



Forward Plan

(see guidance notes below)

Published 23 May 2008

This Forward Plan is issued by the Chairman of the Partnership for Urban South Hampshire (PUSH) Joint Committee, Councillor Seán Woodward, to enable him to meet his statutory duty to give notice of decisions to be made by, or on behalf of, PUSH during the next four months. (This forward plan will cover June – September 2008)

Ref No.	Item for decision	Decision taker (see notes below)	Documents to be considered (see notes below)	Proposed Consultees	Method of Consultation	Representations may be made to (name) by (date)	Date decision to be taken
Housing							
PUSH Governance Issues							
PJC/1/2008/09	Governance Structure: Arrangements under the new delivery structure, including the membership and composition of the Programme Board and Delivery Panels.	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board	Richard Longman PUSH Project Director Tel: 02380 833529 Email: Richard.longman@southampton.gov.uk 10.00am 16 May 2008 (e.g. one week before the published date)	12 June 2008

PJC/2/2008/09	PUSH Business Plan, Budget and Project Priorities: to receive a report setting out a detailed budget for 2008/9, including project priorities and funding allocations.	PUSH Joint Committee	Report -	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board	Richard Longman PUSH Project Director Tel: 02380 833529 Email: Richard.longman@southampton.gov.uk 10.00am 16 May 2008 (e.g. one week before the published date)	12 June 2008
PJC/3/2008/09	PUSH Business Plan: to receive a report on review of the 1 st Business Plan and proposals for the next iteration (2009-12)	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board	To be confirmed	8 September 2008
PJC/4/2008/09	Monitoring and Evaluation: to receive a report setting out proposals for monitoring and evaluation of	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring	Stuart Roberts Head of Spatial Strategy Hampshire County Council Tel: 01962 846782 e-mail:	8 September 2008

	delivery of the sub-regional strategy and PUSH's Business Plan.				officers In person at the PUSH Programme Board	stuart.roberts@hants.gov.uk 10.00am 16 May 2008 (e.g. one week before the published date)	
Economic Development							
PJC/5/2008/09	Waterfront Strategy: to receive a report on key findings from SEEDA's Waterfront Study and the policy implications for PUSH.	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board	Bernie Topham Chief Executive Eastleigh Borough Council Tel: 02380 688100 Email: Bernie.topham@southampton.gov.uk 10.00am 16 May 2008 (e.g. one week before the published date)	12 June 2008
Planning							
PJC/8/2008/09	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		Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at	Stuart Roberts Head of Spatial Strategy Hampshire County Council Tel: 01962 846782 e-mail: stuart.roberts@hants.gov.uk 10.00am 16 May 2008	12 June 2008

	draft South East Plan <i>(subject to the timing of publication of the Modifications)</i>				the PUSH Programme Board	(e.g. one week before the published date)	
PJC/6/2008/09	Employment Floorspace: to receive a report and recommendations on the outcomes of apportionment amongst individual PUSH authorities of the total South Hampshire employment floorspace requirements	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board	Stuart Roberts Head of Spatial Strategy Hampshire County Council Tel: 01962 846782 e-mail: stuart.roberts@hants.gov.uk 10.00am 16 May 2008 (e.g. one week before the published date)	8 September 2008
Infrastructure							
Transport							
Sustainability							
PJC/7/2008/09	Energy Services: to receive a report and recommendations on the outcomes of research and	PUSH Joint Committee	Report	Constituent Council representative s, as appropriate	Circulated via email to contributing parties including the finance and	Frank Campbell Corporate Director Havant Borough Council Tel: 02392 446500 Email:	12 June 2008

	proposals for future work relating to renewable and low-carbon energy and the potential for a sub-regional energy services company.				monitoring officers	frank.campbell@havant.gov.uk 10.00am 16 May 2008 (e.g. one week before the published date)	
PJC/9/2008/09	Green Infrastructure: to receive a report and recommendations on the proposals of a complete strategy and implementation plan identifying and prioritising green infrastructure projects in which to invest	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board	Frank Campbell Corporate Director Havant Borough Council Tel: 02392 446500 Email: frank.campbell@havant.gov.uk 10.00am 23 May 2008 (e.g. one week before the published date)	8 September 2008

Notes:

A ** in column 4 indicates that the matter to be discussed may involve exempt or confidential information. In such circumstances, reports will not be publicly available and the public is likely to be excluded from the meeting when the matter is discussed.

- The current members of the PUSH Joint Committee can be found at www.push.gov.uk.
- Agenda papers and reports are published on www.push.gov.uk approximately one week before the meeting. Copies are also available for inspection or may be purchased at the Civic Offices, Fareham. Reports containing exempt or confidential information are not publicly available.

- Background papers are available for inspection at the Civic Offices, Fareham after the principal report is published. Background papers containing exempt or confidential information are not publicly available.
- Minutes of meetings are also published on www.push.gov.uk
- For further information on the Council's decision-making process, forthcoming meetings and deputation scheme please refer to www.push.gov.uk.
- Reference numbering commences at the start of each municipal year. i.e. 2008/09 includes the period May 2008 to April 2009.