



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

*Minutes of a meeting held on 5 February 2013
in the Collingwood Room, Civic Offices, Fareham*

Members:

Authority represented:

Councillors David Goodall (Chairman)

Eastleigh BC

David Evans
David Swanbrow
Robert Forder
Adrian Vinson
Ian Hibberd
Linda Gemmell

East Hampshire DC
Fareham BC
Gosport BC
Southampton CC
Test Valley BC
Winchester CC

*Also in
attendance:*

PUSH

Stuart Roberts
Leigh Usher
Lesley Winter

PUSH Interim Executive Director
Fareham Borough Council
Fareham Borough Council

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

Apologies for absence were received from Councillor Arthur Mandry of Fareham Borough Council (Councillor David Swanbrow deputising), Councillor Graham Burgess of Hampshire County Council, Councillor David Keast of Havant Borough Council and Councillor Donna Jones of Portsmouth City Council.

The Chairman also announced that apologies had been received from Councillor Dorothy Denston, Deputy Member from East Hampshire District Council and Councillor Bruce Tennent, Deputy Member from Eastleigh Borough Council

2. MINUTES

RESOLVED that the minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 17 September 2013, be confirmed and signed as a correct record (attached - [pos-120917-m](#)).

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that as the Vice-Chairman had sent apologies for the meeting, a new Vice-Chairman would be selected for this meeting only. Councillor

Ian Hibberd offered himself for the role. This nomination was accepted.

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 by the PUSH Interim Executive Director, on matters that are not covered on the main agenda (copy of report [pos-130205-item 6](#)) circulated with the agenda). The Interim PUSH Executive Director orally updated the meeting that a Leaders workshop in respect of the PUSH Governance Review would be held on 26 March, with the proposals from the workshop being presented to the June Joint Committee meeting.

Councillor Adrian Vinson asked that further to the PUSH response to the Transport for South Hampshire (TfSH) Transport Delivery Plan, PUSH continue to lobby TfSH regarding the omission from the Plan of the Botley Bypass and additional rail improvements.

With reference to the PUSH Governance Review, Councillor Adrian Vinson enquired whether any outcomes from the review would come before the Committee prior to implementation. The Committee was advised there would be feedback at the May meeting.

It was AGREED that the Committee should **NOTE** the information set out in the report.

7. CAPITAL AND REVENUE BUDGET MONITORING REPORT FOR 2012/13

The Committee received a report by the PUSH Chief Financial Officer and the Programme and Information Manager, on progress to date against the revenue and capital programmes, including a forecast outturn for the current financial year (copy of report [pos-130205-item 7](#) circulated with the agenda).

In-line with paragraph 26 of the report, the Interim PUSH Executive Director verbally updated the Committee and advised that 4 of the 11 bids which were submitted to support capital projects had been successful. These were as follows:-

Creative Hub, Eastleigh
Progressive Studios, Southampton
Arches, Portsmouth
Creative Apprenticeships, Portsmouth

The names of the 7 unsuccessful bidders will be circulated to Committee members.

It was AGREED that the Committee:-

1. **NOTE** the spend for the year to date and the forecast outturn for the year as set out in the report.

2. NOTE the budgetary provision of £125,000 made this financial year to the Solent LEP as agreed at the June Joint Committee to be carried forward into the next financial year 2013/14.

8. CITY DEAL

The Committee received a report and presentation by the Interim PUSH Executive Director on the City Deal (copy of report [pos-130205-item 8](#) circulated with the agenda.

It was AGREED that the information contained in the report and in the presentation be NOTED. (A copy of the presentation will be circulated to Committee members.)

A further update on the City Deal will be given at the next PUSH Overview and Scrutiny meeting.

*(The meeting started at 6:15pm and ended at 7.37pm).
(Date of next meeting - 21st May 2013 at 6.00pm)*