

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**2 NOVEMBER 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	Ongoing	Jon Poore
<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 and Parish Councils	Ongoing	Roger Standing
2. Budget Monitoring	Ongoing	Paul Wenham
3. Human Resources Polices	Ongoing	Matthew Baker
4. Equal Pay Strategy	November 2010	Matthew Baker
5. Asset Management Strategy	November 2010	Roger Standing
6. Budget Update	November 2010	Paul Wenham
<b><u>Communications, Customer Service and Partnerships (Cllr Stefan Reynolds)</u></b>		
1. Review of Locality Offices	January 2011	Roger Standing
2. IT and Customer Services – Contact Management – First Phase Environmental Services (joint Cllr Stephen O’Grady)	November 2010	Roger Standing

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<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr Keith Webster)</u></b>		
<ol style="list-style-type: none"> <li>1. HRA Business Plan Update</li> <li>2. VFM Review – Sheltered Housing</li> <li>3. Disposal of HRA Property</li> <li>4. Trickle Transfer</li> <li>5. Future of HRA Common Rooms</li> <li>6. Supporting People Funding</li> <li>7. Contract Strategy for Housing Maintenance</li> <li>8. Shared Ownership Portfolio</li> </ol>	<p style="text-align: center;">Jan 2011</p> <p style="text-align: center;">Jan 2011</p> <p style="text-align: center;">Ongoing</p> <p style="text-align: center;">January 2011</p> <p style="text-align: center;">January 2011</p> <p style="text-align: center;">February 2011</p> <p style="text-align: center;">January 2011</p> <p style="text-align: center;">January 2011</p>	<p>Annalisa Howson</p> <p>John Swanton</p> <p>John Swanton</p> <p>David Simmons</p> <p>Chris Rudkin</p> <p>John Swanton</p> <p>John Swanton</p> <p>John Swanton</p>
<b><u>Economic Development and Community (Cllr David Munro)</u></b>		
<ol style="list-style-type: none"> <li>1. Responsible Purchasing</li> </ol>	<p style="text-align: center;">January 2011</p>	<p>Kelvin Mills</p>
<b><u>ENVIRONMENT AND LEISURE O&amp;S</u></b>		
<b><u>Planning (Cllr Adam Taylor-Smith)</u></b>		
<ol style="list-style-type: none"> <li>1. Development Control Charter</li> <li>2. Churt Village Design Statement</li> <li>3. Draft LDF Core Strategy</li> <li>4. Public Realm Strategy</li> </ol>	<p style="text-align: center;">November 2010</p> <p style="text-align: center;">January 2011</p> <p style="text-align: center;">November 2010</p> <p style="text-align: center;">January 2011</p>	<p>Elizabeth Sims</p> <p>Sarah Wells</p> <p>Graham Parrott</p> <p>Sarah Wells</p>
<b><u>Environment (Cllr Bryn Morgan)</u></b>		
<ol style="list-style-type: none"> <li>1. Food Waste Collection</li> <li>2. Future Waste Management - Outcome and evaluation of consultation</li> </ol>	<p style="text-align: center;">January 2011</p> <p style="text-align: center;">November 2010</p>	<p>Rob Anderton</p> <p>Rob Anderton</p>

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3. Adoption of Joint Municipal Waste Management Strategy	November 2010	Rob Anderton
4. Air Quality	Ongoing	Colin Giddings
5. Carbon Management Plan	Ongoing	Fotini Kallipoliti
6. Sustainability – Review of Programme	November 2010	Roger Standing
<b><u>Leisure and Culture (Cllr Roger Steel)</u></b>		
1. Leisure Centre Refurbishment and Capital Investment Programme	January 2011	Kelvin Mills
2. Review of Outdoor Sports Facilities	November 2010	Kelvin Mills
3. Review of Arts and Culture	January 2011	Kelvin Mills
<b><u>Children &amp; Young People and IT (Cllr Stephen O’Grady)</u></b>		
1. Review of IT	Ongoing	Roger Standing
2. IT Shared Services with GBC – Joint report to Executive and GBC Executive	November 2010	Roger Standing
3. IT and Customer Services – Contact Management – First Phase Environmental Services (joint Cllr Stefan Reynolds)	November 2010	Roger Standing
4. Business Continuity	December 2010	Roger Standing
<b><u>Parking and Community Safety (Cllr Mrs Carole King)</u></b>		