

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**30 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. Budget 2011/12	February 2011	Paul Wenham
5. <b>Treasury Management Policy and Framework</b>	<b>February 2011</b>	<b>Graeme Clark</b>
<b><u>Communications, Customer Service and Partnerships (Cllr Stefan Reynolds)</u></b>		
1. Review of Locality Offices	January 2011	Roger Standing
<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr Keith Webster)</u></b>		

(i) <u>O&amp;S Committee Remit/Portfolio/Issue</u>	(ii) <u>Earliest Anticipated Date</u>	(iii) <u>Officer Dealing</u>
<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;">January 2011</p> <p style="text-align: center;">January 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 style="text-align: center;">Annalisa Howson</p> <p style="text-align: center;">John Swanton</p> <p style="text-align: center;">John Swanton</p> <p style="text-align: center;">David Simmons</p> <p style="text-align: center;">Chris Rudkin</p> <p style="text-align: center;">John Swanton</p> <p style="text-align: center;">John Swanton</p> <p style="text-align: center;">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> <li>2. <b>Grants</b></li> </ol>	<p style="text-align: center;">January 2011</p> <p style="text-align: center;"><b>February 2011</b></p>	<p style="text-align: center;">Kelvin Mills</p> <p style="text-align: center;"><b>Graeme Clark</b></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. <del>Development Control Charter</del></li> <li>2. Public Realm Strategy</li> <li>3. <b>Street Naming and Numbering</b></li> <li>4. <b>Tree Policy</b></li> <li>5. <b>Local Development Scheme</b></li> </ol>	<p style="text-align: center;"><del>November 2010</del></p> <p style="text-align: center;">Summer 2011</p> <p style="text-align: center;"><b>January 2011</b></p> <p style="text-align: center;"><b>February 2011</b></p> <p style="text-align: center;"><b>February 2011</b></p>	<p style="text-align: center;"><del>Elizabeth Sims</del></p> <p style="text-align: center;">Sarah Wells</p> <p style="text-align: center;"><b>Paul Frame</b></p> <p style="text-align: center;"><b>Graham Parrott</b></p> <p style="text-align: center;"><b>Graham Parrott</b></p>
<b><u>Environment (Cllr Bryn Morgan)</u></b>		
<ol style="list-style-type: none"> <li>1. Food Waste Collection</li> <li>2. Future of Waste in Waverley</li> <li>3. Air Quality</li> </ol>	<p style="text-align: center;">January 2011</p> <p style="text-align: center;"><b>January 2011</b></p> <p style="text-align: center;">Ongoing</p>	<p style="text-align: center;">Rob Anderton</p> <p style="text-align: center;">Rob Anderton</p> <p style="text-align: center;">Colin Giddings</p>

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4. Carbon Management Plan	Ongoing	Fotini Kallipoliti
5. Sustainability – Review of Programme	January 2011	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	<b>January 2011</b>	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	January 2011	Roger Standing
3. Business Continuity	January 2011	Roger Standing
<b><u>Parking and Community Safety (Cllr Mrs Carole King)</u></b>		