



Forward Plan

(see guidance notes below)

Published **5 September 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							
PJC/15/2008 /09	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 9 September 2008	16 September 2008

PJC/16/2008/09	PUSH Capital Programme: to receive a report and recommendations on the allocation of New Growth Point Capital Funds to projects, pursuant to the initial Capital Programme considered in July	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	<p>Circulated via email to contributing parties including the finance and monitoring officers</p> <p>In person at the PUSH Programme Board</p>	<p>Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 10:00am 9 September 2008</p>	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	<p>Circulated via email to contributing parties including the finance and monitoring officers</p> <p>In person at the PUSH Programme Board</p>	<p>Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 10:00am 11 November 2008</p>	18 November 2008
PJC/10/2008/09	New Governance Arrangements	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	<p>Circulated via email to contributing parties including the finance and</p>	<p>Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk</p>	18 November 2008

					monitoring officers	10:00am 11 November 2008	
					In person at the PUSH Programme Board		
Economic Development							
PJC/17/2008/09	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 detailed Delivery 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	Bernie Topham Chief Executive Eastleigh Borough Council Tel: 02380 688101 Email: Bernie.topham@eastleigh.gov.uk 10.00am 9 September 2008	16 September 2008
PJC/5/2008/09	Water Strategy: To receive a joint report by the Planning and Economic Development Theme Leads on recommendations	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Roberts Head of Spatial Strategy Hampshire County Council Tel: 01962 846782 e-mail: stuart.roberts@hants.gov.uk	16 September 2008

	in SEEDA's Waterfront Strategy and how PUSH might assist with their implementation the policy implications for PUSH				In person at the PUSH Programme Board	gov.uk 10.00am 9 September 2008	
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 9 September 2008	16 September 2008
PJC/19/2008/09	South Hampshire Strategic Flood Risk Assessment: To receive a report and recommendations by the Sustainability Theme Lead on the outcomes of	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at	Frank Campbell Corporate Director Havant Borough Council Tel: 02392 446500 Email: frank.campbell@havant.gov.uk 10.00am 9 September 2008	16 September 2008

	research commissioned on Strategic Flood Risk Assessment				the PUSH Programme Board		
PJC/20/2008/09	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	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	Simon Eden Chief Executive Winchester City Council Tel 01962 848313 Email: seden@winchester.gov.uk 10.00am 9 September 2008	16 September 2008
PJC/23/2008/09	SEEDA Core Funding	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 10:00am 9 September 2008	16 September 2008
Planning							
PJC/8/2008/09	South East Plan: to receive a report and recommendations on PUSH's response to	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and	Stuart Roberts Head of Spatial Strategy Hampshire County Council Tel: 01962 846782	16 September 2008

	consultation on the Secretary of State's proposed modifications to the draft South East Plan				monitoring officers In person at the PUSH Programme Board	e-mail: stuart.roberts@hants.gov.uk 10.00am 9 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 9 September 2008	16 September 2008
PJC/21/2008/09	Delivering the SDAs: to receive a report on the outcomes of research commissioned to advise PUSH on steps required to secure delivery of the SDAs and to consider	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 (EBC, FBC, WCC) 10.00am 9 September 2008	16 September 2008

	recommendations on the PUSH response				Programme Board		
PJC/22/2008/09	Strategic 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 9 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	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 9 September 2008	16 September 2008

	potential for a sub-regional energy services company.						
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 9 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	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Barbara Compton Head of Housing Solutions, Southampton City Council Tel: 023 8083 2155 email: Barbara.Compton@southampton.gov.uk 10:00am 11 November 2008	18 November 2008

	by LA's considered in January						
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 11 November 2008	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	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Roberts Head of Spatial Strategy Hampshire County Council Tel: 01962 846782 e-mail: stuart.roberts@hants.gov.uk 10.00am 9 September 2008	15 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	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

	Local Authorities LDFs						
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: SEden@winchester.gov.uk 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.
- 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.