

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

8 AUGUST 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Communications Strategy	To consider the new draft Communications Strategy.	Cllr Tim Anderson	Steve Benbough, Strategy and Communications Manager	
10 OCTOBER 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
5 DECEMBER 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
6 FEBRUARY 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion

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JOINT EXECUTIVE ADVISORY BOARD

10 NOVEMBER 2022				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Business Planning - General Fund Outline Budget 2023-24	To consider the outline budget and submit comments to the Executive.	Cllr Tim Anderson	Claire Morris Resources Director	February 2023
9 JANUARY 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Housing Revenue Account Draft Budget 2023-24	To consider the Draft HRA budget and submit comments to the Executive.	Cllr Julia McShane / Cllr Tim Anderson	Ian Doyle, Service Delivery Director	February 2023
Capital and Investment Strategy 2023-24 to 2027-28	To consider the Draft Capital and Investment Strategy and submit comments to the Executive.	Cllr Tim Anderson	Victoria Worsfold, Lead Specialist - Finance	February 2023

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UNSCHEDULED ITEMS

Strategy and Resources Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
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 Joss Bigmore	Stuart Harrison, Policy Lead – Planning Policy	
Telephony System Replacement Mandate?	To consider the mandate to replace the Telephony System.	Cllr John Redpath	James Beach, Lead Specialist – IT / Nicola Haymes, Resources Services Case Manager	

Joint Executive Advisory Board

Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
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	Ian Doyle, Service Delivery Director	