Authority represented:**

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

Eastleigh BC  
Fareham BC

**Councillors** Linda Gemmell  
Ian Ward  
Alan Glass  
Phil Bundy

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

**Also in**

**Attendance:** Gloria Ighodaro  
Paul Nichols

PUSH  
Southampton City Council

**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 Fuller (Portsmouth City Council) and Councillor Gerald Shimbart (Havant Borough Council).

**2. MINUTES**

RESOLVED that the minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 19 November 2014, be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements given at the meeting.

**4. DECLARATIONS OF INTEREST**

There were no interests declared at the meeting.

**5. DEPUTATIONS**

There were no deputations made at the meeting.

## 6. INTERIM EXECUTIVE DIRECTOR'S REPORT

The Committee received a report from the PUSH Programme & Information Manager (acting up as Interim Executive Director), on matters that merit reporting to this Committee, but does not justify a full report in their own right

The Overview and Committee agreed to NOTE:

1. the overall organisational structure including revised Delivery themed titles and remits;
2. the Lead Chief Executives, Lead officers and Member Champions identified under the revised delivery panel portfolios as outlined in table 1, with the addition of Cllr Tony Briggs as the Lead Member for Culture, Creative Industries & the Built Environment and Cllr Keith Mans as the Lead Member for European Collaboration Group; and
3. that the revised governance arrangements will form the basis for the new PUSH Business Plan for 2014/16 which will be presented for approval at the June Joint Committee.

## 7. PUSH BUDGET MONITORING REPORT

The Committee received a report on the Capital & Revenue budget for 2013/14 and considered the Capital and Revenue Forward Budget for 2014/15

It was AGREED that the Committee:-

1. NOTES the spend for the year to date and the forecast outturn for the year as set out in the report;
2. NOTES the indicative carry forward requests for a number of the capital projects;
3. NOTES the revised capital and revenue budgets for 2013/14 as set out in the report;
4. NOTES a virement of £1,000 from capital unallocated balances and £15,000 from revenue unallocated balances to support Programme Management up to 31 June 2014; and
5. NOTES the provisional allocation of £10,000 from the unallocated balances as match funding in support of the proposed cultural destination project subject to the success of the funding bid to Arts Council England.

## **8. SPATIAL STRATEGY REVIEW AND FINAL STRATEGIC HOUSING MARKET ASSESSMENT (SHMA) REPORT**

The Committee received a scoping paper on the spatial strategy review which included the completion and publication of the SHMA.

It was AGREED that the Committee:-

1. NOTES the Final Report of the SHMA, and its publication on the Housing and Planning section of the PUSH website by 31 January 2014;
2. NOTES the Joint Committee's decision to authorise officers to prepare a specification, budget and timetable for the PUSH Spatial Strategy review during February and March 2014; and
3. NOTES that an update will be provided to the Overview and Scrutiny Committee meeting by officers, on progress regarding the appointment of a consultant to undertake the initial phase of work. This work is expected to take place over the period April 2014 to March 2015 and will lead to the preparation of a draft document for public consultation to include other interested parties in collaboration with PUSH Leaders, Chief Executives and Planning Officers Group (POG).

## **9. SOLENT INWARD INVESTMENT MODEL**

The Committee received an update on the work carried out to date, towards an integrated Solent Inward Investment model.

It was AGREED that the Committee:-

1. NOTES the actions set out in paragraph 21
2. NOTES the budget request of £60K PUSH contribution for 2014/15 to support the transitional arrangements to go ahead in establishing an integrated inward investment team for the Solent.

## **10. CULTURAL DESTINATION FUND UPDATE**

The Committee received a report on the Cultural Destination Fund.

It was agreed that the Committee:-

NOTES the provisional PUSH allocation of £10,000 in support of the proposed cultural destination project. This funding will only be spent if the application is successful.

**11. SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2014/15**

The Committee received a report on the Schedule of Meeting Dates for the Municipal Year 2014/15.

The Committee:-

APPROVED the dates for its meetings for the municipal year 2014/15 from the schedule attached at Appendix A to the report.

*(The meeting started at 6:00pm and ended at 7.33pm).*