



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

*Minutes of a meeting held on 07 December 2016  
in the Council Chamber, Civic Offices, Fareham*

**Members:**

Councillors

Seán Woodward  
Luke Stubbs  
Roy Perry  
Victoria Weston  
Keith House  
Simon Letts

**Authority Represented:**

Fareham BC  
Portsmouth CC  
Hampshire CC  
Winchester CC  
Eastleigh BC  
Southampton CC

**Chief Executives:**

Nick Tustian  
Richard Jolley  
Stuart Jarvis  
David Williams  
Dawn Baxendale  
Graham Smith  
Stuart Jarvis  
John Metcalf  
Bob Jackson

**Authority Represented:**

Eastleigh BC  
Fareham BC  
Hampshire CC  
Portsmouth CC & Gosport BC  
Southampton CC  
Test Valley BC  
Hampshire CC  
Isle of Wight Council  
New Forest DC

**Co-opted Members:**

Paddy May  
Anne-Marie Mountifield  
Stuart Baker

**Organisation Represented:**

Partnership for Urban South Hampshire  
Solent Local Enterprise Partnership  
Solent Local Enterprise Partnership

For further information please contact Democratic Services at  
Fareham Borough Council Tel: 01329 824594  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)

## **1. Apologies for absence and changes in Joint Committee Membership**

Apologies for absence were received from:

Councillor Donna Jones – Portsmouth City Council (Councillor Luke Stubbs deputising); Councillor Stephen Godfrey - Winchester City Council (Councillor Victoria Weston deputising); Councillor Cheshire – Havant Borough Council; Councillor Jonathan Bacon - Isle of Wight Council; Councillor Edward Heron (New Forest DC); Sandy Hopkins – Havant BC and East Hants DC; Steve Tilbury - Winchester City Council; Kevin Bourner (Homes and Communities Agency); Councillor Martin Hatley (Test Valley BC); Roger Tetstall - Test Valley BC (Graham Smith deputising); Peter Grimwood - Fareham Borough Council (Richard Jolley deputising); and John Coughlan - Hampshire CC (Stuart Jarvis deputising).

## **2. Minutes**

RESOLVED that the minutes of the PUSH Joint Committee meeting held on 17 October 2016 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 declarations of interest.

## **5. Deputations**

There were no deputations made at this meeting.

## **6. Updates from Delivery Panel Chairmen**

There were no Updates from Delivery Panel Chairmen at this meeting.

## **7. PUSH Interim Co-ordinator's Report**

The Joint Committee received a report by the PUSH interim Co-ordinator which covered issues which are significant, but do not justify a full report in their own right, to be brought to the attention of the Joint Committee for decision or for information.

RESOLVED that the Joint Committee NOTES the matters for information outlined in Park B of this report.

## **8. Capital and Revenue Budget Monitoring Report 2016/17**

The Joint Committee received a verbal update on 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 2015/16 Statement of Accounts.

RESOLVED that the Joint Committee:-

- (1) NOTES spend for the year to date against the capital and revenue budgets for 2016/17, as set out in this report; and
- (2) NOTES the conclusion of the audit on the 2015/16 Statement of Accounts.

## **9. Inward Investment and Productivity**

The Joint Committee received a presentation from the Solent Local Enterprise Partnership (LEP) Chief Executive who led discussion on Inward Investment and relationships with the Solent LEP.

The Solent LEP will arrange to send a pro-forma out to individual Authorities, via the Interim Coordinator, to collect the Inward Investment data for each local Authority which will enable a more complete picture of total Inward Investment to be prepared. The aim will be to have this information available by February 2017.

The Chief Executive of the Solent LEP was thanked for her presentation.

## **10. Solent Recreation Mitigation Partnership (SRMP)**

The Joint Committee received a report on the 2017/18 work programme and budget.

RESOLVED that the Joint Committee:-

- (1) NOTES and ENDORSES the Solent Recreation Mitigation Partnership's proposed 2017-18 budget; and
- (2) NOTES and ENDORSES the proposed membership of the Solent Recreation Mitigation Partnership's Project Board for 2017/18.

*(The meeting started at 6:10pm and ended at 6:55pm)*

*(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Joint Committee will be held on Tuesday 7 February 2017).*