

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

20 MAY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
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	
1 JULY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
G Live contract procurement	To consider options for the future operation of G Live.	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	
Bike Share Scheme	Update on the Bike Share Scheme.	Yes	Cllr Matt Furniss	Donald Yell Principal Transport Planner	
2 SEPTEMBER 2019					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
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

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14 OCTOBER 2019					
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17 FEBRUARY 2020					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
6 APRIL 2020					
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	
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	

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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	
Self-service booking of Council Facilities	To assess the availability and ease of booking Council Facilities.	No	Cllr Nigel Manning	Marieke van der Reijden Corporate Property Manager	
Industrial Estates <i>[To be confirmed]</i>	To consider strategies for the future development of individual industrial estates	Yes	Cllr Nigel Manning	Melissa Bromham Investment Property Manager	
Supplementary Planning Documents (SPDs)	To consider SPDs developed to support the Local Plan	No	Cllr Paul Spooner	Stuart Harrison, Planning Policy Manager	

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 <i>[To be confirmed]</i>	To receive an update on the A331 Improvements Project.	Yes	Cllr Matt Furniss	Tracey Coleman Director of Planning and Regeneration	