



Published: **6 May 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 **May - August 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/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 18 May 2011	8 June 2011

PJC/1/ 2011/12	PUSH Constitution To receive a report 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.	Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 18 May 2011	8 June 2011
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 18 May 2011	8 June 2011
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.	Andrew Lowe, (Acting) Head of Finance, SCC andrew.lowe@southampton.gov.uk Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 18 May 2011	8 June 2011
PJC/29/ 2010/11	Approval of PUSH accounts To receive a presentation and supporting report setting out the final PUSH accounts for the financial year 2010 -11	PUSH Joint Committee	Presentation and Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	Andrew Lowe, (Acting) Head of Finance, SCC andrew.lowe@southampton.gov.uk Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk	8 June 2011

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 18 May 2011	8 June 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.