

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

| 28 MAY 2019 | | | | | |
|---|--|--------------------------------|------------------------------------|--|--------------------------|
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
| Pitch Strategy | Following further discussion with the service leader, it was suggested that consideration of an overarching Parks Strategy be deferred to 5 September 2019, but that there should be discussion of a proposed Pitch Strategy (the need for which is more pressing) at this meeting. | Yes | Cllr David Bilbé | Paul Stacey Parks and Landscape Manager | |
| 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 | 2021 |

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| Joint EAB Budget Task Group | Establish a Task Group involving both EABs to consider the budget for 2020/21. | Yes | Cllr Paul Spooner | Claire Morris Director of Finance | 2019/20 |
|-----------------------------|--|-------------------------|-----------------------------|--------------------------------------|-------------------|
| 17 OCTOBER 2019 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
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| 13 FEBRUARY 2020 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
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| 2 APRIL 2020 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
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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 <i>This may be subsumed into the work currently being undertaken by the O&S task and finish group</i> | No | Cllr Iseult Roche | Philip O'Dwyer Director of Community Services | |
| Creation of Guildford Energy Company, Climate Change and the Council's Green Agenda <i>Climate Change Initiatives arising from the Task Group</i> | To include solar, wind and other forms of renewable energy. Deal with Energy Company in private as it is commercially sensitive. <i>This may be subsumed into the work currently being undertaken by the Climate Change task group</i> | No | Cllr Nikki Nelson-Smith | Philip O'Dwyer Director of Community Services | |

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| 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 | |
| Events Strategy | To be considered as part of the overarching Parks Strategy | Yes | Cllr David Bilbé | Paul Stacey Parks and Landscape Manager | |
| New Housing Strategy | To develop a new Housing Strategy | No | Cllr Philip Brooker | Philip O'Dwyer Director of Community Services | 2020 |
| Tenancy Conditions and Flexible Tenancies | To review | No | Cllr Philip Brooker | Siobhan Rumble Landlord Services Manager | Early 2020 |
| Policy on Debt Recovery | To develop a policy on how the Council manages debt recovery | No | Cllr Philip Brooker Cllr Nigel Manning | Siobhan Rumble Landlord Services Manager Belinda Hayden Exchequer Services Manager | Late 2019 |