

Havant Borough Council – The Executive

The Forward Plan – 1 September 2008 to 31 December 2008

**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 17 SEPTEMBER 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Updated Oil Spill Contingency Plan	Professional Partners; EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Steve Mountain
2. Asset Management Plan and Asset Acquisition Strategy - Review	Internal/Management Team, Executive, Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Briggs (b) Lead officer: Andrew Case
3. Havant Museum – Future Options Proposal	Hampshire County Council, Havant Arts Centre, Friends of Havant Museum	(a) Portfolio Holder: Cllr Lenaghan (b) Lead Officer: Elaine Clarke and Joy Okwidigbo
4. Hampshire Local Area Agreement (Delivery Agreement)	Executive Members and EMT	(a) Portfolio Holder: Cllr Briggs (b) Lead Officer: Tim Slater

*** PORTCHESTER CREMATORIUM JOINT COMMITTEE 29 SEPTEMBER 2008**

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Mercury Abatement Project	None	Decision to be taken by the Joint Committee. Havant representatives are Cllrs Briggs and Collins.

B. EXECUTIVE MEETING 22 OCTOBER

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Sir George Staunton Country Park	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest

Conservation Area Appraisal and Management Plan		(b) Lead Officer: Debbi Smith
2. Southampton Strategic Partnership – in principle decision on Council’s initial level of engagement with the project	Executive, Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tim Slater
3. Regulators Compliance Code and Corporate Enforcement Policy	Executive	(a) Portfolio Holder(s): Councillors Fairhurst, Guest and Collins (b) Lead Officer: Stephen Dear
4. Borough Elections (Move to “All out”)	Citizens Panel, Serving You, EMT	(a) Portfolio Holder: Councillor Fairhurst (b) Lead Officer: Paul Griffith
5. Langstone Village Design Statement	Public Consultation, HBC Officers, EMT, DCM	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Julie Boschi
6. Value for Money – Hampshire County Council Agency Agreement Review	Staff, Councillors, EMT, HCC, E&C Board	(a) Portfolio Holders(s) Councillors Fairhurst and Wride (b) Lead Officer: Jackie Batchelor
7. Residents’ Parking Proposals for Havant (Detailed Scheme)	Ward Members, Community Board and local residents.	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailes

C. EXECUTIVE MEETING 10 DECEMBER

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Havant Borough Council Local Development Framework – Core Strategy Submission and Allocations Plan Update.	Pre submission publication of Core Strategy in March 2009	(a) Portfolio Holder: Cllr Guest (b) Lead Officer: Andrew Biltcliffe
2. HIOWLA Efficiencies project – Joint Working on Waste – option appraisal	Management team Members seminar Overview & Scrutiny boards - November	(a) Portfolio Holder: Cllr Collins (b) Lead Officer: Gail Grant
3. Community Transport (Call & Go) Moving from Service Agreements to Contracts	Key stakeholder consultation being carried out by Hampshire County Council.	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailes
4. St John’s Conservation Area Appraisal and Management Plan Post Public Consultation	Public Consultation and Statutory Consultees	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
5. Emsworth Conservation Area Appraisal and Management Plan	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith

(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.)**

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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. Campdown, Crookhorn. Proposed sports development	Executive, Strategy & Regeneration Board	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Frank Campbell
2. Electronic Data Capture Project		(a) Portfolio Holder: Councillor Guest/Fairhurst (b) Lead Officer: Jackie Batchelor

(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.)**

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The Forward Plan

Part III – Matters which are NOT yet formally part of the Forward Plan (in that they are likely to come forward outside the current four month term of the Plan) and for which specific dates of reference to the Executive have only been tentatively identified

DECEMBER 2008 MEETING

1. Havant Borough Council Local Development Framework – Core Strategy Submission and Allocations Plan Update.	Pre submission publication of Core Strategy in March 2009	(a) Portfolio Holder: Cllr Guest (b) Lead Officer: Andrew Biltcliffe
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JANUARY 2009 MEETING

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Emsworth Conservation Area Appraisal - Post Consultation Feedback	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith