

Havant Borough Council – The Executive

The Forward Plan – 1 May 2009 to 31 August 2009

Part I – Matters for which specific dates of reference to the Executive have been provisionally identified

A. EXECUTIVE MEETING – 7 MAY 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Eastoke Point Coastal Defence Study - consideration of preferred option for the protection of Eastoke Point	Management Team, ECB, Public consultation as part of the study	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Lyall Cairns
2. Residential Car & Cycle Standards SPD	EMT, DMC, Public consultation	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
3. Civic Offices Refurbishment – appointment of consultants	Management Team, Civic Campus Project Board and Project Assurance Team – April/May 2009	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: David Bridges

B. EXECUTIVE MEETING - 17 JUNE 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
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C. EXECUTIVE MEETING - 15 JULY 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. North Solent Shoreline Management Plan - approval in principle.	Consultation with Public and Stakeholders	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Lyall Cairns
2. Civic Village Supplementary Planning Document (SPD)	EMT, DMC, Public consultation	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
3. Partnership Programme – service proposal (Southampton Framework)	EMT, Overview & Scrutiny Boards – 20 and 26 May, 7 July	(a) Portfolio Holder: Councillor Briggs (b) Lead Officers: Janet Rees and Susan Parker

4. Sir George Staunton Country Park Conservation Area Appraisal and Management Plan – Post Consultation Feedback and Approval	Public Consultation and Statutory Consultees.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Rachael McMurray
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(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 May 2009 to 31 August 2009

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. Asset acquisition strategy	Internal/Management Team, S&RB, Executive	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
2. Emsworth Conservation Area Draft Appraisal and Management Plan – Pre Public Consultation	Public Consultation and Statutory Consultees.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Rachael McMurray
3. Disposal of a right of way over land at Seafront, Hayling Island.	Internal	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
4. Procurement of Environmental Services – options appraisal	Management Team Members Seminar Overview & Scrutiny Boards – January and May 2009	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Claire Hughes

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