

Havant Borough Council – The Executive

The Forward Plan – 1 November 2005 – 28 February 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 7 DECEMBER 2005

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Beach Nourishment Scheme	Wide consultation, including all statutory stakeholders (eg DEFRA, English Nature, English Heritage, Environment Agency)	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Lyall Cairns
2. Business Improvement Districts	Broadmarsh businesses, Havant and Waterlooville Retail Support Groups	(a) Portfolio Holders: Councillors Gillett and Moss (b) Lead Officer: David Harris
3. Cemetery Programme Update	Management Team, Environmental and Community Board, Cemetery Friends Group	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Peter Armstrong
4. Customer Care and Access Strategy - Adoption	Havant Community Partnership, Public Consultation, Strategy and Regeneration Board, Environmental and Community Board, and Management Team	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Hall
5. Havant Borough Local Development Framework: Statement of Community Involvement - Submission Document	Management Team 8 November 2005; Local Development Framework Members' Panel; full public consultation	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Andrew Biltcliffe
6. Havant Online	Havant Online Centres, ICT Strategy Board, Public Access Strategy for ICT Panel on 11 July 2005	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Rosemary Chase

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
7. Leigh Park Supplementary Planning Document: Consultation Draft	Management Team; Internal; Leigh Park Residents' Panels; Community Pulse; statutory consultees	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Roger Jenness
8. Litter Bin Policy	Internal, Management Team, Environmental and Community Board, and Strategic Liveability Board	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Andy Paffett
9. Strategic Open Spaces Plan	Wide consultation, including members seminar, residents, Community Boards, Strategic Liveability Board, other relevant stakeholders, and Management Team	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Joanne Penney

(NB: Council Meeting is on 14 December 2005)

B. EXECUTIVE MEETING OF 1 FEBRUARY 2006

No items yet identified.

C. EXECUTIVE MEETING OF 7 FEBRUARY 2006

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Revenue and Capital Budget Report 2006/2007		

(NB: Council Meeting is on 1 March 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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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. Solent Road, Havant (Possible disposal of HBC land interests required for the retail development scheme to proceed).	HBC internal.	(a) Portfolio Holder: Councillor Smith (b) Lead Officer: Andrew Case
2. Winchester Local Plan Inquiry Inspector's Report and Proposed Modifications	MT and relevant officers and members dependent upon significance of modifications for Havant Borough Council.	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Bruce Neilson

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