

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.

SERVICE DELIVERY EXECUTIVE ADVISORY BOARD

18 FEBRUARY 2021					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Housing Strategy 2020-2025 (including the Homelessness Prevention and Rough Sleeping Strategies)	To develop a new housing strategy to include the statutory elements of homelessness prevention and rough sleeping.	No	Cllr Caroline Reeves	Siobhan Kennedy, Housing Advice Manager	2020
Housing Allocations Scheme	Review of the Housing Allocations Scheme to include legislative changes and potential new homelessness duties.	No	Cllr Caroline Reeves	Siobhan Kennedy, Housing Advice Manager	2021
1 APRIL 2021					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Council Tax CAB Protocol	To consider this protocol.	No	Cllr Tim Anderson	Belinda Hayden, Exchequer Services Manager	2021
Policy on Debt Recovery	To develop a policy on how the Council manages debt recovery.	No	Cllr Tim Anderson	Belinda Hayden, Exchequer Services Manager / Siobhan Rumble, Landlord Services Manager	2021

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JOINT EXECUTIVE ADVISORY BOARD

11 NOVEMBER 2020					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Business Planning - General Fund Outline Budget 2021-22	To consider the outline budget and submit comments to the Executive		Cllr Tim Anderson	Claire Morris Resources Director	February 2021
Off-Street Parking Business Plan	To consider the Off-Street Parking Business Plan and proposed street parking tariffs.	Yes	Cllr James Steel	Chris Wheeler, Waste, Parking and Fleet Services Manager	
7 JANUARY 2021					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Housing Revenue Account Draft Budget 2021-22	To consider the Draft HRA budget and submit comments to the Executive.	No	Cllr Caroline Reeves / Cllr Tim Anderson	Ian Doyle Service Delivery Director	February 2021
Capital and Investment Strategy 2021-22 to 2025-26	To consider the Draft Capital and Investment Strategy and submit comments to the Executive.	No	Cllr Tim Anderson	Victoria Worsfold Lead Specialist - Finance	February 2021

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UNSCHEDULED ITEMS

Service Delivery Executive Advisory Board

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Review of Refuse and Recycling Service <i>(Awaiting progress update from report author.)</i>	To consider future options and proposals for the Refuse and Recycling Service.	Yes	Cllr James Steele	Chris Wheeler Waste, Parking and Fleet Services Manager / Liz Mockeridge Waste Policy and Development Manager	
Arts Collection <i>(Awaiting outcome of NLHF and other bids.)</i>	To review the Council's art collection located at the Woking Road Depot (www2.guildford.gov.uk/boroughcollection/)	No	Cllr Julia McShane	Sarah Fairhurst, Collections Manager, Heritage Services	
Foxenden Deep Shelter <i>(Subject to Charity Commission approval.)</i>	To consider the future use of the shelter.	No	Cllr James Steel	Simon Goldsworthy, Property Surveyor	
Fundamental Review of the Council Tax Support Scheme <i>(To be scheduled for May or early June 2021.)</i>	To contribute to the Fundamental Review of the Council Tax Support Scheme.	No	Cllr Tim Anderson	Belinda Hayden, Exchequer Services Manager	
Councillor Working Groups	To review the current councillor working groups, and to determine whether they should continue in their present format; and if so to confirm the political composition of each of them.	No	Cllr Joss Bigmore	John Armstrong, Democratic Services and Elections Manager	

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Joint Executive Advisory Board

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Guildford Economic Regeneration (GER) Programme	To consider the economic regeneration of Guildford.	Yes	Cllr John Rigg	Michael Lee-Dickson, SARP Regeneration Lead	
North Street, Guildford, Development Site	To receive a briefing in respect of the North Street Development Site scheme.	Yes	Cllr John Rigg	Andrew Tyldesley, Town Centre Development Lead	
Sutherland Memorial Park	To consider related leases etc to ensure a holistic approach.	No	Cllr John Redpath	Damien Cannell, Asset and Property Manager	