

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
3 NOVEMBER 2009

(i) <u>O&S Committee Remit/Portfolio/Issue</u>	(ii) <u>Anticipated Date</u>	(iii) <u>Officer Dealing</u>
<u>CORPORATE O & S</u>		
<u>Corporate Strategy, Member Development and HRA Campaign (Cllr Richard Gates)</u>		
1. Adoption of Sustainable Community Strategy	January 2010	G Clark
<u>Human Resources (Cllr Ms Denise le Gal)</u>		
1. Equal pay – Job evaluation project	January 2010	A Overington
<u>Finance, Property (Cllr Mike Band)</u>		
1. Devolution to Town & Parish Councils	Ongoing	R Standing
2. Budget Consultation	December 2009	P Wenham
3. Central Office – Energy Saving Update * link to Local Authority Carbon Management Programme	December 2009	R Standing
4. Review of Financial Regulations and Council Procedure Rules (CPR)	December 2009	G Clark/M Hill
5. Budget Monitoring	Ongoing	P Wenham
<u>Communications, Customer Service, East Street and IT (Cllr Adam Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	M Orton
2. First year anniversary review of the Waverley website	January 2010	J Jackson
3. Evaluation and Effective Communications Channels	January 2010	J Jackson
4. Review of Webcasting	December 2009	R Standing

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<u>COMMUNITY O & S</u>		
<u>Housing (Cllr Keith Webster)</u>		
1. Review of Community Supporting People Service	December 2009 February 2010	J Swanton
2. Compensation Policy	December 2009 February 2010	J Swanton
3. Community Development Work in Waverley	December 2009 February 2010	J Swanton
4. Review of Sheltered Housing	December 2009 February 2010	J Swanton
5. HRA Business Plan Update	January 2010 February 2010	A Howson
6. Preferred Partner Registered Social Landlords	January 2010 February 2010	J Swanton
7. Revised Tenancy Agreement: Outcome of Consultation Process	January 2010	J Swanton
8. VFM Review – Sheltered Housing	March 2010	J Swanton
9. Affordable Housing Commissioning Strategy	February 2010 March 2010	J Swanton
10. Disposal of HRA Property	Ongoing	J Swanton
11. Trickle Transfer	February 2010	J Swanton
<u>Communities and Partnerships (Cllr Stefan Reynolds)</u>		
1. Surrey Rural Strategy	December 2009	I Lynch
2. Careline Integration: Review of Changes to Service	December 2009	I Lynch
3. Responsible Purchasing	December 2009	I Lynch
4. Social Inclusion Update, including Financial Inclusion Approach	December 2009	G Clark/J Swanton

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ENVIRONMENT AND LEISURE O&S		
<u>Planning (Cllr Richard Gates)</u>		
1. Local List	December 2009 February 2010	G Parrott
2. Residential Extensions- Supplementary Planning Document Draft for Consultation	December 2009	E Sims
3. Local Development Framework Housing Options	December 2009	G Parrott
4. Local Development Framework Annual Monitoring Report 2008/09	December 2009	A Ludford
5. Planning Pre-application Charging Review	March 2010	E Sims
6. Farnham Town Design Statement	July 2010	S Wells
7. Thames Basin SPA – Draft Avoidance Strategy	December 2009	M Evans
<u>Environment (Cllr John Sandy)</u>		
1. Review of Options for introduction of Kerbside Food Waste Collection	December 2009	R Anderton
2. Local Authority Carbon Management Programme – Progress Report * link to Central Office – Energy Saving Update	December 2009	S Thwaites
3. Review of provision and maintenance of Public Conveniences	December 2009 March 2010	R Anderton
4. Review of Options for the Future Delivery of the Waste Management Services (Extension/renegotiation of Contract)	January 2010	R Anderton
5. Review of provision of Bring Site Recycling Facilities	March 2010	R Anderton
6. Contaminated Land Special Project	December 2009	C Giddings
<u>Leisure and Culture (Cllr Roger Steel)</u>		
1. Leisure Centre Refurbishment and	Ongoing	K Mills

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Capital Investment Programme		
2. Godalming Leisure Centre Project	December 2009	K Mills
3. Review of outdoor Sports Facilities Part 1 - Farnham	December 2009 January 2010	K Mills
4. Museums Review	January 2010 February 2010	K Mills
5. Frensham Car Parking and Kiosk	January 2010	K Mills
<u>Youth, Community Safety and Waverley Training Services</u> (Cllr Mrs Carole King)		
1. Youth Strategy	February 2010	K Mills
<u>Economy Development and Car Parking (Cllr Robert Knowles)</u>		
1. Effectiveness of parking enforcement in Waverley	December 2009	P Frame