

EXECUTIVE ADVISORY BOARD 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**

<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>
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	
<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>
E Cluster Strategy / Digital Games Industry	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	
<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>

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

**Unscheduled items**

**Place Making and Innovation EAB**

<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority?</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Internal 'Smart' Project Innovation Strands	Suggested by the Innovation Strategy Board on 10 April 2018.	Yes	Various	Chris Burchell, Local Economy Manager	
Implications for Guildford of the 'Surrey Infrastructure Study'	To receive an update on the programme and detail of work undertaken once the Local Plan has been approved.	Yes	Cllr Matt Furniss	Tracey Coleman Director of Planning and Regeneration	
Tourism	Suggested at the EAB / O&S Work Programme meeting on 3 September 2018.	No	Cllr Nikki Nelson-Smith	Diana Roberts Marketing and Tourism Development Manager	
Future Use of Foxenden Deep Shelter	On 10 September 2018 the Board indicated its support for the Executive Shareholder and Trustee Committee to authorise the undertaking of a public consultation concerning the removal of the restrictive covenants and the grant of a lease of the Shelter and wished to have input into the potential alternative future uses of the Shelter, possibly including a heritage element.	No	Cllr Nigel Manning	Alex Duggan Property Surveyor	
Future Plans and Progress on the Regeneration of Guildford Town Centre	Agreed at the Executive Advisory Board on 10 September 2018.	Yes	Cllr Paul Spooner / Cllr Geoff Davis	Tracey Coleman Director of Planning and Regeneration	

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

**Briefings**

**Place Making and Innovation Executive Advisory Board**

<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	
Bike Share Scheme	Update to the Borough EAB on the Bike Share Scheme (suggest the scheme is combined with that of UoS).	Yes	Cllr Matt Furniss	Rob Curtis Transport Strategy Project Manager	
ICT Strategy	Suggested at the Work Programming meeting on 12 June 2018 to explore future ICT working options, linking with the Innovation Strategy.		Cllr Matt Furniss	Adrian Hudson ICT Manager	