



## Forward Plan

(see guidance notes below)

Published: 24 November 2017

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 16<sup>th</sup> September to 15<sup>th</sup> December 2017.)

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
<b>PUSH Performance, Governance and Resources</b>							
<b>PUSHJC/05/2017-18</b>	<p>PUSH Co-ordinators 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</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: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a></p> <p>2<sup>nd</sup> October 2017</p>	16 <sup>th</sup> October 2017

	justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision.						
<b>Planning and Infrastructure</b>							
<b>PUSHJC/06/2017-18</b>	Integrated Water Management Study  To receive a presentation on the finalised South Hampshire IWMS produced by Amec Foster Wheeler.	PUSH Joint Committee	Presentation	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	David Bibby Senior Planning Officer Email: <a href="mailto:dbibby@testvalley.gov.uk">dbibby@testvalley.gov.uk</a>  2 <sup>nd</sup> October 2017	16 <sup>th</sup> October 2017
<b>PUSHJC/07/2017-18</b>	Marine Management Organisation  To receive an introductory presentation on the MMO and the MMO's South Marine Plan	PUSH Joint Committee	Presentation	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Neil Amos Marine Officer (Planning) Email: <a href="mailto:Neil.Amos@marinemanagement.org.uk">Neil.Amos@marinemanagement.org.uk</a>  2 <sup>nd</sup> October 2017	16 <sup>th</sup> October 2017
<b>PUSH Performance, Governance and Resources</b>							
<b>PUSHJC/08/2017-18</b>	PUSH Co-ordinators report  This represents an additional method for PUSH business to be	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and	Paddy May Corporate Strategy Manager Email: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a>	5 <sup>th</sup> December 2017

	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.				monitoring officers	21 <sup>st</sup> November 2017	
<b>PUSHJC/09/2017-18</b>	<b>PUSH Budget Monitoring Report.</b>  To receive a report on the Capital & Revenue Budget for 2017/18.	<b>PUSH Joint Committee</b>	<b>Report</b>	<b>Constituent Council reps, as appropriate</b>	<b>Circulated via email to contributing parties including the finance and monitoring officers</b>	<b>Paddy May</b> <b>Corporate Strategy Manager</b> Email: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a>  21 <sup>st</sup> November 2017	<b>5<sup>th</sup> December 2017</b>
<b>Planning and Infrastructure</b>							
<b>PUSHJC/10/2017-18</b>	<b>Solent Recreation Mitigation Partnership (SRMP)</b>  To receive the SRMP final Definitive Strategy	<b>PUSH Joint Committee</b>	<b>Report</b>	<b>Constituent Council reps, as appropriate</b>	<b>Circulated via email to contributing parties including the finance and monitoring officers</b>	<b>Anna Parry,</b> <b>Partnership Manager</b> Email: <a href="mailto:Anna.parry@portsmouthcc.gov.uk">Anna.parry@portsmouthcc.gov.uk</a>  21 <sup>st</sup> November 2017	<b>5<sup>th</sup> December 2017</b>

<b>PUSHJC/12/ 2017-18</b>	Able Connections  To receive a presentation from Able Connections on the Solent Tunnel	PUSH Joint Committee	Presentation	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Timothy Cooper Email: <a href="mailto:timothycooper@aol.com">timothycooper@aol.com</a>  21 <sup>st</sup> November 2017	5 <sup>th</sup> December 2017
<b>Cultural Creative Industries and the Built Environment</b>							
<b>PUSHJC/11/ 2017-18</b>	Cultural Creative Industries and the Built Environment  To receive a report on the Development of the Creative Economy in the Solent Area	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Charles Freeman CCI & BE Panel Co-ordinator <a href="mailto:charlesgjfreeman@outlook.com">charlesgjfreeman@outlook.com</a>  21 <sup>st</sup> November 2017	5 <sup>th</sup> December 2017

### 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](http://www.push.gov.uk).

- Agenda papers and reports are published on [www.push.gov.uk](http://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](http://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](http://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.