



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

*Minutes of a meeting held on 27 June 2018
in the Council Chamber, Civic Offices, Fareham*

Members:

Councillors

Peter Davies
Paul Buckley
Alan Glass
Bruce Tennent

Authority represented:

Fareham Borough Council
Havant BC
New Forest DC
Eastleigh BC

**Also in
attendance:**

Paddy May
Jonathan Evans
Christopher Napier

PUSH Coordinator
Southampton CC
CPRE Hampshire

1. ELECTION OF CHAIRMAN

RESOLVED that Councillor Paul Buckley from Havant Borough Council be elected as Chairman for the 2018/19 municipal year.

2. ELECTION OF VICE-CHAIRMAN

RESOLVED that Councillor Alan Glass from New Forest District Council be elected as Vice-Chairman for the 2018/19 municipal year.

3. APOLOGIES FOR ABSENCE AND CHANGES IN OVERVIEW & SCRUTINY COMMITTEE MEMBERSHIP

Apologies for absence were received from Councillor Linda Gemmell (Winchester CC) and Councillor Malcolm Johnson (East Hants DC).

New Members have been appointed to the PUSH Overview and Scrutiny Committee as follows:

Councillor Zoe Huggins	Gosport BC
Councillor Peter Davies	Fareham BC
Councillor Dan Fitzhenry	Southampton CC

4. MINUTES

RESOLVED that the minutes of the meeting of the PUSH Overview and Scrutiny Committee held on 10 April 2018, 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 interests declared at the meeting.

7. DEPUTATIONS

There were no deputations made at the meeting.

8. PUSH CO-ORDINATORS REPORT

The Overview and Scrutiny Committee received a report from the PUSH co-ordinator on matters that are significant, but did not justify a full report in its own right.

It was highlighted to Members that there are references to the July PUSH Joint Committee meeting within the report but subsequently this meeting has been cancelled and the items referred to will be taken to the October PUSH Joint Committee Meeting.

RESOLVED that the Overview and Scrutiny Committee NOTES the matters for information outlined in Part B of this report.

9. PUSH BUDGET REPORT

The Overview and Scrutiny Committee received a report summarising the outturn against the budget for the financial year 2017/18 and providing an update on the Capital and Revenue budget for 2018/19.

RESOLVED that the Overview and Scrutiny Committee: -

- 1) NOTES the outturn for the financial year 2017/18, as set out in table 2 of the report;
- 2) NOTES the Statement of Accounts for the 2017/18 financial year and the Annual Governance Statement (Appendix 1); and
- 3) NOTES the proposed capital and revenue budgets for 2018/19 as set out in the report in tables 3 & 4.

10. INTEGRATED WATER MANAGEMENT STUDY

The Overview and Scrutiny Committee received a report on the updated Integrated Water Management Study which provides a framework to guide future Local Plans.

RESOLVED that the Overview and Scrutiny Committee: -

- 1) NOTES the integrated Water Management Study as part of the collective evidence base to inform Local Plans and deliver the development proposed in the PUSH Spatial Position Statement;
- 2) NOTES that there remain uncertainties to be resolved concerning the potential need for mitigation of the impacts of development post 2020 on water quality, water resources and in order to satisfy the Habitats Regulations;
- 3) NOTES that PUSH will work together to address the uncertainties and that a Water Quality Working Group comprising all PUSH local authorities, together with key stakeholders; Natural England, the Environment Agency, Southern Water and Portsmouth Water, be established to take forward the Action Plan set out within the Integrated Water Management Study; and
- 4) NOTES that a joint Position Statement be prepared and agreed between PUSH, Natural England and the Environment Agency setting out the commitment to collective joint action to resolve the uncertainties and to inform the work of the Water Quality Working Group.

11. HAMPSHIRE BRANCH CAMPAIGN TO PROTECT RURAL ENGLAND (CPRE HAMPSHIRE)

The Overview and Scrutiny Committee received parts of the presentation by the Campaign to Protect Rural England (CPRE) Hampshire Branch on their proposals for a South Hampshire Green belt. They also questioned Christopher Napier who was able to provide answers on the CPRE campaign.

RESOLVED that the Overview and Scrutiny Committee NOTES the presentation by the Campaign to Protect Rural England.

12. GREEN BELT

The Overview and Scrutiny Committee received a report on a PUSH perspective on Green Belt.

RESOLVED that the Overview and Scrutiny Committee NOTES the report and decision made by the Joint Committee that the PUSH Planning Officer Group should bring a full report to the Joint Committee in light of the presentation by CPRE to advise whether there is any justification for considering a Green Belt across the PUSH area.

(The meeting started at 6:00pm and ended at 07:07pm)