



Forward Plan
(see guidance notes below)

Published: **5 November 2010**

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 2010 - February 2011**)

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/11/2010/11	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 1 November 2010	9 November 2010

<p>PJC/12/ 2010/11</p>	<p>PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2010/2011</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council representatives, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers</p>	<p>Tom Niedrum HCC Treasurers Dept tom.niedrum@hants.gov.uk Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 1 November 2010</p>	<p>9 November 2010</p>
<p>PJC/13/ 2010/11</p>	<p>Half Year Performance Report. To receive the bi-annual report on performance against key indicators and targets.</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council reps and partner agencies , as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring. in person at the PUSH Programme Board</p>	<p>Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 1 November 2010</p>	<p>9 November 2010</p>
<p>PJC/15/ 2010/11</p>	<p>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</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council reps, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers.</p>	<p>Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 17 December 2010</p>	<p>11 January 2011</p>

PJC/16/ 2010/11	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2010/2011 , including recommended provisional allocations for the capital and revenue programme for 2011/12	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 17 December 2010	11 January 2011
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Economic Development

PJC/14/ 2010/11	Economic Development evidence base and strategy refresh To receive a report on the outcome of the Consultation and the completed Economic Development 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 1 November 2010	9 November 2010
PJC/9/ 2010/11	Use of Section 106 Developers' Contributions to Fund Workforce Training and contribution towards sports and cultural facilities – Deferred from September 2010	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 and Quality Places Panel	Kishor Tailor PUSH Economic Development Director E-mail: kishor.tailor@push.gov.uk 17 December 2010	11 January 2011

Planning and Housing							
PJC/17 2010/11	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. The report also updates on the joint work with the HCA and LIP.	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies , as appropriate	Circulated via email to contributing parties including the finance and monitoring officers and agreed at the Housing and Planning Delivery Panel	Barbara Compton Head of Housing Solutions Southampton CityCouncil E-mail: Barbara.Compton@southampton.gov.uk 17 December 2010	11 January 2011
Quality Places							
PJC/18/ 2010/11	To receive a report by the Quality Place Delivery Panel which explains the PUSH Cultural Infrastructure Audit and its usage.	PUSH Joint Committee	Report	PUSH Planning Officers Hampshire and IOW Chief Culture and Leisure Officers Association. Quality Place Delivery Panel	Presentation at panels, 1:1 meetings and workshop on 3 rd December	Charles Freeman Quality Place Delivery Manager Partnership for Urban South Hampshire. 17 December 2010	11 January 2011

PJC/19/ 2010/11	To receive a report to outline progress in taking forward the Quality Place Delivery Panel's work in supporting the cultural and creative sector in South Hampshire.	PUSH Joint Committee	Report	Constituent Councils and Delivery Partners	Quality Place Delivery Panel, Economic Development Delivery Panel and HEP Creative Industry Theme Group	Charles Freeman Quality Place Delivery Manager Partnership for Urban South Hampshire. 17 February 2011	9 March 2011
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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. 2010/11 includes the period August to November 2010.