

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

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

STRATEGY AND RESOURCES EXECUTIVE ADVISORY BOARD

| 11 OCTOBER 2021 | | | | | |
|--------------------------|---|--------------------------------|------------------------------------|---|--------------------------|
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
| Citizens' Advice Funding | To consider this mandate. | | Cllr Julia McShane | Steve Benbough, Strategy and Communications Manager | |
| Voluntary Grants Schemes | This mandate will be presented for consideration. | | Cllr Julia McShane | Steve Benbough, Strategy and Communications Manager | |
| Green Electricity Supply | This mandate will be presented for consideration. | | Cllr Jan Harwood | Paul Taylor-Armstrong Climate Change Officer | |
| Climate Change Programme | To consider this mandate. | | Cllr Jan Harwood | Paul Taylor-Armstrong Climate Change Officer | |
| 6 DECEMBER 2021 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
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| 7 FEBRUARY 2022 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
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| 4 APRIL 2022 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
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EXECUTIVE ADVISORY BOARD WORK PROGRAMME

JOINT EXECUTIVE ADVISORY BOARD

| 20 SEPTEMBER 2021 | | | | | |
|---|---|-------------------------|--|--|-------------------|
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
| Local Plan Development Management Policies | To consider the Regulation 19 proposed submission plan. | Yes | Cllr Jan Harwood | Stuart Harrison, Planning Policy Manager | |
| 11 NOVEMBER 2021 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
| Business Planning - General Fund Outline Budget 2022-23 | To consider the outline budget and submit comments to the Executive | No | Cllr Tim Anderson | Claire Morris Resources Director | February 2022 |
| 10 JANUARY 2022 | | | | | |
| Item | Additional information | Corporate Plan Priority | Relevant Lead Councillor(s) | Lead officer | Target completion |
| Housing Revenue Account Draft Budget 2022-23 | To consider the Draft HRA budget and submit comments to the Executive. | No | Cllr Julia McShane / Cllr Tim Anderson | Ian Doyle, Service Delivery Director | February 2022 |
| Capital and Investment Strategy 2022-23 to 2026-27 | To consider the Draft Capital and Investment Strategy and submit comments to the Executive. | No | Cllr Tim Anderson | Victoria Worsfold, Lead Specialist - Finance | February 2022 |

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

UNSCHEDULED ITEMS

Strategy and Resources Executive Advisory Board

| Item | Additional information | Corporate Plan Priority? | Relevant Lead Councillor(s) | Lead officer | Target completion |
|---|--|--------------------------|-----------------------------|--|-------------------|
| Implications for Guildford of the 'Surrey Infrastructure Study' | The Surrey Infrastructure Study will be reviewed in the near future and to input into this at that stage. | Yes | Cllr Jan Harwood | Dawn Hudd, Strategic Services Director | |
| Supplementary Planning Documents (SPDs) <i>(There is currently no schedule for the SPD's preparation.)</i> | To consider the Planning Contributions, Green & Blue Infrastructure, Greenbelt and Parking SPDs developed to support the Local Plan. | No | Cllr Jan Harwood | Stuart Harrison, Policy Lead – Planning Policy | |
| Industrial Estates <i>(Report anticipated 2022.)</i> | To consider strategies for the future development of individual industrial estates. | Yes | Cllr Tim Anderson | Melissa Bromham, Investment Property Manager | |
| Bright Hill and Guildford Park Road, Guildford. | To consider emerging plans for Bright Hill and Guildford Park Road. | No | Cllr John Rigg | Michael Lee-Dickson, SARP Regeneration Lead | |

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

Joint Executive Advisory Board

| Item | Additional information | Corporate Plan Priority? | Relevant Lead Councillor(s) | Lead officer | Target completion |
|---|--|--------------------------|-----------------------------|---|-------------------|
| Guildford Economic Regeneration (GER) Programme | To consider the economic regeneration of Guildford. | Yes | Cllr John Rigg | Michael Lee-Dickson, SARP Regeneration Lead | |
| North Street, Guildford, Development Site | To receive a briefing in respect of the North Street Development Site scheme. | Yes | Cllr John Rigg | Andrew Tyldesley, Town Centre Development Lead | |
| Sutherland Memorial Park | To consider the possible development of a masterplan for the Park to ensure a holistic approach. | No | Cllr James Steel | Jonathan Sewell, Head of Culture, Heritage and Leisure Services | |