

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**10TH JUNE 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 (Cllr R J Gates)</u></b>		
1. East Street Regeneration	Ongoing	M Stevenson
2. Review of Sub-National Regeneration - Consultation	June 2008	M Orton
<b><u>Finance, Best Value (Cllr M H W Band)</u></b>		
1. Medium Term Financial Strategy Update	July 2008	P Wenham
<b><u>Human Resources, Member Development, Property (Cllr Ms D Le Gal)</u></b>		
1. Workforce Plan	July 2008	A Overington
2. Central Offices Boiler Replacement	July 2008	R Standing
3. Accommodation Review	September 2008	R Standing
<b><u>Customer Care, Communications and IT (Cllr A E B Taylor-Smith)</u></b>		
1. ICT Developments - Virtualisation and Citrix Technologies	July 2008	R Standing
2. ICT Work Programme and Signpost for the Future.	Sept 2008	R Standing
3. Customer Service Strategy	Sept 2008	R Standing

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<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr R J Gates)</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;">Sept/Oct 2008</p> <p style="text-align: center;">Sept 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;">J Swanton</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>Community Safety (Cllr Mrs C Cockburn)</u></b>		
<b><u>Equality and Diversity (Cllr Ms D Le Gal)</u></b>		
<ol style="list-style-type: none"> <li>1. Equality and Diversity Issues Update</li> <li>2. Social Inclusion Strategy</li> </ol>	<p style="text-align: center;">July 2008</p> <p style="text-align: center;">July 2008</p>	<p style="text-align: center;">D January</p> <p style="text-align: center;">G Clark</p>

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<b><u>Partnerships, Community Engagement, Enhanced two-tier working (Cllr B J Morgan)</u></b>		
1. Implementing LAA/Review of LSP 2. Review of Sponsored Organisation Scheme 3. Review of Careline Service	July 2008 September 2008 July 2008	M Orton G Clark I Lynch
<b><u>ENVIRONMENT AND LEISURE O&amp;S</u></b>		
<b><u>Planning and Major Projects (Cllr Mrs C Cockburn)</u></b>		
1. Review of Development Control Consultative Forums 2. Response to Government's proposed changes to South East Plan (*anticipated publication July) 3. Cranleigh Village Design Statement 4. Update on LDF evidence gathering and issues arising 5. Interim Subsidised Affordable Housing Policy 6. Review of position on Undershaw 7. Review of Local Development Scheme 8. Review of Planning Decision-making structure 9. Annual Monitoring Report	July 2008 August 2008 July 2008 June 2008 July 2008 July 2008 August 2008 September 2008 Dec 2008	J Anderson G Parrott G Molony G Parrott G Parrott R Morris G Parrott J Anderson J Falconer
<b><u>Climate Change, Neighbourhood Environmental Services (Cllr J R Sandy)</u></b>		
1. Clean Neighbourhoods and Environment Act (options for adoption of powers)	Sept/Oct 2008	R Ellks

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2. Development of a Climate Change Strategy – Interim	July 2008	M Shorten/F Kallipoliti
<b><u>Sport, Leisure and Culture (Cllr R J Steel)</u></b>		
1. A review of Sports and Recreation (via the Leisure SIG)	July 2008	T McCleod
2. A review of Countryside Management (via Leisure SIG)	September 2008	J Bowden
3. Cultural Strategy Update	December 2008	Head of Leisure
<b><u>Youth, Children and Young People (Cllr Mrs C A King)</u></b>		
1. Waverley Training Services Development Plan	July 2008	I Lynch
2. Communicating with Young People	September 2008	I Lynch
<b><u>Local Economy, Car Parking and Strategy, On-Street Enforcement (Cllr R A Knowles)</u></b>		
1. Waverley Business Forum	July 2008	I Lynch
2. Impact of Foot and Mouth Disease on Local Businesses	July 2008	I Lynch
3. Car Park Strategy Review	November 2008	P Frame