

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**7 SEPTEMBER 2010**

(i) <u>O&amp;S Committee Remit/Portfolio/Issue</u>	(ii) <u>Earliest Anticipated Date</u>	(iii) <u>Officer Dealing</u>
<b><u>CORPORATE O &amp; S</u></b>		
<b><u>Corporate Strategy, Representing Waverley and Wider Issues (Cllr Robert Knowles)</u></b>		
1. <a href="mailto:Foresight@Waverley">Foresight@Waverley</a> Efficiency and Improvement Programme	October 2010	Jon Poore
2. Equity and Excellence: Liberating the NHS – response to Dept of Health consultation	October 2010	Louise Norie
<b><u>East Street (Cllr Adam Taylor-Smith)</u></b>		
1. East Street Regeneration	Ongoing	Mary Orton
<b><u>Finance, Property and Capital Resources and Human Resources (Cllr Mike Band)</u></b>		
1. Devolution to Town & Parish Councils	Ongoing	Roger Standing
2. Budget Monitoring	Ongoing	Paul Wenham
3. Human Resources Policies	Ongoing	Alex Overington
4. Equal Pay Strategy	October 2010	Alex Overington
5. Funding Community Infrastructure using Developers' Contributions	October 2010	Graeme Clark
7. Asset Management Strategy	October 2010	Roger Standing
8. Borough Hall Transfer Update	Ongoing	Roger Standing
<b><u>Communications, Customer Service and Partnerships (Cllr Stefan Reynolds)</u></b>		
1. Review of Locality Offices	October 2010	Roger Standing
2. IT and Customer Services – Contact	October 2010	Roger Standing

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Management – First Phase Environmental Services(joint Cllr Stephen O’Grady)  3. Customer Services – Improvements to Main Reception	November 2010	Roger Standing
<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr Keith Webster)</u></b>		
1. HRA Business Plan Update	October 2010	Annalisa Howson
2. VFM Review – Sheltered Housing	October 2010	John Swanton
3. Disposal of HRA Property	Ongoing	John Swanton
4. Trickle Transfer	October 2010	David Simmons
5. Future of HRA Common Rooms	November 2010	Chris Rudkin
6. Supporting People Funding	October/November 2010	John Swanton
7. Contract Strategy for Housing Maintenance	November 2010	John Swanton
8. Shared Ownership Portfolio	October/November 2010	John Swanton
<b><u>Economic Development and Community (Cllr David Munro)</u></b>		
1. Responsible Purchasing	October 2010	Iain Lynch
2. Review of Economic Development	Ongoing	Iain Lynch
<b><u>ENVIRONMENT AND LEISURE O &amp; S</u></b>		
<b><u>Planning (Cllr Adam Taylor-Smith)</u></b>		
1. Residential Extensions SPD	October 2010	Sarah Wells
2. Development Control Charter	October 2010	Elizabeth Sims
3. Churt Village Design Statement	January 2011	Sarah Wells

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4. Draft LDF Core Strategy	November 2010	Graham Parrott
5. Review of Local Validation Requirements for Planning Applications	November 2010	Elizabeth Sims
6. Public Realm Strategy	TBA	Sarah Wells
<b><u>Environment (Cllr Bryn Morgan)</u></b>		
1. Food Waste Collection - review of first 3 months	October 2010	Rob Anderton
2. Future Waste Management - Outcome and evaluation of consultation and recommendations for future specification	October 2010	Rob Anderton
3. 2012 Street Cleaning Specification - Proposals	October 2010	Rob Anderton
4. Adoption of Joint Municipal Waste Management Strategy	October 2010	Rob Anderton
5. Review of Public Conveniences	October 2010	Rob Anderton
6. Air Quality	Ongoing	Colin Giddings
7. Carbon Management Plan	Ongoing	Fotini Kallipoliti
8. Sustainability – Review of Programme	December 2010	Roger Standing
<b><u>Leisure and Culture (Cllr Roger Steel)</u></b>		
1. Godalming Leisure Centre Options	October 2010	Kelvin Mills
2. Leisure Centre Refurbishment and Capital Investment Programme	Ongoing	Kelvin Mills
3. Review of Outdoor Sports Facilities Part 1 - Farnham	November 2010	Kelvin Mills
4. Review of Arts and Culture	Ongoing	Kelvin Mills
<b><u>Children &amp; Young People and IT (Cllr Stephen O'Grady)</u></b>		

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1. Review of IT	Ongoing	Roger Standing
2. Data Centre Air Cooling Project	October 2010	Roger Standing
3. IT Shared Services with GBC – Joint report to Executive and GBC Executive	October 2010	Roger Standing
4. IT and Customer Services – Contact Management – First Phase Environmental Services(joint Cllr Stefan Reynolds)	October 2010	Roger Standing
5. Business Continuity	December 2010	Roger Standing
<b><u>Parking and Community Safety (Cllr Mrs Carole King)</u></b>		