

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

19 FEBRUARY 2018					
Item	Additional information	Corporate Plan Priority	Relevant 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	Chris Burchell Local Economy Manager	2020
What can we do to speed up housing delivery?	General discussion		Cllr Philip Brooker	Tim Dawes Planning Development Manager	
09 APRIL 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
The Future of Guildford Museum Update	To receive a general update on the project	Yes	Cllr Nikki Nelson-Smith	Jill Draper Heritage Manager	2017
21 MAY 2018					
Item	Additional information	Corporate Plan Priority	Relevant 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 Parks and Landscape Manager	2020
What can we do to speed up housing delivery?	Detailed discussion covering; lobbying of developers and monitoring their development projections; additional training to Planning Committee members about development likely to win on appeal; review pre-application processes; review planning conditions; use of modular (pre-fab) buildings.		Cllr Philip Brooker	Tim Dawes Planning Development Manager	
[Corporate Plan]	To be confirmed following Work Programming Meeting in March				

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02 JULY 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
03 SEPTEMBER 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
15 OCTOBER 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
18 FEBRUARY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
08 APRIL 2019					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion

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SOCIETY, ENVIRONMENT, AND COUNCIL DEVELOPMENT EAB

22 FEBRUARY 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Meeting cancelled owing to lack of business					
05 APRIL 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Review of Grants – Consideration of Options		Yes	Cllr Geoff Davis	Steve Benbough Policy and Partnerships Officer	
17 MAY 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Procurement	Presentation from Principal Solicitor				
Creation of Guildford Energy Company, Climate Change, and Council's Green Agenda			Cllr Phillip Brooker		
Procurement of New Cemeteries	Item to include regulatory context, private sector operators and practice in other local authority areas		Cllr Matt Furniss	Natasha Precious Bereavement Services Manager	
05 JULY 2018					
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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 Waste and Fleet Services Manager	2019

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06 SEPTEMBER 2018					
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Mental Health and Wider Determinants of Health			Cllr Iseult Roche	Helen Barnsley Public Health Co-ordinator	
18 OCTOBER 2018					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
Future operation of Public Conveniences			Cllr Matt Furniss	Chris Wheeler Waste and Fleet Services Manager	
14 FEBRUARY 2019					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
04 APRIL 2019					
Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion

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Unscheduled items

Borough EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
M25 junction 10 / A3 Wisley interchange Improvement scheme: Preferred Route Announcement					

Society EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Strategy for the Elderly/Later Life					
Procurement					

For discussion: New Corporate Plan (both EAB's?),