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

1 APRIL 2021					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
Public Conveniences Mandate	To consider the Public Conveniences project mandate.	No	Cllr Joss Bigmore	Chris Wheeler, Head of Operational and Technical Services	
Shalford Common Land Management	To consider the outcome of the consultation in respect of Shalford Common Land Management.	No	Cllr James Steel	Hendryk Jurk, Countryside Manager	
20 MAY 2021					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
8 JULY 2021					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
9 SEPTEMBER 2021					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
Collection of Council Tax Arrears Good Practice 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

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

4 NOVEMBER 2021					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
Review of Refuse and Recycling Service *(Awaiting the new National Waste Strategy from central Government.)*	To consider future options and proposals for the Refuse and Recycling Service.		Cllr James Steele	Chris Wheeler, Head of Operational and Technical Services / Liz Mockeridge, Waste Policy and Development Manager	
13 JANUARY 2022					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
10 MARCH 2022					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**

JOINT EXECUTIVE ADVISORY BOARD

20 SEPTEMBER 2021					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
Local Plan Development Management Policies	To consider the Regulation 19 proposed submission plan.	Yes	Cllr Jan Harwood	Stuart Harrison, Planning Policy Manager	
11 NOVEMBER 2021					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
Business Planning - General Fund Outline Budget 2022-23	To consider the outline budget and submit comments to the Executive	No	Cllr Tim Anderson	Claire Morris Resources Director	February 2022
10 JANUARY 2022					
Item	**Additional information**	**Corporate Plan Priority**	**Relevant Lead Councillor(s)**	**Lead officer**	**Target completion**
Housing Revenue Account Draft Budget 2022-23	To consider the Draft HRA budget and submit comments to the Executive.	No	Cllr Julia McShane / Cllr Tim Anderson	Ian Doyle Service Delivery Director	February 2022
Capital and Investment Strategy 2022-23 to 2026-27	To consider the Draft Capital and Investment Strategy and submit comments to the Executive.	No	Cllr Tim Anderson	Victoria Worsfold Lead Specialist - Finance	February 2022

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

UNSCHEDULED ITEMS

Service Delivery Executive Advisory Board

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Art Collection *(To receive initial consideration by the Museum Working Group.)*	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	
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 Julia McShane	Siobhan Kennedy, Housing Advice Manager	2021
Housing Allocations Scheme	Review of the Housing Allocations Scheme to include legislative changes and potential new homelessness duties.	No	Cllr Julia McShane	Siobhan Kennedy, Housing Advice Manager	2021
Domestic Abuse Bill	To consider work in relation to the Domestic Abuse Bill.	No	Cllr Julia McShane	Samantha Hutchison, Community Wellbeing Manager	

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

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 the possible development of a masterplan for the Park to ensure a holistic approach.	No	Cllr John Redpath	Damien Cannell, Asset and Property Manager	