



Forward Plan
 (see guidance notes below)

Published: 01 October 2019
 (updated 04 November 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
PfSH Performance, Governance and Resources							
JC/10/2019-20	PfSH Managers report 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: paddy.may@portsmouthcc.gov.uk 20 September 2019	14 October 2019

JC/11/ 2019- 20	PfSH Joint Agreement 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: paddy.may@portsmouthcc.gov.uk Richard Ivory Director, Legal and Governance 20 September 2019	14 October 2019
JC/12/ 2019- 20	Solent LEP: Local Industrial Strategy To receive a report outlining the Solent Local Enterprise Partnership's work on developing a local industrial strategy.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Baker Head, Local Growth Solent Local Enterprise Partnership Email: stuart.baker@solentlep.org.uk 20 September 2019	14 October 2019
Planning and Infrastructure							
JC/13/ 2019- 20	PfSH Nitrate Neutrality Update 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: dbibby@testvalley.gov.uk 20 September 2019	14 October 2019
JC/14/ 2019- 20	Statement of Common Ground 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: mikeallgroveplanning@outlook.com Claire.Upton-Brown@NFDC.GOV.UK 20 September 2019	14 October 2019

PUSH Performance, Governance and Resources

JC/15/ 2019- 20	PfSH Managers report 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: paddy.may@portsmouthcc.gov.uk 12 November 2019	3 December 2019
JC/16/ 2019- 20	PfSH Budget Monitoring Report 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: paddy.may@portsmouthcc.gov.uk 12 November 2018	3 December 2018
JC/17/ 2019- 20	Bird Aware Solent 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: Anna.Parry@portsmouthcc.gov.uk 12 November 2018	3 December 2019
JC/20/ 2019- 20	Culture, Creative Industries and Built Environment	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Charles Freeman Co-ordinator for the culture, creative industries and built environment panel Email:	3 December 2019

	To receive a report to update on the business plan for 2019/20					charlesgjfreeman@outlook.com 12 November 2019	
Planning and Infrastructure							
JC/18/ 2019- 20	Climate Change Issues 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: kelly.nash@portsmouthcc.gov.uk 12 November 2019	3 December 2019
JC/19/ 2019- 20	Southampton bid for UK City of Culture 2025 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: Sandy.Hopkins@southampton.gov.uk	3 December 2019
JC/21/ 2019- 20	Southern Policy Centre To receive a verbal presentation on the Centre's proposals for south central.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Simon Eden Director, Southern Policy Centre Email: edens@southernpolicycentre.co.uk 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.
- 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.