

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>7 JUNE 2023 (Rescheduled from 18 May 2023)</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Bright Hill Car Park Mandate	To consider options in respect of the site presented in the related business case.		Rachel Harper, Programme Manager - New Homes	
<b>6 JULY 2023</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>7 SEPTEMBER 2023</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>2 NOVEMBER 2023</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>11 JANUARY 2024</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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<b>7 MARCH 2024</b>				
<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>

**JOINT EXECUTIVE ADVISORY BOARD**

<b>9 NOVEMBER 2023</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 2024-25	To consider the outline budget and submit comments to the Executive.	Cllr Tim Anderson	Peter Vickers Executive Head of Finance	February 2024
<b>8 JANUARY 2024</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 2024-25	To consider the Draft HRA budget and submit comments to the Executive.	Cllr Julia McShane / Cllr Tim Anderson	Annie Righton, Joint Strategic Director of Community Wellbeing	February 2024
Capital and Investment Strategy 2024-25 to 2028-29	To consider the Draft Capital and Investment Strategy and submit comments to the Executive.	Cllr Tim Anderson	Victoria Worsfold, Lead Specialist - Finance	February 2024

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

**UNSCHEDULED ITEMS**

**Service Delivery Executive Advisory Board**

<b>Item</b>	<b>Additional information</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Domestic Abuse Bill	To consider work in relation to the Domestic Abuse Bill which is aligned to Housing.	Cllr Julia McShane	Jo James, Senior Policy Officer – Community and Events / Siobhan Kennedy, Homelessness, Advice and Allocations Lead	
Shawfield Road Site, Ash	To reconsider this mandate when the strategic direction has been further developed.	Cllr Tim Anderson	Steve Benbough, Strategy and Communications Manager	
Tourism, Visitor Information Service and Heritage Mandate	To reconsider this mandate when it has been further progressed to include Heritage Services.	Cllr James Steel / Cllr John Redpath	Steve Benbough, Strategy and Communications Manager	
Weyside Housing Development (HRA) Mandate?	This mandate will be presented for consideration.	Cllr Julia McShane	Matt Gough, Head of Housing	
Houses in Multiple Occupation (HMOs) Controls	Further to the report considered by the EAB on 4 November 2021, to consider an update report concerning controls relating to HMOs.  <i>Report expected in Spring 2023.</i>	Cllr Julia McShane	Sean Grady, Private Sector Housing & Pollution Lead / Justine Fuller, Head of Environment & Regulatory Services	

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

Review of Refuse and Recycling Service  <i>(Awaiting Government legislation – anticipate delay until summer 2023)</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	
Discussion in respect of Service Priorities	To focus on Community and Environmental / Regulatory Services.	Cllrs James Steel and Julia McShane	Annie Righton, Joint Strategic Director of Community Wellbeing	

**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>
Housing Strategy 2022-2027 (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.	Cllr Julia McShane	Robert Johnson, Housing Strategy and Enabling Manager	2022
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	
Communications	To hold an informal meeting to discuss communications with housing tenants and generally.	Cllr Julia McShane	Annie Righton, Joint Strategic Director of Community Wellbeing	