



## Forward Plan

(see guidance notes below)

Published: 19 February 2021  
(updated 24 February 2021)

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 19 February 2021 - 22 March 2021.

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>PUSH Performance, Governance and Resources</b> |   |                                  |  |  |  |   |               |
| JC/17/2<br>020/21                                 | <b>PfSH Managers report</b><br>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<br>Corporate Strategy Manager<br>Email: <a href="mailto:paddy.may@portsmouthcc.gov.uk">paddy.may@portsmouthcc.gov.uk</a><br>4 March 2021            | 22 March 2021 |
| JC/18/2<br>020/21                                 | <b>PfSH Budget</b><br>To receive a report outlining the PfSH budget request for the FY 21/22  | PfSH Joint Committee             | Report                                       | Constituent Council reps, as appropriate | Circulated via email to contributing parties including the finance and monitoring officers | Jonathan Evans<br>Finance Business Partner<br>Email: <a href="mailto:jonathan.evans@southampton.gov.uk">jonathan.evans@southampton.gov.uk</a><br>4 March 2021 | 22 March 2021 |

| <b>Planning and Infrastructure</b> |  |                      |        |  |  |   |               |
|------------------------------------|--|----------------------|--------|--|--|---|---------------|
| JC/19/2<br>020/21                  | <p><b>Statement of Common Ground</b></p> <p>To receive a report on the findings of the Economic, Employment and Commercial Needs (including logistics) Study undertaken as part of evidence base work set out in the joint Statement of Common Ground for the Partnership for South Hampshire.</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<br/>Chairwoman, PfSH Planning Officers Group</p> <p>Email: <a href="mailto:Claire.upton-brown@nfdc.gov.uk">Claire.upton-brown@nfdc.gov.uk</a></p> <p>4 March 2021</p>  | 22 March 2021 |
| JC/20/2<br>020/21                  | <p><b>Impact of the nutrient neutrality requirement on housing development</b></p> <p>To receive a report to update on the implementation of mitigations to address the impact of the nutrient neutrality requirement on house building.</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<br/>Chairman, PfSH Water Quality Working Group</p> <p>Email: <a href="mailto:dbibby@testvalley.gov.uk">dbibby@testvalley.gov.uk</a></p> <p>Simon Kennedy<br/>Strategic Environmental Planning Officer</p> <p>Email: <a href="mailto:skennedy@fareham.gov.uk">skennedy@fareham.gov.uk</a></p> <p>4 March 2021</p> | 22 March 2021 |
| JC/21/2<br>020/21                  | <p><b>Greenprint for South Hampshire</b></p> <p>To receive a report requesting support for the Greenprint for South Hampshire initiative.</p>  | PfSH Joint Committee | Report | Constituent Council reps, as appropriate | Circulated via email to contributing parties including the finance and monitoring officers | <p>Alison Barnes<br/>Chief Executive, New Forest National Park Authority</p> <p>Email:<br/><a href="mailto:alison.barnes@newforestnpa.gov.uk">alison.barnes@newforestnpa.gov.uk</a></p> <p>4 March 2021</p>   | 22 March 2021 |

## 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.