

Waverley Borough Council Key Decisions and Forward Programme

This Forward Programme sets out the decisions which the Executive expects to take over forthcoming months 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 £100,000 and/or (2) is significant in terms of its effects on communities living or working in an area comprising two or more wards.

Please direct any enquiries about the Forward Programme to the Democratic Services Manager, Fiona Cameron, at the Council Offices on 01483 523226 or email committees@waverley.gov.uk.

Executive Forward Programme for the period 1 October 2018 onwards

TOPIC	DECISION	DECISION TAKER	KEY	ANTICIPATED EARLIEST (OR NEXT) DATE FOR DECISION	CONTACT OFFICER	O & S
POLICY AND GOVERNANCE, HUMAN RESOURCES, BRIGHTWELLS AND LEP - CLLR JULIA POTTS (LEADER)						
Brightwells [E3]	To bring forward matters when necessary	Executive	No	Potentially every meeting	Kelvin Mills, Head of Communities and Major Projects	VFM and CS/Environ
HR Strategy	To recommend the People Strategy to Council	Executive	No	November 2018	Katy Meakin, HR Manager	VFM and CS
FINANCE AND COMMUNICATIONS - CLLR GED HALL (DEPUTY LEADER)						
Property Acquisitions [E3]	To bring forward opportunities for approval as they arise	Executive	Yes	Potentially every meeting	David Allum, Head of Customer and Corporate Services	VFM and CS
Budget Management [E3]	To seek approval for budget variations, if required.	Executive	No	Potentially every meeting	Peter Vickers, Head of Finance	VFM and CS
Treasury Management Framework - Capital Strategy	To recommend to Council the TMF Capital Strategy	Council, Executive	No	October 2018	Peter Vickers, Head of Finance	

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Community Centre Building and Land, Cranleigh - Transfer from Housing Revenue Account (HRA) to General Fund	To recommend to Council the transfer of a Community Centre Building and Land from the HRA to General Fund	Council, Executive	No	November 2018	David Allum, Head of Customer and Corporate Services	
Medium Term Financial Plan Review	To carry out an interim review of the MTFP.	Executive	No	November 2018	Peter Vickers, Head of Finance	VFM and CS
Waverley Communications Strategy	To recommend the Communications Strategy to Council.	Executive, Council	Yes	November 2018	Robin Taylor, Head of Policy & Governance	VFM and CS
COMMUNITY SERVICES AND COMMUNITY SAFETY - CLLR KEVIN DEANUS						
Playing Pitch Strategy	To recommend the Playing Pitch Strategy to Council for adoption.	Executive	Yes	October 2018	Matt Lank, Land Asset Manager	Community Wellbeing
Grounds Maintenance Contract Re-tender	To agree the Council's approach to re-tendering the Grounds Maintenance contract.	Executive	Yes	November 2018	Matt Lank, Land Asset Manager	Environment O&S
CUSTOMER AND CORPORATE SERVICES - CLLR TOM MARTIN						
Customer Service Review	To agree the Customer Service approach	Executive	No	November 2018	David Allum, Head of Customer and Corporate Services	VFM and CS
ECONOMIC DEVELOPMENT - CLLR JIM EDWARDS						

TOPIC	DECISION	DECISION TAKER	KEY	ANTICIPATED EARLIEST (OR NEXT) DATE FOR DECISION	CONTACT OFFICER	O & S
Economic Development Strategy	To recommend to Council the adoption of a new Economic Development Strategy for the Council	Executive, Council	Yes	October 2018	Kelvin Mills, Head of Communities and Major Projects	VFM and CS
ENVIRONMENT - CLLR ANDREW BOLTON						
Waste, Recycling and Street Cleaning Contract [E3]	To agree the procurement approach for waste, recycling and street cleaning services	Council, Executive	Yes	October 2018	Richard Homewood, Head of Environmental Services	Environment
HEALTH, WELLBEING AND CULTURE - CLLR JENNY ELSE						
HOUSING - CLLR CAROLE KING						
Housing Delivery Board [E3]	To approve and adopt policies and make decisions to assist in the delivery of affordable homes in the Borough, as required.	Executive	Yes	Potentially every meeting	Andrew Smith, Head of Strategic Housing Delivery	Housing
Delivery of the Housing Capital and Cyclical Works Programme from 2019-20	To agree an increase in staffing for the Planned Works team in Housing.	Council, Executive	No	October 2018	Hugh Wagstaff, Head of Housing Operations	
PLANNING - CLLR CHRIS STOREY						
Community Infrastructure Levy (CIL) - for adoption	For adoption	Executive, Council	Yes	October 2018	Graham Parrott, Planning Policy Manager	Environment

TOPIC	DECISION	DECISION TAKER	KEY	ANTICIPATED EARLIEST (OR NEXT) DATE FOR DECISION	CONTACT OFFICER	O & S
Local Plan Part II - Approval to Publish	Approval for publication	Executive, Council	Yes	October 2018	Graham Parrott, Planning Policy Manager	Environment
Thames Basin Heaths and Hindhead SPA Avoidance Strategy	To recommend to Council the adoption of a revised SPA Avoidance Strategy.	Executive, Council	Yes	October 2018	Gayle Wootton	Environment
Community Infrastructure Levy (CIL) - governance arrangements	To agree governance arrangements	Executive, Council	Yes	December 2018	Fiona Cameron, Democratic Services Manager	VFM and CS
Local Plan Part II - Approval to submit	Approval to submit.	Executive, Council	Yes	February 2019	Graham Parrott, Planning Policy Manager	Environment

Background Information

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). This programme gives at least 28 days notice of items before they are considered at a meeting of the Executive and consultation will be undertaken with relevant interested parties and stakeholders where necessary.

Exempt Information - 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].