

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**3 FEBRUARY 2009**

(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 (Cllr R J Gates)</u></b>		
1. Annual update on progress against Corporate Plan	March 2009	<del>M Orton</del> /G Clark
<del>2. Surrey Sustainable Community Strategy – response to consultation</del>	<del>February 2009</del>	<del>G Clark</del>
2. Waverley’s Sustainable Community Strategy	March 2009	G Clark
3. Service Plan 2009/2010 - Action Plans	March 2009	G Clark
4. <b>Place Survey Results</b>	<b>March 2009</b>	<b>G Clark</b>
<b><u>Finance, Best Value (Cllr M H W Band)</u></b>		
<del>1. Budget 2009/2010, Council Tax and Housing Rents setting</del>	<del>February 2009</del>	<del>P Wenham</del>
2. Performance Review and Target-Setting	March 2009	G Clark
<del>3. Capital Programme</del>	<del>February 2009</del>	<del>P Wenham</del>
4. Credit Union	March 2009	P Wenham
<del>5. Review of Efficiency Strategy</del>	<del>February 2009</del>	<del>G Clark</del>
<b><u>Human Resources, Member Development, Property (Cllr Ms D Le Gal)</u></b>		
1. Farnham Council Offices	Ongoing	R Standing
<del>2. IIP Result and Action Plan</del>	<del>February 2009</del>	<del>A Overington</del>
3. Workforce Plan Update	March 2009	A Overington

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4. Equal Pay Update	June 2009	A Overington
<b><u>Customer Care, Communications, IT and East Street (Cllr A E B Taylor-Smith)</u></b>		
1. East Street Regeneration	Ongoing	M Orton
2. Data Security	March 2009	R Standing
<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr R J Gates)</u></b>		
1. Review of Community Supporting People Service	June 2009	J Swanton
2. HRA Business Plan Update	June 2009	J Swanton
3. A Housing Strategy for Older People	March 2009	J Swanton
4. <del>Choice Based Lettings – Review</del>	<del>February 2009</del>	<del>M Rivers</del>
5. <del>Respect Agenda for Housing Management</del>	<del>February 2009</del>	<del>J Swanton</del>
7. Disposal of HRA Property	Ongoing	J Swanton
<b><u>Community Safety (Cllr Mrs C Cockburn)</u></b>		
1. Covert Surveillance Policy	April/May 2009	D Bainbridge
<b><u>Equality and Diversity (Cllr Ms D Le Gal)</u></b>		
1. Achieving Level 2 of the Equalities Standard (by March 2009)	February 2009	R Saunders
<b><u>Partnerships, Community Engagement, Enhanced two-tier working (Cllr B J Morgan)</u></b>		

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1. <del>Award of Waverley Community Partnership Grants 2009/10</del>	February 2009	G Clark
2. Review of Compensatory Grants to Parish Councils	April/May 2009	G Clark
3. Review of Webcasting	March 2009	I Lynch
4. Review of Community Transport	March 2009	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. <del>Update on LDF evidence gathering and issues and options for the Core Strategy</del>	February 2009	G Parrott
2. <del>Thames Basin Heath SPA/Miniplan</del>	February 2009	M Evans
3. Review of Local Development Scheme	March 2009	G Parrott
4. Update on Planning Infrastructure Contributions SPD	April 2009	M Evans
5. Thursley Village Design Statement	March/April 2009	S Wells
6. AONB Management Plan Review	March 2009	G Molony
<b><u>Climate Change, Neighbourhood Environmental Services (Cllr J R Sandy)</u></b>		
1. Clean Neighbourhoods and Environment Act (options for adoption of powers)	March 2009	R Ellks
2. Flooding Report	July 2009	P Frame
<b><u>Sport, Leisure and Culture (Cllr R J Steel)</u></b>		
1. <del>Sports and Recreation Update</del>	February 2009	T McLeod
2. <del>Cultural Strategy Update</del>	February 2009	K Mills
3. Museums Review	June 2009	K Mills

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4. Memorial Hall Review	April 2009	K Mills
<b><u>Youth, Children and Young People (Cllr Mrs C A King)</u></b>		
1. Youth Strategy	November 2009	K Mills
<b><u>Local Economy, Car Parking and Strategy, On-Street Enforcement (Cllr R A Knowles)</u></b>		
1. Effectiveness of on-street parking enforcement in Waverley	June 2009	P Frame

Comms/rolling programme/2008-09/2009/3 february 2009