

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
19 MAY 2009

(i) <u>O&S Committee Remit/Portfolio/Issue</u>	(ii) <u>Anticipated Date</u>	(iii) <u>Officer Dealing</u>
<u>CORPORATE O & S</u>		
<u>Corporate Strategy, Human Resources, Member Development and HRA Campaign (Cllr Richard Gates)</u>		
1. Review Waverley's Strategic Partnership Action Plans	May 2009	G Clark
2. Adoption of Sustainable Community Strategy	July 2009	G Clark
3. Review of Executive and Overview and Scrutiny Arrangements	July 2009	R Pellow
4. Workforce Plan Update	June 2009	A Overington
5. Equal Pay Update	June 2009	A Overington
<u>Finance, Property (Cllr Mike Band)</u>		
1. Farnham Council Offices	Ongoing	R Standing
<u>Communications, Customer Service, East Street and IT (Cllr Adam Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	M Orton
2. Data Security	May/June 2009	R Standing
3. ICT Strategy	May/June 2009	R Standing
4. Review of Locality Offices	July 2009	R Standing
<u>COMMUNITY O & S</u>		
<u>Housing (Cllr Keith Webster)</u>		

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1. Review of Community Supporting People Service	July 2009	J Swanton
2. Home Improvement Agency	June 2009	S Brisk
3. Revised Tenancy Agreement**	June 2009	C Rudkin
4. Introductory Tenancies**	June 2009	A Howson
5. Future of Station Road site, Godalming	June 2009	J Swanton
6. A Housing Strategy for Older People	July 2009	A Baxter
7. Widening Tenant Involvement**	June 2009	A Howson
8. Partnering Arrangements with Contractors**	September 2009	A Booker
9. Ockford Ridge Consultation – Progress Report	September 2009	C Jones
10. HRA Business Plan Update	October 2009	A Howson
11. Progress on Audit Commission Recommendations**	October 2009	J Swanton
12. Disposal of HRA Property	Ongoing	J Swanton
NB Reports marked ** arise from the Audit Commission's Inspection of the Housing Service		
<u>Communities and Partnerships (Cllr Stefan Reynolds)</u>		
1. Review of Compensatory Grants to Parish Councils	July 2009	G Clark
2. Review of Community Transport	July 2009	I Lynch
3. Consultation with the public on the use of Council Tax for Services	July 2009	G Clark
4. Surrey Rural Strategy	October 2009	I Lynch
5. Careline Integration: Review of Changes to Service	December 2009	I Lynch
<u>ENVIRONMENT AND LEISURE O&S</u>		
<u>Planning (Cllr Ms Denise Le Gal)</u>		

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1. Review of the Interim Miniplan for the Thames Basin Heaths SPA 2. Thursley Village Design Statement	May 2009 July 2009	G Molony S Wells
<u>Environment (Cllr John Sandy)</u>		
1. Clean Neighbourhoods and Environment Act (options for adoption of powers) 2. Flooding Report	May 2009 July 2009	R Ellks P Frame
<u>Leisure and Culture (Cllr Roger Steel)</u>		
1. Memorial Hall Review 2. Museums Review 3. Leisure Centre Refurbishment and Capital Investment Programme 4. Godalming Sports Centre Project 5. Review of Sports Facilities in Farnham	September 2009 July 2009 Ongoing October 2009 December 2009	K Mills K Mills K Mills K Mills K Mills
<u>Youth, Community Safety and Waverley Training Services (Cllr Mrs Carole King)</u>		
1. Covert Surveillance Policy/Review of RIPA 2. Youth Strategy	July 2009 November 2009	D Bainbridge K Mills
<u>Economy Development and Car Parking (Cllr Robert Knowles)</u>		
1. Effectiveness of parking enforcement in Waverley	October 2009	P Frame