



Forward Plan

(see *guidance notes below*)

Published: **3 July 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 **July - September 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/37/2008/0	Budget Monitoring Report	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 22 July 2009	29 July 2009
PJC/36/2008/09	Managing Director's Report - to receive a report by the PUSH Managing Director, which represents an additional method for PUSH business to be reported to the Joint Committee The Managing Director's report provides an	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 22 July 2009	29 July 2009

PJC/07/2009/10	<p>opportunity for issues which are significant, but do not justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision or for information</p> <p>Business Plan Update To receive a report presenting the draft Action Plans for the PUSH Themes for approval by the Joint Committee to support the PUSH Business Plan 2009</p>	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 22 July 2009</p>	29 July 2009
PJC-08/2009/10	<p>Multi Area Agreement (MAA) Update – To receive a report updating Members on progress with the MAA refresh, and recommending additional and/or revised outcomes for inclusion in the revised MAA as a basis for further negotiation with Whitehall.</p>	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 22 July 2009</p>	29 July 2009

Economic Development							
PJC/02/2009/10	Skills Strategy – To receive a report and recommendations on a PUSH Skills Strategy for approval and adoption by the Joint Committee.	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Bernie Topham: Chief Executive Eastleigh Borough Council. Email: Bernie.Topham@eastleigh.gov.uk 22 July 2009	29 July 2009
PJC/09/2009/10	Economic Development Strategy and PUSH evidence base. To receive a report with recommendations on the proposed approach to the refresh of the evidence base and economic strategy, as proposed in the PUSH Business Plan	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 Bernie Topham: Chief Executive Eastleigh Borough Council. Email: Bernie.Topham@eastleigh.gov.uk 22 July 2009	29 July 2009
Planning and Housing							
PJC/04/2009/10	Planning Policy Statement 4: Planning for Prosperous Economies (PPS4) Consultation - To consider a report recommending a PUSH response to this	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 and Research, Hampshire County Council Email: stuart.roberts@hants.gov.uk 22 July 2009	29 July 2009

	Government consultation					In person at the PUSH Programme Board		
Sustainability and Community Infrastructure								
PJC/05/2009/10	Green Infrastructure Strategy	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Sandy Hopkins: Chief Executive Havant Borough Council Email Sandy.hopkins@havant.gov.uk	15 Sept 2009	
PJC/06/2009/10	Responding to the Recession and framework for Sustainability	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Sandy Hopkins: Chief Executive Havant Borough Council Email Sandy.hopkins@havant.gov.uk	29 July 2009	
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 June 2009 to September 2009.