



Forward Plan
(see guidance notes below)

Published: **2 September 2011**

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 **September - December 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/2/ 2011/12	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 21 September 2011	6 October 2011

PJC/3/ 2011/12	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 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 21 September 2011	6 October 2011
PJC/7/ 2011/12	Half Year Performance Report for 2011/12. To receive the bi-annual report on performance against key indicators and targets.	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 21 November 2011	6 December 2011
PJC/8/ 2011/12	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 21 November 2011	6 December 2011

PJC/9/ 2011/12	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 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 21 November 2011	6 December 2011
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Sustainability and Community Infrastructure

PJC/4/ 2011/12	PUSH Green Infrastructure Implementation Plan. To receive the proposed Green Infrastructure Implementation plan, to be brought to the Joint Committee for approval.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	Alex Parmley Eastleigh Borough Council Email: Alex.parmley@eastleigh.gov.uk 21 September 2011	6 October 2011
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Economic Development

PJC/5/ 2011/12	PUSH Inward Investment Panel. To receive an update on the development of the Solent Proposition for Inward Investment.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	Bernie Topham Eastleigh Borough Council Email: Bernie.Topham@eastleigh.gov.uk 21 September 2011	6 October 2011
PJC/6/ 2011/12	PUSH Employment and Skills Board (ESB).	PUSH Joint Committee	Report	Constituent Council reps, as	Circulated via email to contributing parties including the finance	Anne-Marie Mountifield PUSH Executive Director Email: anne-	6 October 2011

	To receive the annual report from the PUSH ESB for 2010/11.			appropriate	and monitoring officers.	marie.mountifield@push.gov.uk	21 September 2011
Housing and Planning							
PJC/10/2011/12	PUSH Spatial Strategy refresh To receive an interim report outlining the framework for the strategy.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	Paul Nicholls PUSH Planning Lead Email: Paul.Nicholls@southampton.gov.uk	6 December 2011 21 November 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.
- 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.