



Published: 6 August 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 **August 2010 - November 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/2/2010/11 | 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 06 September 2010 | 14 September 2010 |

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|-------------------|---|----------------------|--------|---|--|---|-------------------------|
| PJC/4/ 2010/11 | PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2010/2011 | 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 06 September 2010 | 14 September 2010 |
| PJC/8/ 2010/11 | Auditors Report 2009/10. To receive a report from the District Auditor on the PUSH Final Accounts 2009/10 | 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 06 Sept 2009 | 14 September 2010 |

Economic Development

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|-------------------|--|----------------------|--------|--|---|---|-------------------------|
| PJC/6/ 2010/11 | Economic Development evidence base and strategy refresh To receive an update report on the draft 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 | Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 06 September 2010 | 14 September 2010 |
| PJC/9/ 2010/11 | Use of Section 106 Developers' Contributions to Fund Workforce Training | PUSH Joint Committee | Report | Constituent Council Reps, as appropriate | Reports circulated to contributing parties and agreed at Economic Development panel and Housing and Planning Delivery Panel | Kishor Tailor PUSH Economic Development Director E-mail: kishor.tailor@push.gov.uk 06 September 2010 | 14 September 2010 |

| Planning and Housing | | | | | | | |
|-----------------------------|--|----------------------------|---------|---|---|--|-------------------------|
| PJC/7/ 2010/11 | PUSH Hotel Study To receive the findings of the study and advise on the PUSH response to its recommendations | PUSH Joint Committee | Reports | Constituent Council representativ es, as appropriate | Circulated via email to contributing parties including the finance and monitoring officers | Stuart Roberts PUSH Lead on Planning stuart.roberts@hants.gov.uk 06 September 2010 | 14 September 2010 |
| Quality Places | | | | | | | |
| PJC/10/ 2010/11 | Report and Design Charter. To receive a report to ask the Joint Committee to endorse the South Hampshire Design Charter | Joint Committee | Report | PUSH Quality Places Design Leads and PUSH Planning Officers | Process of consultation meetings with contributing parties | Charles Freeman charlesgjfreeman@msn.com 06 September 2010 | 14 September 2010 |

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. 2010/11 includes the period August to November 2010.