



Published: **6 November 2009**

*Forward Plan
(see guidance notes below)*

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 **November 2009 - March 2010**)

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/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 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	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 17 November 2009	24 Nov 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 the recruitment of a new full time PUSH Managing Director	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk Tom Niedrum HCC Treasurers Dept tom.niedrum@hants.gov.uk 17 Nov 2009	24 Nov 2009
PJC/11/ 2009/10	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2009/2010	PUSH Joint Committee	Report	Constituent Council reps, 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 Nov 2009	24 Nov 2009
PJC/16/ 2009/10	Half Year Performance Report. To receive the bi-annual report on performance against key indicators and targets.	PUSH Joint Committee	Report	Constituent Council reps and partner agencies, as appropriate	Circulated via email to contributing parties including the finance and monitoring. in person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 17 Nov 2009	24 Nov 2009
PJC/17/ 2009/10	South Hampshire Agreement Stocktake To receive a report on the stocktake of the South Hampshire Agreement.	PUSH Joint Committee	Report	Constituent Council reps and CLG/GOSE, as appropriate	Circulated via email to contributing parties including the finance and monitoring. in person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 17 Nov 2009	24 Nov 2009

PJC/18/ 2009/10	District Auditor's Report Improvement Plan. To receive a report proposing an improvement plan following recommendations in the recent District Auditor's Report.	PUSH Joint Committee	Report/Presentation	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	Tom Niedrum HCC Treasurers Dept tom.niedrum@hants.gov.uk and Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 17 Nov 2009	24 Nov 2009
PJC/19/ 2009/10	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 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	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 19 Jan 2010	26 Jan 2010
PJC/20/ 2009/10	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2009/2010 including recommended provisional allocations for the Capital & Revenue Programme for 2010/2011	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Tom Niedrum Hampshire County Council Treasurers Dept. tom.niedrum@hants.gov.uk and Julian Lomas PUSH Interim Managing Director pushmd@push.gov.uk 19 Jan 2010	26 Jan 2010

PJC/21/ 2009/10	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 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	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 16 March 2010	23 March 2010
PJC/22/ 2009/10	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2009/2010 including recommended final allocations for the Capital & Revenue Programme for 2010/2011	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Tom Niedrum HCC Treasurers Dept tom.niedrum@hants.gov.uk Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 16 March 2010	23 March 2010
PJC/23/ 2009/10	PUSH Business Plan 2010-2013 To receive a report proposing the PUSH business plan for the period 2010-2013	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies, as appropriate	Circulated via email to contributing parties including the finance and monitoring. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 16 March 2010	23 March 2010

Economic Development							
PJC/24/ 2009/10	PUSH evidence base and Economic Development Strategy To receive a report setting out the outcomes from work to refresh the evidence base underpinning the South Hampshire Strategy and to propose a revised PUSH Economic Development Strategy.	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies, as appropriate	Circulated via email to contributing parties including the finance person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director E-mail: pushmd@push.gov.uk 16 March 2010	23 March 2010
Planning and Housing							
PJC/25/ 2009/10	To receive a report by the Housing Theme Group which explains that the PUSH Housing Market Study provides a snapshot of the housing market in South Hampshire. Within the context of the current economic downturn it indicates that there are a number of issues which would benefit from the development of a PUSH response	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies, as appropriate	Circulated via email to contributing parties including the finance person at the PUSH Programme Board	Barbara Compton Head of Housing Solutions Southampton City Council E-mail: Barbara.Compton@southampton.gov.uk 19 Jan 2010	26 Jan 2010

Sustainability and Community Infrastructure							
PJC/05/2009/10	Green Infrastructure Strategy	PUSH Joint Committee	Report	Constituent Council reps, 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 17 Nov 2009	24 Nov 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. 2009/10 includes the period September to December 2009.