

**SERVICE DELIVERY EXECUTIVE ADVISORY BOARD**

**10 MARCH 2022**

**SUPPLEMENTARY INFORMATION**

**ITEM 6 – EXECUTIVE ADVISORY BOARD WORK PROGRAMME**

As the Work Programme has been amended since the publication of the main agenda, an updated version is attached.

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## EXECUTIVE ADVISORY BOARD WORK PROGRAMME

Corporate Plan and Forward Plan items are intended to give the EABs an early opportunity to consider major policies or projects.

### SERVICE DELIVERY EXECUTIVE ADVISORY BOARD

<b>19 MAY 2022</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Shawfield Road Site, Ash <i>(To be confirmed)</i>	To consider this mandate.	Cllr Julia McShane	Steve Benbough, Strategy and Communications Manager	(Deferred from 9 Sept 21)
<b>7 JULY 2022</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>8 SEPTEMBER 2022</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>3 NOVEMBER 2022</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>12 JANUARY 2023</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Houses in Multiple Occupation (HMOs) Controls	Further to the report considered by the EAB on 4 November 2021, to consider an update report concerning controls relating to HMOs.	Cllr Julia McShane	Sean Grady, Private Sector Housing & Pollution Lead / Justine Fuller, Head of Environment & Regulatory Services	
<b>9 MARCH 2023</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

**JOINT EXECUTIVE ADVISORY BOARD**

<b>10 NOVEMBER 2022</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Business Planning - General Fund Outline Budget 2023-24	To consider the outline budget and submit comments to the Executive.	Cllr Tim Anderson	Claire Morris Resources Director	February 2023
<b>9 JANUARY 2023</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Housing Revenue Account Draft Budget 2023-24	To consider the Draft HRA budget and submit comments to the Executive.	Cllr Julia McShane / Cllr Tim Anderson	Ian Doyle, Service Delivery Director	February 2023
Capital and Investment Strategy 2023-24 to 2027-28	To consider the Draft Capital and Investment Strategy and submit comments to the Executive.	Cllr Tim Anderson	Victoria Worsfold, Lead Specialist - Finance	February 2023

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

**UNSCHEDULED ITEMS**

**Service Delivery Executive Advisory Board**

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Domestic Abuse Bill	To consider work in relation to the Domestic Abuse Bill.	Cllr Julia McShane	Samantha Hutchison, Community Wellbeing Manager	
Heritage Service Mandate (sub-programme of Culture, Heritage and Tourism Programme, including art collection ( <a href="http://Borough art collection - Borough Collection">Borough art collection - Borough Collection</a> ( <a href="http://guildford.gov.uk">guildford.gov.uk</a> ))	This mandate will be presented for consideration.  <i>(Lead councillors have confirmed that this mandate will not be available for consideration in the short term.)</i>	Cllr John Redpath / Cllr James Steel	Jonathan Sewell, Head of Culture, Heritage and Leisure Services / Amanda Hargreaves, Heritage Lead	
Guildford Spectrum (Building)	To consider this mandate.	Cllr James Steel	Jonathan Sewell Head of Heritage, Culture & Leisure Services	
Review of Refuse and Recycling Service  <i>(Awaiting the new National Waste Strategy from central Government.)</i>	To consider future options and proposals for the Refuse and Recycling Service.	Cllr James Steel	Chris Wheeler, Head of Operational and Technical Services / Liz Mockeridge, Waste Policy and Development Manager	

## EXECUTIVE ADVISORY BOARD WORK PROGRAMME

### Joint Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Housing Strategy 2022-2027 (including the Homelessness Prevention and Rough Sleeping Strategies)	To develop a new housing strategy to include the statutory elements of homelessness prevention and rough sleeping.	Cllr Julia McShane	Robert Johnson, Housing Strategy and Enabling Manager	2022
Sutherland Memorial Park	To consider the possible development of a masterplan for the Park to ensure a holistic approach.	Cllr James Steel	Jonathan Sewell, Head of Culture, Heritage and Leisure Services	

*NOTE: Shaping Guildford's future – a plan for our town centre will be dealt with by wider consultation or member workshops.*