

Havant Borough Council – The Executive

The Forward Plan – 1 December 2007 to 31 March 2008

**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 12 DECEMBER 2007

1. Review of Members Allowances from April 2008	Independent Panel and Members generally.	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: David Bridges
2. Review of Garden Waste Collections	Environment and Community Board and EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer – Gail Grant
3. 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
4. Implementing the Traffic Management Act 2007	Public consultation undertaken nationally	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tony Cailes
5. Outside Body Appointments	EMT, Solicitor to the Council and the Portfolio Holder	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Lee Abraham

(NB: Council Meeting is on 19 December 2007)

B. EXTRAORDINARY EXECUTIVE MEETING OF 9 JANUARY 2008

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 Guest (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 Guest (b) Lead Officer: Andrew Biltcliffe

C. EXECUTIVE MEETING OF 6 FEBRUARY 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Corporate Strategy 2008 - 2011	The Executive, Strategy and Regeneration Board and Environment and Community Board	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Tim Slater
2. Residents' Parking proposals for Havant	Ward Members, Community Board and local residents.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tony Cailes
3. Brockhampton Conservation Area Character Appraisal and Management Plan	Report back to Development Management Committee and Executive Post Public Consultation.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
4. 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

D. EXECUTIVE MEETING OF 12 FEBRUARY 2008 (Budget Meeting)

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Revenue and Capital Budget Report 2008/2009	Public consultations in November 2007. Budget seminars for all Members and senior managers. Staff consultations. Discussions with portfolio holders.	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Nigel Smith

(NB: Council Meeting is on 27 February 2008)

E. EXECUTIVE MEETING OF 26 MARCH 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Community Strategy 2008 - 2011	Havant Community Partnership and Community Boards	(a) Portfolio Holder: Councillor Mrs Blackett (b) Lead Officer: Tim Slater

2. 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
3. St Faith's Conservation Area Character Appraisal and Management Plan	Report back to Development Management Committee and Executive Post Public Consultation.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith

(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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The Forward Plan - 1 December 2007 to 31 March 2008

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. 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
2. 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
3. Asset Management Plan - review	Internal/Management Team, Executive, Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Lenaghan (b) Lead officer: Andrew Case
4. Development Consultation Forum	Development Management Members and Managers, EMT, Legal and Democratic Services.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Jackie Batchelor
5. Campdown , Crookhorn. Proposed sports development	Executive, Strategy & Regeneration Board	(a) Portfolio Holder: Councillor Blackett (b) Lead Officer: Frank Campbell

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