



Forward Plan

(see guidance notes below)

Published: 24 September 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. This plan constitutes 28 days' notice for those matters listed.

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/06/2021/22	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 15 October 2021	25 October 2021
JC/07/2021/22	PfSH Business Plan To receive a report to present the draft PfSH business plan 2021-2025 for approval.	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 15 October 2021	25 October 2021

JC/08/ 2021/ 22	Bird Aware Solent Annual Budget Request To receive a report setting out Bird Aware Solent's annual budget request	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Anna Parry Bird Aware Solent Partnership Manager Email: anna.parry@portsmouthcc.gov.uk 15 October 2021	Not before 25 October 2021
JC/09/ 2021/ 22	Bird Aware Solent Investment Options for the In-perpetuity Fund To receive a report outlining investment options for the in-perpetuity fund	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Anna Parry Bird Aware Solent Partnership Manager Email: anna.parry@portsmouthcc.gov.uk 15 October 2021	Not before 25 October 2021
Planning and Infrastructure							
JC/10/ 2021/ 22	Statement of Common Ground To receive a report outlining necessary revisions to the PfSH 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	Claire Upton-Brown Chair, PfSH Planning Officers Group Email: Claire.upton-brown@nfdc.gov.uk 15 October 2021	25 October 2021
JC/11/ 2021/ 22	Bird Aware Solent Site Specific Projects To receive a report requesting amendments to site specific projects	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Anna Parry Bird Aware Solent Partnership Manager Email: anna.parry@portsmouthcc.gov.uk 15 October 2021	Not before 25 October 2021
JC/12/ 2021/ 22	Solent Transport Rail Connectivity Strategy To receive a report introducing the Solent Rail Connectivity Strategy	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Richard Pemberton Solent Transport Email: Richard.pemperton2@hants.gov.uk 15 October 2021	Not before 25 October 2021
JC/13/ 2021/ 22	Solent Transport Future Transport Zone Programme To receive a report outlining the Solent Transport's Future Transport Zone programme	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Tim Forrester Future Transport Zone Programme Manager Email: tim.forrester@southampton.gov.uk 15 October 2021	Not before 25 October 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.
- 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.