

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**1 NOVEMBER 2011**

(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</u></b> <b>(Cllr Robert Knowles)</b>		
1. <a href="#">Foresight@Waverley</a> Efficiency and Improvement Programme	Ongoing	Sarah McLaren
2. Corporate Plan	February 2012	Sarah McLaren
<b><u>East Street (Cllr Adam Taylor-Smith)</u></b>		
1. East Street Regeneration	Ongoing	Mary Orton
2. Review of Land Acquisitions	Late November 2011	Mary Orton
<b><u>Finance, Property and Capital Resources and Human Resources</u></b> <b>(Cllr Mike Band)</b>		
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
<b><u>Communications, Customer Service and Partnerships</u></b> <b>(Cllr Stefan Reynolds)</b>		
1. Farnham Locality Office	January 2012	Roger Standing

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<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr Keith Webster)</u></b>		
1. HRA Business Plan – Self-financing	January 2012	Jeff Hanna
2. Disposal of HRA Property	Ongoing	Jeff Hanna
3. Strategic Tenancy Policy	January 2012	Annalisa Howson
4. Flexible Tenancies	January 2012	Annalisa Howson
5. Allocations Policy	January 2012	Mike Rivers
<b><u>Economic Development and Community (Cllr David Munro)</u></b>		
1. Local Enterprise Partnerships	Ongoing	Kelvin Mills
2. Broadband in the Community	Ongoing	Kelvin Mills
3. Town Initiatives	January 2012	Kelvin Mills
<b><u>Planning (Cllr Adam Taylor-Smith)</u></b>		
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
<b><u>Environment (Cllr Bryn Morgan)</u></b>		
1. Reducing Carbon Emissions for the Wider Community	Late November 2011	Roger Standing
2. Outstanding Waste Issues	December 2011	Rob Anderton
3. Pest Control	January 2012	Rob Anderton

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4. Environmental Health Enforcement Policy	February 2012	Rob Anderton
<b><u>Leisure and Culture (Cllr Roger Steel)</u></b>		
1. Review of Cultural Services Provision	Late November 2011	Kelvin Mills
2. Review of Haslemere Leisure Centres	Ongoing	Kelvin Mills/Roger Standing
3. Godalming Sports Centre Update	Ongoing	Kelvin Mills
4. Review of Arrangements for use of Outdoor Sports Facilities	January 2012	Kelvin Mills
<b><u>Children &amp; Young People and IT (Cllr Stephen O'Grady)</u></b>		
1. Strategic Review of IT	Late November 2011	Roger Standing
2. Telephone Replacement System	Late November 2011	Roger Standing
<b><u>Parking and Community Safety (Cllr Carole King)</u></b>		