



# Agenda

## Partnership for Urban South Hampshire Overview and Scrutiny Committee

**Date:** Wednesday 26 June 2019

**Time:** 6:00pm

**Venue:** Collingwood Room, Civic Offices, Fareham Borough Council

**Members:**

**Authority Represented:**

**Councillors**

Cllr Tom Davies  
Cllr Alan Glass  
Cllr Judith Smyth  
Cllr Dan Fitzhenry  
Cllr Malcolm Johnson  
Cllr Bruce Tennent  
Cllr Zoe Huggins  
Cllr Ray Bolton  
*Appointment to be confirmed*  
Cllr Phil Bundy  
Cllr Linda Gemmell

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

**Deputies:**

**Authority Represented:**

**Councillors**

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

Test Valley BC  
Winchester CC  
Fareham BC  
Eastleigh BC  
Hampshire CC

**Co-opted Members**

**Authority Represented:**

Paddy May

Partnership for Urban South Hampshire  
(PUSH)

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

**1. Election of Chairman**

To elect a Chairman for Municipal Year 2019/20

**2. Appointment of Vice Chairman**

To appoint a Vice Chairman for Municipal Year 2019/20

**3. Apologies for Absence and Changes to the Overview and Scrutiny Committee Membership**

To note any changes in membership for this meeting of the Overview and Scrutiny Committee made in accordance with the Council procedure Rule 4.3.

**4. Minutes**

To confirm as a correct record the minutes of the meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny Meeting held on 9 April 2019.

**5. Chairman's Announcements**

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

**6. Declarations of interest**

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

**7. Deputations**

To receive any deputations of which notice has been lodged

**8. PUSH Co-ordinators 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. It will also provide updates from the Delivery Panel Chair.

**9. Capital and Revenue Budget Monitoring 2018/19 and Revenue Budget 2019/20**

To receive a report on the Capital & Revenue Budget 2019/20

**10. Review of PUSH and Business Plan 2019/20**

To receive a report on the Review of PUSH and the Business Plan 2019/20

**11. South Hampshire Green Infrastructure Implementation Plan 2019**

To receive a report on the Green Infrastructure Implementation plan.