

**Havant Borough Council – The Cabinet**

**The Forward Plan – 1 October 2009 to 31 January 2010**

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

**A. CABINET MEETING – 21 OCTOBER 2009**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Public Service Village Supplementary Planning Document (SPD)	EMT, DMC, Public Consultation	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
2. Medium Term Financial Strategy 2009/2010 – 2011/2012	EMT, Cabinet	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith
3. Leigh Park Task Force	Strategy & Regeneration Board – 22 September	(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Joy Okwuadigbo
4. Options for future cash collection within the Public Service Village	EMT, Strategy and Regeneration Board, Cabinet	(a) Portfolio Holder: Councillor Fairhurst (b) Lead Officer: Hilary Hopgood
5. Payroll service – possible provision of services by Hampshire County Council	EMT, Strategy and Regeneration Board, Cabinet	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Janet Rees
6. Street Lighting Private Finance Initiative	EMT, Cabinet	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailles

**B. CABINET MEETING - 9 DECEMBER 2009**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Borough Design Guide Supplementary Planning Document	EMT, DMC, Public Consultation	(a) Portfolio Holder: Councillor Guest (b) Lead Officers: Andrew Biltcliffe and Julie Boschi
2. Parking Review 2009	EMT, Public Consultation, Ward visits	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailles
3. Strategic Service Partnership with Capita – Phase 2 Services	Strategy & Regeneration Board – 10 November	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Janet Rees

(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 means Strategy and Regeneration Board; ECB means Environmental and Community Board; EMT means Executive Management Team; DMC means Development Management Committee; GOSE means Government Office for the South East.**

**Havant Borough Council – The Cabinet**

**The Forward Plan – 1 October 2009 to 31 January 2010**

**Part II – Matters for which specific dates of reference to the Cabinet have not yet been identified, but which may be before the Cabinet within this Plan period**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. Asset acquisition strategy	Internal/Management Team, S&RB, Executive	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
2. North Solent Shoreline Management Plan – approval in principle	Consultation with Public and Stakeholders	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Lyall Cairns

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