

Havant Borough Council – The Cabinet

The Forward Plan – 1 December 2009 to 31 March 2010

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

A. CABINET MEETING – 9 DECEMBER 2009

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Parking Review 2009	EMT, Public Consultation, Ward visits	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailles
2. Strategic Service Partnership with Capita – Phase 2 Services	Strategy & Regeneration Board – 10 November	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Janet Rees
3. Pricing for Pre-Application Advice	EMT, Development Services Agents	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Chris Lyons
4. Waste Efficiency Action Plan	EMT, Environmental & Community Board	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Janet Rees
5. Asset Acquisition Strategy	EMT, Strategy & Regeneration Board (circulated prior to 10 November), Cabinet	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
6. Public Service Village – Business Case	EMT	(a) Portfolio Holder: Councillors Guest/Briggs/Fairhurst (b) Lead Officer: Frank Campbell

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. Emsworth Conservation Area Review – post publication report	General Public, external and internal consultees	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Rachael McMurray
3. Public Service Village SPD	EMT, Cabinet, Council.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe

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. Borough Design Guide SPD	EMT, Cabinet, Public Consultation Spring 2010	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Andrew Biltcliffe
2. Havant Children and Young People's Plan	Environmental and Community Board – 24 February 2010	(a) Portfolio Holder: Councillor Lenaghan (b) Elaine Clarke

(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.**

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The Forward Plan – 1 December 2009 to 31 March 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. North Solent Shoreline Management Plan – approval in principle	Consultation with Public and Stakeholders	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Lyall Cairns
2. 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

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