



Published: 7 May 2010

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 **April 2010 - July 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/22/2009/10	Executive Director's Report - to receive a report by the PUSH Executive Director, which represents an additional method for PUSH business to be reported to the Joint Committee. The Executive 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.	Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 June 2010	23 June 2010

PJC/42/ 2009/10	PUSH performance; to receive the yearly progress report on PUSH performance for 2009/10	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 June 2010	23 June 2010
PJC/35/ 2009/10	Approval of PUSH accounts To receive a report setting out the final PUSH accounts for the financial year 2009/2010	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 Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 June 2010	23 June 2010
PJC/36/ 2009/10	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2009/2010 and 2010/2011 and adjustments to the 2010/11 and 2011/12 budgets arising from approval of the final accounts.	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 Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 June 2010	23 June 2010

PJC/37/ 2009/10	PUSH Business Plan; To receive a new interim Business plan for 2010-12 to include the draft action plans for the PUSH themes for approval by Joint Committee to support the Business Plan period covering 2010-11	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	Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 June 2010	23 June 2010
PJC/38/ 2009/10	PUSH Constitution To receive a report proposing minor amendments to the PUSH Joint Committee Memorandum and to make relevant appointments for the 2010/11 municipal year	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	Mark Heath PUSH Monitoring Officer Email: mark.heath@southampton.gov.uk Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 June 2010	23 June 2010

Economic Development

PJC/39/ 2009/10	Economic Development evidence base and strategy refresh To receive a report with the final report from consultants on the refreshed economic development evidence base and proposed new strategy arising from that research.	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	Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 June 2010	23 June 2010
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PJC/43/ 2009/10	Employment and Skills Board To receive a report recommending amendments to the Terms of Reference for PUSH Employment and Skills Board.	PUSH Joint Committee	To be reported within the Executive Director's 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	Kishor Tailor PUSH Economic Development Director E-mail: kishor.tailor@push.gov.uk 16 June 2010	23 June 2010
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Planning and Housing

PJC/40/ 2009/10	Proposed Strategic Development Area (SDA) North of Fareham To receive a report recommending PUSH's position on Fareham Borough Council's emerging Core Strategy proposals in respect of the SDA North of Fareham.	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	Stuart Roberts PUSH lead on Planning stuart.roberts@hants.gov.uk Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 June 2010	23 June 2010
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Sustainability and Community Infrastructure

PJC/34/ 2009/10	Green Infrastructure Strategy. To receive a report on responses to the consultation on the draft strategy and to propose adoption of the final strategy.	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	Frank Campbell PUSH lead on Sustainability Frank.campbell@havant.gov.uk 16 June 2010	23 June 2010
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Quality Places

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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.