

**Havant Borough Council – The Executive**

**The Forward Plan – 1 October 2005 – 31 January 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 26 OCTOBER 2005**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Asset Management Plan - Review	Internal and Management Team	(a) Portfolio Holder: Councillor Smith (b) Lead Officer: Andrew Case
2. Brights Lane, Hayling Island – Disposal of Land	Hermitage Housing Association – Summer/Autumn 2005	(a) Portfolio Holder – Councillor Smith (b) Lead Officer – Richard Locke
3. Capital Strategy Consultations	Management Team and Portfolio Holder will consider the daft which will update the existing strategy	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith
4. Cemetery Programme Update	Management Team, Environmental and Community Board, Cemetery Friends Group	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Peter Armstrong
5. Council Tax Discounts for Second Homes	Preliminary consideration was given to the issue at the Executive on 15 September 2004 and a survey/consultation of Council tax payers potentially affected is taking place. Deferred by Executive 8 December 2004 for up to 12 months	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Hilary Hopgood
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: Ivan Western

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
7. Hampshire Market Town Initiatives (MTI).	Emsworth Business Association, Community Board in preparation of the MTI Health Check. Internally with members through seminar. Hayling Island Community Board. Gosport Borough Council and Area Investment Authorities.	(a) Portfolio Holders: Councillors Gillett and Moss (b) Lead Officer: Joy Okwuadigbo
8. Havant Town Centre Urban Design Framework - Supplementary Planning Document (SPD)	Workshops undertaken during 2005, some linked with Liveability. Following Executive agreement, SPD to be published for full public consultation	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Paul Ramshaw
9. The South East Plan: Part 2 Consultation on District-level Housing Proposals	Management Team late summer 2005; HBC internal and Members; PUSH	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Frank Campbell
10. Strategic Open Spaces Plan	Wide consultation, including residents, Community Boards, Strategic Liveability Board, other relevant stakeholders.	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Joanne Penney

**B. 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	Havant and Waterlooville Retail Support Groups.	(a) Portfolio Holders: Councillors Gillett and Moss (b) Lead Officer: Joy Okwuadigbo

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
3. Customer Care and Access Strategy - Adoption	Havant Community Partnership, Public Consultation, Strategy and Regeneration Board and Environmental and Community Board.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Hall
4. 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
5. 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
6. Litter Bin Policy	Internal, Management Team, Environmental and Community Board	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Andy Paffett

**(NB: Council Meeting is on 14 December 2005)**

**(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 October 2005 – 31 January 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**

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