

**Havant Borough Council – The Executive**

**The Forward Plan – 1 March 2007 to 30 June 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 16 MARCH 2007**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Drinking in Public Places - Borough Wide Order	Portfolio Holder, EMT, Legal Services, Crime and Disorder Reduction Partnership, Widen Public and Police Consultation	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Claire Hughes
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

**B. EXECUTIVE MEETING OF 11 APRIL 2007**

**No items currently identified.**

**(NB: Council Meeting is on 18 April 2007)**

**C. EXECUTIVE MEETING OF 10 MAY 2007**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
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/Claire Hughes

**D. EXECUTIVE MEETING OF 13 JUNE 2007**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b><u>ANY OTHER COMMENT?</u></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. Eastoke Point Coastal Defence Study - consideration of preferred option for the protection of Eastoke Point	Management Team; Public consultation as part of the study	(a) Portfolio Holder: Councillor Tarrant (b) Lead Officer: Lyall Cairns

**(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.)**

**Havant Borough Council – The Executive**

**The Forward Plan - 1 March 2007 to 30 June 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**

<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

**(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.)**