



Forward Plan

(see guidance notes below)

Published: 07 January 2019

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 07 January 2019 – 06 April 2019.)

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/18/2018-19	PUSH Managers report This represents an additional method for PUSH business to be reported to the Joint Committee. The report provides	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 January 2019	05 February 2019

	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.						
PUSHJC/19/2018-19	PUSH Budget Monitoring Report To receive a report on the Capital & Revenue Budget 2019/20	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Mel Creighton Service Director - Finance Email: mel.creighton@southampton.gov.uk 22 nd January 2019	05 February 2019
Planning and Infrastructure							
PUSHJC/20/2018-19	National Planning Policy Framework (NPPF) To receive a report on taking forward work associated with the NPPF.	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: Claire.upton-brown@portsmouthcc.gov.uk 22 nd January 2019	05 February 2019

PUSHJC/21/ 2018-19	Hampshire Housing deal To receive a report on the Hampshire Housing deal.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Jarvis Director of Economy, Transport and Environment Email: stuart.jarvis@hants.gov.uk 22 nd January 2019	05 February 2019
PUSHJC/22/ 2018-19	Solent Waders and Brent Goose strategy. To receive the Solent Waders and Brent Goose strategy; Guidance on Mitigation and Off-setting Requirements.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Rachel Jones Lead Advisor Sustainable Development. Natural England. Email: Rachel.Jones2@naturalengland.org.uk 22 nd January 2019	05 February 2019
PUSHJC/23/ 2018-19	Cultural Creative Industries and the Built Environment. To receive a report on the work PUSH are doing on the Cultural Creative	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Charles Freeman Operational Theme Lead Email: Charlesgjfreeman@outlook.com 22 nd January 2019	05 February 2019

	Industries and the built environment.						
PUSH Performance, Governance and Resources							
PUSHJC/24/2018-19	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 11 th March 2019	25 March 2019

Planning and Infrastructure							
PUSHJC/25/ 2018-19	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: Garry.King@hants.gov.uk 11 th March 2019	25 March 2019.

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.