

EAB WORK PROGRAMMES

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

BOROUGH, ECONOMY, AND INFRASTRUCTURE EAB

| 09 APRIL 2018 | | | | | |
|--|---|--------------------------------|-------------------------------|--|--------------------------|
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| The Future of Guildford Museum Update | To receive a general update on the project | Yes | Cllr Nikki Nelson-Smith | Jill Draper Heritage Manager | 2017 |
| 21 MAY 2018 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| What can we do to speed up housing delivery? | Detailed discussion covering; lobbying of developers and monitoring their development projections; additional training to Planning Committee members about development likely to win on appeal; review pre-application processes; review planning conditions; use of modular (pre-fab) buildings. | | Cllr Philip Brooker | Tim Dawes Planning Development Manager | |
| [Corporate Plan] | To be confirmed following Work Programming Meeting in March | | | | |
| 02 JULY 2018 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| Stoke Park Masterplan | First taken to the Board July 2016. Request to return in approximately 1 year | Yes | Cllr Richard Billington | Paul Stacey Parks and Landscape Manager | 2020 |
| 03 SEPTEMBER 2018 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
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EAB WORK PROGRAMMES

| 15 OCTOBER 2018 | | | | | |
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| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| | | | | | |
| 18 FEBRUARY 2019 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| | | | | | |
| 08 APRIL 2019 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
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EAB WORK PROGRAMMES

SOCIETY, ENVIRONMENT, AND COUNCIL DEVELOPMENT EAB

| 22 FEBRUARY 2018 | | | | | |
|--|---|-------------------------|------------------------|---|-------------------|
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| Meeting cancelled owing to lack of business | | | | | |
| 05 APRIL 2018 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| Meeting cancelled owing to lack of business | | | | | |
| 17 MAY 2018 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| Procurement | Presentation from Principal Solicitor | | Cllr Matt Furniss | Diane Owens Principal Solicitor | |
| Creation of Guildford Energy Company, Climate Change, and Council's Green Agenda | Presentation from Kevin Handley? | | Cllr Phillip Brooker | Kevin Handley Office Manager | |
| Procurement of New Cemeteries | Item to include regulatory context, GBC need, outcome of feasibility work from Bereavement Services FSR. | | Cllr Matt Furniss | Natasha Precious Bereavement Services Manager | |
| 05 JULY 2018 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| Recycling Improvements: Review of Refuse and Recycling Service | (a) Review core recycling services to ensure that they remain fit-for-purpose. (b) Carry out doorstep surveys in 2017 and 2019 to identify residents' views on current and future recycling services | Yes | Cllr Matt Furniss | Chris Wheeler Waste and Fleet Services Manager | 2019 |

EAB WORK PROGRAMMES

| 06 SEPTEMBER 2018 | | | | | |
|--|-------------------------------|--------------------------------|-------------------------------|---|--------------------------|
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| Mental Health and Wider Determinants of Health | | | Cllr Iseult Roche | Helen Barnsley Public Health Co-ordinator | |
| 18 OCTOBER 2018 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| Future operation of Public Conveniences | | | Cllr Matt Furniss | Chris Wheeler Waste and Fleet Services Manager | |
| 14 FEBRUARY 2019 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
| | | | | | |
| 04 APRIL 2019 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
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EAB WORK PROGRAMMES

Unscheduled items

Borough EAB

| Item | Additional information | Corporate Plan Priority? | Relevant Lead Councillor(s) | Lead officer | Target completion |
|--|-------------------------------|---------------------------------|------------------------------------|---------------------|--------------------------|
| M25 junction 10 / A3 Wisley interchange Improvement scheme: Preferred Route Announcement | | | | | |

Society EAB

| Item | Additional information | Corporate Plan Priority? | Relevant Lead Councillor(s) | Lead officer | Target completion |
|-------------------------------------|-------------------------------|---------------------------------|------------------------------------|---------------------|--------------------------|
| Strategy for the Elderly/Later Life | | | | | |
| Procurement | | | | | |

For discussion: New Corporate Plan (both EAB's?),