

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**1 SEPTEMBER 2009**

(i) <u>O&amp;S Committee Remit/Portfolio/Issue</u>	(ii) <u>Anticipated Date</u>	(iii) <u>Officer Dealing</u>
<b><u>CORPORATE O &amp; S</u></b>		
<b><u>Corporate Strategy, Member Development and HRA Campaign (Cllr Richard Gates)</u></b>		
1. Adoption of Sustainable Community Strategy	October 2009	G Clark
<b><u>Human Resources (Cllr Ms Denise le Gal)</u></b>		
1. Equal pay – Job evaluation project	January 2010	A Overington
<b><u>Finance, Property (Cllr Mike Band)</u></b>		
1. Devolution of Farnham Council Offices	Ongoing	R Standing
2. Budget Consultation	October 2009	P Wenham
3. Central Office – Energy Saving Update <i>* link to Local Authority Carbon Management Programme</i>	December 2009	R Standing
4. Review of Financial Regulations and Council Procedure Rules (CPR)	December 2009	G Clark/M Hill
<b><u>Communications, Customer Service, East Street and IT (Cllr Adam Taylor-Smith)</u></b>		
1. East Street Regeneration	Ongoing	M Orton
2. Customer Services Strategy	November 2009	R Standing
3. First year anniversary review of the Waverley website	November 2009	J Jackson
4. Evaluation and Effective Communications Channels	November 2009	J Jackson
5. Review of Webcasting	November 2009	R Standing

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<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr Keith Webster)</u></b>		
1. A Housing Strategy for Older People	November 2009	A Baxter
2. Widening Tenant Involvement **	November 2009	A Howson
3. Progress on Audit Commission's Recommendations**	November 2009	J Swanton
4. Blackwater Valley Housing Nominations	November 2009	J Swanton
5. Review of Community Supporting People Service	December 2009	J Swanton
6. Ockford Ridge Consultation – Progress Report	December 2009	C Jones
7. Compensation Policy	December 2009	J Swanton
8. Community Development Work in Waverley	December 2009	J Swanton
9. Review of Sheltered Housing	December 2009	J Swanton
10. HRA Business Plan Update	January 2010	A Howson
11. Preferred Partner Registered Social Landlords	January 2010	J Swanton
12. Revised Tenancy Agreement: Outcome of Consultation Process	January 2010	J Swanton
13. VFM Review – Sheltered Housing	February 2010	J Swanton
14. Affordable Housing Commissioning Strategy	February 2010	J Swanton
15. Disposal of HRA Property	Ongoing	J Swanton
NB Reports marked ** arise from the Audit Commission's Inspection of the Housing Service		

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<b><u>Communities and Partnerships (Cllr Stefan Reynolds)</u></b>		
1. Surrey Rural Strategy	December 2009	I Lynch
2. Careline Integration: Review of Changes to Service	December 2009	I Lynch
3. Responsible Purchasing	November 2009	I Lynch
<b><u>ENVIRONMENT AND LEISURE O&amp;S</u></b>		
<b><u>Planning (Cllr Richard Gates)</u></b>		
1. Local List	December 2009	G Parrott
2. Residential Extensions- Supplementary Planning Document Draft for Consultation	November 2009	E Sims
3. Local Development Framework Housing Options	December 2009	G Parrott
4. Planning Pre-application Charging Review	March 2010	E Sims
<b><u>Environment (Cllr John Sandy)</u></b>		
1. Review of Options for introduction of Kerbside Food Waste Collection	November 2009	R Anderton
2. Local Authority Carbon Management Programme – Progress Report <i>* link to Central Office – Energy Saving Update</i>	December 2009	S Thwaites
3. Review of provision and maintenance of Public Conveniences	December 2009	R Anderton
4. Review of Options for the Future Delivery of the Waste Management Services (Extension/renegotiation of Contract)	January 2010	R Anderton
5. Review of provision of Bring Site Recycling Facilities	March 2010	R Anderton

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<b><u>Leisure and Culture (Cllr Roger Steel)</u></b>		
1. Leisure Centre Refurbishment and Capital Investment Programme	Ongoing	K Mills
2. Godalming Leisure Centre Project	December 2009	K Mills
3. Review of outdoor Sports Facilities Part 1 - Farnham	December 2009	K Mills
4. Museums Review	January 2010	K Mills
<b><u>Youth, Community Safety and Waverley Training Services (Cllr Mrs Carole King)</u></b>		
1. Youth Strategy	November 2009	K Mills
<b><u>Economy Development and Car Parking (Cllr Robert Knowles)</u></b>		
1. Effectiveness of parking enforcement in Waverley	December 2009	P Frame
2. Review of Community Transport	December 2009	I Lynch