

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**20TH MAY 2008**

(i) <u>O&amp;S Committee Remit/Portfolio/Issue</u>	(ii) <u>Anticipated Earliest Date</u>	(iii) <u>Officer Dealing</u>
<b><u>CORPORATE O &amp; S</u></b>		
<b><u>Corporate Strategy, East Street, Equality/Diversity (Cllr R J Gates)</u></b>		
1. East Street Regeneration	Ongoing	M Stevenson
2. Equality and Diversity Issues Update	June 2008	M Orton
3. Social Inclusion Strategy	July 2008	G Clark
<b><u>Finance, Property, Best Value (Cllr M H W Band)</u></b>		
1. Central Offices Boiler Replacement	July 2008	R Standing
2. New Committee Room Scheme	May 2008	R Standing
3. Accommodation Review	September 2008	R Standing
4. Medium Term Financial Strategy Update	July 2008	P Wenham
<b><u>Human Resources, Member Development (Cllr Mrs P M Frost)</u></b>		
1. Workforce Plan	July 2008	A Overington
<b><u>IT, E-Government, Communications (Cllr A E B Taylor-Smith)</u></b>		
1. ICT Developments - Virtualisation and Citrix Technologies	July 2008	R Standing

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<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr Mrs P M Frost)</u></b>		
<ol style="list-style-type: none"> <li>1. Review of Community Supporting People Service</li> <li>2. Special Purpose Vehicle/Local Housing Company (via SIG)</li> <li>3. Housing Strategy Statement Refresh</li> <li>4. Supported Accommodation for Vulnerable People</li> <li>5. Housing Market Assessment</li> <li>6. HRA Business Plan Update</li> <li>7. Waverley's Homelessness Prevention Strategy</li> <li>8. A Housing Strategy for Older People</li> <li>9. Shared-ownership Portfolio - Rent Setting Formula</li> <li>10. Choice Based Lettings - Review</li> <li>11. Respect Agenda for Housing Management</li> <li>12. Disposal of HRA Property</li> </ol>	<p style="text-align: center;">June 2008</p> <p style="text-align: center;">June 2008</p> <p style="text-align: center;">July 2008</p> <p style="text-align: center;">June 2008</p> <p style="text-align: center;">July 2008</p> <p style="text-align: center;">July 2008</p> <p style="text-align: center;">July 2008</p> <p style="text-align: center;">Sept 2008</p> <p style="text-align: center;">Sept/Oct 2008</p> <p style="text-align: center;">Sept 2008</p> <p style="text-align: center;">Dec 2008</p> <p style="text-align: center;">Ongoing</p>	<p style="text-align: center;">S Goodall</p> <p style="text-align: center;">D Simmons</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">M Rivers</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">J Swanton</p>
<b><u>Safer Waverley (Cllr B A Ellis)</u></b>		
<b><u>Partnerships, Community, Enhanced two-tier working (Cllr D J Munro)</u></b>		
<ol style="list-style-type: none"> <li>1. Implementing LAA/Review of LSP</li> <li>2. Review of Sponsored Organisation Scheme</li> </ol>	<p style="text-align: center;">July 2008</p> <p style="text-align: center;">September 2008</p>	<p style="text-align: center;">G Clark/I Lynch</p> <p style="text-align: center;">G Clark</p>

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<b><u>ENVIRONMENT AND LEISURE O&amp;S</u></b>		
<b><u>Planning and Major Projects (Cllr B A Ellis)</u></b>		
<ol style="list-style-type: none"> <li>1. Review of Development Control Consultative Forums</li> <li>2. Response to Government's proposed changes to South East Plan (*anticipated publication July)</li> <li>3. Outcome of Hindhead Concept Statement Process</li> <li>4. Frensham Village Design Statement</li> <li>5. Cranleigh Village Design Statement</li> <li>6. Update on LDF evidence gathering and issues arising</li> <li>7. Interim Subsidised Affordable Housing Policy</li> <li>8. Review of position on Undershaw</li> <li>9. Review of Local Development Scheme</li> <li>10. Review of Planning Decision-making structure</li> <li>11. Annual Monitoring Report</li> </ol>	<p style="text-align: center;">July 2008</p> <p style="text-align: center;">August 2008</p> <p style="text-align: center;">May 2008</p> <p style="text-align: center;">May 2008</p> <p style="text-align: center;">May 2008</p> <p style="text-align: center;">June 2008</p> <p style="text-align: center;">July 2008</p> <p style="text-align: center;">July 2008</p> <p style="text-align: center;">August 2008</p> <p style="text-align: center;">September 2008</p> <p style="text-align: center;">Dec 2008</p>	<p>J Anderson</p> <p>G Parrott</p> <p>G Molony</p> <p>G Molony</p> <p>G Molony</p> <p>G Parrott</p> <p>G Parrott</p> <p>R Morris</p> <p>G Parrott</p> <p>J Anderson</p> <p>J Falconer</p>
<b><u>Climate Change Overview, Neighbourhood Environmental Services (Cllr J R Sandy)</u></b>		
<ol style="list-style-type: none"> <li>1. Clean Neighbourhoods and Environment Act (options for adoption of powers)</li> <li>2. Development of a Climate Change Strategy (with WWF)</li> <li>3. Kitchen Waste Collection</li> </ol>	<p style="text-align: center;">June/July 2008</p> <p style="text-align: center;">Sept 2008</p> <p style="text-align: center;">May 2008</p>	<p>R Ellks</p> <p>M Shorten/F Kallipoliti</p> <p>R Ellks</p>

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<b><u>Leisure and Culture (Cllr R J Steel)</u></b>		
<ul style="list-style-type: none"> <li>1. A review of Sports and Recreation (via the Leisure SIG)</li> <li>2. A review of Countryside Management (via Leisure SIG)</li> <li>3. Cultural Strategy Update</li> </ul>	<ul style="list-style-type: none"> <li>July 2008</li> <li>September 2008</li> <li>December 2008</li> </ul>	<ul style="list-style-type: none"> <li>T McCleod</li> <li>J Bowden</li> <li>Head of Leisure</li> </ul>
<b><u>Youth, 'Every Child Matters', Safeguarding Children and Young People (Cllr S N Reynolds)</u></b>		
<ul style="list-style-type: none"> <li>1. Waverley Training Services Development Plan</li> <li>2. Communicating with Young People</li> </ul>	<ul style="list-style-type: none"> <li>June 2008</li> <li>September 2008</li> </ul>	<ul style="list-style-type: none"> <li>I Lynch</li> <li>I Lynch</li> </ul>
<b><u>Local Economy, Decriminalised Parking Enforcement, Car Parks (Cllr D C Inman)</u></b>		
<ul style="list-style-type: none"> <li>1. Waverley Business Forum</li> <li>2. Impact of Foot and Mouth Disease on Local Businesses</li> <li>3. Car Park Strategy Review</li> </ul>	<ul style="list-style-type: none"> <li>June 2008</li> <li>June 2008</li> <li>September 2008</li> </ul>	<ul style="list-style-type: none"> <li>I Lynch</li> <li>I Lynch</li> <li>P Frame</li> </ul>