

Havant Borough Council – The Cabinet

The Forward Plan – 1 July 2009 to 31 October 2009

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

A. CABINET MEETING – 14 JULY 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Procurement of Environmental Services – options appraisal	Management Team, Members Seminar, Overview & Scrutiny Boards – January and May 2009	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Claire Hughes

B. CABINET MEETING – 15 JULY 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. North Solent Shoreline Management Plan – approval in principle	Consultation with Public and Stakeholders	(a) Portfolio Holder: Councillor Wride (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. (SSSP) Partnership Programme – service proposal (Southampton Framework)	EMT, Overview & Scrutiny Boards – 20 and 26 May, 7 July	(a) Portfolio Holder: Councillor Briggs (b) Lead Officers: Janet Rees and Susan Parker
4. 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
5. 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
6. Community Centres and Assets - Value for Money Review	EMT, Environmental and Community Board – 30 June 2009	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Nicki Conyard
7. Civic Campus, Refurbishment of Civic Offices - Funding	EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: David Bridges

C. CABINET MEETING – 16 SEPTEMBER 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
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. PUSH Business Plan 2009 - 2011	Leader, Chief Executive, EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Frank Campbell

D. CABINET MEETING - 21 OCTOBER 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?

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

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The Forward Plan – 1 July 2009 to 31 October 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

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.)**