

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
29 MARCH 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</u> (Cllr Adam Taylor-Smith)		
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
4. Mid-Year Budget Review	September 2011	Graeme Clark
<u>Communications, Customer Service and Partnerships</u> (Cllr Stefan Reynolds)		
1. Review of Farnham Locality Office and Location of Offices in Localities	May 2011	Roger Standing
<u>COMMUNITY O & S</u>		
<u>Housing</u> (Cllr Keith Webster)		
1. HRA Business Plan – Self-financing	December 2011	Annalisa Howson

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2. Disposal of HRA Property	Ongoing	John Swanton
3. Future of HRA Common Rooms	March June 2011	Chris Rudkin
4. Tenant Involvement Strategy	June April 2011	Jeanette Arnold
5. Strategic Tenancy Policy	October 2011	Annalisa Howson
6. Flexible Tenancies	October 2011	Annalisa Howson
7. Allocations Policy	November 2011	Mike Rivers
8. Maintenance Procurement	June/July 2011	John Swanton
<u>Economic Development and Community (Cllr David Munro)</u>		
1. Responsible Purchasing	September 2011	Sarah McLaren
2. Grants and the Voluntary Sector	June 2011	Graeme Clark
<u>ENVIRONMENT AND LEISURE O&S</u>		
<u>Planning (Cllr Adam Taylor-Smith)</u>		
1. Public Realm Strategy (to be renamed Farnham Conservation Area Management Plan)	December Summer 2011	Sarah Wells
2. Tree Policy	March May/June 2011	Graham Parrott
3. Local Development Scheme	March May/June 2011	Graham Parrott
4. Milford Hospital Development Brief	(Draft) March July 2011 (Final) July Dec 2011	Sarah Wells
5. Buildings of Local Merit (Local List)	June 2011	Sarah Wells
<u>Environment (Cllr Bryn Morgan)</u>		
1. Future of Waste in Waverley	March May 2011	Rob Anderton
2. Carbon Management Plan	May 2011	Fotini Kallipoliti
3. Sustainability – Review of Programme	March October 2011	Roger Standing

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<u>Leisure and Culture (Cllr Roger Steel)</u>		
1. Review of Outdoor Sports Facilities	March June 2011	Kelvin Mills
2. Review of Arts and Culture (renamed as Cultural Services Provision)	March June 2011	Kelvin Mills
3. Review of Farnham Museum and Memorial Hall	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 May/June 2011	Roger Standing
3. Business Continuity	March June 2011	Roger Standing
<u>Parking and Community Safety (Cllr Mrs Carole King)</u>		