



## Forward Plan

(see guidance notes below)

Published **7 November 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
<b>Housing</b>							
<b>PUSH Performance, Governance and Resources</b>							
PJC/3/2008/09	PUSH Performance: to receive a half yearly progress report on PUSH Performance for 2008/9.	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: <a href="mailto:stuart.jarvis@push.gov.uk">stuart.jarvis@push.gov.uk</a> 10:00am 11 November 2008	18 November 2008

PJC/10/2008 /09	New Governance Arrangements: To receive a report from the Managing Director with recommendations on revised working arrangements to develop the PUSH focus on Delivery.	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: <a href="mailto:stuart.jarvis@push.gov.uk">stuart.jarvis@push.gov.uk</a> 10:00am 11 November 2008	18 November 2008
PJC/24/2008	Multi Area Agreement (MAA) Refresh: To receive a report from the Managing Director with recommendations on the broad proposed approach to refreshing and extending the South Hampshire MAA.	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: <a href="mailto:stuart.jarvis@push.gov.uk">stuart.jarvis@push.gov.uk</a> 10:00am 11 November 2008	18 November 2008
PJC/25/2008	PUSH Capital Programme: to receive a report and recommendations on Capital	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and	Stuart Jarvis PUSH Managing Director Email: <a href="mailto:stuart.jarvis@push.gov.uk">stuart.jarvis@push.gov.uk</a>	15 January 2009

	Programme Monitoring and any recommended changes to projects or funding, pursuant to the Capital Programme approved in September 2008				monitoring officers  In person at the PUSH Programme Board	10:00am 8 January 2009	
PJC/26/2008	Multi Area Agreement (MAA) Refresh: To receive a report from the Managing Director with recommendations on a detailed proposals for negotiation with Government and inclusion in the South Hampshire MAA refresh submission.	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: <a href="mailto:stuart.jarvis@push.gov.uk">stuart.jarvis@push.gov.uk</a> 10:00am 8 January 2009	15 January 2009
<b>Economic Development</b>							
PJC/18/2008/09	South Hampshire Integrated Water Management Study: To receive a report and recommendations by the	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring	Frank Campbell Corporate Director Havant Borough Council Tel: 02392 446500 Email: <a href="mailto:frank.campbell@hava">frank.campbell@hava</a>	15 January 2009

	Sustainability Theme Lead on the outcomes of research commissioned on Water Management				officers  In person at the PUSH Programme Board	<a href="http://nt.gov.uk">nt.gov.uk</a> 10.00am 8 January 2009	
PJC/27/2008	Employment floorspace policy framework	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 PUSH Planning Theme Lead Email: <a href="mailto:stuart.roberts@hants.gov.uk">stuart.roberts@hants.gov.uk</a> 10:00am 11 November 2008	18 November 2008
<b>Planning</b>							
<b>Infrastructure</b>							
<b>Transport</b>							
<b>Sustainability</b>							
PJC/7/2008/09	Energy Services: to receive a report	PUSH Joint Committee	Report	Constituent Council	Circulated via email to	Frank Campbell Corporate Director	18 November 2008

	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.			representatives, as appropriate	contributing parties including the finance and monitoring officers	Havant Borough Council Tel: 02392 446500 Email: <a href="mailto:frank.campbell@havant.gov.uk">frank.campbell@havant.gov.uk</a> 10.00am 11 November 2008	
PJC/11/2008/09	South Hampshire Branding Strategy: to receive a report and recommendations for a South Hampshire Branding Strategy	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate		Stuart Jarvis PUSH Managing Director Email: <a href="mailto:stuart.jarvis@push.gov.uk">stuart.jarvis@push.gov.uk</a> 10:00am 8 January 2009	15 January 2009
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	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Jarvis PUSH Managing Director Email: <a href="mailto:stuart.jarvis@push.gov.uk">stuart.jarvis@push.gov.uk</a> 10:00am 12 March 2009	19 March 2009
PJC/13/2008/09	LDF co-ordination and monitoring of delivery: to receive and note a report on the level of	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate		Stuart Roberts Head of Spatial Strategy Hampshire County Council	15 January 2009

	absorption of PUSH policy framework objectives into Local Authorities LDFs					Tel: 01962 846782 e-mail: <a href="mailto:stuart.roberts@hants.gov.uk">stuart.roberts@hants.gov.uk</a> 10.00am 8 January 2009	
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	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Simon Eden Chief Executive, Winchester City Council Tel: 01962 848313 Email: <a href="mailto:SEden@winchester.gov.uk">SEden@winchester.gov.uk</a> 10.00am 8 January 2009	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](http://www.push.gov.uk).
- Agenda papers and reports are published on [www.push.gov.uk](http://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](http://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](http://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.