

**Havant Borough Council – The Cabinet**

**The Forward Plan – 1 September 2009 to 31 December 2009**

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

**A. CABINET MEETING – 16 SEPTEMBER 2009**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. PUSH Business Plan 2009 - 2011	Leader, Chief Executive, EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Frank Campbell
2. Sir George Staunton Country Park Conservation Area Appraisal and Management Plan – Post Consultation Feedback and Approval	Public Consultation and Statutory Consultees	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Racheal McMurray
3. Emsworth Conservation Area Draft Appraisal and Management Plan – Pre Public Consultation	Public Consultation and Statutory Consultees	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Racheal McMurray
4. Havant Local Development Framework – Local Development Scheme Update	Leader, Chief Executive, EMT, GOSE	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe

**B. CABINET MEETING - 21 OCTOBER 2009**

<b>SUBJECT</b>	<b>CONSULTATION ENVISAGED? WHEN &amp; WHO WITH?</b>	<b>ANY OTHER COMMENT?</b>
1. North Solent Shoreline Management Plan – approval in principle	Consultation with Public and Stakeholders	(a) Portfolio Holder: Councillor Wide (b) Lead Officer: Lyall Cairns
2. Civic Village Supplementary Planning Document (SPD)	EMT, DMC, Public Consultation	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
3. Medium Term Financial Strategy	EMT, Cabinet	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith

**C. 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 Cailes
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**(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 September 2009 to 31 December 2009**

**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

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- (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.**