

Havant Borough Council – The Executive

The Forward Plan – 1 June 2008 to 30 September 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 11 JUNE 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Havant Borough Sustainable Community Strategy	Consultation Complete	(a) Portfolio Holder: Councillors Briggs (b) Lead Officer: Enid Ashley
2. Updated Oil Spill Contingency Plan	Professional Partners; EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Steve Mountain

B. EXECUTIVE MEETING 16 JULY 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Homelessness Strategy 2008 - 2013	Havant Community Partnership	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Dominic Thompson
2. 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
3. St Johns Conservation Area Appraisal	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
4. Strategic Procurement and Shared Services Priorities	EMT, Legal, Procurement	(a) Portfolio Holder: Councillor Fairhurst (b) Lead Officer: Susan Parker
5. Residents' Parking Proposals for Havant (Detailed Scheme)	Ward Members, Community Board and local residents.	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailes
6. Havant Borough Council Local Development Framework – Core Strategy Submission and Allocations Plan Update.	Full Public and Stakeholder during six week period at the end of September 2008	(a) Portfolio Holder: Cllr Guest (b) Lead Officer: Andrew Biltcliffe
7. Emsworth Village Design Statement *	EMT (public consultation completed)	(a) Portfolio Holder David Guest (b) Lead Officer Julie Boschi

7. 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
8. Civic Campus – Future Options	EMT, Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
9. Utilisation of Local Authority Business Growth Incentive (LABGI) Funding		(a) Portfolio Holder: Councillor Gillett (b) Lead Officer: Tony Lee

C. 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

(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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The Forward Plan - 1 June 2008 to 30 September 2008

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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