



Forward Plan

(see guidance notes below)

Published: 2 February 2024

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/14/2023-24	PfSH Manager's 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 23 February 2024	14 March 2024
JC/15/2023-24	PfSH Budget Review To receive a report outlining the PfSH budget proposal for the financial year 24/25.	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Jonathan Evans Finance Business Partner Email: jonathan.evans@southampton.gov.uk 23 February 2024	14 March 2024

Planning and Infrastructure							
JC/16/ 2023- 24	Bird Aware Solent 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 Partnership Manager, Bird Aware Solent Email: anna.parry@portsmouthcc.gov.uk 23 February	14 March 2024
JC/17/ 2023- 24	Nutrient Mitigation To receive an updated nutrient mitigation supply and demand analysis for south Hampshire catchment areas	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Simon Kennedy Strategic Environmental Planning Manager Email: skennedy@fareham.gov.uk 23 February	14 March 2024
Cultural, Creative Industries and Built Environment							
JC/18/ 2023- 24	Support for Creative Network South To receive a general update report and consideration of PfSH's continued support for Creative Network South	PfSH Joint Committee	Report	Constituent Council reps, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Charles Freeman PfSH, Cultural, Creative Industries and Built Environment Lead Email: charlesqjfreeman@outlook.com 23 February 2024	14 March 2024

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.