

Havant Borough Council – The Executive

The Forward Plan – 1 February 2009 to 31 May 2009

**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 4 FEBRUARY

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. LIFT Strategic Service Delivery Plan (SSDP)	EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Frank Campbell
2. Choice Based Lettings	Housing Association Partners	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Dominic Thompson

B. EXECUTIVE MEETING 10 FEBRUARY

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Budget 2009/2010	Public Consultation through Have Your Say events in November/December. EMT, Executive, Overview and Scrutiny	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith

C. EXECUTIVE MEETING 25 MARCH

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. 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: Debbi Smith
2. 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
3. Emsworth Conservation Area Appraisal and Management Plan	Public Consultation and Statutory Consultees. TBC.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
4. Langstone Village Design Statement	Public Consultation, HBC Officers, EMT, DCM	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Julie Boschi

5. Chichester Harbour AONB Management Plan	Public Consultation by Chichester Harbour Conservancy in 2008, HBC and Partner Authority Officers, EMT	(c) Portfolio Holder: Councillor Guest (d) Lead Officer: Julie Boschi
6. Havant Core Strategy – Draft Plan	Public consultation and Statutory consultees to be consulted in the second week of June 2009.	(a) Portfolio Holder Councillor Guest (b) Lead Officer Andrew Biltcliffe
7. Residents' Parking – Havant Town Centre East	Formal public consultation from 19 January to 6 February	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailles
8. Project Integra Action Plan 08/09	EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Gail Grant
9. Havant Waste Strategy 08/09	EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Gail Grant

D. EXECUTIVE MEETING 7 MAY

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Eastoke Point Coastal Defence Study - consideration of preferred option for the protection of Eastoke Point	Management Team, ECB, Public consultation as part of the study	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Lyall Cairns

(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. 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 mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**