



Forward Plan

(see guidance notes below)

Published **8 August 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 Performance, Governance and Resources							
	PUSH Programme of Development: to receive a report on the implications of revised grant arrangements for DCLG growth area funding and the refresh of the Programme of Development for submission on 1 st October 2008	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 Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 10.00am 16 September 2008	16 September 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	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk	18 November 2008
PJC/10/2008/09	New Governance Arrangements	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 Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk	18 November 2008
	PUSH Capital Programme: to receive a report and recommendations on the allocation of New Growth Point Capital Funds to	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk	16 September 2008

	projects, pursuant to the initial Capital Programme considered in July				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 Strategy 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 16 September 2008	16 September 2008
	PUSH Economic Development Strategy: to receive a report and recommendation to adopt an Economic Development Strategy for South Hampshire amplifying the general approach set out in the Business Plan, and containing a	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 688101 Email: Bernie.topham@eastleigh.gov.uk 10.00am 16 September 2008	16 September 2008

	detailed Delivery Plan						
	Water Strategy: To receive a joint report by the Planning and Economic Development Theme Leads on recommendations in SEEDA's Waterfront Strategy and how PUSH might assist with their implementation 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 16 September 2008	16 September 2008
	South Hampshire Integrated Water Management Study: To receive a report and recommendations by the Sustainability Theme Lead on the outcomes of research commissioned on Water Management	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 16 September 2008	16 September 2008

	<p>South Hampshire Strategic Flood Risk Assessment: To receive a report and recommendations by the Sustainability Theme Lead on the outcomes of research commissioned on Strategic Flood Risk Assessment</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council representatives, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board</p>	<p>Frank Campbell Corporate Director Havant Borough Council Tel: 02392 446500 Email: frank.campbell@havant.gov.uk 10.00am 16 September 2008</p>	<p>16 September 2008</p>
	<p>South Hampshire priority places Designation: to received a report by the Culture and Quality of Place Theme Lead on the commitment to South Hampshire as a designated 'Priority Place' for cultural development</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council representatives, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board</p>	<p>Simon Eden Chief Executive Winchester City Council Tel 01962 848313 Email: seden@winchester.gov.uk 10.00am 16 September 2008</p>	<p>16 September 2008</p>

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 draft South East 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 16 September 2008	16 September 2008
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 September 2008	16 September 2008
	Delivering the SDAs: to receive a report on the	PUSH Joint Committee	Report	Constituent Council representatives,	Circulated via email to contributing	Stuart Jarvis PUSH Managing Director	16 September 2008

	outcomes of research commissioned to advise PUSH on steps required to secure delivery of the SDAs and to consider recommendations on the PUSH response			as appropriate	parties including the finance and monitoring officers In person at the PUSH Programme Board	Email: stuart.jarvis@push.gov.uk ??? (EBC, FBC, WCC) 10.00am 16 September 2008	
	Gaps: to receive a report and recommendations on developing a South Hampshire policy approach on Strategic Gaps to provide a consistent framework for LDF preparation	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 September 2008	16 September 2008
Infrastructure							
Transport							

Sustainability							
PJC/7/2008/09	Energy Services: to receive a report and recommendations on the outcomes for future work relating to climate change, renewable and low-carbon energy and the potential for a sub-regional energy services company.	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Frank Campbell Corporate Director Havant Borough Council Tel: 02392 446500 Email: frank.campbell@havant.gov.uk 10.00am 16 September 2008	16 September 2008
PJC/9/2008/09	Green Infrastructure: to receive a report and recommendations on the outcomes of research and proposals for future work relating to developing a green infrastructure strategy and on 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 16 September 2008 (16 September 2008

Pjc/10/2008/ 09	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	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate			18 November 2008
PJC/11/2008 /09	South Hampshire Branding Strategy: to receive a report and recommendations based upon the outcomes of the South Hampshire Branding Strategy	PUSH Joint Committee		Constituent Council representatives, as appropriate			18 November 2008
PJC/12/2008 /09	PUSH Business Plan: to receive a report and recommendations regarding approval of the Business Plan for 2009-12.	PUSH Joint Committee		Constituent Council representatives, as appropriate			15 January 2009
PJC/13/2008 /09	LDF co-ordination and monitoring of	PUSH Joint Committee		Constituent Council			15 January 2009

	delivery: to receive and note a report on the level of absorption of PUSH policy framework objectives into Local Authorities LDFs			representatives, as appropriate			
PJC/14/2008/09	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	PUSH Joint Committee		Constituent Council representatives, as appropriate			15 January 2009

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.