

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

13 SEPTEMBER 2017					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Bike Share Scheme/ Electric cars	To determine whether the EAB would wish in principle to support a bike share scheme and to discuss implications for Guildford of the increasing use of electric cars and the need for charging points, special parking arrangements, preferential access etc,	Yes	Cllr Matt Furniss	Zac Ellwood Major Projects Portfolio Manager	
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 Localism Act, together with any publicity requirements in relation to Community Right to Bid	Yes	Cllr Matt Furniss	Joyce Hamilton	
Public Arts Strategy	To consider and approve a five-year strategy which will assist the Council and its partners to enhance the Council's arts and cultural programme and the local environment by identifying key priorities for the provision of public art in the borough.	Yes	Cllr Nikki Nelson-Smith	Hannah Dix and Su Kelland	November 2017
Design Guide	To consider the first draft	Yes	Cllr Matt Furniss	Meave Faulkner	
23 NOVEMBER 2017 **** JOINT EAB****					
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

EAB WORK PROGRAMMES

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
19 FEBRUARY 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
9 APRIL 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
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
21 MAY 2018 tbc					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
2 JULY 2018 tbc					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion

EAB WORK PROGRAMMES

SOCIETY, ENVIRONMENT, AND COUNCIL DEVELOPMENT EAB

07 SEPTEMBER 2017					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Sustainability and Green Energy	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	Kevin Handley	May 2017
19 OCTOBER 2017					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Strategy for the Elderly/Later Life		Yes	Cllr Nikki Nelson-Smith	Philip O'Dwyer	
Air Quality Strategy	To consider the Air Quality Strategy for Guildford, including measures to reduce or mitigate health risks to residents where appropriate.	Yes	Cllr Philip Brooker	John Martin	November 2017
Art Development Draft Strategy	To consider and approve a five-year strategy and work programme, which is fit for purpose, managed effectively and assists the Council and its partners to enhance arts and cultural opportunities for the community. The strategy will highlight the importance of the arts and allow the Council and its partners to identify and secure resources for the arts in the future.	Yes	Cllr Nikki Nelson-Smith	Hannah Dix and Su Kelland	November 2017
23 NOVEMBER 2017 **** JOINT EAB ****					
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
11 JANUARY 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion

EAB WORK PROGRAMMES

22 FEBRUARY 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
05 APRIL 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
17 MAY 2018 tbc					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
05 JULY 2018 tbc					
Item	Additional information	Corporate Plan Priority	Relevant 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	Chris Wheeler	2019

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
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

EAB WORK PROGRAMMES

Society EAB

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