

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

19 MAY 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Shawfield Road Site, Ash	To consider this mandate.	Cllr Julia McShane	Steve Benbough, Strategy and Communications Manager	(Deferred from 9 Sept 21)
7 JULY 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
8 SEPTEMBER 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
3 NOVEMBER 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
12 JANUARY 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
9 MARCH 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion

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JOINT EXECUTIVE ADVISORY BOARD

10 NOVEMBER 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Business Planning - General Fund Outline Budget 2023-24	To consider the outline budget and submit comments to the Executive.	Cllr Tim Anderson	Claire Morris Resources Director	February 2023
9 JANUARY 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Housing Revenue Account Draft Budget 2023-24	To consider the Draft HRA budget and submit comments to the Executive.	Cllr Julia McShane / Cllr Tim Anderson	Ian Doyle, Service Delivery Director	February 2023
Capital and Investment Strategy 2023-24 to 2027-28	To consider the Draft Capital and Investment Strategy and submit comments to the Executive.	Cllr Tim Anderson	Victoria Worsfold, Lead Specialist - Finance	February 2023

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

UNSCHEDULED ITEMS

Service Delivery Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Art Collection <i>(To receive initial consideration by the Museum Working Group.)</i>	To review the Council's art collection located at the Woking Road Depot (www2.guildford.gov.uk/boroughcollection/). This will be the subject of a mandate in due course.	Cllr James Steel	Sarah Fairhurst, Collections Manager, Heritage Services	
Domestic Abuse Bill	To consider work in relation to the Domestic Abuse Bill.	Cllr Julia McShane	Samantha Hutchison, Community Wellbeing Manager	
Housing (HRA) Development Programme Mandate	To consider this overarching programme mandate.	Cllr Julia McShane	Matt Gough, Housing Development Lead	
Heritage Service Mandate (sub-programme of Culture, Heritage and Tourism Programme)	This mandate will be presented for consideration. <i>(Lead councillors have confirmed that this mandate will not be available for consideration in the short term.)</i>	Cllr John Redpath / Cllr James Steel	Jonathan Sewell, Head of Culture, Heritage and Leisure Services	
Guildford Spectrum (Building)	To consider this mandate.	Cllr James Steel	Jonathan Sewell Head of Heritage, Culture & Leisure Services	
Review of Refuse and Recycling Service <i>(Awaiting the new National Waste Strategy from central Government.)</i>	To consider future options and proposals for the Refuse and Recycling Service.	Cllr James Steel	Chris Wheeler, Head of Operational and Technical Services / Liz Mockeridge, Waste Policy and Development Manager	

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Houses in Multiple Occupation (HMOs) Controls	Further to the report considered by the EAB on 4 November 2021, to consider an update report concerning controls relating to HMOs.	Cllr Julia McShane	Sean Grady, Private Sector Housing & Pollution Lead / Justine Fuller, Head of Environment & Regulatory Services	November 2022

Joint Executive Advisory Board

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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	

NOTE: Shaping Guildford's future – a plan for our town centre will be dealt with by wider consultation or member workshops.