



Agenda

Partnership for Urban South Hampshire Overview and Scrutiny Committee

Date: 18 December 2018

Time: 6.00pm

Venue: Collingwood Room, Civic Offices, Fareham Borough Council

Members:

Authority represented:

Councillors Cllr Paul Buckley
Cllr Alan Glass
Cllr John Ferrett
Cllr Dan Fitzhenry
Cllr Malcolm Johnson
Cllr Bruce Tennent
Cllr Zoe Huggins
Cllr Ray Bolton
Cllr Peter Davies
Cllr Phil Bundy
Cllr Linda Gemmell
Cllr Ian Ward

Havant BC
New Forest DC
Portsmouth CC
Southampton CC
East Hants DC
Eastleigh BC
Gosport BC
Hampshire CC
Fareham BC
Test Valley BC
Winchester CC
Isle of Wight Council

Deputies:

Councillors

Cllr Gordon Bailey
Cllr Patricia Stallard
Cllr Tom Davies
Cllr Alan Broadhurst
Cllr Peter Latham

Test Valley BC
Winchester CC
Fareham BC
Eastleigh BC
Hampshire CC

Paddy May

PUSH

For further information please contact Democratic Services at Fareham
Borough Council
Tel: 01329 236100

democraticservices@fareham.gov.uk

1. Apologies of Absence and Changes in Overview & Scrutiny Committee Membership

To note any changes in membership for this meeting of the Joint Committee made in accordance with Council procedure Rule 4.3

3. Minutes

To confirm as a correct record the minutes of the minute of the meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny Meeting held on 27 June 2018 (attached - minutes)

4. Chairman's Announcements

5. Declarations of Interest

To receive any declarations of interest from members, in accordance with the Joint Agreement

6. Deputations

To receive any deputations of which notice has been lodged

7. ITEMS CONSIDERED AT THE PUSH JOINT COMMITTEE – 15 OCTOBER 2018

7(1) PUSH Co-ordinator's report

This represents an additional method for PUSH business to be reported to the Joint Committee. The report provides an opportunity for 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 a decision.

7(2) Air Quality Study

To receive a report on the final Air Quality Study.

7(3) National Planning Policy Framework

To receive a report on Implications for revised NPPF for PUSH Position statement.

7(4) The Local Enterprise Partnership (LEP) Review

To provide details on Submissions from the LEP.

**8. ITEMS CONSIDERED AT THE PUSH JOINT COMMITTEE – 04
DECEMBER 2018**

8(1) PUSH Co-ordinator's Report

This represents an additional method for PUSH business to be reported to the Joint Committee. The report provides an opportunity for 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 a decision.

8(2) PUSH Budget Monitoring Report

To receive a report on the Capital & Revenue Budget 2018/19.

8(3) Implications of the revised NPPF for PUSH Position statement.

To receive a report on Implications of the revised NPPF for PUSH Position statement.

8(4) Green Belt

To receive a report on the Consideration of Green Belt Designation

8(5) Bird Aware Solent

To receive a report on the Budget proposal for Bird Aware Solent 2019/2020

8(6) Green Infrastructure Study

To receive a report on the Green Infrastructure Study

8(7) Schedule of Meetings for the Municipal Year 2019/20

To consider a report by the Head of Democratic Services, Fareham Borough Council, which asks the Overview and Scrutiny Committee to note its schedule of meeting dates for the municipal year 2019/20.