

## 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

<b>02 JULY 2018 – CANCELLED OWING TO LACK OF BUSINESS</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>10 SEPTEMBER 2018</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Stoke Park Masterplan	First taken to the Board July 2016. Request to return in approximately 1 year.	Yes		Paul Stacey, Parks and Landscape Manager	2020
Residential Extensions and Alterations Supplementary Planning Document	Deferred from 21 May 2018 meeting.		Cllr Paul Spooner	Meave Faulkner Design and Conservation Team Leader	2018
Bike Share Scheme	Update to the Borough EAB on the Bike Share Scheme (suggest the scheme is combined with that of UNIS).	Yes	Cllr Matt Furniss	Rob Curtis Transport Strategy Project Manager	
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; and self-build.		Cllr Philip Brooker	Tim Dawes Planning Development Manager	
Budget Task Force	Establish a Task Force involving both EABs to consider the budget for 2019/20.	Yes	Cllr Paul Spooner	Claire Morris Director of Finance	2018

## EAB WORK PROGRAMMES

<b>15 OCTOBER 2018</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
A331 Road Junction Improvement Scheme	To receive an update on the A331 Improvements Project	Yes	Cllr Matt Furniss	Tracey Coleman Director of Planning and Regeneration	
E Cluster Strategy	To explore the development of a bespoke business plan to support the Gaming Industry in Guildford.	Yes	Cllr Paul Spooner	Chris Burchell, Local Economy Manager	
<b>18 FEBRUARY 2019</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Implications for Guildford of the 'Surrey Infrastructure Study'	To receive an update on the programme and detail of work undertaken.	Yes	Cllr Matt Furniss	Tracey Coleman Director of Planning and Regeneration	
<b>08 APRIL 2019</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>

## EAB WORK PROGRAMMES

### SOCIETY, ENVIRONMENT AND COUNCIL DEVELOPMENT EAB

05 JULY 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Procurement Methods and Route to Market Trends	To inform the EAB of the procurement methods available to the Council and the current route to market trends used by officers. The EAB to consider the proposals for improvements to the procurement function at the Council and the future opportunities arising from the changes. (Presentation from Diane Owens).		Cllr Matt Furniss	Diane Owens Principal Solicitor	
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
Procurement of New Cemeteries	Item to include regulatory context, GBC need, outcome of feasibility work from Bereavement Services Fundamental Service Review.		Cllr Matt Furniss	Natasha Precious Bereavement Services Manager / Paul Stacey	
Budget Task Force	Establish a Task Force involving both EABs to consider the budget for 2019/20.	Yes	Cllr Paul Spooner	Claire Morris Director of Finance	2018
06 SEPTEMBER 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Wider Determinants of Health including Mental Health		Yes	Cllr Iseult Roche	Helen Barnsley Public Health Co-ordinator and possibly Local Mental Health Trust representative	

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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

### 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					
Parks Strategy	Requested by the Chairman	Yes	Cllr David Bilbé	Paul Stacey	
Internal 'Smart' Project Innovation Strands	Suggested by the Innovation Strategy Board on 10 April 2018.	Yes	Various	Chris Burchell, Local Economy Manager	
ICT Strategy	Suggested at the Work Programming meeting on 12 June 2018 to explore future ICT direction.		Matt Furniss	Adrian Hudson ICT Manager	

## EAB WORK PROGRAMMES

### Society EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Social Care Green Paper	Invite Cllr Nikki Nelson-Smith		Cllr Iseult Roche	Philip O'Dwyer Director of Community Services	
Strategy for the Elderly/Later Life			Nikki Nelson-Smith	Philip O'Dwyer Director of Community Services	
Creation of Guildford Energy Company, Climate Change, and the Council's Green Agenda	Presentation from Kevin Handley? To include solar, wind and other forms of renewable energy. Deal with Energy Company in private as it is commercially sensitive.		Cllr Phillip Brooker	Kevin Handley Office Manager	
Student Accommodation	Suggested by Claire Morris (deleted from 21 May 2018 meeting).		Cllr Phillip Brooker	Claire Morris Director of Finance	