

EAB WORK PROGRAMMES

23 MAY 2016

Highlighted items are drawn from the Corporate Plan and, where possible, are intended to give the EABs an early opportunity to consider major projects or policies.

Borough, Economy, and Infrastructure EAB	Society, Environment, and Council Development EAB
<p>23 May 2016 Guildford Infrastructure</p> <p>Building Design Guide</p>	<p>26 May 2016 Business Rates Discretionary Rate Review</p> <p>Budget Assumptions 2017-18</p> <p>The Budget – Priorities, deficit reduction and efficiency projects</p>
<p>11 July 2016 Car Parking and Sustainable Transport at University, Hospital and Research Park</p> <p>Car Parking Strategy</p>	<p>14 July 2016 New Arts Development Strategy</p>
<p>5 September 2016 Proposed Electric Bike Scheme</p> <p>Guildford Town Centre Technology Solutions</p>	<p>8 September 2016 Local Council Tax Support Scheme: Annual Review</p> <p>Project Aspire</p> <p>Implementation of Anti-Social Behaviour Legislation</p> <p>Review of Environmental Enforcement</p> <p>Review of Safer Guildford Partnership</p>
<p>10 October 2016 Leisure Management Contract: Annual Review</p> <p>Business Rates Retention Scheme: Freedoms and Flexibilities</p>	<p>13 October 2016 Annual Review of Homelessness Strategy</p> <p>Integrating Community Care Services</p>
<p>14 November 2016 Outline General Fund Budget 2017-18</p> <p>Multi-Use Sports Stadium / Replacement Leisure Facility</p> <p>Electric Vehicle Charge Points</p>	<p>17 November 2016 Outline General Fund Budget 2017-18</p> <p>New Leisure Strategy</p>
<p>9 January 2017</p>	<p>5 January 2017</p>

Borough, Economy, and Infrastructure EAB	Society, Environment, and Council Development EAB
20 February 2017	23 February 2017
3 April 2017	6 April 2017

Unscheduled

Devolution / Double Devolution

SUGGESTIONS PUT FORWARD BY CMT/SENIOR LEADERS' GROUP NOT INCLUDED IN THE TABLE ABOVE

EAB Work Programmes

- Recycling Improvements/Review of refuse and recycling service
- Housing Capital Programme
- Stoke Park Masterplan (+ other projects)
- LEP's wider picture/Ensuring a sustainable economy
- SARP
- Implications of the UK leaving the European Union
- Sustainability Issues (including eco-living options and the impact of/adapting to climate change)
- Traded services & income generation
- Surrey Infrastructure Study
- Individual Capital Bid Proposals
- Community Right to Bid
- Business Improvement District – objectives for next five years of the BID
- Skills and Training Initiatives for Young People
- Guildford Town Centre Technology Solutions

EXTRAORDINARY MEETING OF THE COUNCIL: 24 May 2015

Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
Local Plan	To consider and formally approve the Local Plan to go to consultation under Regulation 19 effective from 13 June 2016 for six weeks.	No	Report to Extraordinary Meeting of Council (24/05/2016) incorporating comments/ recommendations of Executive Advisory Board – Borough, Economy and Infrastructure (13/04/2016) and Special Meeting of the Executive (11/05/2016)	Stuart Harrison 01483 444512 stuart.harrison@guildford.gov.uk

EXECUTIVE: 31 May 2016

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
	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	Report to Executive (31/05/2016)	John Armstrong 01483 444102 John.armstrong@guildford.gov.uk
	Surrey Leaders' Group: nominations for appointment to outside bodies 2016-17	(1)To consider the submission of a nomination to the Surrey Leaders' Group (SLG) in respect of the appointment of a district representative to the Surrey County Council (SCC) Wellbeing and Health Scrutiny Board. (2)Subject to (1) above, to agree that the call-in procedure shall not apply in respect of any decision to submit a nomination.	No	Report to Executive (31/05/2016)	John Armstrong 01483 444102 John.armstrong@guildford.gov.uk
	Scrap Metal Dealers Policy	To consider and approve a policy for issuing scrap metal dealers licences.	No	Report to Executive (31/05/2016)	John Martin 01483 444380 john.martin@guildford.gov.uk
*	Review of Council's Sponsorship Policy	To consider the report of the Sponsorship Policy working group and approve any amendments.	No	Report to Executive (31/05/2016) Incorporating comments/ Recommendations of Overview and Scrutiny Committee (25/05/2016)	Chris Burchell 01483 444329 Chris.burchell@guildford.gov.uk
*	Community Infrastructure Levy second Preliminary Draft Charging Schedule Consultation	That the Executive is asked to agree the preliminary draft charging schedule (PDCS) for consultation for six weeks in June and July 2016 alongside supporting documents.	No	Report to Executive (31/05/2016)	Tanya Mankoo-Flatt 01483 444464 tanya.mankoo-flatt@guildford.gov.uk

*	Woodbridge Road Sportsground Pavilion redevelopment	To report on the use of urgent powers to move £200,000 from the provisional capital programme to the approved programme for the Woodbridge Road Sportsground pavilion redevelopment (scheme reference PL29(p)) to enable and keep on schedule the redevelopment of Woodbridge Road Sportsground Pavilion.	No	Report to Executive (31/05/2016)	Paul Stacey 01483 444720 paul.stacey@guildford.gov.uk
*	North Street – Pop-Up village and Christmas Market	That the Executive is asked to authorise the design, set up and operation of the Pop-Up Village project.	No	Report to Executive (31/05/2016)	Barry Fagg 01483 444617 barry.fagg@guildford.gov.uk

EXECUTIVE: 28 June 2016

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
*	Annual governance statement 2015-16	To adopt the Council's Annual Governance Statement for 2015 -16	No	Report to Executive (28/06/2016) incorporating comments/ recommendations of Corporate Governance and Standards Committee (16/06/2016)	Sue Sturgeon 01483 444800 sue.sturgeon@guildford.gov.uk
*	General Fund: Draft Final Accounts: 2015-16	To consider the draft accounts for 2015- 16 and approve: <ul style="list-style-type: none"> • any matters for inclusion in the Statement of Accounts to be signed by the Chief Financial Officer and subsequently audited by the Council's external auditors. • The closing of reserves that are no longer required and opening of new reserves. 	No	Report to Executive (28/06/2016)	Claire Morris 01483 444827 claire.morris@guildford.gov.uk
*	Housing Revenue Account: draft Final Accounts 2015-16	To consider the draft accounts for 2015-16 and agree any transfers to earmarked reserves before the statutory Statement of Accounts is signed by the Chief Financial Officer.	No	Report to Executive (28/06/2016)	Mark Jasper 01483 444846 mark.jasper@guildford.gov.uk
	Treasury management annual report	To recommend to Council (July 2016) the noting of the treasury management annual report for 2015-16 and approval of the actual Prudential Indicators	No	Report to Executive (28/06/2016)	Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov. uk

*	Business Rates Discretionary Rate Review	To agree a revised discretionary framework, which may reduce the amount of relief that some current recipients are eligible for.	No	Report to Executive (28/06/2016) incorporating comments/ Recommendations of Executive Advisory Board – Society, Environment and Council Development (26/05/2016)	Belinda Hayden 01483 444867 belinda.hayden@guildford.gov.uk
*	Lease Renewal of Wey Valley Bowls Association Ltd Stoke Park	To approve the granting of a new lease to Wey Valley Bowls Association at a rent below open market value.	No	Report to Executive (28/06/2016)	Mark Appleton 01483 444364 mark.appleton@guildford.gov.uk

EXECUTIVE: 19 July 2016

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
	Inflation factors for service and financial planning 2017- 18 to 2019-20	The Executive will be asked to agree the inflation factors to be used in the preparation of the 2017-18 outline budget.	No	Report to Executive	Claire Morris 01483 444827 claire.morris@guildford.gov.uk

COUNCIL: 26 July 2016

Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
Review of Scrutiny Annual Report	To note the annual report on overview and scrutiny function, including review of “call-in” and “urgency” provisions and future work programme	No	Report to Council incorporating comments/recommendations of Overview and Scrutiny Committee (2016)	John Armstrong 01483 444102 John.armstrong@guildford.gov.uk
Treasury management annual report	To note the treasury management annual report for 2015-16 and approve the actual Prudential Indicators	No	Report to Council incorporating comments/recommendations of Executive (28/06/2016)	Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk

COUNCIL: August 2016

No meetings are scheduled in August of the Council

EXECUTIVE: 30 August 2016

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer

EXECUTIVE: 27 September 2016

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer

COUNCIL: 4 October 2016

Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer

EXECUTIVE: 25 October 2016

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer

EXECUTIVE: 22 November 2016

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer

EXECUTIVE: 29 November 2016

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer

COUNCIL: 6 December 2016

Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer

UNSCHEDULED ITEMS

Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
Community Right to Bid	To consider the policy and procedures to be adopted in relation to the determination of compensation under Section 99 of the Act, together with any publicity requirements in relation to Community Right to Bid (to be reviewed before November 2013)	No	Report to Executive	Satish Mistry satish.mistry@guildford.gov.uk 01483 444042
Ethical Standards	Consideration of any amendments to the Council's ethical standards arrangements following the 12 month review by the Standards Committee	No	Report to Council incorporating comments/ recommendations of the Standards Committee	John Armstrong john.armstrong@guildford.gov.uk k 01483 444102
Risk Management Strategy	To review the Risk Management Strategy	No	Report to Council incorporating comments/ recommendations of Audit and Corporate Governance Committee and Executive	Joan Poole 01483 444854 joan.poole@guildford.gov.uk
Local Strategy Statement	A collaboration between Surrey Councils to co-operate function, including key areas of housing, employment, infrastructure, countryside and environment.	No	Report to Executive incorporating comments/ recommendations of the Executive Advisory Board (to be confirmed)	Stuart Harrison stuart.harrison@guildford.gov.uk 01483 444512
Corporate Enforcement Policy	To consider the Licensing Committee's recommendations following the consideration of the consultation results. (If the Licensing Committee has responsibility for functions within the policy, the Committee will	No	Report to Licensing Committee and *Executive	Justine Fuller Justine.fuller@guildford.gov.uk 01483 444370

Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
	determine the policy. (*If Executive functions are referred to within the policy, the Executive will consider and determine such matters).			