

## 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

<b>6 DECEMBER 2021</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Climate Change Programme	To consider this mandate.	Cllr Jan Harwood	Marieke van der Reijden, Head of Asset Management	
<b>7 FEBRUARY 2022</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>4 APRIL 2022</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>

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**JOINT EXECUTIVE ADVISORY BOARD**

<b>11 NOVEMBER 2021</b>				
<b>Item</b>	<b>Additional information</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	Cllr Tim Anderson	Claire Morris Resources Director	February 2022
<b>10 JANUARY 2022</b>				
<b>Item</b>	<b>Additional information</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.	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.	Cllr Tim Anderson	Victoria Worsfold, Lead Specialist - Finance	February 2022

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**UNSCHEDULED ITEMS**

**Strategy and Resources Executive Advisory Board**

<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
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.	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.	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.	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.	Cllr John Rigg	Michael Lee-Dickson, SARP Regeneration Lead	
Green Electricity Supply	This mandate will be presented for consideration.	Cllr Jan Harwood	Marieke van der Reijden, Head of Asset Management	

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**Joint Executive Advisory Board**

<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Guildford Economic Regeneration (GER) Programme	To consider the economic regeneration of Guildford.	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.	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.	Cllr James Steel	Jonathan Sewell, Head of Culture, Heritage and Leisure Services	