



Published: **2 December 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 **December 2011 - March 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. This will include an update on the development of a PUSH spatial strategy						
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 21 November 2011</p>	6 December 2011
PJC/17/2011/12	<p>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.</p>	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers.	<p>Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 16 January 2012</p>	30 January 2012

<p>PJC/18/ 2011/12</p>	<p>PUSH Capital & Revenue Programme</p> <p>To receive a monitoring report on the Capital & Revenue Programme for 2011/2012 and to consider Capital & Revenue forward budgets for 2012/2013.</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council reps, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers.</p>	<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 16 January 2012</p>	<p>30 January 2012</p>
<p>pjc/21/ 2011/12</p>	<p>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.</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council reps, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers.</p>	<p>Anne-Marie Mountifield PUSH Executive Director Email: anne-marie.mountifield@push.gov.uk 12 March 2012</p>	<p>26 March 2012</p>

pjc/22/ 2011/12	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 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 12 March 2012	26 March 2012
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Economic Development

PJC/15/ 2011/12	HCA Stewardship Agreement 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.	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 November 2011	6 December 2011
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pjc/23/ 2011/12	PUSH Inward Investment Board To receive a progress update on the work of the Board and consider and agree a draft prospectus for Inward Investment for the period to 31 March 2013	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 16 January 2012	30 January 2012
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Housing and Planning

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Quality Place							
PJC/19/ 2011/12	PUSH Quality Place Design Guidance	Push Joint Committee	Report	Constituent Council Reps as appropriate	Developed by PUSH, design practitioners and discussed with planning leads	Charles Freeman Quality Place Delivery Manager Charlesgjfreeman@msn.com 16 January 2011	30 January 2012
PJC/20/ 2011/12	Hampshire and South Hampshire Cultural Infrastructure Study	PUSH Joint Committee	Report	Constituent council reps as appropriate	Email consultation and series of consultation meetings	Charles Freeman Quality Place Delivery Manager Charlesgjfreeman@msn.com 16 January 2011	30 January 2012
Sustainability and Community Infrastructure							
pjc/24/ 2011/12	Solent Low Carbon Economy: To receive a progress report on the emerging action plan to support the Low Carbon economy in the Solent area.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Consultation via emails, working groups and delivery panels	Alex Parmley Eastleigh Borough Council Alex.parmley@eastleigh.gov.uk 16 January 2011	30 January 2012

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.