

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 two scheduled meetings remaining in 2007/8. Dates for meetings in the 2008/9 municipal year will be confirmed once individual councils have set their own meetings cycles.

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

28th January 2008

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Item	Theme	Matters for Decision	Matters for Information	Lead Officer & PUSH Theme Group
1.	PUSH Development		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 progress on the PUSH Business Plan, the remaining process and initial indications of budgetary implications	Richard Longman, PUSH Project Director
3.	Economic Development	Business Engagement & Sub-regional Partnerships: to receive a progress report and recommendations on PUSH's approach to business engagement and SEEDA's decisions relating to sub-regional partnerships		Bernie Topham, Economic Development Group
4.	Housing	Affordable Housing: to receive a report and recommendations on a Common Framework of Principles for affordable housing policies.		Barbara Compton, Chair, Housing Officers Group

28th January 2008				
Item	Theme	Matters for Decision	Matters for Information	Lead Officer & PUSH Theme Group
5.	Planning	Strategic Gaps: to receive a report on the implications of the EiP proposals regarding strategic gap policies and consider recommendations on the policy approach PUSH should take when preparing its response to the Secretary of State's modifications to the South East Plan.		Stuart Roberts, Chairman, Planning Theme Group
6.	Sustainability	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

18th March 2008

18 th March 2008				
Item	Theme	Matters for Decision	Matters for Information	Lead Officer & Authority
1.	PUSH Development		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.		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
4.		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

18th March 2008				
Item	Theme	Matters for Decision	Matters for Information	Lead Officer & Authority
5.	Economic Development	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
6.	Planning	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 (subject to the timing of publication of the Modifications)		Stuart Roberts, Chairman, Planning Officers Group
7.			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
8.		Green Infrastructure: to receive a report and recommendations on a Green Infrastructure Strategy for PUSH		Stuart Roberts, Chairman, Planning Officers Group
9.		Integrated Water Management: to receive a report and recommendations arising from the IWM Study		Stuart Roberts, Chairman, Planning Officers Group

18th March 2008				
Item	Theme	Matters for Decision	Matters for Information	Lead Officer & Authority
10.		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
11.	Infrastructure		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
12.	Sustainability	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

18th March 2008				
Item	Theme	Matters for Decision	Matters for Information	Lead Officer & Authority
13.	Transport	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