

Havant Borough Council – The Cabinet

The Forward Plan – 1 June 2009 to 30 September 2009

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

A. CABINET MEETING – 17 JUNE 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Land at Park Road south (former Texaco site) – funding to support social housing provision	Internal/Management Team	(a) Portfolio Holders: Councillors Briggs and Guest (b) Lead Officer: Andrew Case and Dominic Thompson

B. CABINET 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
5. 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
6. 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

C. CABINET MEETING - 16 SEPTEMBER 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Borough Design Guide Supplementary Planning Document	EMT, DMC, Public Consultation	(a) Portfolio Holder: David Guest (b) Lead Officers: Andrew Biltcliffe and Julie Boschi

(Note –

- (i) although the best effort is made to predict, accurately, the dates on which these matters will be considered by the Cabinet, 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 Cabinet 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 June 2009 to 30 September 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. Disposal of a right of way over land at Seafront, Hayling Island.	Internal	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case

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- (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.)**