



Forward Plan

(see guidance notes below)

Published **9 January 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 **January - 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
PUSH Performance, Governance and Resources							
PJC/25/2008	2008/9 Budget Monitoring and 2009/10 Indicative Budget : to receive a report and recommendations on Capital Programme and revenue budget monitoring with any recommended changes to projects or funding, and recommendations on indicative	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 8 January 2009	15 January 2009

	outline revenue budget and capital programme allocations for 2009/10						
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: stuart.jarvis@push.gov.uk 10:00am 8 January 2009	15 January 2009
PJC/11/2008/09	PUSH Communications Strategy: to receive a report and recommendations for a PUSH Communications Strategy	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	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 10:00am 8 January 2009	15 January 2009

					Board		
	Prosperous Places (review of sub national economic development and regeneration): to receive a report with recommendations for exploring opportunities for PUSH arising from this Government Review.	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 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: stuart.jarvis@push.gov.uk 10:00am 12 March 2009	19 March 2009
Economic Development							
	Employment and Skills Board (ESB) To receive a report with recommendations on the terms of reference and establishment of	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate		Dawn Baxendale PUSH Economic Development Director E Mail dawn.baxendale@push.gov.uk 10.00am 8 January 2009	15 January 2009

	the ESB						
	Innovation and Growth Team (IGT) To receive a report with recommendations on establishment of the IGT	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate		Dawn Baxendale PUSH Economic Development Director E Mail dawn.baxendale@push.gov.uk 10.00am 8 January 2009	15 January 2009
Planning and Housing							
PJC/13/2008/09	PUSH Involvement in LDFs: to receive a report with recommendations on how PUSH should respond to LDF consultation documents and on LDF monitoring.	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
	Housing Market Study : to receive a report noting the key findings of the recently completed PUSH Housing Market Study.	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	Barbara Compton Head of Housing Solutions, Southampton City Council Email: barbara.compton@southampton.gov.uk 10:00am 8 January 2009	15 January 2009

					Programme Board		
Sustainability and Community Infrastructure							
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 8 January 2009	15 January 2009
Quality Places							
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:

\\fbccfs\cfs\Democracy\Council & Committees\Meetings - Other\2008-2009\Partnership for Urban South Hampshire\General\pjc-0812220-January 2009 PUSH Forward Plan.docx

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.