

Havant Borough Council – The Executive

The Forward Plan – 1 February 2007 to 31 May 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 7 FEBRUARY 2007

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Car Parking Strategy - Review	Management Team and selected stakeholder consultation; Environmental and Community Board on 9 January 2007	(a) Portfolio Holder: Councillor Tarrant (b) Lead Officer: Tony Cailes
2. CCTV control room staffing levels	Consultation with Crime and Disorder Reduction Partnership has taken place; result of further discussions with Hampshire Constabulary to be reported	(a) Portfolio Holder: Councillor Mrs Blackett (b) Lead Officer: Claire Hughes
3. Havant Museum Grant	Havant Joint Management Committee, HCC officers, Havant Arts Centre, Friends of Havant Museum	(a) Portfolio Holder: Councillor Mrs Blackett (b) Lead Officer: Claire Hughes
4. Leigh Park Regeneration Network including Creating Quality Places	Partners including SEEDA, Portsmouth City Council, Hampshire County Council, Havant Borough Council and Leigh Park residents. Strategy and Regeneration Board on 14 November 2006	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Claire Hughes

B. EXECUTIVE MEETING OF 13 FEBRUARY 2007

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Revenue and Capital Budget Report 2007/2008	During the budget process with EMT, Executive Portfolio Holders, Members Seminars, Public Consultation meetings and consultation with residents associations and business community. Strategy and Regeneration Board on 23 January 2007; Environmental and Community Board on 9 January 2007	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith

(NB: Council Meeting is on 28 February 2007)

C. EXECUTIVE MEETING OF 14 MARCH 2007

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Gypsies and Travellers Strategic Site Assessment	Following consultation with officers, Environmental and Community Board and Portfolio Holders for Gypsy and Travellers Panel on results of Gypsy and Traveller Assessment commissioned by the Hampshire Strategic Housing Officers Group	(a) Portfolio Holders: Councillors Collins and Blackett (b) Lead Officer: Stephen Dear
2. Local Area Agreement Priority G "Use material resources more efficiently"	Portfolio Holder and Environmental and Community Board	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Colin Rowland
3. Municipal Waste Management Strategy - Review	Portfolio Holder and Environmental and Community Board	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: George Davis
4. Project Integra Action Plan	Portfolio Holder and Environmental and Community Board	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: George Davis

D. EXECUTIVE MEETING OF 11 APRIL 2007

No items currently identified.

(NB: Council Meeting is on 18 April 2007)

E. EXECUTIVE MEETING OF 10 MAY 2007

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Tourism and Leisure Plan - Final Draft	EMT, Tourism Business and Partners; Tourism Policy Development Panel on 12 December 2006 and 21 February 2007; Environmental and Community Board 10 April 2007; Strategy and Regeneration Board on 17 April 2007.	(a) Portfolio Holder: Councillor Smith (b) Lead Officer: Tony Lee/Anthony Rogers

(NB: Council Meeting is on 25 July 2007)

(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, in the end, 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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The Forward Plan - 1 February 2007 to 31 May 2007

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. 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 Gillett (b) Lead Officer: Andrew Biltcliffe

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- (ii) S&RB mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**