

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

10 JULY 2017					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
12 Month Review of Council's Revised Governance Arrangements	To consider and comment on the feedback from all councillors at the 7 March seminar and to make such recommendations to Council as the EAB deems appropriate.	Yes	Cllr Matt Furniss	John Armstrong	2017
Councillor Involvement in the Preparation of the Budget	To appoint four councillors from the Borough EAB (three Conservatives and one Liberal Democrat) to the Joint EAB Budget Task Group for the municipal year 2017-18.	Yes	Cllr Matt Furniss / Cllr Michael Illman	John Armstrong	2017
04 SEPTEMBER 2017 (date to be rearranged)					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Bike Share Scheme	To determine whether the EAB would wish in principle to support a bike share scheme.	Yes	Cllr Matt Furniss	Zac Ellwood Major Projects Portfolio Manager	
The Future of Guildford Museum Update	To receive an update on the Fundraising Strategy Committee in terms of identifying and securing external grants and funding improvements for the museum	Yes	Cllr Nikki Nelson-Smith	Jill Draper Heritage Manager	2017
Crematorium Rebuild / Refurbishment - update	To receive an update on progress with the crematorium rebuild and refurbishment	Yes	Cllr Matt Furniss	Paul Stacey	2018
16 OCTOBER 2017					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
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	Yes	Cllr Philip Brooker	Joyce Hamilton	

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	requirements in relation to Community Right to Bid				
27 NOVEMBER 2017					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
8 JANUARY 2018					
Item	Additional information	Corporate Plan Priority	Relevant 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 2018

SOCIETY, ENVIRONMENT, AND COUNCIL DEVELOPMENT EAB

13 JULY 2017					
Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Recycling Improvements/ Review of refuse and recycling service (Deferred item from April)	(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
12 month Review of Council's revised Governance Arrangements	To consider and comment on the feedback from all councillors at the 7 March seminar and to make such recommendations to Council as the EAB deems appropriate.	Yes	Cllr Matt Furniss	John Armstrong	2017
Councillor Involvement in the Preparation of the Budget	To appoint four councillors from the Society EAB (one Conservative, one Liberal Democrat, one GGG and one Labour) to the Joint EAB Budget Task Group, for the municipal year 2017-18.	Yes	Cllr Matt Furniss / Cllr Michael Illman	John Armstrong	2017

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07 SEPTEMBER 2017					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
19 OCTOBER 2017					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
30 NOVEMBER 2017* <i>(date to be brought forward to 23 November 2017)</i>					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Outline Budget 2018-19*	To consider the outline budget	No	Cllr Michael Illman	Head of Financial Services	February 2018

*Last year, the Society EAB considered the Outline Budget for 2017-18 at its meeting on 21 November and referred its comments to the Executive on 29 November. As this year, the Executive meets on 28 November to consider the Outline Budget for 2018-19, it is proposed that we bring forward the date of the Society EAB to **Thursday 23 November 2017** and move the Corporate Governance and Standards Committee from 23 November to 30 November.

Unscheduled items

Borough EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Stoke Park Masterplan (TBC)	First taken to the Board July 2016. Request to return in approximately 1 year	Yes	Cllr Richard Billington	Paul Stacey	2020

Society EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
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 is undertaken	Yes	Cllr David Bilbé	Energy Management and Sustainability Officer	May 2017

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