



Forward Plan  
(see guidance notes below)

Published: 01 July 2019  
Updated 15 July 2019

This plan contains matters that are likely to be the subject of a key decision by the PUSH Joint Committee at its meetings during the next three months. This Forward Plan covers the period 1 July 2019 - 30 September 2019.

A Key Decision means a Joint Committee decision that is likely to:

- i. 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; or
- ii. 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)	Decision date
<b>PUSH Performance, Governance and Resources</b>							
<b>PUSH JC/05 /2019 -20</b>	<b>PUSH Managers report</b> 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: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a>  17 June 2019	31 July 2019

Planning and Infrastructure							
<b>PUSH JC/06 /2019 -20</b>	<b>PUSH Nitrate Neutrality Update</b> To receive a report outlining the work the PUSH is undertaking to address the impact of nitrate neutrality on housing development across the region.	PUSH Joint Committee	Report	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>  17 July 2019	31 July 2019
<b>PUSH JC/07 /2019 -20</b>	<b>Statement of Common Ground</b> To receive an update on the progress of work on drafting a joint statement of common ground.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Claire Upton-Brown Chief Planning Officer  Email: <a href="mailto:Claire.Upton-Brown@NFDC.GOV.UK">Claire.Upton-Brown@NFDC.GOV.UK</a>  17 July 2019	31 July 2019
<b>PUSH JC/08 /2019 -20</b>	<b>Bird Aware site-specific projects</b> To receive a report recommending project proposals and allocation of funding for recreation mitigation.	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Anna Parry Bird Aware Partnership Manager  Email: <a href="mailto:anna.parry@portsmouthcc.gov.uk">anna.parry@portsmouthcc.gov.uk</a>  17 July 2019	31 July 2019
<b>PUSH JC/09 /2019 -20</b>	<b>Southampton bid for UK City of Culture 2025.</b> To receive a report recommending that the PUSH endorse	PUSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Sandy Hopkins Chief Executive, Southampton City Council  Email: <a href="mailto:Sandy.Hopkins@southampton.gov.uk">Sandy.Hopkins@southampton.gov.uk</a>	<del>31 July 2019</del> Deferred to Joint Committee meeting 15

Southampton's bid to be UK City of Culture 2025.					17 July 2019	October 2019.
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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](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.