



*Forward Plan*  
 (see guidance notes below)

Published: 02 September 2019

This plan contains matters that are likely to be the subject of a key decision by the Partnership for South Hampshire (PfSH) Joint Committee at its meetings during the next three months. This Forward Plan covers the period 1 October 2019 - 31 December 2019.

A key decision means a Joint Committee decision that is likely to:

- i. result in PfSH incurring expenditure which is, or the making of savings which are, significant having regard to the PfSH 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 PfSH 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>PfSH Performance, Governance and Resources</b>							
JC/10/2019-20	<b>PfSH Managers report</b> An additional method for PfSH business to be reported to the Joint Committee. 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.	PfSH 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> 20 September 2019	14 October 2019

JC/11/ 2019- 20	<b>PfSH Joint Agreement</b>  To receive a report outlining revisions to the joint agreement which reflect changes to the membership agreed at the PfSH Joint Committee meeting 4 June 2019.	PfSH 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>  Richard Ivory Director, Legal and Governance  20 September 2019	14 October 2019
JC/12/ 2019- 20	<b>Solent LEP: Local Industrial Strategy</b>  To receive a presentation outlining the Solent Local Enterprise Partnership's work on developing a local industrial strategy.	PfSH Joint Committee	Presentation	-	-	Stuart Baker Head, Local Growth Solent Local Enterprise Partnership  Email: <a href="mailto:stuart.baker@solentlep.org.uk">stuart.baker@solentlep.org.uk</a>  20 September 2019	14 October 2019
<b>Planning and Infrastructure</b>							
JC/13/ 2019- 20	<b>PfSH Nitrate Neutrality Update</b>  To receive a report outlining the work the PfSH is undertaking to address the impact of nitrate neutrality on housing development across the region.	PfSH 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>  20 September 2019	14 October 2019
JC/14/ 2019- 20	<b>Statement of Common Ground</b>  To receive an update on the progress of work on drafting a joint Statement of Common Ground.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Mike Allgrove (PfSH Consultant) for Claire Upton-Brown, Chief Planning Officer  Email: <a href="mailto:mikeallgroveplanning@outlook.com">mikeallgroveplanning@outlook.com</a>	14 October 2019

						<a href="mailto:Claire.Upton-Brown@NFDC.GOV.UK">Claire.Upton-Brown@NFDC.GOV.UK</a>	
						20 September 2019	
<b>PUSH Performance, Governance and Resources</b>							
JC/15/ 2019- 20	<b>PfSH Managers report</b>  An additional method for PfSH business to be reported to the Joint Committee. 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.	PfSH 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>  12 November 2019	3 December 2019
JC/16/ 2019- 20	<b>PfSH Budget Monitoring Report</b>  To receive a report on the Capital & Revenue Budget 2018/19.	PfSH 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>  12 November 2018	3 December 2018
JC/17/ 2019- 20	<b>Bird Aware Solent</b>  To receive a report on the Budget proposal for Bird Aware Solent 2020/2021.	PfSH 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>  12 November 2018	3 December 2019

Planning and Infrastructure							
JC/18/2019-20	<b>Climate Change Issues</b> To receive a report outlining the PfSH authorities' approach to responding to climate change issues - reflecting PfSH Joint Committee discussions on 4 June 2019.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Kelly Nash Corporate Performance Manager  Email: <a href="mailto:kelly.nash@portsmouthcc.gov.uk">kelly.nash@portsmouthcc.gov.uk</a>  12 November 2019	3 December 2019
JC/19/2019-20	<b>Southampton bid for UK City of Culture 2025</b> To receive a report or verbal presentation recommending that the PfSH endorse Southampton's bid to be UK City of Culture 2025.	PfSH 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>  12 November 2019	3 December 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](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.