

EAB WORK PROGRAMME

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

PLACE-MAKING AND INNOVATION EAB

10 SEPTEMBER 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Residential Extensions and Alterations Supplementary Planning Document	Deferred from 21 May 2018 meeting.		Cllr Paul Spooner	Meave Faulkner Design and Conservation Team Leader	2018
Street Naming and Numbering Policy	Claire Morris suggested that this item should be put on the agenda for one of the EABs in September before the related public consultation exercise and this was recommended to the Executive on 28 August 2018.		Cllr Matt Furniss	Adrian Hudson ICT Manager	
Future Use of Foxenden Deep Shelter	Claire Morris suggested that this item should be referred to one of the EABs in September before it is put to the Executive Shareholder and Trustee Committee who will be asked to agree to put the matter to public consultation.		Cllr Nigel Manning	Alex Duggan Property Surveyor	
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
15 OCTOBER 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
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 Gordon Jackson	Chris Burchell, Local Economy Manager	

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Stoke Park Masterplan (Item moved from September meeting)	First taken to the Board July 2016. Request to return in approximately 1 year.	Yes	Cllr David Bilbé	Paul Stacey, Parks and Landscape Manager	2020
What can we do to speed up housing delivery? (Item moved from September meeting)	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.	Yes	Cllr Philip Brooker	Tim Dawes Planning Development Manager	
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	
18 FEBRUARY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
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	
08 APRIL 2019					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion

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Unscheduled items

Place Making and Innovation EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
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.		Cllr Matt Furniss	Adrian Hudson ICT Manager	