

Havant Borough Council – The Cabinet

The Forward Plan – 1 February 2010 to 31 May 2010

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

A. EXTRAORDINARY CABINET MEETING - 1 FEBRUARY 2010

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Public Service Village – Business Case	EMT	(a) Portfolio Holders: Councillors Briggs/Guest/Cheshire (b) Lead Officers: Frank Campbell/David Bridges/Andrew Case

B. CABINET MEETING - 3 FEBRUARY 2010

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Havant Borough Local Development Framework – Core Strategy – Publication and Submission Approval.	EMT, LDF Board, LDF Members Panel, Cabinet, Council – Published for public and stakeholder comments on soundness.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
2. Public Service Village SPD	EMT, Cabinet, Council.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
3. Workplace Travel Plan	Staff, Councillors and Public Service Village Partners	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Steve Mountain
4. Application for loan from Council - Havant Hockey Club	EMT, Cabinet	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith
5. Business Case for Internal Audit Partnership Expansion to include Test Valley Borough Council	Partnership Board, EMT	(a) Portfolio Holder: Councillor Cheshire (b) Lead Officer: John Cummins
6. Empty Shops Initiative – shop front treatments	N/A	(a) Portfolio Holder: Councillor Fairhurst (b) Lead Officer: Elaine Clarke/Jeff Crate

C. CABINET MEETING (BUDGET MEETING) - 9 FEBRUARY 2010

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Budget (2010/2011)	Scrutiny Boards, EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith

D. CABINET MEETING – 24 MARCH 2010

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Havant Children and Young People's Plan	Environmental and Community Board – 24 February 2010	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Elaine Clarke
2. Emsworth Conservation Area Review – post publication report	General Public, external and internal consultees	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Rachael McMurray
3. Residential Parking and Cycle Provision – Supplementary Planning Document	EMT, Cabinet, Public Consultation - completed Summer 2009 – For final Approval and Council	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
4. ICT Services – HCC Proposals	ICT Strategy Board (8 March 2010), EMT (9 March 2010), S&R Board (17 March) and Partnership Programme Board (TBC)	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Susan Parker
5. North Solent Shoreline Management Plan – approval in principle	Consultation with Public and Stakeholders	(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 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 February 2010 to 31 May 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
2. Asset Acquisition Strategy	EMT, Strategy & Regeneration Board, Cabinet	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
3. Borough Design Guide SPD	EMT, Cabinet, Public Consultation Spring 2010	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe

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