

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
9 JUNE 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. Adoption of Sustainable Community Strategy	July 2009	G Clark
2. Review of Executive and Overview and Scrutiny Arrangements	July 2009	R Pellow
3.		
4. Equal Pay Update	June 2009	A Overington
<u>Finance, Property (Cllr Mike Band)</u>		
1. Devolution of Farnham Council Offices	Ongoing	R Standing
2. Central Office – Energy Saving Update	July 2009	R Standing
3. Budget Update	September 2009	P Wenham
<u>Communications, Customer Service, East Street and IT (Cllr Adam Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	M Orton
2. Data Security	July/September 2009	R Standing
3. ICT Strategy	July 2009	R Standing
4. Review of Locality Offices	July 2009	R Standing
5. <u>Members IT Facilities</u>	July 2009	R Standing
<u>COMMUNITY O & S</u>		

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<u>Housing (Cllr Keith Webster)</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 13. Blackwater Valley Housing Nominations 14. Compensation Policy ** 	<p style="text-align: center;">September 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">June 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">September 2009</p> <p style="text-align: center;">October 2009</p> <p style="text-align: center;">July 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;">September 2009</p> <p style="text-align: center;">September 2009</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> <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>Communities and Partnerships (Cllr Stefan Reynolds)</u>		
<ol style="list-style-type: none"> 1. Review of Compensatory Grants to Parish Councils 2. Review of Community Transport 3. Consultation with the public on the use of Council Tax for Services 4. Surrey Rural Strategy 5. Careline Integration: Review of Changes to Service 	<p style="text-align: center;">July 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">July 2009</p> <p style="text-align: center;">October 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;">G Clark</p> <p style="text-align: center;">I Lynch</p> <p style="text-align: center;">I Lynch</p>

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<u>ENVIRONMENT AND LEISURE O&S</u>		
<u>Planning (Cllr Ms Denise Le Gal)</u>		
<ol style="list-style-type: none"> 1. Thursley Village Design Statement 2. Local Development Framework Housing Options 3. Thames Basin Heaths SPA – Avoidance Strategy – response to consultation 4. South East Plan – Consultation on Gypsies & Travellers 5. Residential Extensions – Supplementary Planning Document Draft for Consultation 6. Local List 7. Planning Pre-application Charging Review 	<p>July 2009</p> <p>September 2009</p> <p>September/October 2009</p> <p>July 2009</p> <p>October 2009</p> <p>September 2009</p> <p>March 2010</p>	<p>S Wells</p> <p>G Parrott</p> <p>G Parrott</p> <p>G Parrott</p> <p>E Sims</p> <p>G Parrott</p> <p>E Sims</p>
<u>Environment (Cllr John Sandy)</u>		
<ol style="list-style-type: none"> 1. Clean Neighbourhoods and Environment Act (options for adoption of powers) 2. Flooding Report 3. Street Trading Reports: (i)Redesignation and (ii) Policy 	<p>July 2009</p> <p>July 2009</p> <p>September 2009</p>	<p>R Ellks</p> <p>P Frame C Giddings</p>
<u>Leisure and Culture (Cllr Roger Steel)</u>		
<ol style="list-style-type: none"> 1. Memorial Hall Review 2. Museums Review 3. Leisure Centre Refurbishment and Capital Investment Programme 4. Godalming Sports Centre Project 	<p>September 2009</p> <p>July 2009</p> <p>Ongoing</p> <p>October 2009</p>	<p>K Mills</p> <p>K Mills</p> <p>K Mills</p> <p>K Mills</p>

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5. Review of Sports Facilities in Farnham	December 2009	K Mills
<u>Youth, Community Safety and Waverley Training Services</u> (Cllr Mrs Carole King)		
1. Covert Surveillance Policy/Review of RIPA	July 2009	D Bainbridge
2. Youth Strategy	November 2009	K Mills
<u>Economy Development and Car Parking</u> (Cllr Robert Knowles)		
1. Effectiveness of parking enforcement in Waverley	October 2009	P Frame

Comms/rolling programme/2009/19 may 09