

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**

<b>1 JULY 2019</b>					
<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>
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	To be advised	Jennifer Hyland Project Manager – Property and Surveying	
<b>2 SEPTEMBER 2019</b>					
<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>
Joint EAB Budget Task Group	Establish a Task Group involving both EABs to consider the budget for 2020/21.	Yes	To be advised	Claire Morris Director of Finance	2019/20
G Live contract procurement	To consider options for the future operation of G Live.	No	To be advised	Jonathan Sewell Leisure Services Manager	July 2020
<b>14 OCTOBER 2019</b>					
<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>
Bike Share Scheme	Update on the Bike Share Scheme.	Yes	To be advised	Donald Yell Principal Transport Planner	
<b>17 FEBRUARY 2020</b>					
<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>

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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	To be advised	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	To be advised	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	To be advised	Tracey Coleman Director of Planning and Regeneration	
Self-service booking of Council Facilities	To assess the availability and ease of booking Council Facilities.	No	To be advised	Marieke van der Reijden Corporate Property Manager	

## EXECUTIVE ADVISORY BOARD WORK PROGRAMME

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Industrial Estates <i>[To be confirmed]</i>	To consider strategies for the future development of individual industrial estates	Yes	To be advised	Melissa Bromham Investment Property Manager	
Supplementary Planning Documents (SPDs)	To consider SPDs developed to support the Local Plan	No	To be advised	Stuart Harrison, Planning Policy Manager	
Ash Road Bridge – Compulsory Purchase Order	To receive an update in respect of the delivery of Ash road bridge.	Yes	To be advised	Samantha Mills Project 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	To receive an update on the A331 Improvements Project.  <i>To be confirmed</i>	Yes	To be advised	Tracey Coleman Director of Planning and Regeneration	