

## 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.

### SERVICE DELIVERY EXECUTIVE ADVISORY BOARD

<b>4 NOVEMBER 2021</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Review of Refuse and Recycling Service  <i>(Awaiting the new National Waste Strategy from central Government.)</i>	To consider future options and proposals for the Refuse and Recycling Service.		Cllr James Steel	Chris Wheeler, Head of Operational and Technical Services / Liz Mockeridge, Waste Policy and Development Manager	
Guildford Spectrum (Building)	To consider this mandate.		Cllr James Steel	Jonathan Sewell Head of Heritage, Culture & Leisure Services	
Public Conveniences (Closure)	To consider this mandate.	No	Cllr James Steel	Chris Wheeler, Head of Operational and Technical Services	
Day Care Services for the Elderly	To consider this mandate.	No	Cllr Julia McShane	Samantha Hutchison, Community Services	(deferred from 9 Sept 21)
Shawfield Day Centre	To consider this mandate.	No	Cllr Julia McShane	Steve Benbough, Strategy and Communications Manager	(deferred from 9 Sept 21)

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Houses in Multiple Occupation (HMOs) Controls	To consider a report concerning controls relating to HMOs.	No	Cllr Julia McShane	Sean Grady, Private Sector Housing & Pollution Lead / Justine Fuller, Head of Environment & Regulatory Services	2021
<b>13 JANUARY 2022</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>10 MARCH 2022</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>

## EXECUTIVE ADVISORY BOARD WORK PROGRAMME

### JOINT EXECUTIVE ADVISORY BOARD

<b>20 SEPTEMBER 2021</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Local Plan Development Management Policies	To consider the Regulation 19 proposed submission plan.	Yes	Cllr Jan Harwood	Stuart Harrison, Planning Policy Manager	
<b>11 NOVEMBER 2021</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
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
<b>10 JANUARY 2022</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
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

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## UNSCHEDULED ITEMS

### Service Delivery Executive Advisory Board

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Art Collection <i>(To receive initial consideration by the Museum Working Group.)</i>	To review the Council's art collection located at the Woking Road Depot ( <a href="http://www2.guildford.gov.uk/boroughcollection/">www2.guildford.gov.uk/boroughcollection/</a> )	No	Cllr Julia McShane	Sarah Fairhurst, Collections Manager, Heritage Services	
Housing Strategy 2020-2025 (including the Homelessness Prevention and Rough Sleeping Strategies)	To develop a new housing strategy to include the statutory elements of homelessness prevention and rough sleeping.	No	Cllr Julia McShane	Siobhan Kennedy, Housing Advice Manager	2021
Housing Allocations Scheme	Review of the Housing Allocations Scheme to include legislative changes and potential new homelessness duties.	No	Cllr Julia McShane	Siobhan Kennedy, Housing Advice Manager	2021
Domestic Abuse Bill	To consider work in relation to the Domestic Abuse Bill.	No	Cllr Julia McShane	Samantha Hutchison, Community Wellbeing Manager	
Housing Development Programme Mandate	To consider this overarching programme mandate.	Yes	Cllr Jan Harwood	Housing Development Lead	
Culture and Heritage Mandate	This mandate will be presented for consideration.	No	Cllr James Steel	Jonathan Sewell, Head of Culture, Heritage and Leisure Services	
Hostile Vehicle Mitigations Mandate	To consider this project mandate.	No	Cllr Julia McShane	Jo James, Senior Policy Officer – Community & Events	

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### 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	