



Forward Plan
(see guidance notes below)

Published: 4th May 2018
(Updated on 21 June 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 4th May 2018 to 14th September 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/01/2018-19	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	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 22 nd May 2018	5 th June 2018

	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.						
PUSHJC/02/2018-19	<p>PUSH Budget Monitoring Report</p> <p>To receive a report on the Capital & Revenue 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</p> <p>Email: paddy.may@portsmouthcc.gov.uk</p> <p>22nd May 2018</p>	5 th June 2018
PUSHJC/03/2018-19	<p>Integrated Water Management Study</p> <p>To receive a modified 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)</p> <p>Email: dbibby@testvalley.gov.uk</p> <p>22nd May 2018</p>	5 th June 2018
PUSHJC/04/2018-19	<p>Hampshire Branch Campaign to Protect Rural England (CPRE Hampshire)</p> <p>To receive a report and presentation from CPRE Hampshire on their</p>	PUSH Joint Committee	Report/Presentation	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>Charlee Bennett Chief Executive</p> <p>Email: Charlee.bennett@cprehampshire.org.uk</p>	5 th June 2018

	proposals for a South Hampshire Green Belt					22 nd May 2018	
PUSHJC/05/2018-19	Green Belt To receive a report on a PUSH perspective on Green Belt	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Claire Upton-Brown Email: Claire.upton-brown@portsmouthcc.gov.uk 22 nd May 2018	5 th June 2018
PUSHJC/06/2018-19	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 justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision.	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 16 th July 2018	31 st July 2018 This meeting has been cancelled and therefore this item will be determined at the next meeting on the 15 October 2018.

PUSHJC/07/ 2018-19	Air Quality Study To receive the finalised Air Quality Study	PUSH Joint Committee	Report/Prese ntation	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	David Hayward Planning Policy Manager Email: David.hayward@havant.gov.uk 16 th July 2018	31 st July 2018 This meeting has been cancelled and therefore this item will be determined at the next meeting on the 15 October 2018.
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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.