

Havant Borough Council – The Executive

The Forward Plan – 1 September 2007 to 31 December 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	(a) Portfolio Holders: Councillors Collins, Blackett and Guest

	Portfolio Holders for Gypsy and Travellers Panel on results of Gypsy and Traveller Assessment commissioned by the Hampshire Strategic Housing Officers Group.	(b) Lead Officers: Bruce Neilson, Dominic Thompson
8. St Faith's Conservation Area Character Appraisal	Public consultation to be carried out after Executive approval. Consultation in line with Statement of Community Involvement.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith

B. EXECUTIVE MEETING OF 24 OCTOBER 2007

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. National Bus Concession Scheme 2008	EMT and Portfolio Holder.	(a) Portfolio Holder: Councillor Mrs Blackett (b) Lead Officer: Tony Cailes

C. EXECUTIVE MEETING OF 12 DECEMBER 2007

1. Havant Borough Council Community Development Plan - Approval of final document	Management Team, Community Boards and relevant partner organisations.	(a) Portfolio Holders: Councillors Briggs and Mrs Blackett (b) Lead Officer: Nicki Conyard
2. Review of Members Allowances from April 2008	Independent Panel and Members generally.	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: David Bridges
3. Residents' Parking proposals for Havant	Ward Members, Community Board and local residents.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tony Cailes

(NB: Council Meeting is on 19 December 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 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 September 2007 to 31 December 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. St John's Conservation Area Character Appraisal	Public consultation after Executive approval. Consultation in line with Statement of Community Involvement.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
2. Community Transport (Call & Go) Moving from Service Agreements to Contracts	Key stakeholder consultation being carried out by Hampshire County Council.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tony Cailles
3. Brockhampton Conservation Area and Character Appraisal	Report back to Development Management Committee and Executive Post Public Consultation.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith

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