



## Forward Plan

(see guidance notes below)

Published: 14<sup>th</sup> September 2018

**Updated 05 November 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 14<sup>th</sup> September 2018 to 13<sup>th</sup> December 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
<b>PUSH Performance, Governance and Resources</b>							
<b>PUSHJC/08 /2018-19</b>	PUSH Managers report  This represents an additional method for	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: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a>  1 <sup>st</sup> October 2018	15 <sup>th</sup> October 2018

	<p>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>						
<b>PUSHJC/09/2018-19</b>	<p>LEP Review</p> <p>To provide details on Submissions from the LEP.</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: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a></p> <p>1<sup>st</sup> October 2018</p>	15 <sup>th</sup> October 2018

<b>Planning and Infrastructure</b>							
<b>PUSHJC/10 /2018-19</b>	Implications for revised NPPF for PUSH Position statement.  To receive a report on Implications for revised NPPF for PUSH Position statement.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Claire Upton-Brown Assistant Director of City Development  Email: <a href="mailto:Claire.upton-brown@portsmouthcc.gov.uk">Claire.upton-brown@portsmouthcc.gov.uk</a>  1 <sup>st</sup> October 2018	15 <sup>th</sup> October 2018
<b>PUSHJC/11 /2018-19</b>	Air Quality Study  To receive a report for Air Quality Study.	PUSH Joint Committee	Report/Presentation	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	David Hayward Planning Policy Manager  Email: <a href="mailto:david.hayward@havant.gov.uk">david.hayward@havant.gov.uk</a>  1 <sup>st</sup> October 2018	15 <sup>th</sup> October 2018
<b>PUSH Performance, Governance and Resources</b>							

<p><b>PUSHJC/12</b> <b>/2018-19</b></p>	<p>PUSH Managers 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>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council reps, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers</p>	<p>Paddy May Corporate Strategy Manager</p> <p>Email: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a></p> <p>19<sup>th</sup> November 2018</p>	<p>4<sup>th</sup> December 2018</p>
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<b>PUSHJC/13 /2018-19</b>	PUSH Budget Monitoring Report  To receive a report on the Capital & Revenue Budget 2018/19.	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: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a>  19 <sup>th</sup> November 2018	4 <sup>th</sup> December 2018
<b>Planning and Infrastructure</b>							
<b>PUSHJC/14 /2018-19</b>	Bird Aware Solent  To receive a report on the Budget proposal for Bird Aware Solent 2019/2010.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Anna Parry Partnership Manger Bird Aware Solent  Email: <a href="mailto:Anna.Parry@portsmouthcc.gov.uk">Anna.Parry@portsmouthcc.gov.uk</a>  19 <sup>th</sup> November 2018	4 <sup>th</sup> December 2018
<b>PUSHJC/15 /2018-19</b>	Green Belt  To receive a report on how to respond to the Green Belt	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and	Claire Upton-Brown Assistant Director of City Development  Email: <a href="mailto:Claire.upton-brown@portsmouthcc.gov.uk">Claire.upton-brown@portsmouthcc.gov.uk</a>	4 <sup>th</sup> December 2018

	issue in South Hampshire.				monitoring officers	19 <sup>th</sup> November 2018	
<b>PUSHJC/16/2018-19</b>	Green Infrastructure Study  To receive a report on the Green Infrastructure Study.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Garry King Project Manager (policy)  Email: <a href="mailto:Garry.King@hants.gov.uk">Garry.King@hants.gov.uk</a>  19 <sup>th</sup> November 2018	4 <sup>th</sup> December 2018
<b>PUSHJC/17/2018-19</b>	Preparing an Infrastructure plan to support the new NPPF  To receive a report on the steps to take to prepare an infrastructure plan for the PUSH area.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Claire Upton-Brown Assistant Director of City Development  Email: <a href="mailto:Claire.upton-brown@portsmouthcc.gov.uk">Claire.upton-brown@portsmouthcc.gov.uk</a>  19 <sup>th</sup> November 2018	4 <sup>th</sup> December 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](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.