

# APPENDIX A

**WAVERLEY BOROUGH COUNCIL**  
**KEY DECISIONS – EXECUTIVE FORWARD PROGRAMME**  
**CATEGORISED BY PORTFOLIO**  
**5 JANUARY 2010**

(i) <u>O&amp;S Committee Remit/Portfolio/Issue</u>	(ii) <u>Anticipated Date</u>	(iii) <u>Officer Dealing</u>
<b><u>CORPORATE O &amp; S</u></b>		
<b><u>Corporate Strategy, Member Development and HRA Campaign (Cllr Richard Gates)</u></b>		
1. Adoption of Sustainable Community Strategy	February 2010	G Clark
<b><u>Human Resources (Cllr Ms Denise le Gal)</u></b>		
1. Equal pay – Job evaluation project	February 2010	A Overington
2. Human Resources Policies	Ongoing	A Overington
<b><u>Finance, Property (Cllr Mike Band)</u></b>		
1. Devolution to Town & Parish Councils	Ongoing	R Standing
2. Budget Monitoring	Ongoing	P Wenham
<b><u>Communications, Customer Service, East Street and IT (Cllr Adam Taylor-Smith)</u></b>		
1. East Street Regeneration	Ongoing	M Orton
2. First year anniversary review of the Waverley website	February 2010	J Jackson
3. Evaluation and Effective Communications Channels	February 2010	J Jackson
4. Review of Webcasting	February 2010	R Standing
<b><u>COMMUNITY O &amp; S</u></b>		
<b><u>Housing (Cllr Keith Webster)</u></b>		
1. Review of Community Supporting People Service	February 2010	J Swanton
2. Compensation Policy	February 2010	J Swanton
3. Community Development Work in Waverley	April 2010	J Swanton

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4. Review of Sheltered Housing	April 2010	J Swanton
5. HRA Business Plan Update	October 2010	A Howson
6. Preferred Partner Registered Social Landlords	February 2010	J Swanton
7. Revised Tenancy Agreement: Outcome of Consultation Process	February 2010	J Swanton
8. VFM Review – Sheltered Housing	October 2010	J Swanton
9. Affordable Housing Commissioning Strategy	March 2010	J Swanton
10. Disposal of HRA Property	Ongoing	J Swanton
11. Trickle Transfer	February 2010	J Swanton
<b><u>Communities and Partnerships (Cllr Stefan Reynolds)</u></b>		
1. Surrey Rural Strategy	February 2010	I Lynch
2. Careline Integration: Review of Changes to Service	February 2010	I Lynch
3. Responsible Purchasing	March 2010	I Lynch
<b><u>ENVIRONMENT AND LEISURE O&amp;S</u></b>		
<b><u>Planning (Cllr Richard Gates)</u></b>		
1. Local List	February 2010	G Parrott
2. Planning Pre-application Charging Review	March 2010	E Sims
3. Central Office – Energy Saving Update * link to Local Authority Carbon Management Programme	April 2010	F Kallipoliti
4. Farnham Town Design Statement	March 2010	S Wells
<b><u>Environment (Cllr John Sandy)</u></b>		
1. Review of provision and maintenance of Public Conveniences	March 2010	R Anderton
2. Review of Options for the Future Delivery of the Waste Management Services	April 2010	R Anderton

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3. Review of provision of Bring Site Recycling Facilities	March 2010	R Anderton
<b><u>Leisure and Culture (Cllr Roger Steel)</u></b>		
1. Leisure Centre Refurbishment and Capital Investment Programme	Ongoing	K Mills
2. Review of outdoor Sports Facilities Part 1 - Farnham	March 2010	K Mills
3. Museums Review	February 2010	K Mills
4. Frensham Car Parking and Kiosk	February 2010	K Mills
<b><u>Children &amp; Young People and Community Safety (Cllr Mrs Carole King)</u></b>		
1. Youth Strategy	February 2010	K Mills
<b><u>Economy Development and Car Parking (Cllr Robert Knowles)</u></b>		
1. Effectiveness of parking enforcement in Waverley	February 2010	P Frame