

Havant Borough Council – The Executive

The Forward Plan – 1 August 2007 to 30 November 2007

**Part I – Matters for which specific dates of reference to the Executive have been provisionally identified
(an * against an item indicates that the matter concerned MUST be dealt with at that meeting)**

A. EXECUTIVE MEETING OF 19 SEPTEMBER 2007

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Choice Based Letting	EMT and Portfolio Holder	(a) Portfolio Holder: Councillor Mrs Blackett (b) Lead Officer: Dominic Thompson
2. Commercial Recycling Project	EMT and relevant stakeholders including Hampshire CC, Winchester CC and East Hants DC.	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Gail Grant
3. Development Consultation Forum	Development Management Members and Managers, EMT, Legal and Democratic Services	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Jackie Batchelor
4. Havant Borough Core Strategy – Regulation 26 - Consultation on Preferred Options.	Management Team; Public consultation; Strategy and Regeneration Board (after public consultation).	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
5. Havant Borough Allocations Development Plan Document - Regulation 25 - Consultation on Issues and Options.	Management Team; Stakeholder consultation; Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
6. Southampton Strategic Partnership – in principle decision on Council’s initial level of engagement with the project	Executive, Strategy and Regeneration Board	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Tim Slater
7. Provision of Caravan Sites for Gypsies and Travellers	Following consultation with officers, Environmental and Community Board and Portfolio Holders for Gypsy and Travellers	(a) Portfolio Holders: Councillors Collins, Blackett and Guest (b) Lead Officers: Bruce Neilson, Dominic

Unshaded items represent those matters that fall within the remit, wholly or partially, of the Board

	Panel on results of Gypsy and Traveller Assessment commissioned by the Hampshire Strategic Housing Officers Group	Thompson

B. EXECUTIVE MEETING OF 24 OCTOBER 2007

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Customer Access Strategy	Customers, Community Boards, EMT Strategy and Regeneration Board on 25 September 2007.	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Janice Newman

(Note –

- (i) although the best effort is made to predict, accurately, the dates on which these matters will be considered by the Executive, there are a number of reasons why some will slip to later dates in the programme or, sometimes, will not come forward at all;**
- (ii) when considered at either the Executive or any Overview and Scrutiny Board some of these items may be discussed with the press and public excluded because such discussion includes "exempt" information as defined in Access to Information legislation – the agenda for the meeting will show whether this is to be recommended;**
- (iii) S&RB mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**

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Part II – Matters for which specific dates of reference to the Executive have not yet been identified, but which may be before the Executive within this Plan period

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. St John's Conservation Area Character Appraisal	Public consultation prior to report submission. Level of consultation to be determined.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
2. St Faith's Conservation Area Character Appraisal	Public consultation prior to report submission. Level of consultation to be determined.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith

(Note –

- (i) when considered at either the Executive or any Overview and Scrutiny Board some of these items may be discussed with the press and public excluded because such discussion includes "exempt" information as defined in Access to Information legislation – the agenda for the meeting will show whether this is to be recommended;**
- (ii) S&RB mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**

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