



## Forward Plan

(see guidance notes below)

Published: 19 August 2022

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
<b>PUSH Performance, Governance and Resources</b>							
JC/06/2022-23	<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>  9 September 2022	27 September 2022
JC/07/2022-23	<b>Bird Aware Solent</b> To receive a copy of the Bird Aware Solent Annual Report for consideration by the Joint Committee.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Anna Parry Partnership Manager, Bird Aware Solent Email: <a href="mailto:anna.parry@portsmouthcc.gov.uk">anna.parry@portsmouthcc.gov.uk</a>  9 September 2022	27 September 2022

<b>Planning and Infrastructure</b>							
JC/08/2022-23	<b>Culture, Creative Industries and Built Environment</b> To receive a report outlining recommendations for the future operation of PfSH's culture, creative industries and built environment strands of work.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Charles Freeman Culture, Creative Industries and Built Environment Lead for PfSH Email: <a href="mailto:charlesgjfreeman@outlook.com">charlesgjfreeman@outlook.com</a>  9 September 2022	27 September 2022
JC/09/2022-23	<b>Greenprint for South Hampshire</b> To receive a report setting out the outcomes of the 'communities of practice' workshops and emerging recommendations for future activity for consideration by the Joint Committee.	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: <a href="mailto:edens@southernpolicycentre.co.uk">edens@southernpolicycentre.co.uk</a>	27 September 2022
JC/10/2022-23	<b>Nutrient Mitigation</b> To receive a report providing a general update on the work of the Strategic Environmental Planning Officer.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Simon Kennedy PfSH Strategic Environmental Planning Officer Email: <a href="mailto:skennedy@fareham.gov.uk">skennedy@fareham.gov.uk</a>  9 September 2022	27 September 2022
JC/11/2022-23	<b>Nutrient Mitigation</b> To discuss with representatives from the Environment Agency, Natural England and Southern Water what measures are being considered to address the long-term nutrient mitigation requirements for south Hampshire's protected sites.	PfSH Joint Committee	None. Discussion item	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Simon Kennedy PfSH Strategic Environmental Planning Officer Email: <a href="mailto:skennedy@fareham.gov.uk">skennedy@fareham.gov.uk</a>  9 September 2022	27 September 2022

## 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.