



Published: 7 October 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 **October 2011 - January 2012**)

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/12/2011/12	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/13/2011/12	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	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

	brought to the attention of the Joint Committee for a decision or for information.						
PJC/14/2011/12	<p>PUSH Capital & Revenue Programme</p> <p>To receive a monitoring report on the Capital & Revenue Programme for 2011/2012.</p>	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	<p>Andrew Lowe, (Acting) Head of Finance, SCC andrew.lowe@southampton.gov.uk</p> <p>Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk</p> <p>21 November 2011</p>	6 December 2011

Economic Development

PJC/15/2011/12	<p>HCA Stewardship Agreement</p> <p>To consider and agree the Memorandum of Understanding(for the Stewardship agreement) with the HCA for the portfolio of ex-RDA property in the area.</p>	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	<p>Bernie Topham Eastleigh Borough Council Email: Bernie.Topham@eastleigh.gov.uk</p> <p>21 November 2011</p>	6 December 2011
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Housing and Planning

PJC/16/2011/12	<p>PUSH Spatial Strategy refresh</p> <p>To receive an interim report outlining the framework for the strategy.</p>	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	<p>Paul Nicholls PUSH Planning Lead Email: Paul.Nicholls@southampton.gov.uk</p> <p>21 November 2011</p>	6 December 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. 2011/12 includes the period August to November 2011.