

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.

STRATEGY AND RESOURCES EXECUTIVE ADVISORY BOARD

7 FEBRUARY 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Millmead House Mandate	A mandate in respect of Millmead House will be presented for consideration.	Cllr Tim Anderson	Francesca Kosh, Property & Asset Manager	
4 APRIL 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Guildford Business Improvement District Ballot	Consideration of Draft Business Plan 2023-2028.	Cllr Joss Bigmore	Dawn Hudd, Strategic Services Director	

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JOINT EXECUTIVE ADVISORY BOARD

10 JANUARY 2022				
Item	Additional information	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.	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.	Cllr Tim Anderson	Victoria Worsfold, Lead Specialist - Finance	February 2022
Housing Management System v1.2	Mandate proposal to upgrade or replace Housing Management System v1.2. To approve significant changes to systems (new solution) for Housing and repairs combined.	Cllr Julia McShane	Matt Gough, Head of Housing / Ann Carroll, Project Manager	

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UNSCHEDULED ITEMS

Strategy and Resources Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Surrey County Council Prioritisation Framework for Major Projects	To receive a presentation from Surrey County Council officers.	Cllr Joss Bigmore	Dawn Hudd, Strategic Services Director	
Supplementary Planning Documents (SPDs) <i>(There is currently no schedule for the SPD's preparation.)</i>	To consider the Planning Contributions, Green & Blue Infrastructure, Greenbelt and Parking SPDs developed to support the Local Plan.	Cllr Joss Bigmore	Stuart Harrison, Policy Lead – Planning Policy	
Industrial Estates <i>(Report anticipated 2022.)</i>	To consider strategies for the future development of individual industrial estates.	Cllr Tim Anderson	Melissa Bromham, Investment Property Manager	
Bright Hill and Guildford Park Road, Guildford.	To consider emerging plans for Bright Hill and Guildford Park Road.	Cllr John Rigg	Abi Lewis, Head of Regeneration and Corporate Programmes	
Green Electricity Supply	This mandate will be presented for consideration.	Cllr Joss Bigmore	Marieke van der Reijden, Head of Asset Management	
Careline Mandate	To consider the Careline mandate.	Cllr Julia McShane	Stephen Benbough, Strategy and Communications Manager	

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Joint Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Shaping Guildford's future – a plan for our town centre	To consider the economic regeneration of Guildford.	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.	Cllr John Rigg	Andrew Tyldesley, Town Centre Development Lead	
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. <i>Dependent on Corporate Plan, maybe delivered at the end of 2021/start of 2022.</i>	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. <i>Scheme will not come forward until 2022.</i>	Cllr Julia McShane	Siobhan Kennedy, Housing Advice Manager	2021
Sutherland Memorial Park	To consider the possible development of a masterplan for the Park to ensure a holistic approach.	Cllr James Steel	Jonathan Sewell, Head of Culture, Heritage and Leisure Services	