

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
4 OCTOBER 2011

| (i) <u>O&S Committee Remit/Portfolio/Issue</u> | (ii) <u>Earliest Anticipated Date</u> | (iii) <u>Officer Dealing</u> |
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| <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 | November 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. Property Management Review | Late November 2011 | Roger Standing |
| 4. Review of Discretionary Rate Relief Policy | Late November 2011 | Graeme Clark |
| 5. Review of Contract Procedure Rules and Financial Regulations | Late November 2011 | Graeme Clark |
| 6. Approval of Revised HR Policies | Late November 2011 | Matthew Baker/ Sarah McLaren |
| <u>Communications, Customer Service and Partnerships</u> (Cllr Stefan Reynolds) | | |
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| <u>COMMUNITY O & S</u> | | |
| <u>Housing (Cllr Keith Webster)</u> | | |
| 1. HRA Business Plan – Self-financing | Late November 2011 | Jeff Hanna |
| 2. Disposal of HRA Property | Ongoing | Jeff Hanna |
| 3. Strategic Tenancy Policy | Late November 2011 | Annalisa Howson |
| 4. Flexible Tenancies | Late November 2011 | Annalisa Howson |
| 5. Allocations Policy | November 2011 | Mike Rivers |
| <u>Economic Development and Community (Cllr David Munro)</u> | | |
| 1. Local Enterprise Partnerships | Ongoing | Kelvin Mills |
| 2. Broadband in the Community | Ongoing | Kelvin Mills |
| 3. Town Initiatives | November 2011 | Kelvin Mills |
| <u>Planning (Cllr Adam Taylor-Smith)</u> | | |
| 1. Local Development Framework | Late November 2011 | Graham Parrott |
| 2. Tree Policy | Late November 2011 | Graham Parrott |
| 3. Local Development Scheme | Late November 2011 | Graham Parrott |
| 4. Milford Hospital Development Brief | Late November 2011 | Sarah Wells |
| 5. Farnham Conservation Area Management Plan | Late November 2011 | Sarah Wells |
| 6. Planning Fees Setting | January 2012 | Amy Slack |
| <u>Environment (Cllr Bryn Morgan)</u> | | |
| 1. Reducing Carbon Emissions for the Wider Community | November 2011 | Roger Standing |
| 2. Outstanding Waste Issues | December 2011 | Rob Anderton |

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| <u>Leisure and Culture (Cllr Roger Steel)</u> | | |
| 1. Review of Outdoor Sports Facilities | November 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 | November 2011 | Roger Standing |
| 2. Telephone Replacement System | November 2011 | Roger Standing |
| <u>Parking and Community Safety (Cllr Carole King)</u> | | |