

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 |
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| 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 |
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| 2 JULY 2018 tbc | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
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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 |
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| 05 APRIL 2018 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
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| 17 MAY 2018 tbc | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Councillor(s) | Lead officer | Target completion |
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| 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 |
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