

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
25 JANUARY 2011

(i) <u>O&S Committee Remit/Portfolio/Issue</u>	(ii) <u>Earliest Anticipated Date</u>	(iii) <u>Officer Dealing</u>
<u>CORPORATE O & S</u>		
<u>Corporate Strategy, Representing Waverley and Wider Issues</u> (Cllr Robert Knowles)		
1. Foresight@Waverley Efficiency and Improvement Programme	Ongoing	Jon Poore
<u>East Street (Cllr Adam Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	Mary Orton
<u>Finance, Property and Capital Resources and Human Resources</u> (Cllr Mike Band)		
1. Devolution to Town and Parish Councils	Ongoing	Roger Standing
2. Budget Monitoring	Ongoing	Paul Wenham
3. Human Resources Policies	Ongoing	Matthew Baker
<u>Communications, Customer Service and Partnerships</u> (Cllr Stefan Reynolds)		
1. Review of Locality Offices	March 2011	Roger Standing
<u>COMMUNITY O & S</u>		
<u>Housing (Cllr Keith Webster)</u>		
1. HRA Business Plan – Self-financing	December 2011	Annalisa Howson
2. Disposal of HRA Property VFM Review – Sheltered Housing Affordable Housing Commissioning	Ongoing February 2010 February 2010	John Swanton Swanton J Swanton

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<p>—————Strategy</p>		
<p>15. ———Disposal of HRA Property</p>	<p>—————Ongoing</p>	<p>J Swanton</p>
<p>3. Trickle Transfer</p>	<p>March 2011</p>	<p>David Simmons</p>
<p>4. Future of HRA Common Rooms</p>	<p>March 2011</p>	<p>Chris Rudkin</p>
<p>5. Shared Ownership Portfolio</p>	<p>March 2011</p>	<p>John Swanton</p>
<p>6. Tenant Involvement Strategy</p>	<p>April 2011</p>	<p>Jeanette Arnold</p>
<p><u>Economic Development and Community (Cllr David Munro)</u></p>		
<p>1. Responsible Purchasing</p>	<p>September 2011</p>	<p>Sarah McLaren</p>
<p>2. Grants and the Voluntary Sector</p>	<p>June 2011</p>	<p>Graeme Clark</p>
<p><u>ENVIRONMENT AND LEISURE O&S</u></p>		
<p><u>Planning (Cllr Adam Taylor-Smith)</u></p>		
<p>1. Public Realm Strategy</p>	<p>Summer 2011</p>	<p>Sarah Wells</p>
<p>2. Tree Policy</p>	<p>March 2011</p>	<p>Graham Parrott</p>
<p>3. Local Development Scheme</p>	<p>March 2011</p>	<p>Graham Parrott</p>
<p>4. Milford Hospital Development Brief</p>	<p>(Draft) March 2011 (Final) July 2011</p>	<p>Sarah Wells</p>
<p><u>Environment (Cllr Bryn Morgan)</u></p>		
<p>1. Future of Waste in Waverley</p>	<p>March 2011</p>	<p>Rob Anderton</p>
<p>2. Air Quality</p>	<p>April 2011</p>	<p>Colin Giddings</p>
<p>3. Carbon Management Plan</p>	<p>Ongoing</p>	<p>Fotini Kallipoliti</p>
<p>4. Sustainability – Review of Programme</p>	<p>March 2011</p>	<p>Roger Standing</p>
<p><u>Leisure and Culture (Cllr Roger Steel)</u></p>		

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1. Review of Outdoor Sports Facilities	March 2011	Kelvin Mills
2. Review of Arts and Culture (renamed as Cultural Services Provision)	March 2011	Kelvin Mills
3. Review of Farnham Museum	Ongoing	Kelvin Mills
4. Review of Haslemere Leisure Centres	Ongoing	Kelvin Mills
<u>Children & Young People and IT (Cllr Stephen O'Grady)</u>		
1. Review of IT	Ongoing	Roger Standing
2. IT Shared Services with GBC – Joint report to Executive and GBC Executive	March 2011	Roger Standing
3. Business Continuity	March 2011	Roger Standing
<u>Parking and Community Safety (Cllr Mrs Carole King)</u>		
1. Proposed licence arrangements for use of car park land	March 2011	Rob Anderton