

APPENDIX A

WAVERLEY BOROUGH COUNCIL
KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME
CATEGORISED BY PORTFOLIO
1 SEPTEMBER 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	October 2009	G Clark
<u>Human Resources (Cllr Ms Denise le Gal)</u>		
1. Volunteering Policy	end September 2009	A Overington
2. Equal pay – Job evaluation project	January 2010	A Overington
<u>Finance, Property (Cllr Mike Band)</u>		
1. Devolution of Farnham Council Offices	Ongoing	R Standing
2. Budget Consultation	October 2009	P Wenham
3. Central Office – Energy Saving Update <i>* link to Local Authority Carbon Management Programme</i>	December 2009	R Standing
<u>Communications, Customer Service, East Street and IT (Cllr Adam Taylor-Smith)</u>		
1. East Street Regeneration	Ongoing	M Orton
2. IT Security	end September 2009	R Standing
4. Branding – the next steps	endSeptember 2009	J Jackson
6. Customer Services Strategy	End Sept 2009	R Standing
3. First year anniversary review of the Waverley website	November 2009	J Jackson
5. Evaluation and Effective Communications Channels	November 2009	J Jackson

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7. Review of Webcasting	November 2009	R Standing
<u>COMMUNITY O & S</u>		
<u>Housing (Cllr Keith Webster)</u>		
1. A Housing Strategy for Older People	November 2009	A Baxter
2. Widening Tenant Involvement **	November 2009	A Howson
3. Progress on Audit Commission's Recommendations**	November 2009	J Swanton
4. Blackwater Valley Housing Nominations	November 2009	J Swanton
5. Review of Community Supporting People Service	December 2009	J Swanton
6. Ockford Ridge Consultation – Progress Report	December 2009	C Jones
7. Compensation Policy	December 2009	J Swanton
8. Community Development Work in Waverley	December 2009	J Swanton
9. Review of Sheltered Housing	December 2009	J Swanton
10. HRA Business Plan Update	January 2010	A Howson
11. Preferred Partner Registered Social Landlords	January 2010	J Swanton
12. Revised Tenancy Agreement: Outcome of Consultation Process	January 2010	J Swanton
13. VFM Review – Sheltered Housing	February 2010	J Swanton
14. Affordable Housing Commissioning Strategy	February 2010	J Swanton
15. Disposal of HRA Property	Ongoing	J Swanton
NB Reports marked ** arise from the Audit Commission's Inspection of the Housing Service		

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<u>Communities and Partnerships (Cllr Stefan Reynolds)</u>		
1. Review of Waverley Community Partnership Scheme	end September 2009	G Clark
2. Review of Community Transport Transfer to Robert Knowles	End December 2009	
3. Surrey Rural Strategy	October 2009	I Lynch
4. Careline Integration: Review of Changes to Service	December 2009	I Lynch
5. Responsible Purchasing	end September 2009	I Lynch
<u>ENVIRONMENT AND LEISURE O&S</u>		
<u>Planning (Cllr Richard Gates)</u>		
1. Thames Basin Heaths SPA – Avoidance Strategy – response to consultation	end September 2009	G Parrott
2. Local List	end September 2009	G Parrott
3. Residential Extensions- Supplementary Planning Document Draft for Consultation	November 2009	E Sims
4. Local Development Framework Housing Options	December 2009	G Parrott
5. Planning Pre-application Charging Review	March 2010	E Sims
<u>Environment (Cllr John Sandy)</u>		
1. Review of Options for introduction of Kerbside Food Waste Collection	November 2009	R Ellks
2. Local Authority Carbon Management Programme – Progress Report <i>* link to Central Office – Energy Saving Update</i>	December 2009	SThwaites
3. Review of provision and maintenance of Public Conveniences	December 2009	R Ellks

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3. Review of Options for the Future Delivery of the Waste Management Services (Extension/renegotiation of Contract)	January 2010	R Ellks
4. Review of provision of Bring Site Recycling Facilities	March 2010	R Ellks
<u>Leisure and Culture (Cllr Roger Steel)</u>		
1. Leisure Centre Refurbishment and Capital Investment Programme	Ongoing	K Mills
2. Godalming Leisure Centre Project	October 2009	K Mills
3. Review of outdoor Sports Facilities Part 1 - Farnham	December 2009	K Mills
4. Museums Review	January 2010	K Mills
<u>Youth, Community Safety and Waverley Training Services (Cllr Mrs Carole King)</u>		
1. Youth Strategy	November 2009	K Mills
<u>Economy Development and Car Parking (Cllr Robert Knowles)</u>		
1. Effectiveness of parking enforcement in Waverley	December 2009	P Frame
2. Review of Community Transport	December 2009	I. Lynch