

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.

PLACE-MAKING AND INNOVATION EXECUTIVE ADVISORY BOARD

6 APRIL 2020					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Climate Change and Innovation Board Update	To receive an update in respect of the progress achieved to date by the Board.	Yes	Cllr Caroline Reeves	Head of Asset Management (Climate Change Lead)	
Review of Executive Advisory Boards	To review the effectiveness of the operation of Executive Advisory Boards in the light of a strengthened Forward Plan process and better work programming.	No	Cllr Caroline Reeves	John Armstrong, Democratic Services and Elections Manager	
Climate Change Supplementary Planning Document (SPD)	To consider the Climate Change SPD developed to support the Local Plan.	No	Cllr Jan Harwood	Stuart Harrison, Policy Lead – Planning Policy	
Plastic Free Guildford	Referred from the Council meeting on 8 October 2019.	No – reference only.	Cllr Caroline Reeves	Head of Asset Management (Climate Change Lead)	2023
1 JUNE 2020					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Bedford Wharf Plaza Landscaping Scheme	To consider the landscaping scheme (which has been subsumed into the Walnut Bridge scheme) following public consultation.	Yes		Paul Bassi, Project Manager	
Creation of Guildford Energy Company	To consider creating a Guildford energy company.	No	Cllr Caroline Reeves	Head of Asset Management (Climate Change Lead)	

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6 JULY 2020					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Future Operating Models for frontline services	To contribute to the development of future operating models for frontline services.	No	Cllr David Goodwin	Chris Wheeler, Waste, Parking and Fleet Services Manager	
7 SEPTEMBER 2020					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
12 OCTOBER 2020					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
Regeneration of Guildford town centre	To consider the Implementation of the vision of the Town Centre Regeneration Strategy.	Yes	Cllr John Rigg	Tracey Coleman, Strategic Services Director	
15 FEBRUARY 2021					
Item	Additional information	Corporate Plan Priority	Relevant Lead Councillor(s)	Lead officer	Target completion
12 APRIL 2021					
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UNSCHEDULED ITEMS

Place Making and Innovation EAB

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Implications for Guildford of the 'Surrey Infrastructure Study'	To receive an update on the programme and detail of work undertaken once the Local Plan has been approved.	Yes	Cllr Caroline Reeves	Tracey Coleman, Strategic Services Director	
Industrial Estates <i>[To be confirmed]</i>	To consider strategies for the future development of individual industrial estates.	Yes	Cllr Joss Bigmore	Melissa Bromham Investment Property Manager	
Supplementary Planning Documents (SPDs)	To consider the Planning Contributions, Green & Blue Infrastructure, Greenbelt, Sustainable Design & Construction and Parking SPDs developed to support the Local Plan.	No	Cllr Jan Harwood	Stuart Harrison, Policy Lead – Planning Policy	
Off-Street Parking Business Plan	To consider the Off-Street Parking Business Plan and proposed street parking tariffs.	Yes	Cllr David Goodwin	Chris Wheeler, Waste, Parking and Fleet Services Manager	
Biodiversity Net Gain	To discuss the merits of Section 106 and Community Infrastructure Levy contributions to local biodiversity.	No	Cllr Caroline Reeves	Paul Stacey Parks and Landscape Manager	

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BRIEFINGS

Place Making and Innovation Executive Advisory Board

Item	Additional information	Corporate Plan Priority	Relevant Councillor(s)	Lead officer	Target completion
A331 Road Junction Improvement Scheme	To receive an update on the A331 Improvements Project. <i>To be confirmed</i>	Yes	Cllr Caroline Reeves	Tracey Coleman, Strategic Services Director	