

Havant Borough Council – The Executive

The Forward Plan – 1 April 2009 to 31 July 2009

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

A. EXECUTIVE MEETING (EXTRAORDINARY) – 29 APRIL

| SUBJECT | CONSULTATION ENVISAGED? WHEN & WHO WITH? | ANY OTHER COMMENT? |
|--------------------------------------|---|--|
| 1. Havant Core Strategy – Draft Plan | Public consultation and Statutory consultees to be consulted in the second week of June 2009. | (a) Portfolio Holder: Councillor Guest (b) Lead Officer Andrew Biltcliffe |

B. EXECUTIVE MEETING 7 MAY

| 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. Borough Design Guide SPD | EMT, DMC, Public consultation | (a) Portfolio Holder: Councillor Guest (b) Lead Officer Andrew Biltcliffe |

C. EXECUTIVE MEETING 10 JUNE

| SUBJECT | CONSULTATION ENVISAGED? WHEN & WHO WITH? | ANY OTHER COMMENT? |
|--|---|---|
| 1. 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 |

D. EXECUTIVE MEETING 15 JULY

| 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 |

(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 April 2009 to 31 July 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. 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 |
| 3. 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 |

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