

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
2 DECEMBER 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 (Cllr R J Gates)</u>		
1. Annual update on progress against Corporate Plan and Performance Review and Target-Setting	February 2009	M Orton/G Clark
2. Sustainable Community Strategy	March 2009	I Lynch
<u>Finance, Best Value (Cllr M H W Band)</u>		
1. Budget 2009/2010, Council Tax and Housing Rents setting	February 2009	P Wenham
2. Capital Programme	February 2009	P Wenham
3. Credit Union	February 2009	P Wenham
<u>Human Resources, Member Development, Property (Cllr Ms D Le Gal)</u>		
1. Farnham Council Offices	Ongoing	R Standing
2. IIP Result and Action Plan	January 2009	A Overington
3. Workforce Plan Update	March 2009	A Overington
<u>Customer Care, Communications, IT and East Street (Cllr A E B Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	M Stevenson
2. IT Code of Conduct for Councillors	January 2009	E McQuillan/M Hill

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<u>COMMUNITY O & S</u>		
<u>Housing (Cllr R J Gates)</u>		
1. Review of Community Supporting People Service	December February -2008	J Swanton
2. Housing Market Assessment	January 2008	J Swanton
3. HRA Business Plan Update	February 2009	J Swanton
4. A Housing Strategy for Older People	February 2008	J Swanton
5. Choice Based Lettings - Review	December 2008 February 2009	M Rivers
6. Respect Agenda for Housing Management	January 2008	J Swanton
7. Disposal of HRA Property	Ongoing	J Swanton
<u>Community Safety (Cllr Mrs C Cockburn)</u>		
1. Covert Surveillance Policy	February 2009	D Bainbridge
<u>Equality and Diversity (Cllr Ms D Le Gal)</u>		
1. Achieving Level 2 of the Equalities Standard (by March 2009)	Ongoing	R Saunders
<u>Partnerships, Community Engagement, Enhanced two-tier working (Cllr B J Morgan)</u>		
1. Award of Waverley Community Partnership Grants 2009/10	February 2009	G Clark
2. Review of Compensatory Grants to Parish Councils	April/May 2009	G Clark
3. Review of Community Support	June 2009	I Lynch
4. Review of Community Transport	March 2009	I Lynch

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<u>ENVIRONMENT AND LEISURE O&S</u>		
<u>Planning and Major Projects (Cllr Mrs C Cockburn)</u>		
<ol style="list-style-type: none"> 1. Update on LDF evidence gathering and issues and options for the Core Strategy 2. Review of Local Development Scheme 3. Farnham Park SANGS 4. Update on Interim Subsidised Affordable Housing Policy 5. Update on Planning Infrastructure Contributions SPD 	<p style="text-align: center;">January 2009</p> <p style="text-align: center;">February 2009</p> <p style="text-align: center;">February 2009</p> <p style="text-align: center;">April 2009</p> <p style="text-align: center;">April 2009</p>	<p style="text-align: center;">G Parrott</p> <p style="text-align: center;">G Parrott</p> <p style="text-align: center;">M Evans</p> <p style="text-align: center;">G Parrott</p> <p style="text-align: center;">G Parrott</p>
<u>Climate Change, Neighbourhood Environmental Services (Cllr J R Sandy)</u>		
<ol style="list-style-type: none"> 1. Clean Neighbourhoods and Environment Act (options for adoption of powers) 2. Flooding Report 	<p style="text-align: center;">December 2008 January 2009</p> <p style="text-align: center;">Feb/March 2009</p>	<p style="text-align: center;">R Ellks</p> <p style="text-align: center;">P Frame</p>
<u>Sport, Leisure and Culture (Cllr R J Steel)</u>		
<ol style="list-style-type: none"> 1. A review of Sports and Recreation (via the Leisure SIG) 2. Cultural Strategy Update 3. Museums Review 4. Memorial Hall Review 	<p style="text-align: center;">January 2009</p> <p style="text-align: center;">January February 2009</p> <p style="text-align: center;">April 2009</p> <p style="text-align: center;">June 2009</p>	<p style="text-align: center;">T McLeod</p> <p style="text-align: center;">K Mills</p> <p style="text-align: center;">K Mills</p> <p style="text-align: center;">K Mills</p>
<u>Youth, Children and Young People (Cllr Mrs C A King)</u>		
<u>Local Economy, Car Parking and Strategy, On-Street Enforcement (Cllr R A Knowles)</u>		