



Published: **4 January 2016**

Forward Plan
(see guidance notes below)

This plan contains matters which are likely to be subject to a Key Decision by the PUSH Joint Committee at its meetings during the next 3 months. (This Forward Plan covers February – April 2016.)

A Key Decision means a Joint Committee decision which is likely:

- i. to result in PUSH incurring expenditure which is, or the making of savings which are, significant having regard to the PUSH budget for the service or function to which the decision relates;
- ii. to be significant in policy or strategic terms as regards its effects on communities living or working in the PUSH area

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/14 2015/16	<p>PUSH Executive Director's Report</p> <p>This represents an additional method for PUSH business to be reported to the Joint Committee. The 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.</p>	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>Gloria Ighodaro PUSH Executive Director Email: gloria.ighodaro@push.gov.uk</p> <p>15 January 2016</p>	2 February 2016

pjc/15 2015/16	Report from the Solent LEP on One Public Estate Update	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Baker Head of Local Growth Solent LEP Email: stuart.baker@solentlep.org.uk 15 January 2016	2 February 2016
Planning and Infrastructure							
pjc/16 2015/16	Spatial Strategy Review update To receive a report on the PUSH Spatial Strategy Review to update on progress to date.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Graham Tuck Spatial Strategy Project Manager Email: Graham.tuck@southampton.gov.uk 15 January 2016	2 February 2016
Energy and Green Economy							
pjc/17 2015/16	Energy and Green Economy To update the Joint Committee on progress with delivering the strategic objectives and various projects as well as seek support of PUSH for the delivery of future ambitions	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Alex Parmley Corporate Director Eastleigh Borough Council Email: Alex.parmley@eastleigh.gov.uk 15 January 2016	2 February 2016
pjc/18 2015/16	Solent Energy Strategy To receive an update and progress report	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Gill Kneller Executive Director Havant Borough Council Email: Gill.kneller@havant.gov.uk 15 January 2015	2 February 2016

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 2015/16	<p>PUSH Executive Director's Report</p> <p>This represents an additional method for PUSH business to be reported to the Joint Committee. The 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.</p>	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>Gloria Ighodaro PUSH Executive Director Email: gloria.ighodaro@push.gov.uk</p> <p>26 February 2016</p>	15 March 2016
pjc/20 2015/16	<p>PUSH Budget Monitoring Report.</p> <p>To receive a report on the Capital & Revenue budget for 2015/16</p>	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>Gloria Ighodaro PUSH Executive Director Email: gloria.ighodaro@push.gov.uk</p> <p>26 February 2016</p>	15 March 2016

Planning and Infrastructure							
pjc/21 2015/16	Spatial Strategy Review update To receive a report on the PUSH Spatial Strategy Review to update on progress to date.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Graham Tuck Spatial Strategy Project Manager Email: Graham.tuck@southampton.gov.uk 26 February 2016	15 March 2016

Notes

1. In relation to paragraph (i) above, the term “significant” shall be construed as meaning approximately £100,000 where applicable.
2. In considering whether a decision is likely to be significant (paragraph ii), a decision maker will also need to consider the strategic nature of the decision and whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided to a significant number of people living or working in the locality affected. Regard should again be given to the underlying principles of open, transparent and accountable decision-making to ensure that there is a presumption towards openness.

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.