



Report to the Partnership for Urban South Hampshire Joint Committee

Date: **Thursday, 12 June 2008**

Report of: **Fareham Borough Council**

Subject: **Initial Work Programme Review 2008/09**

SUMMARY

This is the first meeting of the Joint Committee in the municipal year 2008/09. This report updates the Joint Committee on progress made with regard to its work programme and its forward plan. The Joint Committee is invited to endorse the proposed work programme for the year 2008/09, as attached at Appendix A and note the details contained in the new Forward Plan.

RECOMMENDATION

1. That the Joint Committee's work programme, as set out at Appendix A to this report, be endorsed; and
2. That the Joint Committee notes the details of the Forward Plan, as set out at Appendix B to this report.

INTRODUCTION

1. The Partnership for Urban South Hampshire became a formal Joint Committee in September 2007. Members are reminded that when PUSH was working to informal arrangements, meetings were held every other month and reports were considered as and when the need arose.
2. Now that the Joint Committee is following Executive arrangements for its decision making, the work programme needs to be kept fully up to date and include a record of any key decisions being made at each meeting.
3. A Forward Plan for the Joint Committee has also been drafted and agreed and has been advertised in the Hampshire Chronicle and published on the PUSH website, in accordance with the requirements of working to Executive arrangements. Members are reminded to advise the Senior Committee Administrator of any changes to the Forward Plan so that it can be kept fully up to date.

CONCLUSION

4. The Joint Committee is invited to endorse the proposed work programme for the year 2008/09, as attached at Appendix A to this report; ; and
5. That the Joint Committee notes the details of the Forward Plan, as set out at Appendix B to this report.

Background Papers: - None

Reference Papers: None

Enquiries:

For further information on this report please contact:- Susan Coulter, Senior Committee Administrator, Fareham Borough Council

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PUSH JOINT COMMITTEE –WORK PROGRAMME 2008/09

DATE	PUSH JOINT COMMITTEE ITEM	Key Decision (Yes / No)
12 June 2008	1. 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.	Yes
	2. Multi Area Agreement: to note a report on the finalised MAA submitted to DCLG.	No
	3. Sub-National Review: to note a report on the Sub-National Review	
	4. Governance structure: to receive a report on arrangements under the new delivery structure including the membership and composition of the Programme Board and Delivery Panels.	Yes
	5. Proposals for a Monitoring Framework for South Hampshire: To receive a report, which sets out proposals for monitoring 41 key economic, social and environmental indicators, which will then be used by PUSH to enable targeted additional interventions in the event that progress is not on trajectory	
8 September 2008	1. 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 (<i>subject to the timing of publication of the Modifications</i>)	Yes
	2. 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	Yes
	3. Progress report for developing strategic sites: to receive and note a report on the progress against project milestones for developing strategic sites in relation to the Programme of Development	No
	4. 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	Yes

DATE	PUSH JOINT COMMITTEE ITEM	Key Decision (Yes / No)
	5. PUSH Programme of Development: to receive a report on the implications of revised grant arrangements for DCLG growth area funding and the refresh of Programmes of Development (<i>subject to the timing of consultation on revised grant arrangements and publication of DCLG guidance</i>).	No
	6. PUSH Business Plan: to receive a report on review of the 1 st Business Plan and proposals for the next iteration (2009-12)	Yes
	7. Monitoring and Evaluation: to receive a report setting out proposals for monitoring and evaluation of delivery of the sub-regional strategy and PUSH's Business Plan.	Yes
	6. 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.	Yes
	7. Waterfront Strategy: to receive a report on key findings from SEEDA's Waterfront Study and the policy implications for PUSH.	Yes
	8. Cultural offer and community facilities: to receive a report arising from the findings of the audit and mapping of current cultural and recreational provision.	No
18 November 2008	1. Housing distribution: to receive a report and recommendations on the outcomes of a revised housing distribution in light of the Strategic Flood Risk Assessments being carried out by LA's considered in January	Yes
	2. PUSH design award: to note a report providing the results from the September launch of the PUSH design award	No
	3. Visitor economy review: to note a report identifying the opportunities within South Hampshire for growing and developing the cultural offer	No
	4. South Hampshire Branding Strategy: to receive a report and recommendations based upon the outcomes of the South Hampshire Branding Strategy	Yes

DATE	PUSH JOINT COMMITTEE ITEM	Key Decision (Yes / No)
15 January 2009	1. Access Studies: to receive and note a report considering the access proposals to major development sites (the SDAs, MDAs, and SHSEZ)	No
	2. PUSH Business Plan: to receive a report and recommendations regarding approval of the Business Plan for 2009-12.	Yes
	3. Progress report for developing strategic sites: to receive and note a report on the progress against project milestones for developing strategic sites in relation to the Programme of Development	No
	4. LDF co-ordination and monitoring of delivery: to receive and note a report on the level of absorption of PUSH policy framework objectives into Local Authorities LDFs	Yes
	5. Cultural Strategy: to receive a report and recommendations arising from the future requirements needed to support delivery of cultural provision in existing and new developments set out in the strategy	Yes
19 March 2009	1. Climate Change Strategy: to receive a report and recommendations on proposals for a strategic framework and targets for mitigation and adaptation, reducing carbon emissions, reducing water consumption and increasing waste recycling	Yes
	2. Water consumption reduction strategy: to receive a report and recommendations on proposals for consumption reduction strategy in light of water abstraction targets as part of an integrated approach to reducing water consumption, reducing abstraction and increasing alternative sources of supply and surface drainage	Yes
	3. Progress report for developing strategic sites: to receive and note a report on the progress against project milestones for developing strategic sites in relation to the Programme of Development	No
	4. Sport and recreation facilities: to note a report containing the findings of the review of sport and recreation facilities in the sub-region	No
	5. Infrastructure Delivery Plan: to receive a report and recommendation to adopt an Infrastructure Delivery Plan	Yes



APPENDIX B

Forward Plan

(see guidance notes below)

Published **6 June 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	Richard Longman PUSH Project Director Tel: 02380 833529 Email: Richard.longman@southampton.gov.uk 10.00am 30 May 2008 (e.g. one week before the published date)	12 June 2008

					Programme Board		
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 30 May 2008 (e.g. one week before the published date)	12 June 2008
PJC/4/2008/09	Monitoring and Evaluation: to receive a report setting out proposals for monitoring and evaluation of delivery of the sub-regional strategy and PUSH's Business Plan.	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 30 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	PUSH Joint Committee	Report	Constituent Council representatives,	Circulated via email to contributing	To be confirmed	8 September 2008

	the 1 st Business Plan and proposals for the next iteration (2009-12)			as appropriate	parties including the finance and monitoring officers In person at the PUSH Programme Board		
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	Stuart Roberts Head of Spatial Strategy Hampshire County Council Tel: 01962 846782 e-mail: stuart.roberts@hants.gov.uk 10.00am 30 May 2008 (e.g. one week before the published date)	8 September 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		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: stuart.roberts@hants.gov.uk	8 September 2008

	modifications to the draft South East Plan (<i>subject to the timing of publication of the Modifications</i>)				officers In person at the PUSH Programme Board	v.uk 10.00am 30 May 2008 (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 v.uk 10.00am 30 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 proposals for future	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and	Frank Campbell Corporate Director Havant Borough Council Tel: 02392 446500 Email: frank.campbell@havant.gov.uk	8 September 2008

	work relating to renewable and low-carbon energy and the potential for a sub-regional energy services company.				monitoring officers	gov.uk 10.00am 30 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.