

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
1 DECEMBER 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, Member Development and HRA Campaign (Cllr Richard Gates)</u>		
1. Adoption of Sustainable Community Strategy	January 2010	G Clark
<u>Human Resources (Cllr Ms Denise le Gal)</u>		
1. Equal pay – Job evaluation project	January 2010	A Overington
<u>Finance, Property (Cllr Mike Band)</u>		
1. Devolution to Town & Parish Councils	Ongoing	R Standing
2. Budget Consultation (All Member session 8 December)	January 2010	P Wenham
3. Central Office – Energy Saving Update * link to Local Authority Carbon Management Programme	January 2010	R Standing
4. Budget Monitoring	Ongoing	P Wenham
<u>Communications, Customer Service, East Street and IT (Cllr Adam Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	M Orton
2. First year anniversary review of the Waverley website	January 2010	J Jackson
3. Evaluation and Effective Communications Channels	January 2010	J Jackson
4. Review of Webcasting	January 2010	R Standing

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<u>COMMUNITY O & S</u>		
<u>Housing (Cllr Keith Webster)</u>		
1. Review of Community Supporting People Service	February 2010	J Swanton
2. Compensation Policy	February 2010	J Swanton
3. Community Development Work in Waverley	February 2010	J Swanton
4. Review of Sheltered Housing	February 2010	J Swanton
5. HRA Business Plan Update	February 2010	A Howson
6. Preferred Partner Registered Social Landlords	February 2010	J Swanton
7. Revised Tenancy Agreement: Outcome of Consultation Process	January 2010	J Swanton
8. VFM Review – Sheltered Housing	March 2010	J Swanton
9. Affordable Housing Commissioning Strategy	March 2010	J Swanton
10. Disposal of HRA Property	Ongoing	J Swanton
11. Trickle Transfer	February 2010	J Swanton
<u>Communities and Partnerships (Cllr Stefan Reynolds)</u>		
1. Surrey Rural Strategy	February 2010	I Lynch
2. Careline Integration: Review of Changes to Service	February 2010	I Lynch
3. Responsible Purchasing	March 2010	I Lynch
<u>ENVIRONMENT AND LEISURE O&S</u>		
<u>Planning (Cllr Richard Gates)</u>		
1. Local List	February 2010	G Parrott
2. Planning Pre-application Charging Review	March 2010	E Sims

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3. Farnham Town Design Statement	September 2010	S Wells
<u>Environment (Cllr John Sandy)</u>		
1. Review of provision and maintenance of Public Conveniences	March 2010	R Anderton
2. Review of Options for the Future Delivery of the Waste Management Services (Extension/renegotiation of Contract)	January 2010	R Anderton
3. Review of provision of Bring Site Recycling Facilities	March 2010	R Anderton
<u>Leisure and Culture (Cllr Roger Steel)</u>		
1. Leisure Centre Refurbishment and Capital Investment Programme	Ongoing	K Mills
2. Review of outdoor Sports Facilities Part 1 - Farnham	January 2010	K Mills
3. Museums Review	February 2010	K Mills
4. Frensham Car Parking and Kiosk	January 2010	K Mills
<u>Children & Young People and Community Safety (Cllr Mrs Carole King)</u>		
1. Youth Strategy	February 2010	K Mills
<u>Economy Development and Car Parking (Cllr Robert Knowles)</u>		
1. Effectiveness of parking enforcement in Waverley	January 2010	P Frame