

Havant Borough Council – The Executive

The Forward Plan – 1 May 2008 to 31 August 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 OF 8 MAY 2008

NO KEY DECISIONS

B. EXTRAORDINARY EXECUTIVE MEETING OF 14 MAY 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Havant Borough Council Community Safety Strategic Assessment and Business Plan	Havant Community Partnership, Crime & Disorder Reduction Partnership and key stakeholders	(a) Portfolio Holders: Councillor Gillett (b) Lead Officer: Tim Pointer
2. Havant Waste Strategy 2008/2011	EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Gail Grant
3. Dealing with Repeated or Vexatious Complaints and Requests for Information Policy		(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Amanda Darge
4. Updated Oil Spill Contingency Plan	Professional Partners; EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Steve Mountain
5. Off Street Parking Order 2008	Formal Advertisement	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tony Cailes

C. EXECUTIVE MEETING 11 JUNE 2008

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Havant Borough Sustainable Community Strategy		(a) Portfolio Holder: Councillors Gillett (b) Lead Officer: Enid Ashley
2. Residents' Parking Proposals for Havant	Ward Members, Community Board and local residents.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tony Cailes

D. 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 Blackett (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 Briggs (b) Lead Officer: Tony Cailes
3. Staunton Country Park Conservation Area Appraisal	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
4. St Johns Conservation Area Appraisal	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
5. Emsworth Conservation Area Appraisal	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
6. Strategic Procurement and Shared Services Priorities	EMT, Legal, Procurement	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Susan Parker
7. Residents' Parking Proposals for Havant (Detailed Scheme)	Ward Members, Community Board and local residents.	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Tony Cailes
8. 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
9. Asset Management Plan and Asset Acquisition Strategy - Review	Internal/Management Team, Executive, Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Lenaghan (b) Lead officer: Andrew Case
10. Civic Campus – Future Options	EMT, Strategy and Regeneration Board.	(a) Portfolio Holder: Councillor Lenaghan (b) Lead Officer: Andrew Case

(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 May 2008 to 31 August 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 Gillett (b) Lead Officer: Tim Slater
2. Campdown, Crookhorn. Proposed sports development	Executive, Strategy & Regeneration Board	(a) Portfolio Holder: Councillor Blackett (b) Lead Officer: Frank Campbell
3. Project Integra Annual Action Plan	Executive, Environment and Community Board	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Colin Rowland
4. Electronic Data Capture Project		(a) Portfolio Holder: Councillor Guest/Lenaghan (b) Lead Officer: Jackie Batchelor

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- (ii) S&RB mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**