

EAB AND O&S WORK PROGRAMME MEETING

Corporate Plan¹ items are intended to give the EABs an early opportunity to consider major policies or projects.

BOROUGH, ECONOMY, AND INFRASTRUCTURE EAB

11 JULY 2016					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Stoke Park Masterplan	In consultation with existing users and other stakeholders, produce a masterplan for Stoke Park to make it a vibrant community park and visitor destination	Yes	Cllr Richard Billington	Parks and Landscape Manager	2020
Guildford Town Centre Regeneration Plan	To consider an update on the proposals to deliver a sustainable town centre regeneration plan.	Yes	Cllr Paul Spooner	Infrastructure Programme Director	2017
5 SEPTEMBER 2016					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Proposed Electric Bike Scheme and Electric Vehicle Charging Points	<ul style="list-style-type: none"> (a) Explore and, subject to feasibility, introduce an electric bike scheme (b) Work with Surrey County Council to identify suitable locations and install additional electric vehicle charging points 	Yes	Cllr Matt Furniss	<ul style="list-style-type: none"> (a) Manager Major Projects (b) Parking Manager 	2017
Guildford Town Centre Technology Solutions	Maximise technology solutions for Guildford town centre to support the visitor and retail economy	Yes	Cllr David Bilbé	Local Economy Manager	April 2017

¹ As per draft revised Corporate Plan

10 OCTOBER 2016					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
14 NOVEMBER 2016					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Outline General Fund Budget 2017-18	To consider the outline budget	No	Cllr Michael Illman	Head of Financial Services	February 2017
Multi-use sports and entertainment facility	Undertake a feasibility study for a new multi-use sports and entertainment facility in Guildford	Yes	Cllr Richard Billington/ Cllr Iseult Roche	Leisure Services Manager	2017
9 JANUARY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Slyfield Area Regeneration Project	Start delivery of housing as part of the Slyfield Area Regeneration Plan	Yes	Cllr Paul Spooner	Manager Major Projects	2019
20 FEBRUARY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Sustainable Movement Corridor	Promote and pursue the funding and delivery of a sustainable movement corridor linking the main economic areas and development sites to the town centre	Yes	Cllr Matt Furniss	Director of Development	2016

3 APRIL 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion

SOCIETY, ENVIRONMENT, AND COUNCIL DEVELOPMENT EAB

14 JULY 2016					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
New Arts Development Strategy	Develop and implement a new arts development strategy	Yes	Cllr Nikki Nelson-Smith	Leisure Services Manager	September 2016
8 SEPTEMBER 2016					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Local Council Tax Support Scheme Annual Review	To recommend any necessary changes to the Local Council Tax Support Scheme prior to public consultation	No	Cllr Tony Rooth	Director of Resources	2017
Corporate Enforcement Policy	Undertake a review to ensure effective enforcement across the Council	Yes	Cllr Graham Ellwood Cllr Matt Furniss	Neighbourhood and Community Safety Officer Fleet and Waste Services Manager	2016

13 OCTOBER 2016					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Integrating Community Care Services	(a) Embed our community care services into the wider elderly integrated care partnership (b) Help shape and improve future health and social care services by playing an active role with partners in the Guildford and Waverley Better Care Fund Board	Yes	Cllr Tony Rooth	Head of Health & Community Care Services	(a) November 2016 (b) May 2020
Sustainability Issues (including eco-living options and the impact of/adapting to climate change)	(a) Ensure that climate change impacts are considered in key Council decisions to enable appropriate planning for adaptation measures (b) Ensure climate change adaptation is considered as part of new planning applications	Yes Recommended for removal from Corporate Plan	Cllr David Bilbé	(a) Energy Management and Sustainability Officer (b) Planning Development Manager	(a) May 2017 (b) May 2016
17 NOVEMBER 2016					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Outline General Fund Budget 2017-18	To consider the outline budget	No	Cllr Michael Illman	Head of Financial Services	February 2017
New Leisure Strategy	Develop and implement a new leisure strategy	Yes	Cllr Richard Billington	Leisure Services Manager	May 2017
Procurement	Progress report including information regarding a targeted approach to cost savings (as requested by the EAB on 25 February 2016)	No	Cllr Matt Furniss	Director of Corporate Services	November 2016
5 JANUARY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion

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23 FEBRUARY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
6 APRIL 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion

Unscheduled items

Borough EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Devolution / Double Devolution		No	Cllr Paul Spooner	Policy and Partnerships Officer	
Business Improvement District – objectives for next five years of the BID		No	Cllr David Bilbé	Local Economy Manager	
LEP's wider picture/Ensuring a sustainable economy	Co-ordinate the LEP relationship and maximise funding opportunities to support Guildford as a smart growth hub	Yes	Cllr Paul Spooner	Local Economy Manager	2020

Society EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Recycling Improvements/ Review of refuse and recycling service	(a) Review core recycling services to ensure that they remain fit-for-purpose (b) Carry out doorstep surveys in 2017 and 2019 to identify residents' views on current and future recycling services	Yes	Cllr Matt Furniss	Fleet and Waste Services Manager	(a) December 2018 (b) December 2019
Traded services & income generation	Develop business cases for new traded services to increase commercial income	Yes	Cllr Michael Illman	Head of Financial Services	2020

Others (suitability for EABs?)

- Housing Capital Programme
- Implications of the UK leaving the European Union
- Individual Capital Bid Proposals
- Community Right to Bid

SCHEDULE 1

EXTRAORDINARY MEETING OF COUNCIL: 12 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
<p>Referendum for a Directly Elected Mayor</p>	<p>(1) To note the position concerning the receipt of a valid petition referred to in paragraph 4 of this report and the requirement to hold a referendum.</p> <p>(2) To agree no changes be made to the (local choice) functions specified in regulations under Section 9D (3) (b) of the Local Government Act 2000 if the Directly Elected Mayor and Cabinet form of governance is approved following the referendum.</p> <p>(3) To approve proposals for the operation of executive arrangements based on a Directly Elected Mayor and Cabinet form of governance, should this model be implemented as a consequence of the outcome of the referendum.</p> <p>(4) To note the draft notice</p>	<p style="text-align: center;">No</p>	<p style="text-align: center;">Report to Council (12/07/2016)</p>	<p style="text-align: center;">John Armstrong 01483 444102 John.armstrong@guildford.gov.uk</p>

	<p>required to be published by the Proper Officer.</p> <p>(5) To authorise the Head of Financial Services to create a budget for the referendum in 2016-17 and to release monies from the recently established Council Governance reserve as necessary to meet the costs.</p> <p>(6) In the event of a vote in favour of a change to the Directly Elected Mayor and Cabinet form of governance in the referendum, to ask the Council's Independent Remuneration Panel to make recommendations on the arrangements for remuneration that should apply to a Directly Elected Mayor Model and to submit the Panel's report and recommendations to the Council for determination before a mayoral election in May 2017.</p>			
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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
*	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 (19/07/2016) 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 (19/07/2016)	Mark Appleton 01483 444364 mark.appleton@guildford.gov.uk
*	Walnut Bridge Replacement Project	<ol style="list-style-type: none"> 1. Decision on which Bridge option to proceed with (either Bridge with mast on town side, or the 'living' bridge option) 2. Feedback from the soft market testing exercise with contractors, particularly the likely cost envelope for the bridge 3. Approval for the procurement 	No	Report to Executive (19/07/2016)	Inderpal Grewal 01483 444633 inderpal.grewal@guildford.gov.uk

		<p>route to be followed e.g. design and build contract</p> <ol style="list-style-type: none"> 4. Approval to appoint contractors to carry out the detailed design and build the bridge, via OJEU 5. Approval to appoint an engineering project management firm to act as the client's agent on site 6. Request to move monies from the provisional to the capital programme (value to be determined) 			
*	Hackney Carriage Fares Review	The hackney carriage fares methodology, fares calculator and table of fares.	No	Report to Executive (19/07/2016) Incorporating comments/recommendations of Licensing Committee (13/07/2016)	Mike Smith 01483 444387 mike.smith@guildford.gov.uk
	Adoption of revised Corporate Plan	To recommend to Council the adoption of the revised Corporate Plan.	No	Report to Executive (19/07/2016) with final report to Council (26/07/2016)	Stephen Benbough 01483 444052 stephen.benbough@guildford.gov.uk
*	Woodbridge Road Sports Ground Pavilion Refurbishment	To note the decision taken under delegated 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 (19/07/2016)	Paul Stacey 01483 444720 paul.stacey@guildford.gov.uk

*	Guildford Park Development#	<p>1.To note progress with the scheme and reaffirms its decision that the Council carries out the development, including the market sale element of the project.</p> <p>2.To authorise the transfer of £3 million to fund the cost of the necessary enabling works described in the report together with costs associated with procuring construction partners including design costs.</p> <p>3.To authorise the Director of Community Services to let relevant contracts to allow the necessary enabling work to be carried out.</p> <p>4.To agree to the appropriation of land as necessary between the General Fund and the Housing Revenue Account.</p>	Yes	Report to Executive (19/07/2016)	<p>Phil O'Dwyer 01483 444318 phil.odwyer@guildford.gov.uk</p>
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#An appendix to this item, which is a financial report containing commercially sensitive information, is likely to be considered in private as it will involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)."

Any person wishing to make representations in relation to the meeting being held in private for consideration of the above item, must do so in writing to: John Armstrong, Democratic Services Manager either by email: john.armstrong@guildford.gov.uk or by letter at the address stated on page 2 by no later than midday Monday 11 July 2016

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
Treasury Management Annual Report 2015-16	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
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 Council incorporating comments/recommendations of Executive (28/06/2016)	Claire Morris 01483 444827 claire.morris@guildford.gov.uk
Adoption of revised Corporate Plan	To consider and adopt the revised Corporate Plan.	No	Report to Council incorporating comments/recommendations of Executive (19/07/2016)	Stephen Benbough 01483 444052 stephen.benbough@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
*	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.	No	Report to Executive (28/06/2016)	Tanya Mankoo-Flatt 01483 444464 tanya.mankoo-flatt@guildford.gov.uk

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
*	Town Centre Regeneration Plan	To consider the Town Centre Regeneration Plan and adopt it	No	Report to Executive (27/09/2016)	John McEntee John.mcentee@guildford.gov.uk 07843 088255

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: 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
	Budget Monitoring 2016-17 and Outline Budget 2017-18	To receive a budgetary monitoring report for period April to September 2016 and to consider the outline budget for 2017-18 and related fees and charges from 1 April 2017.	No	Report to Executive (29/11/2016)	Claire Morris 01483 444827 claire.morris@guildford.gov.uk
*	Housing Revenue Account (HRA) Business Plan	To consider the annual update of the business plan for the (HRA) to take account of the latest information and projections available.	No	Report to Executive (29/11/2016) and final report to Council (06/12/2016)	Phil O'Dwyer 01483 444318 phil.odwyer@guildford.gov.uk and Mark Jasper 01483 444846 mark.jasper@guildford.gov.uk
	Treasury Management Monitoring Report April to September 2016	To consider the Treasury Management Monitoring Report April to September 2016.	No	Report to Executive (29/11/2016) making recommendations to Corporate Governance and Standards Committee (24/11/2016) and Council (06/12/2016)	Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk
	Annual Audit Letter 2015-16	To consider the Annual audit Letter and Annual Governance Report for 2015-16	No	Report to Executive (29/11/2016) making	Claire Morris 01483 444827 claire.morris@guildford.gov.uk

				recommendations to Corporate Governance and Standards Committee (24/11/2016) and Council (06/12/2016)	
	General Fund Outline Budget, 2017-18	To consider and approve the General Fund Outline Budget 2016-17	No	Report to Executive (29/11/2016)	Claire Morris 01483 444827 claire.morris@guildford.gov.uk
	Parish Councils – concurrent function grant aid applications for assistance 2017-18	To approve the budget for 2017-18 and the parish council requests for grant aid for 2017-18.	No	Report to Executive (29/11/2016)	Joyce Stewart 01483 444830 joyce.stewart@guildford.gov.uk
*	SPA Avoidance Strategy 2016-21	To adopt the SPA Avoidance Strategy 2016-21	No	Report to Executive (29/11/2016)	Dan Knowles 01483 444605 dan.knowles@guildford.gov.uk

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
Annual Audit Letter 2015-16	To consider the annual audit letter and annual governance report for 2015-16	No	Report to Council (06/12/2016) incorporating comments/recommendations of Executive (22/11/2016) and Corporate Governance and Standards Committee (24/11/2016)	Claire Morris 01483 444827 claire.morris@guildford.gov.uk
Treasury Management Monitoring Report April – September 2016	To consider and approve the Treasury Management Monitoring Report for April to September 2016.	No	Report to Council (06/12/2016) incorporating comments/recommendations of Executive (22/11/2016) and Corporate Governance and Standards Committee (24/11/2016)	Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk
Housing Revenue Account (HRA) Business Plan	To consider and approve the annual update of the business plan for the (HRA) to take account of the latest information and projections available.	No	Report to Council (06/12/2016) Incorporating comments/recommendations of Executive (22/11/2016)	Phil O'Dwyer and Mark Jasper 01483 444318 and 444846 phil.odwyer@guildford.gov.uk mark.jasper@guildford.gov.uk

Draft Timetable of Council and Committee Meetings for 2017-18	To consider and approve the draft timetable of Council and Committee meetings 2017-18	No	Report to Council (06/12/2016)	John Armstrong 01483 444102 john.armstrong@guildford.gov.uk
Selection of Mayor and Deputy Mayor	To approve the selection of Mayor and Deputy Mayor	No	Report to Council (06/12/2016)	John Armstrong 01483 444102 john.armstrong@guildford.gov.uk

EXECUTIVE: 3 January 2017

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
No reports at present					

EXECUTIVE: 24 January 2017

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
	Treasury Management Annual Strategy Report 2017-18 and Prudential Indicators 2017-18 to 2021-22	To recommend to Council the adoption of the revised Treasury Management Strategy and prudential indicators.	No	Report to Executive (24/01/2017) incorporating comments/ Recommendations of Corporate Governance and Standards Committee (12/01/2017) and making recommendations to Council (08/02/2017)	Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk
	General Fund Capital Programme (2018-19 to 2021-22)	To recommend to Council the approval of the general fund capital estimates	No	Report to Executive (24/01/2017) and making recommendations to Council (08/02/2017)	Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk
	Service and Financial Planning – General Fund Budget 2017-18	To recommend to Council: <ul style="list-style-type: none"> - to approve the general fund revenue budget for 2015-16 - to agree a council tax requirement - to declare any surplus/deficit on the Collection Fund 	No	Report to Executive (24/01/2017) and making recommendations to Council (08/02/2017)	Claire Morris 01483 444827 claire.morris@guildford.gov.uk

	Housing Revenue Account Estimates 2017-18	To recommend to Council approval of the HRA Revenue estimates, associated fees and charges, increase in rents and approval of capital programme for 2017-18.		Report to Executive (24/01/2017) and making recommendations to Council (08/02/2017)	Phil O'Dwyer 01483 444318 phil.odwyer@guildford.gov.uk and Mark Jasper mark.jasper@guildford.gov.uk
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COUNCIL (Budget): 8 February 2017

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
General Fund Capital Programme 2017-18 and 2021-22	To recommend to Council the approval of the general fund capital estimates.	No	Report to Council (08/02/2017) Incorporating comments/recommendations of Executive (24/01/2017)	Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk
Service and Financial Planning – General Fund Budget 2017-18	To recommend to Council the approval of the General Fund Budget 2017-18	No	Report to Council (08/02/2017) Incorporating comments/recommendations of Executive (24/01/2017)	Claire Morris 01483 444827 claire.morris@guildford.gov.uk
Housing Revenue Account Estimates 2017-18	To recommend to Council approval of the HRA Revenue estimates, associated fees and charges, increase in rents and approval of capital programme for 2017-18.	No	Report to Council (08/02/2017) Incorporating comments/recommendations of Executive (24/01/2017)	Phil O'Dwyer 01483 444318 phil.odwyer@guildford.gov.uk and Mark Jasper mark.jasper@guildford.gov.uk
Treasury Management Annual Strategy Report 2016-17 and Prudential Indicators 2017-18 to 2021-22	To recommend to Council the adoption of the revised Treasury Management Strategy and Prudential Indicators.	No	Report to Council (08/02/2017) Incorporating comments/recommendations of Corporate Governance and Standards Committee (12/01/2017) Executive (24/01/2017)	Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk

EXECUTIVE: 21 February 2017

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 (Reserve date): 28 February 2017

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: 21 March 2017

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
*	Allocation of Grants to Voluntary Organisations 2018-19	The Executive is asked to approve: <ul style="list-style-type: none"> (1) The allocation of joint grant funding to voluntary organisations for 2018-19 (2) The carry forward of any unallocated residual grant to the voluntary grant for 2018-19 	No	Report to Executive (21/03/2017)	John Martin 01483 444380 john.martin@guildford.gov.uk
*	Allocation of Community Grants 2018-19	The Executive is asked to approve: <ul style="list-style-type: none"> (1) The allocation of grants through the council's community grants scheme (2) The carry forward of unallocated residual grant to grant funding for 2018-19 	No	Report to Executive (21/03/2017)	John Martin 01483 444380 john.martin@guildford.gov.uk

COUNCIL: 11 April 2017

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: 18 April 2017

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

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
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 determine the policy. (*If Executive	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
	functions are referred to within the policy, the Executive will consider and determine such matters).			

