

Havant Borough Council – The Executive

The Forward Plan – 1 August 2006 to 30 November 2006

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 13 SEPTEMBER 2006

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Fixed Penalty Notices	EMT, E&C Board, partner organisations	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Colin Rowland
2. Havant Borough Statement of Community Involvement – Approval of final document	Management Team; full Public consultation will have been completed.	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Eleanor Fielder
3. Horizon Leisure Trust - Joint Benchmarking Study Consultants Report	Ongoing through joint steering committee set up with HLT	(a) Portfolio Holders: Councillors Briggs and Mrs Blackett (b) Lead Officer: Tim Slater
4. Service Review Programme	EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Dawn Baxendale

(NB: Council Meeting is on 18 October 2006)

B. EXECUTIVE MEETING OF 25 OCTOBER 2006

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Service Review Programme	EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Dawn Baxendale

(NB: Council Meeting is on 13 December 2006)

(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.)**

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The Forward Plan - 1 August 2006 to 30 November 2006

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. Hackney Carriage and Private Hire Charges 2007/2008 - 2009/2010	Consultation with public by advertisement in The News following agreement by Executive	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Stephen Dear

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