



Published: **7 January 2011**

*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 **January 2011 - April 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
<b>PUSH Performance, Governance and Resources</b>							
PJC/15/2010/11	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: <a href="mailto:anne-marie.mountifield@push.gov.uk">anne-marie.mountifield@push.gov.uk</a> 17 December 2010	11 January 2011

PJC/24/ 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: <a href="mailto:anne-marie.mountifield@push.gov.uk">anne-marie.mountifield@push.gov.uk</a> 17 February 2011	9 March 2011
PJC/16/ 2010/11	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2010/2011 and to consider Capital & Revenue forward budgets for 2011/2012	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 <a href="mailto:tom.niedrum@hants.gov.uk">tom.niedrum@hants.gov.uk</a>  Anne-Marie Mountifield PUSH Executive Director Email: <a href="mailto:anne-marie.mountifield@push.gov.uk">anne-marie.mountifield@push.gov.uk</a> 17 December 2010	11 January 2011
PJC/23/ 2010/11	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for	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 <a href="mailto:tom.niedrum@hants.gov.uk">tom.niedrum@hants.gov.uk</a>	9 March 2011

	2010/2011 and to consider recommended provisional allocations for Capital & Revenue budgets for 2011/2012					Anne-Marie Mountifield PUSH Executive Director Email: <a href="mailto:anne-marie.mountifield@push.gov.uk">anne-marie.mountifield@push.gov.uk</a> 17 February 2011	
PJC/20/2010/11	PUSH Capital & Revenue Programme To receive a report detailing proposals for a new programme of capital projects commencing 2010/11	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 <a href="mailto:tom.niedrum@hants.gov.uk">tom.niedrum@hants.gov.uk</a>  Anne-Marie Mountifield PUSH Executive Director Email: <a href="mailto:anne-marie.mountifield@push.gov.uk">anne-marie.mountifield@push.gov.uk</a> 17 December 2010	11 January 2011
PJC/21/2010/11	To receive a report from the monitoring officer and PUSH Executive Director, setting out proposed changes to the constitutional arrangements for PUSH for 2011/12	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Mark Heath Solicitor to Southampton City Council <a href="mailto:Mark.heath@southampton.gov.uk">Mark.heath@southampton.gov.uk</a>  Anne-Marie Mountifield PUSH Executive Director Email: <a href="mailto:anne-marie.mountifield@push.gov.uk">anne-marie.mountifield@push.gov.uk</a> 17 December 2010	11 January 2011

<b>Economic Development</b>							
PJC/9/ 2010/11	Use of Section 106 Developers' Contributions to Fund Workforce Training. 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.	Kishor Tailor PUSH Economic Development Director E-mail: <a href="mailto:kishor.tailor@push.gov.uk">kishor.tailor@push.gov.uk</a> 17 December 2010	11 January 2011
<b>Planning and Housing</b>							
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: <a href="mailto:Barbara.Compton@southampton.gov.uk">Barbara.Compton@southampton.gov.uk</a> 17 February 2011	9 March 2011
<b>Quality Places</b>							
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	Presentation at panels, 1:1 meetings and workshop on 3 <sup>rd</sup> December	Charles Freeman Quality Place Delivery Manager Partnership for Urban South Hampshire.	9 March 2011

				Officers Association. Quality Place Delivery Panel		E-mail: <a href="mailto:charles.freeman@push.gov.uk">charles.freeman@push.gov.uk</a> 17 February 2011	
Sustainability and Community Infrastructure Panel							
PJC/22/ 2010/11	Community Infrastructure Levy and the impact of proposed revisions for PUSH.	PUSH Joint Committee	Report	Constituent Council Reps	PUSH Planning Officer Group, Sustainability and Community Infrastructure Panel and contributing parties in PUSH authorities.	Steve Lees Test Valley Borough Council E-mail: <a href="mailto:slees@testvalley.gov.uk">slees@testvalley.gov.uk</a> 17 February 2011	9 March 2011

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](http://www.push.gov.uk).
- Agenda papers and reports are published on [www.push.gov.uk](http://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](http://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](http://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.