

Havant Borough Council – The Cabinet

The Forward Plan – 1 May 2010 to 31 August 2010

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

A. CABINET MEETING – 13 MAY 2010

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?

B. CABINET MEETING – 26 MAY 2010

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Joint Management Structure Business Case	Cabinet, S&R Board	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Sandy Hopkins
2. Land at Harts Farm Way arrangements with SEEDA for funding highway works	EMT, Cabinet	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case

C. CABINET MEETING – 16 JUNE 2010

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Coastal Defence Partnership – Annual Report	Partnership Client Managers, Partnership Programme Board, EMT, Cabinet	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Lyall Cairns
2. Car Park Winter Maintenance Policy	EMT, Cabinet	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailles

D. CABINET MEETING – 14 JULY 2010

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?

(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 May 2010 to 31 August 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

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Portchester Castle to Emsworth Coastal Flood and Erosion Risk Management Strategy	Public consultation, EMT, Cabinet	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Kirsty Klepacz

(Note –

- (i) 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;**
- (ii) 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.**