



Published: 4 **March 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 **March 2011 - June 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/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: anne-marie.mountifield@push.gov.uk 17 February 2011	9 March 2011

PJC/25/ 2010/11	PUSH Business Plan – to receive a report regarding the development of the new Business Plan for 2011-2013	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 17 February 2011	9 March 2011
PJC/23/ 2010/11	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2010/2011 and to consider recommended provisional allocations for Capital & Revenue 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 tom.niedrum@hants.gov.uk Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 17 February 2011	9 March 2011
PJC/26/ 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 May 2011 – date to be advised	June 2011 Date to be advised

PJC/27/ 2010/11	PUSH Business Plan – to receive a report regarding the new Business Plan for 2011- 2013	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 May 2011 – date to be advised	June 2011 Date to be advised
PJC/28/ 2010/11	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2010/2011 and 2011/2012	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 Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk May 2011 – date to be advised	June 2011 Date to be advised
PJC/29/ 2010/11	Approval of PUSH accounts To receive a report setting out the final PUSH accounts for the financial year 2010 -11	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 Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk May 2011 – date to be advised	June 2011 Date to be advised

PJC/30/ 2010/11	PUSH performance; to receive the yearly progress report on PUSH performance for 2010/11	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	Gloria Ighodaro PUSH Programme and Information Manager Email: Gloria.Ighodaro@push.gov.uk Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk May 2011 – date to be advised	June 2011 Date to be advised
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Economic Development

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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	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 February 2011	9 March 2011
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	updates on the joint work with the HCA and LIP.						
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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. E-mail: charles.freeman@push.gov.uk Deferred – date to be advised	
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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: slees@testvalley.gov.uk Deferred – date to be advised	
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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.