

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
6 SEPTEMBER 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	Sarah McLaren
2. Corporate Plan	February 2012	Sarah McLaren
<u>East Street (Cllr Adam Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	Mary Orton
2. Review of Land Acquisitions	October 2011	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	October 2011	Paul Wenham
5. Property Management Review	October 2011	Roger Standing
6. HRA Financing Strategy	October 2011	Paul Wenham
7. Reviewing Locations of Locality Offices	Ongoing	Roger Standing
8. Review of Discretionary Rate Relief Policy	Late November 2011	Graeme Clark
9. Review of Contract Procedure Rules and Financial Regulations	Late November 2011	Graeme Clark

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10. Approval of Revised HR Policies	Late November 2011	Matthew Baker/ Sarah McLaren
<u>Communications, Customer Service and Partnerships</u> (Cllr Stefan Reynolds)		
1. Review of Locality Offices	October 2011	Roger Standing
<u>COMMUNITY O & S</u>		
<u>Housing</u> (Cllr Keith Webster)		
1. HRA Business Plan – Self-financing	Late November 2011	Jeff Hanna
2. Disposal of HRA Property	Ongoing	Jeff Hanna
3. Strategic Tenancy Policy	October 2011	Annalisa Howson
4. Flexible Tenancies	October 2011	Annalisa Howson
5. Allocations Policy	November 2011	Mike Rivers
6. Maintenance Procurement	October 2011	Jeff Hanna
<u>Economic Development and Community</u> (Cllr David Munro)		
1. Grants and the Voluntary Sector	October 2011	Kelvin Mills
2. Local Enterprise Partnerships	Ongoing	Kelvin Mills
3. Broadband in the Community	Ongoing	Kelvin Mills
4. Town Initiatives	November 2011	Kelvin Mills
<u>Planning</u> (Cllr Adam Taylor-Smith)		
1. Local Development Framework	October 2011	Graham Parrott
2. Tree Policy	October 2011	Graham Parrott
3. Local Development Scheme	October 2011	Graham Parrott
4. Milford Hospital Development Brief	Late November 2011	Sarah Wells
5. Farnham Conservation Area Management Plan	Late November 2011	Sarah Wells

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6. Planning Fees Setting	January 2012	Amy Slack
7. Conservation Area Appraisals (Phase 1)	October 2011	Sarah Wells
<u>Environment (Cllr Bryn Morgan)</u>		
1. Reducing Carbon Emissions for the Wider Community	Oct/Nov 2011	Roger Standing
<u>Leisure and Culture (Cllr Roger Steel)</u>		
1. Review of Outdoor Sports Facilities	October 2011	Kelvin Mills
2. Review of Cultural Services Provision	Late November 2011	Kelvin Mills
3. Review of Haslemere Leisure Centres	Ongoing	Kelvin Mills
4. Godalming Sports Centre Update	Ongoing	Kelvin Mills
<u>Children & Young People and IT (Cllr Stephen O'Grady)</u>		
1. Strategic Review of IT	October 2011	Roger Standing
<u>Parking and Community Safety (Cllr Carole King)</u>		
1. Car Park Review	October 2011	Rob Anderton