

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.

PLACE-MAKING AND INNOVATION EAB

08 APRIL 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Ash Road Bridge	To seek permission to progress to the next stages of the delivery of a new road bridge at Ash Railway Station. The report will include detailed design and procurement and will also seek approval for previously allocated funds to be drawn.	Yes	Cllr Matt Furniss	Samantha Mills Major Projects Manager	
Digital Games Sector in Guildford	To receive an update on the sector locally, including key statistics, opportunities and challenges and how the Council can specifically support the sector.	Yes	Cllr Gordon Jackson	Chris Burchell, Local Economy Manager	
Tourism	To receive an update on the current performance of tourism in Guildford and consider the future direction.	No	Cllr Nikki Nelson-Smith	Diana Roberts Marketing and Tourism Development Manager	
Bike Share Scheme	Update to the Borough EAB on the Bike Share Scheme.	Yes	Cllr Matt Furniss	Donald Yell Principal Transport Planner	
20 MAY 2019					
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1 JULY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
G Live contract procurement	To examine content of the new contract for the operation of G Live and the outcomes that the Council should be seeking from it.	No	Cllr Nikki Nelson-Smith	Jonathan Sewell Leisure Services Manager	July 2020
Bedford Wharf – Plaza Landscaping	To consider the landscaping scheme following a related public consultation (suggested in a report considered by the Executive / Management Team Liaison Group on 12 December 2018).	Yes	Cllr Matt Furniss	Jennifer Hyland Project Manager – Property and Surveying	
2 SEPTEMBER 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion

UNSCHEDULED ITEMS

Place Making and Innovation EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead 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 once the Local Plan has been approved.	Yes	Cllr Matt Furniss	Tracey Coleman Director of Planning and Regeneration	

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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 including retail	Agreed at the Executive Advisory Board on 10 September 2018, and confirmed on 15 October 2018 that retail should be included.	Yes	Cllr Paul Spooner / Cllr Geoff Davis	Tracey Coleman Director of Planning and Regeneration	
Booking and Use of Council Facilities and Assets	To assess the availability and ease of use of Council Facilities and Assets.	No	Cllr Nigel Manning	Marieke van der Reijden Corporate Property Manager	
Sale of Assets Under Market Valuation	To consider delegating authority to relevant officers to sell assets under market valuation up to a limit to be agreed.	No	Cllr	Mark Appleton Operational Property Manager	

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BRIEFINGS

Place Making and Innovation Executive Advisory Board

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	
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	