



Forward Plan

(see guidance notes below)

Published: 01 September 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 at its meetings during the next 28 days. This Forward Plan covers the period 01 September 2020 - 30 September 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
PUSH Performance, Governance and Resources							
JC/06/2020.21	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 11 September 2020	30 September 2020

Planning and Infrastructure							
JC/07/2020.21	<p>Statement of Common Ground</p> <p>To receive a report to update on the Draft Framework. Joint Committee will be asked to consider revisions to the draft framework SoCG to bring it up to date and enable it to be agreed as a formal SoCG.</p>	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>Claire Upton- Brown Chairwoman, PfSH Planning Officers Group</p> <p>Email: Claire.upton-brown@nfdc.gov.uk</p> <p>11 September</p>	30 September 2020
JC/08/2020.21	<p>Impact of nutrient neutrality requirement on housing development</p> <p>To receive a report to update on the implementation of mitigations addressing the impact of the nutrient neutrality requirement on house building, and the recruitment of a project manager to oversee the implementation of an environmental and nutrient mitigation strategy across the sub region.</p>	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>David Bibby Chairman, PfSH Water Quality Working Group</p> <p>Email: dbibby@testvalley.gov.uk</p> <p>11 September 2020</p>	30 September 2020
JC/09/2020.21	<p>Bird Aware Solent</p> <p>To receive a report seek endorsement from the Joint Committee for the Solent Recreation Mitigation Partnership's recommendations for a financial protocol to be in place.</p>	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	<p>Anna Parry Partnership Manger Bird Aware Solent</p> <p>Email: Anna.Parry@portsmouthcc.gov.uk</p> <p>11 September 2020</p>	30 September 2020

JC/10/2020.21	Climate Changes Issues To receive Future South's report 'A Greenprint for South Hampshire' which will outline a practical approach to delivering green initiatives across the South Hampshire sub-region. .	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Natalie Wigman Corporate Director, Strategy Eastleigh Borough Council Email: natalie.wigman@eastleigh.gov.uk 11 September 2020	30 September 2020
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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.
- 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.