

Havant Borough Council – The Executive

The Forward Plan – 1 November 2008 to 27 February 2009

**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. EXTRAORDINARY EXECUTIVE 26 NOVEMBER

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: Dawn Baxendale
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B. EXECUTIVE MEETING 10 DECEMBER

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Havant Borough Council Local Development Framework – Core Strategy Submission and Allocations Plan Update.	Pre submission publication of Core Strategy in March 2009	(a) Portfolio Holder: Cllr Guest (b) Lead Officer: Andrew Biltcliffe
2. Sir George Staunton Country Park Conservation Area Appraisal and Management Plan	Public Consultation and Statutory Consultees. TBC.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
3. 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
4. Updated Oil Spill Contingency Plan	Professional Partners; EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Steve Mountain

C. EXECUTIVE MEETING 4 FEBRUARY

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Langstone Village Design Statement	Public Consultation, HBC Officers, EMT, DCM	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Julie Boschi
2. St John’s Conservation Area Appraisal and Management Plan Post Public Consultation	Public Consultation and Statutory Consultees.	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
3. Emsworth Conservation Area Appraisal	Public Consultation and Statutory Consultees.	(a) Portfolio Holder: Councillor Guest

Havant Borough Council – The Executive

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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. Asset acquisition strategy	Internal/Management Team, S&RB, Executive	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
2. HIOWLA Efficiencies project – Joint Working on Waste – option appraisal	Management team Members seminar Overview & Scrutiny boards - January	(a) Portfolio Holder: Cllr Collins (b) Lead Officer: Claire Hughes

(Note –

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

and Management Plan	TBC.	(b) Lead Officer: Debbi Smith
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D. EXECUTIVE MEETING 10 FEBRUARY

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Budget 2009/2010	Public Consultation through Have Your Say events in November/December. EMT, Executive, Overview and Scrutiny	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Nigel 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.)**