



Forward Plan

(see guidance notes below)

Published: **7 August 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 **August - November 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/37/2008/09	Budget and Capital Programme 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 8th Sept 2009	15 Sept 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	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 8th Sept 2009	15 Sept 2009

	Managing Director's report provides an 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				the PUSH Programme Board		
PJC/07/2009/10	Business Plan Update To receive a report presenting the draft Action Plans for the PUSH Housing and Planning and Community Infrastructure Themes for approval by the Joint Committee to support the PUSH Business Plan 2009	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 8th Sept 2009	15 Sept 2009
PJC/10/2009/10	PUSH Financial Protocols To receive a report and recommendations on an updated set of PUSH financial Protocols and interim financial management arrangements pending	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 Tom Niedrum HCC Treasurers Dept tom.niedrum@hants.gov.uk 8th Sept 2009	15 Sept 2009

PJC/11/2009/10	the recruitment of a new full time PUSH Managing Director	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Tom Niedrum HCC Treasurers Dept tom.niedrum@hants.gov.uk 17 th Nov 2009	24 Nov 2009
Economic Development							
Planning and Housing							
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 8th Sept 2009	24 Nov 2009

Quality Places							
PJC/12/ 2009/10	South Hampshire Identity Project: To receive a report proposing a revised project brief, with options for alternative project delivery and a recommendation on a preferred option.	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 Simon Eden: Chief Executive Winchester City Council 8th Sept 2009	15 Sept 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 June 2009 to September 2009.