



Published: 4th December 2009

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 2009 - April 2010**)

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/19/2009/10	Managing Director's Report - to receive a report by the PUSH Managing Director, which represents an additional method for PUSH business to be reported to the Joint Committee. The Managing 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. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 19 Jan 2010	26 Jan 2010
PJC/20/2009/10	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital &	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Tom Niedrum Hampshire County Council Treasurers Dept. tom.niedrum@hants.gov.uk	26 Jan 2010

	Revenue Programme for 2009/2010 including recommended allocations for the Capital & Revenue Programme for 2010/2011					and Julian Lomas PUSH Interim Managing Director pushmd@push.gov.uk 19 Jan 2010	
PJC/21/ 2009/10	MAA Refresh To receive a report seeking approve to measures to be included in the refreshed South Hampshire Agreement (MAA)	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 19 Jan 2010	26 Jan 2010
PJC/22/ 2009/10	Managing Director's Report - to receive a report by the PUSH Managing Director, which represents an additional method for PUSH business to be reported to the Joint Committee The Managing 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. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director Email: pushmd@push.gov.uk 16 March 2010	23 March 2010
PJC/23/ 2009/10	PUSH Capital & Revenue Programme To receive a monitoring report on the Capital & Revenue Programme for 2009/2010 and 2010/2011	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 Julian Lomas PUSH Interim Managing Director Email:	23 March 2010

						pushmd@push.gov.uk 16 March 2010	
Economic Development							
PJC/24/ 2009/10	PUSH Inward Investment To receive a report recommending a proposed model for delivery of Inward Investment services in South Hampshire	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies , as appropriate	Circulated via email to contributing parties including the finance and monitoring. In person at the PUSH Programme Board	Kishor Tailor PUSH Economic Development Director E-mail: kishor.tailor@push.gov.uk 16 March 2010	23 March 2010
PJC/25/ 2009/10	Centre for Cities Research Report To receive the final report from the Centre for Cities Research Project into how PISGH and its partners can deliver on aspirations to close the gap with the South East in the light of the changing economic reality.”	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies , as appropriate	Circulated via email to contributing parties including the finance and monitoring. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director E-mail: pushmd@push.gov.uk 16 March 2010	23 March 2010
Planning and Housing							
PJC/26/ 2009/10	PUSH Housing Market Study 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	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies , as appropriate	Circulated via email to contributing parties including the finance and monitoring. In person at the PUSH Programme Board	Barbara Compton Head of Housing Solutions Southampton CityCouncil E-mail: Barbara.Compton@southampton.gov.uk 19 Jan 2010	26 Jan 2010

	would benefit from the development of a PUSH response						
PJC/27/2009/10	Homes and Communities Agency Single Conversation To receive a progress report on the "Single Conversation with the Homes and Communities Agency	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies , as appropriate	Circulated via email to contributing parties including the finance and monitoring. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director E-mail: pushmd@push.gov.uk 19 Jan 2010	26 Jan 2010
PJC/28/2009/10	Homes and Communities Agency Single Conversation To receive a report seeking agreement to the proposed Local Investment Plan and Agreement with the Homes and Communities Agency	PUSH Joint Committee	Report	Constituent Council Reps and partner agencies , as appropriate	Circulated via email to contributing parties including the finance and monitoring. In person at the PUSH Programme Board	Julian Lomas PUSH Interim Managing Director E-mail: pushmd@push.gov.uk 16 March 2010	23 March 2010
Sustainability and Community Infrastructure							
Quality Places							

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. 2009/10 includes the period September to December 2009.