

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

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
Review of Refuse and Recycling Service	To consider future options and proposals for the Refuse and Recycling Service. <i>(Next steps in the National Waste Strategy expected Spring / Summer 2022.)</i>	Cllr James Steel	Chris Wheeler, Head of Operational and Technical Services / Liz Mockeridge, Waste Policy and Development Manager	
3 NOVEMBER 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Guildford Spectrum (Building) <i>(Joint EAB?)</i>	To consider this mandate. <i>(Current evaluation of the building should be complete by the Summer.)</i>	Cllr James Steel	Jonathan Sewell Head of Heritage, Culture & Leisure Services	
12 JANUARY 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
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	

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9 MARCH 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion

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

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UNSCHEDULED ITEMS

Service Delivery Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Domestic Abuse Bill	To consider work in relation to the Domestic Abuse Bill.	Cllr Julia McShane	Samantha Hutchison, Community Wellbeing Manager	
Heritage Service Mandate (sub-programme of Culture, Heritage and Tourism Programme, including art collection (Borough art collection - Borough Collection (guildford.gov.uk)))	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 / Amanda Hargreaves, Heritage Lead	

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UNSCHEDULED ITEMS

Joint Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Housing Strategy 2022-2027 (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.	Cllr Julia McShane	Robert Johnson, Housing Strategy and Enabling Manager	2022
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	
Communications	To hold an informal meeting to discuss communications with housing tenants and generally.	Cllr Julia McShane	Ian Doyle, Service Delivery Director	