

Havant Borough Council – The Executive

The Forward Plan – 1 July 2008 to 31 October 2008

**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 16 JULY 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Homelessness Strategy 2008 - 2013	Havant Community Partnership EMT	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Dominic Thompson
2. St Johns Conservation Area Appraisal	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
3. Strategic Procurement and Shared Services Priorities	EMT, Legal, Procurement	(a) Portfolio Holder: Councillor Fairhurst (b) Lead Officer: Susan Parker
5. Emsworth Village Design Statement *	EMT (public consultation completed)	(a) Portfolio Holder David Guest (b) Lead Officer Julie Boschi
6. Asset Management Plan and Asset Acquisition Strategy - Review	Internal/Management Team, Executive, Strategy and Regeneration Board.	(c) Portfolio Holder: Councillor Briggs (d) Lead officer: Andrew Case
7. Civic Campus – Future Options	EMT, Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
8. Utilisation of Local Authority Business Growth Incentive (LABGI) Funding		(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Tony Lee
9. Havant and Portsmouth Coastal Defence Partnership	Strategic Procurement Project Board, EMT	(a) Portfolio Holder: Cllr Wride (b) Lead Officer: Lyall Cairns
10. Medium Term Financial Strategy 2008 – 2011	EMT, Executive, Strategy and Regeneration Board	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel Smith
11. Development Projects at West Beach Hub, Hayling and South Street Emsworth	Public Consultation 4 July – 15 August	(a) Portfolio Holder: Councillor Guest/Gillett (b) Lead Officer: Tony Lee

B. EXECUTIVE MEETING 17 SEPTEMBER 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Staunton Country Park Conservation Area Appraisal	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
2. Emsworth Conservation Area Appraisal	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
3. Updated Oil Spill Contingency Plan	Professional Partners; EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Steve Mountain
4. Residents' Parking Proposals for Havant (Detailed Scheme)	Ward Members, Community Board and local residents.	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailes
5. Community Transport (Call & Go) Moving from Service Agreements to Contracts	Key stakeholder consultation being carried out by Hampshire County Council.	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailes

C. EXECUTIVE MEETING 22 OCTOBER

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; Public consultation as part of the study	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Lyall Cairns
2. Sir George Staunton Country Park Conservation Area Appraisal – Post Consultation Feedback	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith

(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. Southampton Strategic Partnership – in principle decision on Council's initial level of engagement with the project	Executive, Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tim Slater
2. Campdown, Crookhorn. Proposed sports development	Executive, Strategy & Regeneration Board	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Frank Campbell
3. Electronic Data Capture Project		(a) Portfolio Holder: Councillor Guest/Fairhurst (b) Lead Officer: Jackie Batchelor

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