

APPENDIX A

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

(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 Richard Gates)</u>		
1. Waverley's Sustainable Community Strategy	Late March 2009	G Clark
2. Place Survey Results	Late March 2009	G Clark
3. Review of Executive and Overview and Scrutiny Arrangements	July 2009	R Pellow
<u>Finance, Best Value (Cllr Mike Band)</u>		
1. Performance Review and Target-Setting	Late March 2009	G Clark
<u>Human Resources, Member Development, Property (Cllr Ms Denise Le Gal)</u>		
1. Farnham Council Offices	Ongoing	R Standing
2. Workforce Plan Update	Late March 2009	A Overington
3. Equal Pay Update	June 2009	A Overington
<u>Customer Care, Communications, IT and East Street (Cllr Adam Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	M Orton
2. Data Security	Late March 2009	R Standing
3. ICT Strategy	Late March 2009	R Standing

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<u>COMMUNITY O & S</u>		
<u>Housing (Cllr Richard Gates)</u>		
<ol style="list-style-type: none"> 1. Review of Community Supporting People Service 2. HRA Business Plan Update 3. A Housing Strategy for Older People 4. Disposal of HRA Property 	<p style="text-align: center;">June 2009</p> <p style="text-align: center;">June 2009</p> <p style="text-align: center;">March 2009</p> <p style="text-align: center;">Ongoing</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>
<u>Community Safety (Cllr Mrs Carole Cockburn)</u>		
<ol style="list-style-type: none"> 1. Covert Surveillance Policy 	<p style="text-align: center;">July 2009</p>	<p style="text-align: center;">D Bainbridge</p>
<u>Equality and Diversity (Cllr Ms Denise Le Gal)</u>		
<ol style="list-style-type: none"> 1. Achieving Level 2 of the Equalities Standard (by 31 March 2009) 	<p style="text-align: center;">Late March 2009</p>	<p style="text-align: center;">R Saunders</p>
<u>Partnerships, Community Engagement, Enhanced two-tier working (Cllr Bryn Morgan)</u>		
<ol style="list-style-type: none"> 1. Review of Compensatory Grants to Parish Councils 2. Review of Webcasting 3. Review of Community Transport 4. Consultation with the public on the use of Council Tax for Services 	<p style="text-align: center;">April/May 2009</p> <p style="text-align: center;">Late March 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">July 2009</p>	<p style="text-align: center;">G Clark</p> <p style="text-align: center;">I Lynch</p> <p style="text-align: center;">I Lynch</p> <p style="text-align: center;">I Lynch</p>
<u>ENVIRONMENT AND LEISURE O & S</u>		
<u>Planning and Major Projects (Cllr Mrs Carole Cockburn)</u>		
<ol style="list-style-type: none"> 1. Review of Local Development Scheme 	<p style="text-align: center;">Late March 2009</p>	<p style="text-align: center;">G Parrott</p>

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2. Update on Planning Infrastructure Contributions SPD	April 2009	M Evans
3. Thursley Village Design Statement	March/April 2009	S Wells
<u>Climate Change, Neighbourhood Environmental Services (Cllr John Sandy)</u>		
1. Clean Neighbourhoods and Environment Act (options for adoption of powers)	Late March 2009	R Ellks
2. Flooding Report	July 2009	P Frame
<u>Sport, Leisure and Culture (Cllr Roger Steel)</u>		
1. Museums Review	July 2009	K Mills
2. Memorial Hall Review	May 2009	K Mills
3. Cultural Strategy	Late March 2009	K Mills
4. Leisure Centre Refurbishment and Capital Investment Programme	Ongoing	K Mills
5. Godalming Sports Centre Project	September 2009	K Mills
<u>Youth, Children and Young People (Cllr Mrs Carole King)</u>		
1. Youth Strategy	November 2009	K Mills
<u>Local Economy, Car Parking and Strategy, On-Street Enforcement (Cllr Robert Knowles)</u>		
1. Effectiveness of on-street parking enforcement in Waverley	June 2009	P Frame