

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
31 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	May 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	May 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	May/June 2009	R Standing
4. Review of Locality Offices	May 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. Home Improvement Agency 3. Revised Tenancy Agreement** 4. Introductory Tenancies** 5. Future of Station Road site, Godalming 6. A Housing Strategy for Older People 7. Widening Tenant Involvement** 8. Partnering Arrangements with Contractors** 9. Ockford Ridge Consultation – Progress Report 10. HRA Business Plan Update 11. Progress on Audit Commission Recommendations** 12. Disposal of HRA Property 	<p style="text-align: center;">July 2009</p> <p style="text-align: center;">May 2009</p> <p style="text-align: center;">May 2009</p> <p style="text-align: center;">June 2009</p> <p style="text-align: center;">June 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">June 2009</p> <p style="text-align: center;">September 2009</p> <p style="text-align: center;">September 2009</p> <p style="text-align: center;">October 2009</p> <p style="text-align: center;">October 2009</p> <p style="text-align: center;">Ongoing</p>	<p style="text-align: center;">J Swanton</p> <p style="text-align: center;">S Brisk</p> <p style="text-align: center;">C Rudkin</p> <p style="text-align: center;">A Howson</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">A Baxter</p> <p style="text-align: center;">A Howson</p> <p style="text-align: center;">A Booker</p> <p style="text-align: center;">C Jones</p> <p style="text-align: center;">A Howson</p> <p style="text-align: center;">J Swanton</p> <p style="text-align: center;">J Swanton</p>
NB Reports marked ** arise from the Audit Commission's Inspection of the Housing Service		
<u>Community Safety (Cllr Mrs Carole Cockburn)</u>		
<ol style="list-style-type: none"> 1. Covert Surveillance Policy 	July 2009	D Bainbridge
<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) 	Late March 2009	R Saunders

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<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. Surrey Rural Strategy 4. Review of Community Transport 5. Consultation with the public on the use of Council Tax for Services 6. Careline Integration: Review of Changes to Service 	<p style="text-align: center;">April/May 2009</p> <p style="text-align: center;">Late March 2009</p> <p style="text-align: center;">October 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">December 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> <p style="text-align: center;">G Clark</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 2. Update on Planning Infrastructure Contributions SPD 3. Thursley Village Design Statement 4. Review of the Interim Miniplan for the Thames Basin Heaths SPA 	<p style="text-align: center;">Late March 2009</p> <p style="text-align: center;">April 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">May 2009</p>	<p style="text-align: center;">G Parrott</p> <p style="text-align: center;">M Evans</p> <p style="text-align: center;">S Wells</p> <p style="text-align: center;">G Molony</p>
<u>Climate Change, Neighbourhood Environmental Services (Cllr John 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;">May 2009</p> <p style="text-align: center;">July 2009</p>	<p style="text-align: center;">R Ellks</p> <p style="text-align: center;">P Frame</p>
<u>Sport, Leisure and Culture (Cllr Roger Steel)</u>		

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1. Cultural Strategy 2. Memorial Hall Review 3. Museums Review 4. Leisure Centre Refurbishment and Capital Investment Programme 5. Godalming Sports Centre Project	Late March 2009 May 2009 July 2009 Ongoing September 2009	K Mills K Mills K Mills K Mills 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

Comms/rolling programme/2008-09/2009/31 march 2009