

EAB WORK PROGRAMME

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

COMMUNITY EAB

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	
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
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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MAY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Recycling Improvement – Review of Refuse and Recycling Service	Phase 2 of review (requested in July 2018 when the Board considered Phase 1)		Cllr Matt Furniss	Chris Wheeler Waste and Fleet Services Manager Liz Mockeridge Recycling and Waste Officer	

Unscheduled items

Community 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			Cllr Nikki Nelson-Smith	Philip O'Dwyer Director of Community Services	
Creation of Guildford Energy Company, Climate Change, and the Council's Green Agenda	To include solar, wind and other forms of renewable energy. Deal with Energy Company in private as it is commercially sensitive.		Cllr Nikki Nelson-Smith	Philip O'Dwyer Director of Community Services	
Student Accommodation	Suggested by Claire Morris (deleted from 21 May 2018 meeting).		Cllr Phillip Brooker	Claire Morris Director of Finance	
Procurement Update	Further report to be brought to the Board on cost savings from procurement when the new Procurement Manager is in post and has reviewed costs.		Cllr Matt Furniss	Diane Owens Principal Solicitor / Procurement Manager	

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Arts Development Strategy	An overdue update was requested at the meeting of the former Society, Environment and Council Development EAB on 5 July 2018.		Cllr Nikki Nelson-Smith	Jonathan Sewell Leisure Services Manager	
Proposed Leisure Strategy	An overdue update was requested at the meeting of the former Society, Environment and Council Development EAB on 5 July 2018.		Cllr Iseult Roche	Jonathan Sewell Leisure Services Manager	