

**PUSH JOINT COMMITTEE: DRAFT WORK PROGRAMME 2007/8 - APPENDIX**

The tables below set out the draft programme of business and reports to be brought to meetings of the Joint Committee in the remainder of the 2007/8 municipal year.

Each table indicates the theme under which items arise, denoting the Officer Working Group responsible for submitting advice on the issues brought to the Joint Committee. They distinguish between matters requiring decisions and those to be received for information only. The Lead Officer presenting papers and/or oral advice to the Joint Committee is named in the final column.

There are three scheduled meetings remaining in 2007/8. It is further proposed, as per the agenda, that an additional 'extraordinary' Joint Committee meeting should be held in February with the sole or principal business of considering the final draft of the PUSH Business Plan.

This work programme will be reviewed on a rolling basis for each meeting of the Joint Committee.

26<sup>th</sup> November 2007

26 <sup>th</sup> November 2007				
Item	Theme	Matters for Decision	Matters for Information	Lead Officer & PUSH Theme Group
1.	<b>PUSH Development</b>	Establishment of the PUSH Joint Committee: to agree the formal establishment of the PUSH Joint Committee, its rules and the election of Chairman, Vice-Chairman and Officers.		Alan Davies, Fareham Borough Council
2.			Business Plan: to receive a progress report on the PUSH Business Plan	Richard Longman, PUSH Project Director
3.			PUSH Projects: to receive a progress report on PUSH projects, including New Growth Point funded schemes	Richard Longman, PUSH Project Director

## 28<sup>th</sup> January 2008

28 <sup>th</sup> January 2008				
Item	Theme	Matters for Decision	Matters for Information	Lead Officer & PUSH Theme Group
1.	<b>PUSH Development</b>		PUSH Projects: to receive a progress report on PUSH projects, including forecast outturn expenditure on New Growth Point funded schemes	Richard Longman, PUSH Project Director
2.			PUSH Business Plan: to receive a report on and interim draft of the PUSH Business Plan, with initial indications of budgetary implications and funding priorities	Richard Longman, PUSH Project Director
3.		PUSH Working Arrangements: to receive a report and recommendations on advisory and thematic working arrangements to support the work of the Joint Committee and the delivery of PUSH activity		Brad Roynon, Chairman, PUSH Working Group  Richard Longman, PUSH Project Director

<b>28<sup>th</sup> January 2008</b>				
<b>Item</b>	<b>Theme</b>	<b>Matters for Decision</b>	<b>Matters for Information</b>	<b>Lead Officer &amp; PUSH Theme Group</b>
<b>4.</b>	<b>Economic Development</b>	Business Engagement & Sub-regional Partnerships: to receive a report and recommendations on PUSH's approach to business engagement and SEEDA's decisions relating to sub-regional partnerships		Bernie Topham, Economic Development Group
<b>5.</b>		Skills Strategy: to receive a report and recommendations on the preparation of a PUSH Skills Strategy and actions arising		Bernie Topham, Chair, Economic Development Group
<b>6.</b>	<b>Housing</b>	Affordable Housing: to receive a report and recommendations on a Common Framework of Principles for affordable housing policies.		Barbara Compton, Chair, Housing Officers Group
<b>7.</b>	<b>Planning</b>	South East Plan: to receive a report on issues for PUSH arising from the Secretary of State's proposed modifications to the draft South East Plan, and to provide guidance on formulating PUSH's consultation response		Stuart Roberts, Chairman, Planning Officers Group

<b>28<sup>th</sup> January 2008</b>				
<b>Item</b>	<b>Theme</b>	<b>Matters for Decision</b>	<b>Matters for Information</b>	<b>Lead Officer &amp; PUSH Theme Group</b>
8.			Waterfront Strategy: to receive a report on key findings from SEEDA's Waterfront Study and the policy implications for PUSH	Stuart Roberts, Chairman, PUSH Planning Officers Group
9.	<b>Sustainability</b>	Common Framework of Principles: to receive a report and recommendations on adoption of a Common Framework of Sustainability Principles		Frank Campbell, Chairman, Sustainability Theme Group

### **February 2008 (date to be confirmed)**

<b>Item</b>	<b>Theme</b>	<b>Matters for Decision</b>	<b>Matters for Information</b>	<b>Lead Officer &amp; Authority</b>
1.	<b>PUSH Development</b>	PUSH Business Plan: to receive a report and recommendations on the final draft Business Plan, including funding priorities and budget		Richard Longman, PUSH Project Director

This will be the sole or principal business for this meeting.

18<sup>th</sup> March 2008

18 <sup>th</sup> March 2008				
Item	Theme	Matters for Decision	Matters for Information	Lead Officer & Authority
1.	<b>PUSH Development</b>		PUSH Multi Area Agreement: to receive a progress report on the negotiation of the PUSH MAA	Brad Roynon, Chairman, PUSH Working Group
2.			PUSH Projects: to receive a progress report on PUSH projects, including estimated final outturn expenditure on New Growth Point funded schemes	Richard Longman, PUSH Project Director
3.	<b>Economic Development</b>	Performance Management & Monitoring: to receive a report and recommendations on arrangements for monitoring delivery of the PUSH Economic Strategy		Bernie Topham, Chair, Economic Development Group Stuart Roberts, Chairman, Planning Officers Group
4.	<b>Planning</b>	South East Plan: to receive a report and recommendations on PUSH's response to consultation on the Secretary of State's proposed modifications to the draft South East Plan		Stuart Roberts, Chairman, Planning Officers Group

<b>18<sup>th</sup> March 2008</b>				
<b>Item</b>	<b>Theme</b>	<b>Matters for Decision</b>	<b>Matters for Information</b>	<b>Lead Officer &amp; Authority</b>
<b>5.</b>		Green Infrastructure: to receive a report on the outcomes of a research study on Green Infrastructure and recommendations on a Green Infrastructure Strategy		Stuart Roberts, Chairman, Planning Officers Group
<b>6.</b>		Integrated Water Management: to receive a report and recommendations arising from the IWM Study		Stuart Roberts, Chairman, Planning Officers Group
<b>7.</b>		Strategic Flood Risk Assessment: to receive a report and recommendations on the outcomes of the SFRA study and the implications for distribution of new housing in South Hampshire.		Stuart Roberts, Hampshire County Council
<b>8.</b>	<b>Infrastructure</b>		Strategic Development Area Feasibility Studies: To receive a report on the outcomes of studies examining the access and delivery issues relating to the N Fareham and NNE Hedge End SDAs.	Stuart Jarvis, Transport Lead Officer, PUSH Working Group

<b>18<sup>th</sup> March 2008</b>				
<b>Item</b>	<b>Theme</b>	<b>Matters for Decision</b>	<b>Matters for Information</b>	<b>Lead Officer &amp; Authority</b>
<b>9.</b>	<b>Sustainability</b>	Energy Services: to receive a report and recommendations on the outcomes of research and proposals for future work relating to renewable and low-carbon energy and the potential for a sub-regional energy services company		Frank Campbell, Chairman, Sustainability Theme Group
<b>10.</b>	<b>Transport</b>	Strategic Access Studies: to receive a report and recommendations on the outcome of three strategic transport access studies and priorities for improving transport systems in South Hampshire		Stuart Jarvis, Transport Lead Officer, PUSH Working Group