



Forward Plan

(see guidance notes below)

Published: 27 February 2018

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 27th February 2018 to 26th May 2018.)

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 | | | | | | | |
| PUSHJC/13/2017-18 | PUSH Managers report 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 | PUSH Joint Committee | Report | Constituent Council reps, as appropriate | Circulated via email to contributing parties including the finance and monitoring officers | Paddy May Corporate Strategy Manager Email: paddy.may@portsmouthcc.gov.uk 14 th March 2018 | 28 th March 2018 |

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| | justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision. | | | | | | |
| PUSHJC/14/2017-18 | <p>PUSH Budget Monitoring Report.</p> <p>To receive a report on the Capital & Revenue Budget for 2017/18 and proposed interim budget for 2018/19.</p> | PUSH Joint Committee | Report | Constituent Council reps, as appropriate | Circulated via email to contributing parties including the finance and monitoring officers | <p>Paddy May Corporate Strategy Manager Email: paddy.may@portsmouthcc.gov.uk</p> <p>14th March 2018</p> | 28 th March 2018 |
| Planning and Infrastructure | | | | | | | |
| PUSHJC/15/2017-18 | <p>Integrated Water Management Study</p> <p>To receive the final draft of the Integrated Water Management Study</p> | PUSH Joint Committee | Report | Constituent Council reps, as appropriate | Circulated via email to contributing parties including the finance and monitoring officers | <p>David Bibby Principal Planning Officer (Strategy) dbibby@testvalley.gov.uk</p> <p>14th March 2018</p> | 28 th March 2018 |
| Energy and the Green Economy | | | | | | | |
| PUSHJC/16/2017-18 | <p>Hampshire Community Bank</p> <p>To receive an update on the Hampshire Community Bank</p> | PUSH Joint Committee | Report | Constituent Council reps, as appropriate | Circulated via email to contributing parties including the finance and | <p>Natalie Wigman Corporate Director (Strategy) Natalie.wigman@eastleigh.gov.uk</p> | 28 th March 2018 |

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| | | | | | monitoring officers | 14 th March 2018 | |
| PUSHJC/17/2017-18 | Energy Storage To receive a report on a new proposed work strand on Energy Storage | PUSH Joint Committee | Report | Constituent Council reps, as appropriate | Circulated via email to contributing parties including the finance and monitoring officers | Natalie Wigman Corporate Director (Strategy) Natalie.wigman@eastleigh.gov.uk 14 th March 2018 | 28 th March 2018 |

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.