

**Havant Borough Council – The Executive**

**The Forward Plan – 1 June 2007 to 30 September 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 13 JUNE 2007**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Campdown and Hooks Lane Development Proposals	Legal and Property Services	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Frank Campbell
2. Choice Based Lettings	ICT, Legal and Finance during May 2007	(a) Portfolio Holder: Councillor Blackett (b) Lead Officer: Dominic Thompson
3. Havant Borough Council Public Art Policy	EMT. Planning Policy and Urban Design Team	(a) Portfolio Holder: Councillor Blackett (b) Lead Officer: Elaine Clarke
4. Insurance Support for Volunteer Groups	Legal and Finance. Representative of volunteer conservation and clean-up groups and the British Trust for Conservation Volunteers (BTCV).	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Peter Vince

**B. EXECUTIVE MEETING OF 18 JULY 2007**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Brockhampton 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
3. 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

**(NB: Council Meeting is on 25 July 2007)**

**C. EXECUTIVE MEETING OF 19 SEPTEMBER 2007**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
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
2. 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 Gillett (b) Lead Officer: Andrew Biltcliffe
3. 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
4. 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
5. 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 Lenaghan (b) Lead Officer: Tim Slater

**(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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**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**

No items currently identified.

**(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.)**