

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 1st September, 2020 onwards

TOPIC	DECISION	DECISION TAKER	KEY	ANTICIPATED EARLIEST (OR NEXT) DATE FOR DECISION	CONTACT OFFICER	O & S
CORPORATE STRATEGY, POLICY AND GOVERNANCE, LEP AND PARTNERSHIP WORKING - CLLR JOHN WARD (LEADER)						
Annual Pay Policy Statement 2021/22	To agree the Annual Pay Policy Statement	Council	Yes	February 2021	Robin Taylor, Head of Policy & Governance	VFM & CS O&S
CORPORATE STRATEGY, POLICY & GOVERNANCE, BENEFITS & WELFARE, AND COMMUNICATIONS - CLLR PAUL FOLLOWS (DEPUTY LEADER)						
Corporate Strategy 2020 - 2024	To approve a revised Strategy	Council	Yes	December 2020	Robin Taylor, Head of Policy & Governance	All O&S committees
Review of Governance arrangements	To make recommendations on changes to the Council's governance arrangements	Council	Yes	December 2020	Robin Taylor, Head of Policy & Governance	STANDARDS
FINANCE, ASSETS AND COMMERCIAL SERVICES - CLLR MARK MERRYWEATHER						

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Property Acquisitions [E3]	To bring forward opportunities for approval as they arise – British Red Cross Society site, Wey Court	Executive	Yes	October 2020	Peter Vickers, Head of Finance and Property	VFM & CS O&S
Budget Management [E3]	To recommend measures to re-align the GF budget for 2020/21.	Executive	Yes	September 2020	Peter Vickers, Head of Finance and Property	VFM & CS O&S
Property Matters [E3]	To make decisions on Property Matters, as required – Weyhill, Broadwater Golf Club	Executive	Yes	September 2020	Peter Vickers, Head of Finance and Property	VFM & CS O&S
General Fund Budget 2021/22 and MTFP 2021/22 - 23/24	To agree the General Fund Budget for 2021/22 and MTFP 2021/22-2023/24.	Council	Yes	February 2021	Peter Vickers, Head of Finance and Property	VFM & CS O&S
Capital Strategy 2021/22	To agree the Capital Strategy 2021/22	Council	Yes	February 2021	Peter Vickers, Head of Finance and Property	VFM & CS O&S
HEALTH, WELLBEING AND CULTURE - CLLR DAVID BEAMAN						
Service Level Agreements 2020/21 - variation in funding to some partner organisations	To approve variations to 2 nd tranche funding for 2020/21	Executive	Yes	September 2020	Andrew Smith, Head of Housing Delivery and Communities	Community Wellbeing O&S
BUSINESS TRANSFORMATION AND IT = CLLR PETER CLARK						
ICT Strategy 2020-2023	To approve an ICT Strategy	Council	Yes	October 2020	David Allum, Head of Business Transformation	VFM & CS O&S

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PLANNING POLICY & SERVICES - CLLR ANDY MACLEOD						
Affordable Housing SPD	To approve the Affordable Housng SPD	Council, Executive	Yes	October 2020	Andrew Smith, Head of Housing Delivery and Communities	Housing O&S
Local Plan Part II - Approval to Publish pre-submission draft	Approval for publication	Executive, Council	Yes	October 2020	Zac Ellwood, Head of Planning and Economic Development	Environment O&S
Local Plan Part II - Approval to adopt	Approval to submit.	Executive, Council	Yes	April 2021	Zac Ellwood, Head of Planning and Economic Development	Environment O&S
Infrastructure Funding Statement	To approve the IFS	Council	Yes	December 2020	Zac Ellwood, Head of Planning and Economic Development	Environment O&S
OPERATIONAL & ENFORCEMENT SERVICES - CLLR NICK PALMER						
Adopting a consistent approach on events during the Covid-19 pandemic	To approve an approach to dealing with events in Waverley during the Covid-19 pandemic to minimise the risk of spread of infection.	Executive	Yes	September 2020	Richard Homewood, Head of Environmental Services	Community Wellbeing O&S
Parking Places Order Review	To approve the Order	Council	Yes	October 2020	Richard Homewood, Head of Environmental Services	Environment O&S
Car Parking Strategy	To recommend to Council the adoption of a new Car Parking Strategy.	Council	Yes	October 2020	Richard Homewood, Head of Environmental Services	Environment O&S

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Local Planning Enforcement Action Plan	To approve the revised Local Planning Enforcement Action Plan	Executive	Yes	October 2020	Zac Ellwood, Head of Planning and Economic Development	Environment O&S
Review of Street Trading Policy	To adopt a revised Street Trading Policy.	Council	Yes	23 Feb 2021	Richard Homewood, Head of Environmental Services	Licensing & Regulatory
HOUSING AND COMMUNITY SAFETY - CLLR ANNE-MARIE ROSOMAN						
Ockford Ridge Site B - virement request	To re-align budgets to progress the Site B redevelopment.	Executive	Yes	September 2020	Andrew Smith, Head of Housing Delivery and Communities	Housing O&S
HRA Business Plan 2021/22 - 2023/24	To agree the HRA Business Plan	Council	Yes	February 2021	Andrew Smith, Head of Housing Delivery and Communities, Hugh Wagstaff, Head of Housing Operations	Housing O&S
ENVIRONMENT AND SUSTAINABILITY - CLLR STEVE WILLIAMS						
Climate Change Fund - budget allocation	To approve the main budget headings to allocate the £200k Climate Emergency Fund and enable delivery of the Action Plan.	Executive	Yes	September 2020	Richard Homewood, Head of Environmental Services	Environment O&S
Pesticides Policy	To approve a policy on the use of pesticides on Waverley Borough Council land.	Executive	Yes	October 2020	Kelvin Mills, Head of Commercial Services	Environment O&S

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Air Quality Action Plan	To note the AQ Annual Status Report 2019 and response from DEFRA, and to approve the revised AQ Action Plan.	Executive	Yes	October 2020	Richard Homewood, Head of Environmental Services	Environment O&S
Electric Vehicle Charging Strategy	To approve an EV Strategy for Waverley	Council	Yes	October 2020	Richard Homewood, Head of Environmental Services	Environment O&S
Climate Change & Sustainability Strategy	To approve the Strategy	Executive	Yes	December 2020	Richard Homewood, Head of Environmental Services	Environment O&S
Climate Emergency Action Plan	To receive a revised Climate Emergency Action Plan following consultation.	Executive	Yes	December 2020	Richard Homewood, Head of Environmental Services	Environment O&S
ECONOMIC DEVELOPMENT, PARKS AND LEISURE - CLLR LIZ TOWNSEND						
Leisure Centre Investments update	To update on the status of the leisure centre investment projects.	Executive	Yes	September 2020	Kelvin Mills, Head of Commercial Services	Community Wellbeing O&S
Green Spaces Strategy	To approve the Green Spaces Strategy.	Executive	Yes	December 2020	Kelvin Mills, Head of Commercial Services	Environment O&S
Tree Policy	To approve a policy	Executive	Yes	December 2020	Kelvin Mills, Head of Commercial Services	Environment O&S

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Biodiversity Policy	To approve a policy.	Executive	Yes	December 2020	Kelvin Mills, Head of Commercial Services	Environment O&S

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].