

**Havant Borough Council – The Executive**

**The Forward Plan – 1 July 2006 to 31 October 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 19 JULY 2006**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Cleaner Neighbourhoods and Environment Act - Fixed Penalty Notice Policy on Fine Levels.	Internal with relevant officers and portfolio holder.	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Joanne Penney
2. Havant Local Development Scheme - Revised following comments of GOSE.	Internal with relevant officers and portfolio holders.	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Andrew Biltcliffe
3. Hampshire Minerals and Waste Development Framework - Strategy Regulation 28 Public Consultation	Internal with relevant officers and portfolio holders.	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Eleanor Fielder
4. Strategic Service Development Plan 2006 - East Hampshire, Fareham and Gosport Primary Care Trusts	Internal with relevant officers and portfolio holders.  External with Steering Group consisting of all LIFT partners.	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Jackie Batchelor

**(NB: Council Meeting is on 26 July 2006)**

**B. EXECUTIVE MEETING OF 13 SEPTEMBER 2006**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. 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

**(NB: Council Meeting is on 18 October 2006)**

**C. EXECUTIVE MEETING OF 25 OCTOBER 2006**

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

**(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.)**

**Havant Borough Council – The Executive**

**The Forward Plan - 1 July 2006 to 31 October 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**

**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.)**