



Forward Plan

(see guidance notes below)

Published: **6 March 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 **March - June 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/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
PJC/31/2008/09	2008/9 Budget Monitoring: to receive a report and recommendations on Capital Programme and revenue budget monitoring with any recommended changes to projects or funding.	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: stuart.jarvis@push.gov.uk 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 recommended changes to the provisional budget arising from consideration of the new Business 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	the PUSH Programme Board	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 10:00am 12 March 2009	19 March 2009
PJC/32/ 2008/09	PUSH Organisational and Staffing Issues: To receive a report from the Managing Director with recommendations.	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	the PUSH Programme Board	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 10:00am 12 March 2009	19 March 2009
PJC/29/ 2008/09	Multi Area Agreement (MAA) Refresh: To receive a report	PUSH Joint Committee	Report	Constituent Council representatives,	Circulated via email to contributing	the PUSH Programme Board	Stuart Jarvis PUSH Managing Director Email:	June 2009

	from the Managing Director with progress and timescales and recommendations on proposed outcomes.			as appropriate	parties including the finance and monitoring officers. In person at the PUSH Programme Board	stuart.jarvis@push.gov.uk One week before the meeting date	
PJC/33/ 2008/09	PUSH Performance: to receive the 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 One week before the meeting date	June 2009
PJC/34/ 2008/09	2008/9 Budget Out-turn: to receive a report and recommendations on the Capital Programme and revenue budget.	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: stuart.jarvis@push.gov.uk 10:00am June One week before the meeting date	June 2009

							the PUSH Programme Board		
Economic Development									
Planning and Housing									
PJC/35/2008/09	PUSH Support for Low Cost Home Ownership: to receive a report and recommendations regarding the establishment of a PUSH grant aid scheme to support Low Cost Home Ownership.	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 Email: barbara.compton@southampton.gov.uk 10:00am One week before the meeting date			June 2009
Sustainability and Community Infrastructure									
Quality Places									

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.