



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

*Minutes of a meeting held on 27 June 2017
in the Council Chamber, Civic Offices, Fareham*

Members:

Councillors

Seán Woodward
Luke Stubbs
Judith Grajewski
Stuart Hutchinson
Rob Humby
Nick Adams King

Authority Represented:

Fareham BC
Portsmouth CC
Hampshire CC
Isle of Wight
Winchester CC
Test Valley BC

Chief Executives:

Peter Grimwood
Roger Tetstall
Simon Finch
Andrew Trayer
Dawn Baxendale
Stuart Jarvis
Bob Jackson
John Metcalfe

Authority Represented:

Fareham BC
Test Valley BC
Winchester CC
Eastleigh BC
Southampton CC
Hampshire CC
New Forest DC
Isle of Wight

Co-opted Members:

Marc Griffin

Organisation Represented:

Solent Local Enterprise Partnership

Also in attendance:

Anna Parry (Item 11)
Allison Potts (Item 11)
Jo Knight (Item 9)

Solent Recreation Mitigation Partnership
Natural England
Southampton CC

**For further information please contact Democratic Services at
Fareham Borough Council Tel: 01329 824594
democraticservices@fareham.gov.uk**

1. ELECTION OF A CHAIRMAN

RESOLVED that Councillor Seán Woodward from Fareham Borough Council be elected as Chairman for the 2017/18 municipal year.

2. APPOINTMENT OF VICE CHAIRMAN

RESOLVED that Councillor Donna Jones from Portsmouth City Council be appointed Vice-Chairman for the 2017/18 municipal year.

3. APOLOGIES FOR ABSENCE AND CHANGES IN JOINT COMMITTEE MEMBERSHIP

Apologies for absence were received from:
Councillor Edward Heron (New Forest DC); Councillor David Stewart (Isle of Wight Council) – Councillor Stuart Hutchinson deputising, via conference call; Councillor Caroline Horrill (Winchester City Council) – Councillor Rob Humby deputising; Councillor Keith House (Eastleigh Borough Council); Councillor Donna Jones (Portsmouth City Council) - Councillor Luke Stubbs deputising; Laura Taylor (Winchester City Council) – Simon Finch Deputising; David Williams (Portsmouth City Council & Gosport Borough Council); Paddy May (PUSH); Anne-Marie Mountifield (Solent LEP) – Marc Griffin; James Humphrys (Environment Agency).

4. MINUTES

RESOLVED that the minutes of the PUSH Joint Committee meeting held on 14 March 2017 be confirmed as a correct record.

5. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

6. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

7. DEPUTATIONS

There were no deputations made at this meeting.

8. PUSH Co-ordinator report

The Joint Committee received a report written by the PUSH co-ordinator, presented by Dawn Baxendale, that covered issues which are significant, but do not justify a full report to be brought to the attention of the Joint Committee for decision or for information.

RESOLVED that the Joint Committee:

- a) NOTES and ENDORSES the Solent Recreation Mitigation Partnership's (SRMP) third Annual Report for publication (see Appendix 1);
- b) NOTES and ENDORSES the proposed minor modifications to the Solent Recreation Mitigation Partnership's Terms of reference as set out in Appendix 2;
- c) NOTES and ENDORSES the decision to grant delegated powers to the SRMP to issues statements related to SRMP matters on behalf of all partners; and
- d) NOTES the matters for information as outlined in Part B of this report.

9. PUSH Budget Monitoring Report

The Joint Committee received a report on the Capital & Revenues budgets. This report summarised the outturn against the budget for the financial year 2016/17 and updates the proposed capital and revenue budgets for 2017/18, on the basis of the anticipated level of resources available and the priorities for PUSH.

RESOLVED that the Joint Committee:

- a) NOTES the outturn for the financial year 2017/17 (Table 2);
- b) APPROVES the Statement of Accounts for the 2016/17 financial year and the Annual Governance Statement (Appendix 1);
- c) APPROVES a carry forward request of £18,000 for an additional Planning & Infrastructure revenue budget underspend in 2016/17; and
- d) APPROVES the proposed capital and revenue budgets for 2017/18 as set out in the report (Tables 3 & 4).

10. Culture, Creative Industries & The Built Environment

The Joint Committee received an update report on the Culture, Creative Industries & The Built Environment Panel. This report updated members on progress of work and to outline the future work programme priorities of the culture creative industries and build environment theme panel.

RESOLVED that the Joint Committee:

- a) APPOINTS the replacement lead Chief Executive for the Culture Creative Industries and Built Environment theme panel as Dawn Baxendale from Southampton City Council;
- b) AGREES the Joint Committee should receive business plan reporting outcomes and actions at a future meeting; and

- c) ALLOCATES an additional £20k to the panel to act as match funding to support applications to the Solent LEP and Arts Council England for a project to provide business support to micro creative businesses and to note that this is an addition to the budget for the panel approved at the last Joint Committee of £22.5k.

11. SOLENT RECREATION MITIGATION PARTNERSHIP (SRMP)

The Joint Committee received a report which outlined the interim strategy the SRMP has been operating under and the proposed the SRMP draft Definitive Mitigation Strategy.

RESOLVED that the Joint Committee:

- (a) NOTES the Solent Recreation Mitigation Partnership's Draft Definitive Strategy, the proposed consultation and adoption timeline; and
- (b) ENDORSES the Solent Recreation Mitigation Partnership's Draft Definitive Strategy, the proposed consultation and adoption timeline, with the exception of Hampshire County Council who abstained from this vote.

(The meeting started at 6:04pm and ended at 6:25pm).

(NB: The next meeting of the Partnership for Urban South Hampshire (PUSH) Joint Committee will be held on Monday 16 October 2017).