

**Havant Borough Council – The Executive**

**The Forward Plan – 1 December 2006 to 31 March 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 6 DECEMBER 2006**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b><u>ANY OTHER COMMENT?</u></b>
1. CCTV control room staffing levels	Consultation with Crime and Disorder Reduction Partnership has taken place	(a) Portfolio Holder: Councillor Mrs Blackett (b) Lead Officer: Claire Hughes
2. Havant Play Strategy: Approval and final draft (also submitted to Big Lottery for approval)	Portfolio Holder, EMT, 0-19s group and other children and young people agencies, community boards and briefing given to all Councillors	(a) Portfolio Holder: Councillor Mrs Blackett (b) Lead Officer: Jaime Law
3. Hayling Island - Beachlands Master Plan	For project appraisal and funding of consultation	(a) Portfolio Holders: Councillors Gillett and Guest (b) Lead Officer: Paul Ramshaw

**(NB: Council Meeting is on 13 December 2006)**

**B. EXECUTIVE MEETING OF 7 FEBRUARY 2007**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Car Parking Strategy - Review	Management Team and selected stakeholder consultation	(a) Portfolio Holder: Councillor Tarrant (b) Lead Officer: Tony Cailes

2. 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
3. Havant Borough Core Strategy – Regulation 26 - Consultation on Preferred Options.	Management Team; Public consultation	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Andrew Biltcliffe
4. Leigh Park Regeneration Network including Creating Quality Places Implementation of the Special Delivery Mechanism integrating all regeneration needs and activities across the estate (physical, social, economic, learning) possibly to include a Community Land Trust	All CQP Partners on broad policy issues, including SEEDA, Portsmouth City Council, Hampshire County Council, Havant Borough Council and Leigh Park residents including the Leigh Park Community Board, and residents forums. All the above plus registered social landlords on the Community Land Trust	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Claire Hughes
5. Tourism Plan - Final Draft	EMT, Tourism Business and Partners	(a) Portfolio Holder: Councillor Smith (b) Lead Officer: Tony Lee

**C. 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.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith

**(NB: Council Meeting is on 28 February 2007)**

**D. EXECUTIVE MEETING OF 14 MARCH 2007**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b><u>ANY OTHER COMMENT?</u></b>
1. HBC 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 Levett
2. Project Integra Action Plan	Portfolio Holder and Environmental and Community Board	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: George Davis

**(NB: Council Meeting is on 18 April 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 December 2006 to 31 March 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**

**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.)**