



**Forward Plan**

(see guidance notes below)

Published: **6 February 2009**

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 **February - April 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
<b>PUSH Performance, Governance and Resources</b>							
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/28/2008/09	2009/10 Budget : to receive a report and recommendations on the 2009/10 and 2010/11 Capital Programme and the final revenue budget with any	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at	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

	recommended changes to the provisional budget arising from consideration of the new Business Plan.				the PUSH Programme Board		
PJC/29/2008/09	Multi Area Agreement (MAA) Refresh: To receive a report from the Managing Director with progress and timescales and recommendations on proposed outcomes.	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 12 March 2009	19 March 2009
<b>Economic Development</b>							
PJC/30/2008/09	IGT	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	Dawn Baxendale PUSH Economic Development Director E: mail: <a href="mailto:dawn.baxendale@push.gov.uk">dawn.baxendale@push.gov.uk</a> 10:00am 12 March 2009	19 March 2009

