



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

*Minutes of a meeting held on 05 February 2019
in the Council Chamber, Civic Offices, Fareham*

Members:

Councillors Seán Woodward (Chairman)
Gerald Vernon-Jackson (Vice Chairman)
Stephen Philpott
Judith Grajewski
Michael Wilson
Edward Heron
Nick Adams-King
Caroline Horrill
David Stewart
Christopher Hammond

Authority Represented:

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

Chief Executives:

Peter Grimwood
Laura Taylor
Stuart Jarvis
Nick Tustian
Sandy Hopkins
Gill Kneller
David Williams
John Metcalfe

Authority Represented:

Fareham BC
Winchester CC
Hampshire CC
Eastleigh BC
Southampton CC
Havant BC & East Hampshire DC
Portsmouth CC & Gosport BC
Isle of Wight Council

Co-opted Members:

Paddy May
Kevin Bourner
Stuart Baker

Organisation Represented:

PUSH
Homes & Communities Agency
Solent Local Enterprise Partnership

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

1. APOLOGIES FOR ABSENCE AND CHANGES IN JOINT COMMITTEE MEMBERSHIP

Apologies of absence were received from James Humphreys (Environment Agency), Roger Tetstall (Test Valley BC) with Graham Smith deputising, Councillor Keith House (Eastleigh BC) and Councillor Guy Shepherd (East Hants DC).

Changes to PUSH Joint Committee Membership:

Sandy Hopkins is now the Chief Executive Officer at Southampton City Council and Gill Kneller is the Interim Chief Executive Officer at Havant BC & East Hampshire DC.

2. MINUTES

RESOLVED that the Minutes of the PUSH Joint Committee meeting held on 04 December 2018 be confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman had no announcements at this meeting.

4. DECLARATIONS OF INTEREST

Councillor Judith Grajewski declared a Non-Pecuniary Interest for item 9 – Business Plan for the Cultural Creative Industries and Built Environment Themed Panel 2019/20, as she is a Director of Kindsway Design & Advertising.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PUSH CO-ORDINATOR'S REPORT

The Joint Committee received a report from Paddy May, PUSH Co-ordinator, which 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 NOTES the matters for Information outlined in Part B of the report.

7. CAPITAL AND REVENUE BUDGET MONITORING 2018/19 – FINANCE INTERIM REVEUE BUDGET 2019/20

The Joint Committee received a report on the Capital and Revenue budgets. This report provides an update on the progress to date for the current financial year 2018/19 and sets out the proposed interim revenue budget for 2019/20.

To allow authorities to review their own individual membership subscriptions, the PUSH Co-ordinator will circulate the aims and objectives of PUSH to all authorities. It was requested that subscription changes be notified to PUSH by the next Joint Committee Meeting on the 25 March 2019.

RESOLVED that the Joint Committee: -

- a) NOTES the spend for the year to date against the revised revenue and capital budgets and the forecast outturn for 2018/19, as set out in the report (tables 2 & 3);
- b) APPROVES a carry forward of up to £94,000 to 2019/20 for the following forecast revenue budget under spend in 2018/19: -
 - Planning & Infrastructure: £50,000
 - Energy & Green Economy: £44,000;
- c) NOTES that the forecast under spend to be carried forward from the 2018/19 budgets into 2019/20 is provisional and may be subject to change when the final outturn position for 2018/19 is known;
- d) APPROVES the proposed interim revenue budgets for 2019/20, as set out in the report (table 4);
- e) AGREES that there should be a subscription as set out in paragraph 19 as a contribution towards the budget requirement; and
- f) AGREES that we should look to review membership arrangements to take account of the new LEP boundary arrangements which could have an impact on future membership subscriptions.

8. HAMPSHIRE HOUSING DEAL

The Joint Committee received a verbal update on the initial discussions that have been held with the MHCLG (Ministry of Housing, Communities & Local Government) on the potential for a Hampshire Housing Deal.

RESOLVED that the Joint Committee NOTES the information outlined in the verbal update on the Hampshire Housing Deal.

9. BUSINESS PLAN FOR THE CULTURAL CREATIVE INDUSTRIES AND BUILT ENVIRONMENT THEMED PANEL 2019/20.

The Joint Committee received a report providing an update on the progress of the business plan for the Cultural Creative Industries and Built Environment Themed Panel 2019/20.

Councillor Judith Grajewski declared a Non-Pecuniary Interest on this item as she is a Director of Kindsway Design & Advertising.

RESOLVED that the Joint Committee: -

- a) NOTES progress made by the Culture Creative Industries and Built Environment Themed Panel in implementing its current work programme;

- b) AGREE the proposed panel work programme for 2019/20. (Appendix 1);
and
- c) AGREE the panel budget for financial year 2019/20.

10. SOLENT WADERS AND BRENT GOOSE STRATEGY GUIDANCE ON OFFSETTING AND MITIGATION REQUIREMENTS

The Joint Committee received a report on the Solent Waders and Brent Goode Strategy Guidance on offsetting and mitigating requirements.

RESOLVED that the Joint Committee NOTES the Solent Waders and Brent Goose Strategy Guidance on Offsetting and Mitigation Requirements.

11. IMPLICATIONS OF THE REVISED NPPF FOR PUSH POSITION STATEMENT

The Joint Committee received a report on the revised NPPF for PUSH Position Statement.

Letters formally inviting each local planning authority within PUSH to buy into the Statement of Common Ground will be sent in due course. The Joint Committee agreed that the recommendation would be changed to say 'local planning authority' instead of 'authority' to reflect this.

RESOLVED that the Joint Committee: -

- a) CONFIRM that it is happy for each local planning authority to make a choice as to whether it wishes to buy into the work to inform a Statement of Common Ground and if it does wish to be a part of this work it will make an appropriate financial contribution to reflect its share of the costs. This means that the work will not be funded through a subscription;
- b) AGREE that each local planning authority within PUSH, that only has part of its administrative area within the PUSH geography, should confirm whether it would like the whole of its administrative area included in the work; and
- c) AGREE that the PUSH planners continue to work with the other planners within HIPOG on a Spatial Framework.

(The meeting started at 6:06pm and ended at 7:25pm).