This Forward Programme sets out the decisions which the Executive expects to take during the next four month period and identifies those which are key decisions.

A key decision is a decision to be taken by the Executive which (1) is likely to result in the local authority incurring expenditure or making savings of above £20,000 and/or (2) is significant in terms of its effects on communities living or working in an area comprising two or more wards.

The Members of the Executive are:

<table>
<thead>
<tr>
<th>Executive Portfolio Holder</th>
<th>Areas of Responsibility</th>
<th>Most Likely O and S Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cllr Robert Knowles (Leader of the Council)</td>
<td>Policy and Governance, Strategic and Operational HR</td>
<td>Corporate/Community</td>
</tr>
<tr>
<td>Cllr Julia Potts (Deputy Leader)</td>
<td>Finance and Property, Waverley Training Services</td>
<td>Corporate</td>
</tr>
<tr>
<td>Cllr Brian Adams</td>
<td>Planning</td>
<td>Community</td>
</tr>
<tr>
<td>Cllr Carole King</td>
<td>Housing Operations, Community Safety, Older People, Health and Wellbeing</td>
<td>Corporate/Community</td>
</tr>
<tr>
<td>Cllr Tom Martin</td>
<td>IT and Customer Services</td>
<td>Corporate</td>
</tr>
<tr>
<td>Cllr Donal O’Neill</td>
<td>Environment</td>
<td>Community</td>
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<tr>
<td>Cllr Stefan Reynolds</td>
<td>Member Support and Communications, Grants</td>
<td>Corporate/Community</td>
</tr>
<tr>
<td>Cllr Adam Taylor-Smith</td>
<td>Major Projects and Brightwells, Economic Development</td>
<td>Corporate</td>
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<tr>
<td>Cllr Simon Thornton</td>
<td>Leisure and Culture</td>
<td>Community</td>
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<tr>
<td>Cllr Keith Webster</td>
<td>Housing Strategy and Delivery</td>
<td>Corporate</td>
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The agenda for each Executive meeting will be published at least 5 working days before the meeting and will be available for inspection at the Council Offices and on the Council’s Website (www.waverley.gov.uk).

Whilst the majority of the Executive’s business at the meetings listed in this Plan will be open to the public and press, there will inevitably be some business to be considered which contains confidential, commercially sensitive or personal information which will be discussed in exempt session, i.e. with the press and public excluded. These matters are most commonly human resource decisions relating to individuals such as requests for early or flexible retirements and property matters relating to individual transactions. These may relate to key and non-key decisions. If they are not key decisions, 28 days notice of the likely intention to consider the item in exempt needs to be given.
This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of any of the Executive meetings listed below may be held in private because the agenda and reports or annexes for that meeting contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), and that the public interest in withholding the information outweighs the public interest in disclosing it. Where this applies, the letter [E] will appear after the name of the topic, along with an indication of which exempt paragraph(s) applies, most commonly:

[E1 – Information relating to any individual; E2 – Information which is likely to reveal the identity of an individual; E3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information); E5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings; E7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime].

Please direct any enquiries about the Forward Programme to the Democratic Services Manager, Emma McQuillan, at the Council Offices on 01483 523351 or email committees@waverley.gov.uk.

### Executive Forward Programme for the period March 2014 onwards

<table>
<thead>
<tr>
<th>EXECUTIVE MEETING</th>
<th>TOPIC</th>
<th>DECISION</th>
<th>DECISION TAKER</th>
<th>KEY</th>
<th>CONSULTATION</th>
<th>(1) CONTACT OFFICER</th>
<th>(2) EXECUTIVE PORTFOLIO HOLDER</th>
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<tbody>
<tr>
<td>8 July 2014</td>
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<td></td>
<td>Rob Anderton</td>
<td>Cllr Donal O’Neill</td>
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<td>Kelvin Mills</td>
<td>Cllr Carole King</td>
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<td></td>
<td>Roger Standing</td>
<td>Cllrs Potts, King, Thornton and Webster</td>
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<td>MEETING</td>
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<tr>
<td>8 July 2014</td>
<td>Grounds Maintenance Contract [E3]</td>
<td>Changes to the specification, including SCC highways contract</td>
<td>Executive</td>
<td></td>
<td>Consultation with relevant partners and key stakeholders</td>
<td>Matt Lank 01483 523190</td>
<td>(1) Cllr Simon Thornton</td>
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<td>(2) <a href="mailto:Simon.thornton@waverley.gov.uk">Simon.thornton@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>Buildings of Local Merit in Shamley Green and Wonersh</td>
<td>To seek adoption of additional Buildings of Local Merit</td>
<td>Executive</td>
<td></td>
<td>Full public consultation including key stakeholders</td>
<td>Sarah Wells 01483 523488</td>
<td>(1) Cllr Brian Adams</td>
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<td>(2) <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<td>8 July 2014</td>
<td>Citizens’ Panel</td>
<td>To agree the process for refreshing the Citizens Panel membership</td>
<td>Executive</td>
<td></td>
<td>Consultation with relevant partners and agencies</td>
<td>Robin Taylor 01483 523108</td>
<td>(1) Cllr Stefan Reynolds</td>
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<td>(2) <a href="mailto:stefan.reynolds@waverley.gov.uk">stefan.reynolds@waverley.gov.uk</a></td>
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<td>8 July 2014</td>
<td>Housing Delivery Board [E3]</td>
<td>Potential to approve and adopt policies and make decisions to assist in the delivery of affordable homes in the Borough</td>
<td>Executive (and potentially Council)</td>
<td></td>
<td>Consultation with relevant partners and agencies</td>
<td>Jane Abraham 01483 523096</td>
<td>(1) Cllr Julia Potts</td>
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<td>Cllr Brian Adams</td>
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<td>8 July 2014</td>
<td>Housing Delivery Board Year 2013/14 End Report</td>
<td>To receive annual year end report of outcomes achieved</td>
<td>Executive</td>
<td>□</td>
<td>N/A</td>
<td>Jane Abraham 01483 523096</td>
<td>(1) Cllr Keith Webster</td>
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<td>8 July 2014</td>
<td>Revised Statement of Community Involvement 2014</td>
<td>To adopt the Statement of Community Involvement</td>
<td>Executive and Council</td>
<td>✓</td>
<td>Consultation with relevant partners and agencies</td>
<td>(1) Jennie Falconer 01483 523294 (2) Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>Budget Management</td>
<td>Potential for seeking approval for budget variations</td>
<td>Executive (and possibly Council)</td>
<td>✓</td>
<td>N/A</td>
<td>(1) Graeme Clark 01483 523099 (2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>Air Quality Annual Progress Report</td>
<td>To receive the annual progress report</td>
<td>Executive</td>
<td></td>
<td>Community O and S Committee in June 2014</td>
<td>(1) Rob Anderton 01483 523411 (2) Cllr Donal O'Neill <a href="mailto:donal.oneill@waverley.gov.uk">donal.oneill@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>Recycling Improvements Action Plan</td>
<td>To receive the action plan</td>
<td>Executive</td>
<td></td>
<td>Community O and S Committee in June 2014</td>
<td>(1) Rob Anderton 01483 523411 (2) Cllr Donal O'Neill <a href="mailto:donal.oneill@waverley.gov.uk">donal.oneill@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>Public Sector Network Compliance</td>
<td>To agree action plan to ensure PSN compliance as part of submission</td>
<td>Executive</td>
<td>N/A</td>
<td></td>
<td>(1) Roger Standing 01483 523221 (2) Cllr Tom Martin <a href="mailto:tom.martin@waverley.gov.uk">tom.martin@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>Hascombe Neighbourhood Plan</td>
<td>Designation of areas as Neighbourhood Plans</td>
<td>Executive and Council</td>
<td></td>
<td>Full public consultation including key stakeholders</td>
<td>(1) Graham Parrott 01483 523472 (2) Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>Age Concern Farncombe</td>
<td>To agree new lease arrangements</td>
<td>Executive</td>
<td></td>
<td>Full public consultation including key stakeholders</td>
<td>Kelvin Mills 01483 523432</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
</tr>
<tr>
<td>8 July 2014</td>
<td>Health and Wellbeing Plan</td>
<td>To develop and implement a plan for Waverley</td>
<td>Executive and Council</td>
<td>✓</td>
<td>Full public consultation including key stakeholders and Community Overview and Scrutiny Committee</td>
<td>Kelvin Mills 01483 523432</td>
<td>Cllr Carole King <a href="mailto:carole.king@waverley.gov.uk">carole.king@waverley.gov.uk</a></td>
</tr>
<tr>
<td>8 July 2014</td>
<td>Haslemere Conservation Area Appraisal</td>
<td>To adopt the CAA as a material planning consideration</td>
<td>Executive and Council</td>
<td></td>
<td>Full public consultation including key stakeholders</td>
<td>Colin Bannon 01483 523525</td>
<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
</tr>
<tr>
<td>8 July 2014</td>
<td>Procurement of asbestos Management Services [E3]</td>
<td>Appointment of a contractor to undertake asbestos surveys in our homes and other council owned homes</td>
<td>Executive (and possibly Council)</td>
<td>✓</td>
<td>Tenants’ Panel</td>
<td>Hugh Wagstaff 01483 523363</td>
<td>Cllr Carole King <a href="mailto:carole.king@waverley.gov.uk">carole.king@waverley.gov.uk</a></td>
</tr>
<tr>
<td>8 July 2014</td>
<td>Brightwells Gostrey Centre</td>
<td>Feasibility study findings and way forward</td>
<td>Executive and Council</td>
<td>✓</td>
<td>Consultation with relevant partners and agencies</td>
<td>Kelvin Mills 01483 523432</td>
<td>Cllr Carole King <a href="mailto:carole.king@waverley.gov.uk">carole.king@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>WBC Local Plan Options consultation</td>
<td>To seek authority to consult on local plan options</td>
<td>Executive and Council</td>
<td>✓</td>
<td>Consultation with key stakeholders, partners and Community Overview and Scrutiny Committee</td>
<td>Graham Parrott 01483 523472</td>
<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<td>8 July 2014</td>
<td>Housing Compensation Policy</td>
<td>To review and agree the policy</td>
<td>Executive</td>
<td></td>
<td>Consultation with key stakeholders and Corporate Overview and Scrutiny Committee</td>
<td>(1) Jane Abraham 01483 52396 (2) Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a></td>
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<tr>
<td>8 July 2014</td>
<td>Homelessness Strategy Update</td>
<td>To receive an update and review the strategy</td>
<td>Executive</td>
<td></td>
<td>Consultation with key stakeholders and Corporate Overview and Scrutiny Committee</td>
<td>(1) Jane Abraham 01483 52396 (2) Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a></td>
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<td>8 July 2014</td>
<td>Performance Management Q4</td>
<td>To receive an exception report for over and under performance</td>
<td>Executive</td>
<td></td>
<td>Overview and Scrutiny Committees and Sub-Committees</td>
<td>(1) Steve McCloskey 01483 523514 (2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>3 September 2014</td>
<td>Budget Management</td>
<td>Potential for seeking approval for budget variations</td>
<td>Executive (and possibly Council)</td>
<td>√</td>
<td>N/A</td>
<td>(1) Graeme Clark 01483 523099 (2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>3 September 2014</td>
<td>Treasury Management Performance</td>
<td>To monitor and review performance</td>
<td>Executive</td>
<td></td>
<td>Consultation with Corporate O and S Committee</td>
<td>(1) Graeme Clark 01483 523099 (2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<td>MEETING DATE</td>
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<td>3 September 2014</td>
<td>Housing Delivery Board [E3]</td>
<td>Potential to approve and adopt policies and make decisions to assist in the delivery of affordable homes in the Borough</td>
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<td>(1) Jane Abraham 01483 523096</td>
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<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<td>3 September 2014</td>
<td>Review of Corporate Health and Safety Policies</td>
<td>To review and update current health and safety policies across the Council</td>
<td>Executive and Council</td>
<td>Consultation with relevant partners and agencies</td>
<td>(1) Hugh Wagstaff 01483 523361</td>
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<td>(2) Cllr Carole King <a href="mailto:carole.king@waverley.gov.uk">carole.king@waverley.gov.uk</a></td>
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<td>3 September 2014</td>
<td>Capital Works and Professional Consultants Fees</td>
<td>Potential for seeking approval for procurement of services and appointment of contractors</td>
<td>Executive (and potentially Council)</td>
<td>Consultation with relevant partners and agencies</td>
<td>(1) Hugh Wagstaff 01483 523361</td>
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<td>30 September 2014</td>
<td>Budget Management</td>
<td>Potential for seeking approval for budget variations</td>
<td>Executive (and possibly Council)</td>
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<td>(1) Graeme Clark 01483 523099</td>
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<td>(2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>30 September 2014</td>
<td>Mid Year Budget Review and Update on HRA Business Plan</td>
<td>To monitor and review, and make adjustments if necessary</td>
<td>Executive</td>
<td></td>
<td>(1) Graeme Clark 01483 523099</td>
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<td>(2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>EXECUTIVE MEETING</td>
<td>TOPIC</td>
<td>DECISION</td>
<td>DECISION TAKER</td>
<td>KEY</td>
<td>CONSULTATION</td>
<td>(1) CONTACT OFFICER</td>
<td>(2) EXECUTIVE PORTFOLIO HOLDER</td>
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<tr>
<td>30 September 2014</td>
<td>Review of Sheltered Housing</td>
<td>Agree the recommendations coming out of the Review which may include to changes to service delivery and budgets</td>
<td>Executive (and possibly Council)</td>
<td>√</td>
<td>All residents in sheltered housing, tenants panels, members with sheltered housing in their wards, external agencies.</td>
<td>Hugh Wagstaff 01483 523363</td>
<td>Cllr Carole King <a href="mailto:carole.king@waverley.gov.uk">carole.king@waverley.gov.uk</a></td>
</tr>
<tr>
<td>30 September 2014</td>
<td>Housing Delivery Board [E3]</td>
<td>Potential to approve and adopt policies and make decisions to assist in the delivery of affordable homes in the Borough</td>
<td>Executive (and potentially Council)</td>
<td></td>
<td>Consultation with relevant partners and agencies</td>
<td>Jane Abraham 01483 523096</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a> Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a> Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
</tr>
<tr>
<td>30 September 2014</td>
<td>Review of Council Tax Support Scheme and Discounts</td>
<td>To agree any changes necessary to the scheme</td>
<td>Executive</td>
<td></td>
<td>Consultation with relevant parties and Corporate Overview and Scrutiny Committee</td>
<td>Graeme Clark 01483 523099</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
</tr>
<tr>
<td>30 September 2014</td>
<td>Carbon Management Plan</td>
<td>To adopt a new plan.</td>
<td>Executive (and possibly Council)</td>
<td></td>
<td>Consultation with relevant partners and agencies</td>
<td>Roger Standing 01483 523221</td>
<td>Cllr Donal O’Neill <a href="mailto:donal.oneill@waverley.gov.uk">donal.oneill@waverley.gov.uk</a></td>
</tr>
<tr>
<td>30 September 2014</td>
<td>Review of age-restricted properties</td>
<td>To review the policy</td>
<td>Executive</td>
<td></td>
<td>Consultation with key stakeholders and Corporate Overview and Scrutiny Committee</td>
<td>Jane Abraham 01483 523096</td>
<td>Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a></td>
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<tr>
<td>EXECUTIVE MEETING</td>
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<tr>
<td>30 September 2014</td>
<td>Performance Management Q1</td>
<td>To receive an exception report for over and under performance</td>
<td>Executive</td>
<td></td>
<td>Overview and Scrutiny Committees and Sub-Committees</td>
<td>Steve McCloskey 01483 523514</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
</tr>
<tr>
<td>4 November 2014</td>
<td>Budget Management</td>
<td>Potential for seeking approval for budget variations</td>
<td>Executive (and possibly Council)</td>
<td>√</td>
<td>N/A</td>
<td>Graeme Clark 01483 523099</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
</tr>
<tr>
<td>4 November 2014</td>
<td>Community Infrastructure Levy (CIL)</td>
<td>To seek authority to consult</td>
<td>Executive and Council</td>
<td>√</td>
<td>Consultation with relevant partners and agencies</td>
<td>Matthew Evans 01483 523298</td>
<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
</tr>
<tr>
<td>4 November 2014</td>
<td>Review of Funding Arrangements for Disabled Facilities Grants</td>
<td>To identify any actions necessary in response to changes</td>
<td>Executive (and possibly Council)</td>
<td>√</td>
<td>Consultation with key stakeholders and relevant partners</td>
<td>Jane Abraham 01483 523096</td>
<td>Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a></td>
</tr>
<tr>
<td>4 November 2014</td>
<td>Housing Delivery Board [E3]</td>
<td>Potential to approve and adopt policies and make decisions to assist in the delivery of affordable homes in the Borough</td>
<td>Executive (and potentially Council)</td>
<td></td>
<td>Consultation with relevant partners and agencies</td>
<td>Jane Abraham 01483 523096</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a> Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a> Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<td>(2) EXECUTIVE PORTFOLIO HOLDER</td>
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<tr>
<td>4 November 2014</td>
<td>Development of Older Persons Strategy for Waverley</td>
<td>To develop and agree a Strategy</td>
<td>Executive and Council</td>
<td>√</td>
<td>Consultation with key stakeholders and relevant partners</td>
<td>Kelvin Mills 01483 523432</td>
<td>Cllr Carole King <a href="mailto:carole.king@waverley.gov.uk">carole.king@waverley.gov.uk</a></td>
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<tr>
<td>4 November 2014</td>
<td>WBC Local Plan</td>
<td>Publish draft plan for formal regulation 19 consultation on ‘soundness’</td>
<td>Executive</td>
<td>√</td>
<td>Consultation with relevant partners and agencies</td>
<td>Matthew Evans 01483 523298</td>
<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<td>(provisional)</td>
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<tr>
<td>4 November 2014</td>
<td>Superfast Broadband</td>
<td>To review coverage of the Borough following SCC broadband roll-out</td>
<td>Executive</td>
<td></td>
<td>Consultation with relevant partners and agencies</td>
<td>Kelvin Mills 01483 523432</td>
<td>Cllr Tom Martin <a href="mailto:tom.martin@waverley.gov.uk">tom.martin@waverley.gov.uk</a></td>
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<tr>
<td>4 November 2014</td>
<td>Treasury Management Performance</td>
<td>To monitor and review performance</td>
<td>Executive</td>
<td></td>
<td>Consultation with Corporate O and S Committee</td>
<td>Graeme Clark 01483 523099</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>2 December 2014</td>
<td>Farnham Car Parking Strategy</td>
<td>To adopt the strategy</td>
<td>Executive and Council</td>
<td>√</td>
<td>Consultation with relevant partners and agencies, and Overview and Scrutiny Committee</td>
<td>Rob Anderton 01483 523411</td>
<td>Cllr Donal O’Neill <a href="mailto:donal.oneill@waverley.gov.uk">donal.oneill@waverley.gov.uk</a></td>
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<tr>
<td>2 December 2014</td>
<td>Council Tax and Business Rate Base</td>
<td>To seek approval of the council tax base and business rate forecast</td>
<td>Executive</td>
<td></td>
<td>N/A</td>
<td>Graeme Clark 01483 523099</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<td>EXECUTIVE MEETING</td>
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<tr>
<td>2 December 2014</td>
<td>Performance Management Q2</td>
<td>To receive an exception report for over and under performance</td>
<td>Executive</td>
<td>Overview and Scrutiny Committees and Sub-Committees</td>
<td>(1) Steve McCloskey 01483 523514</td>
<td>(2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>2 December 2014</td>
<td>Budget Management</td>
<td>Potential for seeking approval for budget variations</td>
<td>Executive (and possibly Council)</td>
<td>N/A</td>
<td>(1) Graeme Clark 01483 523099</td>
<td>(2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>2 December 2014</td>
<td>Housing Delivery Board [E3]</td>
<td>Potential to approve and adopt policies and make decisions to assist in the delivery of affordable homes in the Borough</td>
<td>Executive (and potentially Council)</td>
<td>Consultation with relevant partners and agencies</td>
<td>(1) Jane Abraham 01483 523096</td>
<td>(2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<td>Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a></td>
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<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<tr>
<td>2 December 2014</td>
<td>Review of Housing Support Services to Vulnerable people across the borough</td>
<td>To review options</td>
<td>Executive</td>
<td>Consultation with relevant partners and agencies, and Overview and Scrutiny Committee</td>
<td>(1) Jane Abraham 01483 523096</td>
<td>(2) Cllr Carole King <a href="mailto:carole.king@waverley.gov.uk">carole.king@waverley.gov.uk</a></td>
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<td>Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a></td>
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<tr>
<td>6 January 2015</td>
<td>Budget Management</td>
<td>Potential for seeking approval for budget variations</td>
<td>Executive (and possibly Council)</td>
<td>N/A</td>
<td>(1) Graeme Clark 01483 523099</td>
<td>(2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>6 January 2015</td>
<td>Treasury Management Performance</td>
<td>To monitor and review performance</td>
<td>Executive</td>
<td>Consultation with Corporate O and S Committee</td>
<td>Graeme Clark 01483 523099</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>6 January 2015</td>
<td>Housing Delivery Board [E3]</td>
<td>Potential to approve and adopt policies and make decisions to assist in the delivery of affordable homes in the Borough</td>
<td>Executive (and potentially Council)</td>
<td>Consultation with relevant partners and agencies</td>
<td>Jane Abraham 01483 523096</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a> Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a> Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<tr>
<td>6 January 2015</td>
<td>Property Asset Management Strategy</td>
<td>To agree a strategy for adoption</td>
<td>Executive</td>
<td>Consultation with relevant partners and Corporate Overview and Scrutiny Committee</td>
<td>Roger Standing 01483 523221</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>3 February 2015</td>
<td>WBC Local Plan</td>
<td>Approval to resubmit plan for examination</td>
<td>Executive and Council</td>
<td>Consultation with relevant partners and agencies</td>
<td>Matthew Evans 01483 523298</td>
<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<tr>
<td>3 February 2015</td>
<td>Housing Delivery Board [E3]</td>
<td>Potential to approve and adopt policies and make decisions to assist in the delivery of affordable homes in the Borough</td>
<td>Executive (and potentially Council)</td>
<td>Consultation with relevant partners and agencies</td>
<td>Jane Abraham 01483 523096</td>
<td>Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
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<tr>
<td>3 February 2015</td>
<td>Corporate Plan objectives</td>
<td>To agree corporate plan objectives for 2015 onwards</td>
<td>Executive</td>
<td>✓</td>
<td>Consultation with relevant partners and agencies</td>
<td>Cllr Keith Webster <a href="mailto:keith.webster@waverley.gov.uk">keith.webster@waverley.gov.uk</a></td>
<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<tr>
<td>3 February 2015</td>
<td>Budget Management</td>
<td>Potential for seeking approval for budget variations</td>
<td>Executive (and possibly Council)</td>
<td>✓</td>
<td>N/A</td>
<td>(1) Robin Taylor 01483 523108</td>
<td>(2) Cllr Robert Knowles <a href="mailto:robert.knowles@waverley.gov.uk">robert.knowles@waverley.gov.uk</a></td>
</tr>
<tr>
<td>3 February 2015</td>
<td>Treasury Management Strategy</td>
<td>To approve the policy and strategy for 2015/16</td>
<td>Executive</td>
<td>✓</td>
<td>Corporate Overview and Scrutiny Committee</td>
<td>(1) Graeme Clark 01483 523099</td>
<td>(2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
</tr>
<tr>
<td>3 February 2015</td>
<td>Budget, Council Tax, Rent Levels, Capital programme and fees and charges</td>
<td>To agree the budget for 2015/16</td>
<td>Executive and Council</td>
<td>✓</td>
<td>N/A</td>
<td>(1) Graeme Clark 01483 523099</td>
<td>(2) Cllr Julia Potts <a href="mailto:julia.potts@waverley.gov.uk">julia.potts@waverley.gov.uk</a></td>
</tr>
<tr>
<td>July 2015</td>
<td>Community Infrastructure Levy (CIL)</td>
<td>Adoption of scheme for purposes of examination</td>
<td>Executive</td>
<td>✓</td>
<td>Consultation with relevant partners and agencies</td>
<td>(1) Matthew Evans 01483 523298</td>
<td>(2) Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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<td>EXECUTIVE MEETING</td>
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<td>KEY</td>
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<td>(2) EXECUTIVE PORTFOLIO HOLDER</td>
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<tr>
<td>November 2015</td>
<td>Community Infrastructure Levy (CIL)</td>
<td>Adoption of scheme</td>
<td>Executive and Council</td>
<td>√</td>
<td>Consultation with relevant partners and agencies</td>
<td>Matthew Evans 01483 523298</td>
<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
</tr>
<tr>
<td>November 2015</td>
<td>Adopt Local Plan</td>
<td>Adoption of the plan for Waverley</td>
<td>Executive and Council</td>
<td>√</td>
<td>Consultation with relevant partners and agencies</td>
<td>Matthew Evans 01483 523298</td>
<td>Cllr Brian Adams <a href="mailto:brian.adams@waverley.gov.uk">brian.adams@waverley.gov.uk</a></td>
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