

Havant Borough Council – The Executive

The Forward Plan – 1 October 2008 to 31 January 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. EXECUTIVE MEETING 22 OCTOBER

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. Sir George Staunton Country Park Conservation Area Appraisal and Management Plan	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
3. Regulators Compliance Code and Corporate Enforcement Policy	Executive	(a) Portfolio Holder(s): Councillors Fairhurst, Guest and Collins (b) Lead Officer: Stephen Dear
4. Borough Elections (Move to "All out")	Citizens Panel, Serving You, EMT	(a) Portfolio Holder: Councillor Fairhurst (b) Lead Officer: Paul Griffith
6. Value for Money – Hampshire County Council Agency Agreement Review	Staff, Councillors, EMT, HCC, E&C Board	(a) Portfolio Holders(s) Councillors Fairhurst, Wride and Collins (b) Lead Officer: Jackie Batchelor
7. Residents' Parking Proposals for Havant (Detailed Scheme)	Ward Members, Community Board and local residents.	(a) Portfolio Holder: Councillor Wride (b) Lead Officer: Tony Cailes
8. Havant Museum – Future Options Proposal	Hampshire County Council, Havant Arts Centre, Friends of Havant Museum	(a) Portfolio Holder: Cllr Lenaghan (b) Lead Officer: Elaine Clarke and Joy Okwidigbo

B. EXTRAORDINARY EXECUTIVE (LATE NOV/EARLY DEC)

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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Havant Borough Council – The Executive

The Forward Plan - 1 October 2008 to 31 January 2009

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. Campdown, Crookhorn. Proposed sports development	Executive, Strategy & Regeneration Board	(a) Portfolio Holder: Councillor Guest / Lenaghan (b) Lead Officer: Frank Campbell
2. Electronic Data Capture Project		(a) Portfolio Holder: Councillor Guest/Fairhurst (b) Lead Officer: Jackie Batchelor
3. Asset acquisition strategy	Internal/Management Team, S&RB, Executive	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Andrew Case
4. Hampshire County Council Transport Contribution Policy		(a) Portfolio Holder: Councillors Guest and Wride (b) Lead Officer: Jackie Batchelor

(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.)**

C. 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. HIOWLA Efficiencies project – Joint Working on Waste – option appraisal	Management team Members seminar Overview & Scrutiny boards - November	(a) Portfolio Holder: Cllr Collins (b) Lead Officer: Claire Hughes
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 Cailles
4. 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
5. Emsworth Conservation Area Appraisal and Management Plan	Public Consultation. TBC	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Debbi Smith
6. Langstone Village Design Statement	Public Consultation, HBC Officers, EMT, DCM	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Julie Boschi
7. Updated Oil Spill Contingency Plan	Professional Partners; EMT	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Steve Mountain
8. Hayling Seafront Masterplan	S&R Board, EMT	(a) Portfolio Holder: Councillors Collins, Wride and Guest (b) Lead Officer: Julie Boschi

(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.)**