

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

13 JANUARY 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
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	
Day Care Services for the Elderly	To consider this mandate.	Cllr Julia McShane	Samantha Hutchison, Community Services	(deferred from 9 Sept 21)
10 MARCH 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Shawfield Day Centre	To consider this mandate.	Cllr Julia McShane	Steve Benbough, Strategy and Communications Manager	(deferred from 9 Sept 21)

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JOINT EXECUTIVE ADVISORY BOARD

11 NOVEMBER 2021				
Item	Additional information	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	Cllr Tim Anderson	Claire Morris Resources Director	February 2022
10 JANUARY 2022				
Item	Additional information	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.	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

Service Delivery Executive Advisory Board

Item	Additional information	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 (www2.guildford.gov.uk/boroughcollection/). This will be the subject of a mandate in due course.	Cllr Julia McShane	Sarah Fairhurst, Collections Manager, Heritage Services	
Domestic Abuse Bill	To consider work in relation to the Domestic Abuse Bill.	Cllr Julia McShane	Samantha Hutchison, Community Wellbeing Manager	
Housing (HRA) Development Programme Mandate	To consider this overarching programme mandate.	Cllr Jan Harwood	Matt Gough, Housing Development Lead	
Culture and Heritage Mandate	This mandate will be presented for consideration.	Cllr James Steel	Jonathan Sewell, Head of Culture, Heritage and Leisure Services	
Hostile Vehicle Mitigations Mandate	To consider this project mandate regarding anti-terrorism measures.	Cllr Julia McShane	Jo James, Senior Policy Officer – Community & Events	
Guildford Spectrum (Building)	To consider this mandate.	Cllr James Steel	Jonathan Sewell Head of Heritage, Culture & Leisure Services	

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Joint Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Shaping Guildford's future – a plan for our town centre	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	
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. <i>Dependent on Corporate Plan, maybe delivered at the end of 2021/start of 2022.</i>	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. <i>Scheme will not come forward until 2022.</i>	Cllr Julia McShane	Siobhan Kennedy, Housing Advice Manager	2021
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	