

APPENDIX A

WAVERLEY BOROUGH COUNCIL KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME CATEGORISED BY PORTFOLIO 7 JULY 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</u> (Cllr Richard Gates)		
1. Adoption of Sustainable Community Strategy	October 2009	G Clark
2. Equal Pay Update	September 2009	A Overington
<u>Finance, Property</u> (Cllr Mike Band)		
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
4. Budget Consultation	October 2009	P Wenham
<u>Communications, Customer Service, East Street and IT</u> (Cllr Adam Taylor-Smith)		
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. Members IT Facilities	July 2009	R Standing
6. First year anniversary review of the Waverley website	September 2009	J Jackson
7. Branding - the next steps	September 2009	J Jackson
8. Evaluation and Effective Communications Channels	September 2009	J Jackson

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<u>COMMUNITY O & S</u>		
<u>Housing (Cllr Keith Webster)</u>		
1. Review of Community Supporting People Service	September 2009	J Swanton
2. Home Improvement Agency	July 2009	S Brisk
3. Revised Tenancy Agreement**	July 2009	C Rudkin
4. Introductory Tenancies**	July 2009	A Howson
5. Future of Station Road Site, Godalming	July 2009	J Swanton
6. A Housing Strategy for Older People	September 2009	A Baxter
7. Widening Tenant Involvement**	October 2009	A Howson
8. Partnering Arrangements with Contractors**	July 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
13. Blackwater Valley Housing Nominations	September 2009	J Swanton
14. Compensation Policy **	September 2009	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	September 2009	I Lynch
3. Consultation with the public on the use of Council Tax for Services	September 2009	G Clark

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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>		
1. Thursley Village Design Statement	July 2009	S Wells
2. Local Development Framework Housing Options	September 2009	G Parrott
3. Thames Basin Heaths SPA – Avoidance Strategy – response to consultation	September/October 2009	G Parrott
4. South East Plan – Consultation on Gypsies & Travellers	September 2009	G Parrott
5. Residential Extensions – Supplementary Planning Document Draft for Consultation	October 2009	E Sims
6. Local List	September 2009	G Parrott
7. Planning Pre-application Charging Review	March 2010	E Sims
<u>Environment (Cllr John Sandy)</u>		
1. Clean Neighbourhoods and Environment Act (options for adoption of powers)	July 2009	R Ellks
2. Flooding Report	July 2009	P Frame
3. Street Trading Reports: (i)Redesignation and (ii) Policy	September 2009	C Giddings
<u>Leisure and Culture (Cllr Roger Steel)</u>		
1. Memorial Hall Review	September 2009	K Mills

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2. Museums Review	January 2010	K Mills
3. Leisure Centre Refurbishment and Capital Investment Programme	Ongoing	K Mills
4. Godalming Sports Centre Project	October 2009	K Mills
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