

## 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 EAB

<b>14 OCTOBER 2019</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Bike Share Scheme	Update on the Bike Share Scheme.	Yes	Cllr Caroline Reeves	Donald Yell Principal Transport Planner	
<b>17 FEBRUARY 2020</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
<b>6 APRIL 2020</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>

### JOINT EXECUTIVE ADVISORY BOARD

<b>20 NOVEMBER 2019</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Business Planning - General Fund Outline Budget 2020-21	To consider the outline budget and submit comments to the Executive		Cllr Joss Bigmore	Claire Morris Director of Finance	February 2020
<b>9 JANUARY 2020</b>					
<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
Housing Revenue Account Draft Budget 2020-21	To consider the Draft HRA budget and submit comments to the Executive		Cllr Angela Goodwin Cllr Joss Bigmore	Philip O'Dwyer Director of Community Services	February 2020

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

Capital and Investment Strategy 2020-21 to 2024-25	To consider the Draft Capital and Investment Strategy and submit comments to the Executive		Cllr Joss Bigmore	Victoria Worsfold Financial Services Manager	February 2020
--	--	--	-------------------	--	---------------

**UNSCHEDULED ITEMS**

**Place Making and Innovation EAB**

<b>Item</b>	<b>Additional information</b>	<b>Corporate Plan Priority?</b>	<b>Relevant Lead Councillor(s)</b>	<b>Lead officer</b>	<b>Target completion</b>
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 Director of Planning and Regeneration	
Future Plans and Progress on the Regeneration of Guildford Town Centre including retail	Agreed at the Executive Advisory Board on 10 September 2018, and confirmed on 15 October 2018 that retail should be included.	Yes	Cllr Caroline Reeves	Tracey Coleman Director of Planning and Regeneration	
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 SPDs developed to support the Local Plan	No	Cllr Jan Harwood	Stuart Harrison, Planning Policy Manager	
Ash Road Bridge – Compulsory Purchase Order	To receive an update in respect of the delivery of Ash road bridge.	Yes	Cllr Caroline Reeves	Samantha Mills Project Manager	

EXECUTIVE ADVISORY BOARD WORK PROGRAMME

Item	Additional information	Corporate Plan Priority?	Relevant Lead Councillor(s)	Lead officer	Target completion
Parks Strategy	Requested by the Chairman. There is not currently a parks strategy, it is in the Corporate Plan for delivery in 2021. The process will be to bid for funds for consultancy to assist with the strategy next year (2019 for 2020/21 financial year) with a view to initially reporting to the EAB in early 2020 after receiving an outline of the strategy at this meeting.	Yes	Cllr Pauline Searle	Paul Stacey Parks and Landscape Manager	2021
New Housing Strategy	To develop a new housing strategy.	No	Cllr Jan Harwood	Philip O'Dwyer Director of Community Services	2020

**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 Director of Planning and Regeneration	