

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
2 SEPTEMBER 2008

(i) <u>O&S Committee Remit/Portfolio/Issue</u>	(ii) <u>Anticipated Earliest Date</u>	(iii) <u>Officer Dealing</u>
<u>CORPORATE O & S</u>		
<u>Corporate Strategy, East Street (Cllr R J Gates)</u>		
1. East Street Regeneration	Ongoing	M Stevenson
<u>Finance, Best Value (Cllr M H W Band)</u>		
<u>Human Resources, Member Development, Property (Cllr Ms D Le Gal)</u>		
1. Accommodation Review	October 2008	R Standing
2. Property Asset Review	November 2008	R Standing
<u>Customer Care, Communications and IT (Cllr A E B Taylor-Smith)</u>		
1. ICT Work Programme and Signpost for the Future.	October 2008	R Standing
2. Customer Service Strategy including consideration of Locality Office services	October 2008	R Standing
<u>COMMUNITY O & S</u>		
<u>Housing (Cllr R J Gates)</u>		
1. Review of Community Supporting People Service	October 2008	J Swanton
2. Special Purpose Vehicle/Local Housing Company (via SIG)	December 2008	D Simmons
3. Housing Market Assessment	October 2008	J Swanton

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4. HRA Business Plan Update 5. A Housing Strategy for Older People 6. Shared-ownership Portfolio - Rent Setting Formula 7. Choice Based Lettings - Review 8. Respect Agenda for Housing Management 9. Double glazing programme progress 10. Disposal of HRA Property	October 2008 November 2008 November 2008 December 2008 December 2008 October 2008 Ongoing	J Swanton J Swanton J Swanton M Rivers J Swanton A Booker J Swanton
<u>Community Safety (Cllr Mrs C Cockburn)</u>		
<u>Equality and Diversity (Cllr Ms D Le Gal)</u>		
<u>Partnerships, Community Engagement, Enhanced two-tier working (Cllr B J Morgan)</u>		
1. Review of Sponsored Organisation Scheme 2. Review of Careline Service	October 2008 Oct/Nov 2008	G Clark I Lynch
<u>ENVIRONMENT AND LEISURE O & S</u>		
<u>Planning and Major Projects (Cllr Mrs C Cockburn)</u>		
1. Response to Government's proposed changes to South East Plan (*anticipated publication July) 2. Update on LDF evidence gathering and issues and options for the Core Strategy 3. Review of position on Undershaw 4. Review of Local Development Scheme	October 2008 October 2008 September 2008 October 2008	G Parrott G Parrott R Morris G Parrott

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5. Review of Planning Decision-making structure	October 2008	M Evans
6. Annual Monitoring Report	Dec 2008	J Falconer
7. Update on Interim Subsidised Affordable Housing Policy	October 2008	G Parrott
<u>Climate Change, Neighbourhood Environmental Services</u> (Cllr J R Sandy)		
1. Clean Neighbourhoods and Environment Act (options for adoption of powers)	Sept/Oct 2008	R Ellks
<u>Sport, Leisure and Culture</u> (Cllr R J Steel)		
1. A review of Sports and Recreation (via the Leisure SIG)	October 2008	T McLeod
2. A review of Countryside Management (via Leisure SIG)	October 2008	J Bowden
3. Cultural Strategy Update	December 2008	K Mills
<u>Youth, Children and Young People</u> (Cllr Mrs C A King)		
1. Waverley Training Services Development Plan	October 2008	I Lynch
<u>Local Economy, Car Parking and Strategy, On-Street Enforcement</u> (Cllr R A Knowles)		
1. Waverley Business Forum	September 2008	I Lynch
2. Impact of Foot and Mouth Disease on Local Businesses	September 2008	I Lynch
3. Car Park Strategy Review	November 2008	P Frame