

EAB WORK PROGRAMMES

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

BOROUGH, ECONOMY, AND INFRASTRUCTURE EAB

9 JANUARY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
General Fund and HRA Capital Programmes	Consider the General Fund and HRA capital programmes	No	Cllr Michael Illman	Head of Financial Services	February 2017
Guildford Town Centre Wi-Fi	Maximise technology solutions for Guildford town centre to support the visitor and retail economy.	Yes	Cllr David Bilbé	Local Economy Manager	April 2017
20 FEBRUARY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Sustainable Movement Corridor	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	2018
3 APRIL 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
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, ENVIRONMENT, AND COUNCIL DEVELOPMENT EAB

5 JANUARY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Housing Revenue Account Budget 2017-18	Consider the Housing Revenue Account Budget 2017-18	No	Cllr Tony Rooth		February 2017
Sustainability Issues (including eco-living options and the impact of/adapting to climate change)	Ensure that Council decisions include an impact assessment on whole life energy costs, environmental sustainability and resilience to climate change and that appropriate planning for adaption measures in undertaken	Yes	Cllr David Bilbé	Energy Management and Sustainability Officer	May 2017
23 FEBRUARY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
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
6 APRIL 2017					
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

Unscheduled items

Borough EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Business Improvement District	Objectives for next five years of the BID	No	Cllr David Bilbé	Local Economy Manager	
Local Plan	Adopt a new Local Plan: Strategy and Sites	Yes	Councillor Paul Spooner	Planning Policy Manager	2017

Society 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	

Others (suitability for EABs?)

- Implications of the UK leaving the European Union
- Community Right to Bid

Future Executive Decisions

Extract from the Forward Plan published on 1 November 2016

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
	The Self-Build and Custom Housebuilding Act 2015 Proposed Delegations	To authorise the Director of Planning and Regeneration to determine applications under the 2015 Act for entry on the register of individuals and associations seeking to acquire serviced plots of land in the borough, including removal of such entries in the circumstances prescribed by the regulations.	No	Report to Executive (03/01/2017)	Michael Beale 01483 444671 michael.beale@guildford.gov.uk

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: - 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

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
	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 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
*	Parking Business Plan 2016- 17	To consider the annual business parking plan and street parking tariffs	No	Report to Executive (24/01/2017)	Kevin McKee 01483 444530 Kevin.mckee@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

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: (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: (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

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	No	Report to Executive	Sandra Herbert 01483 444135 sandra.herbert@guildford.gov.uk
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 functions are referred to within the policy, the Executive will consider and determine such matters).	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
The Local Plan	To be confirmed – submission of the Local Plan to the Secretary of State	No	Report to Council and Executive	Stuart Harrison stuart.harrison@guildford.gov.uk 01483 444512