



## Forward Plan

(see guidance notes below)

Published: 08 June 2020

**Updated 17 June 2020**

This plan contains matters that are likely to be the subject of a key decision by the Partnership for South Hampshire (PfSH) Joint Committee. This Forward Plan covers the period 08 June 2020 - 7 July 2020.

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/03/2020.21	<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>  19 June 2020	Not before 7 July 2020

JC/04/ 2020. 21	<b>PfSH Budget Budget Monitoring Report</b>  To receive a report on the Capital & Revenue Budget 2020/21	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Jonathan Evans (Southampton City Council)  Email: <a href="mailto:jonathan.evans@southampton.gov.uk">jonathan.evans@southampton.gov.uk</a>  19 June 2020	Not before 7 July 2020
<b>Planning and Infrastructure</b>							
JC/01/ 2020. 21	<b>Nutrient Mitigation Scheme</b>  To receive a report outlining how a voluntary nutrient mitigation 'credit' scheme can be enforced and monitored across the PfSH sub-region.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Prepared jointly by: Gayle Wootton (Fareham Borough Council) David Bibby (Test Valley Borough Council)  Email: <a href="mailto:gwootton@fareham.gov.uk">gwootton@fareham.gov.uk</a> <a href="mailto:dbibby@testvalley.gov.uk">dbibby@testvalley.gov.uk</a>  19 June 2020	Not before 7 July 2020
JC/05/ 2020. 21	<b>Statement of Common Ground</b>  To receive a report on the progress in preparing a Statement of Common Ground for the PfSH area	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Prepared jointly by: Claire Upton-Brown (NFDC) & Mike Allgrove PfSH Planning Consultant  Email: <a href="mailto:Claire.upton-brown@newforest.gov.uk">Claire.upton-brown@newforest.gov.uk</a>  19 June 2020	Not before 7 July 2020

Other							
JC/02/2020.21	<b>Southern Policy Centre</b> To receive a verbal presentation on the Southern Policy Centre's proposals for south central.	PfSH Joint Committee	Presentation	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Simon Eden Director, Southern Policy Centre Email: <a href="mailto:edens@southernpolicycentre.co.uk">edens@southernpolicycentre.co.uk</a>  19 June 2020	Not before 7 July 2020

## 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.