

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

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

COMMUNITY EXECUTIVE ADVISORY BOARD

04 APRIL 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Home Adaptation and Improvement Policy.	To adopt changes to the existing Home Adaptation and Improvement Policy to widen eligibility for grants to more households.	No	Cllr Philip Brooker	Ted Wainhouse Private Sector Services Manager	
Procurement Update	Further report to be brought to the Board on cost savings from procurement when the new Procurement Manager is in post (15 October 2018) and has reviewed costs.		Cllr Matt Furniss	Diane Owens Principal Solicitor / Procurement Manager	
Pitch Strategy	Following discussion with the service leader, consideration of an overarching Parks Strategy is deferred to 5 September 2019, but the proposed Pitch Strategy will be discussed at this meeting as the need is more pressing.	Yes	Cllr David Bilbé	Paul Stacey Parks and Landscape Manager	
28 MAY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Disabled Facilities Grants	To consider a review of the Council's Policy on Disabled Facilities Grants	No	Cllr Philip Brooker	Justine Fuller Regulatory Services Manager	

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4 JULY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Review of Refuse and Recycling Service and Refuse Vehicle Procurement	(a) To report back on Phase 2 of the review (as requested in July 2018 when the Board considered Phase 1) (b) To agree future waste collection methodology	Yes	Cllr Matt Furniss	Chris Wheeler Waste and Fleet Services Manager Liz Mockeridge Recycling and Waste Officer	
5 SEPTEMBER 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Parks Strategy	Requested by the Chairman. There is not currently a parks strategy, it is in the Corporate Plan for delivery in 2021. The process will be to bid for funds for consultancy to assist with the strategy next year (2019 for 2020/21 financial year) with a view to initially reporting to the EAB in early 2020 after receiving an outline of the strategy at this meeting.	Yes	Cllr David Bilbé	Paul Stacey Parks and Landscape Manager	

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	No	Cllr Iseult Roche	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	

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Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Proposed Leisure Strategy	As at 3 September 2018 the situation has not changed from last year. The Leisure Services Manager is planning to review whether a leisure strategy would add value (and if so, in what form) after the public consultation process is completed in respect of Spectrum 2.0 in mid to late 2019. Leisure Services are still working through the feasibility stage which includes a number of sources of essential background information to any subsequent strategy process. Leisure Services are not yet at a point where all the indicative evidence is available.	Yes	Cllr Iseult Roche	Jonathan Sewell Leisure Services Manager	

BRIEFINGS

None.