



Forward Plan

(see guidance notes below)

Published **3 October 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 October 2008 to January 2009)

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							
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: stuart.jarvis@push.gov.uk 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: stuart.jarvis@push.gov.uk 10:00am 11 November 2008	18 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: stuart.jarvis@push.gov.uk 10:00am 8 January 2009	15 January 2009
PJC	Multi Area Agreement (MAA) Refresh: To receive a report from the Managing Director with recommendations on a proposed approach to refreshing and extending the	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	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 10:00am 11 November 2008	18 November 2008

	South Hampshire MAA.				Programme Board		
Economic Development							
Planning							
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 11 November 2008	18 November 2008
PJC/12/2008/ 09	PUSH Business Plan: to receive a report and recommendations regarding approval of the Business	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: stuart.jarvis@push.gov.uk	15 January 2009

	Plan for 2009-12.				monitoring officers	10:00am 8 January 2009	
PJC/13/2008/09	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	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate		Stuart Roberts Head of Spatial Strategy Hampshire County Council Tel: 01962 846782 e-mail: stuart.roberts@hants.gov.uk 10.00am 8 January 2009	15 January 2009
PJC/18/2008/09	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 11 November 2008	18 November 2008
Quality Places							
PJC/14/2008/09	Cultural Strategy: to receive a report	PUSH Joint Committee	Report	Constituent Council	Circulated via email to	Simon Eden Chief Executive,	15 January 2009

	and recommendations arising from the future requirements needed to support delivery of cultural provision in existing and new developments set out in the strategy			representatives, as appropriate	contributing parties including the finance and monitoring officers	Winchester City Council Tel: 01962 848313 Email: SEden@winchester.gov.uk 10:00am 8 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.