

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

12 JUNE 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Domestic Abuse Policy	To consider the updated Domestic Abuse Policy.	Cllr Julia McShane	Jo James, Senior Policy Officer – Community and Events	
7 AUGUST 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
9 OCTOBER 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
4 DECEMBER 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
5 FEBRUARY 2024				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion

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JOINT EXECUTIVE ADVISORY BOARD

13 FEBRUARY 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
Climate Change Action Plan	To consider the Action Plan.	Cllr George Potter	Robin Taylor, Executive Head of Organisational Development	
9 NOVEMBER 2023				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
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
8 JANUARY 2024				
Item	Additional information	Relevant Lead Councillor(s)	Lead officer	Target completion
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

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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>(The Green Belt SPD will be progressed after the Local Plan examination hearings in mid November 2022.)</i>	To consider the Planning Contributions, Green & Blue Infrastructure, Greenbelt, Parking and SANGS 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	
Local Cycling and Walking Infrastructure Plans	To review the Improvement Plans.	Cllrs John Rigg / Cait Taylor	Stuart Harrison, Policy Lead – Planning Policy	
Communications Strategy	To consider the new draft Communications Strategy.	Cllr Tim Anderson	Steve Benbough, Strategy and Communications Manager	

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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	Annie Righton, Joint Strategic Director of Community Wellbeing	