



**AGENDA ITEM: 6**  
**SUMMARY**

<b>Report for:</b>	<b>Cabinet</b>
<b>Date of meeting:</b>	<b>11 February 2014</b>
<b>PART:</b>	<b>1</b>
If Part II, reason:	

<b>Title of report:</b>	<b>CABINET FORWARD PLAN</b>
Contact:	Corporate Management Team
Purpose of report:	To show the changes to the programme of work to be followed by the Cabinet over the next four month period.
Recommendations	That Members consider the changes to the programme of work and the issues covered and make any representations.
Corporate objectives:	The various reports considered by Cabinet are supportive of the Council's corporate objectives.
Implications: 'Value For Money Implications'	Not applicable.
Risk Implications	Not applicable.
Equalities Implications	Not applicable.
Health And Safety Implications	Not applicable.
Monitoring Officer/S.151 Officer Comments	<b>Monitoring Officer:</b> Not applicable.  <b>S.151 Officer:</b> Not applicable.
Consultees:	Corporate Management Team.
Background papers:	None.

CABINET FORWARD PLAN – 11 FEBRUARY 2014

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	DEADLINES		CONTACT DETAILS	BACKGROUND INFORMATION
				Reports to Monitoring Officer/S.15 1 Officer	Reports to Member Support		
1.	25/03/04	<p>Update on the sale of the Civic Centre, Hemel Hempstead.</p> <p><b>– PART 2 REPORT</b></p> <p>The public will be excluded from the meeting when this item is being considered for the following reason:</p> <p>There would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information). Local Government Act 1972, Schedule 12A.</p>		06/03/14	Noon 13/03/14	<p>Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a> <a href="#">James Stammers</a></p>	
2.	25/03/14	Risk Management - Process Quarter 3	Finance & Resources OSC: <b>04/03/14</b>	06/03/14	Noon 13/03/14	<p>Linda Dargue, Insurance and Risk Manager 01442 228320 <a href="mailto:linda.dargue@dacorum.gov.uk">linda.dargue@dacorum.gov.uk</a></p>	To update on the ongoing implementation of the Corporate Risk Management Strategy, progress to date on risk improvement action plans and to advise of the amendments to the risk register.
3.	25/03/14	<p>Result of Evaluation of Final Submissions for the Total Asset Management Contract and the Award of the Housing Maintenance Consultants Contract</p> <p><b>– PART 2 REPORT</b></p> <p>The public will be excluded from the meeting when this item is being considered for the following reason:</p> <p>There would be disclosure to them of exempt information relating to the financial or business affairs of any particular person</p>	Housing & Community OSC: <b>19/03/14</b>	06/03/14	Noon 13/03/14	<p>Elliott Brooks, Assistant Director (Housing) 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Fiona Williamson, Project Manager (Housing Maintenance Re-Procurement Project) 01442 228855 <a href="mailto:fiona.williamson@dacorum.gov.uk">fiona.williamson@dacorum.gov.uk</a></p>	To recommend the contract award for the Housing Total Asset Management (repairs, maintenance and improvements) and Consultants Contracts, following evaluation and leaseholder consultation.

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				Reports to Monitoring Officer/S.15 1 Officer	Reports to Member Support		
		(including the authority holding that information). Local Government Act 1972, Schedule 12A.					
4.	25/03/14	Gade Zone Regeneration PSQ – Update – PART 2 REPORT  The public will be excluded from the meeting when this item is being considered for the following reason:  There would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information). Local Government Act 1972, Schedule 12A.		06/03/14	Noon 13/03/14	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	Approval of preferred development partner to take forward delivery of the PSQ and associated regeneration of the Gade Zone. Authority and process for finalising contract.
5.	25/03/14	Community Infrastructure Levy Governance Arrangements		06/03/14	Noon 13/03/14	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Robert Freeman, Lead Planning Officer 01442 228663 <a href="mailto:robert.freeman@dacorum.gov.uk">robert.freeman@dacorum.gov.uk</a>	To set out arrangements for the governance of CIL receipts between DBC and partner organisations for the funding of infrastructure
6.	25/03/14	Procurement Review		06/03/14	Noon 13/03/14	Steve Baker, Assistant Director (Chief Executive's Unit) 01442 228229 <a href="mailto:steve.baker@dacorum.gov.uk">steve.baker@dacorum.gov.uk</a>	To inform members of the outcome of the review of Procurement Services and to recommend changes to the service.
7.	25/03/14	Gade Zone Regeneration PSQ – Award of Contract		06/03/14	Noon 13/03/14	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	Approval of final contract and programme of delivery.
8.	29/04/14	Gade Zone Regeneration PSQ – Award of Contract – PART 2 REPORT  The public will be excluded from the meeting when this item is being considered for the following reason:  There would be		08/04/14	Noon 15/04/14	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	Approval of final contract and programme of delivery.

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		disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information). Local Government Act 1972, Schedule 12A.					
9.	29/04/14	National Graduate Development Programme		08/04/14	Noon 15/04/14	S Baker, Assistant Director (Chief Executive's Office) 01442 228229 <a href="mailto:steve.baker@dacorum.gov.uk">steve.baker@dacorum.gov.uk</a> Matthew Rawdon Group Manager (People) 01442 228513 <a href="mailto:matthew.rawdon@dacorum.gov.uk">matthew.rawdon@dacorum.gov.uk</a>	To seek approval to employ two graduates under the NGDP.
10.	29/04/14	Jarman Park Ladbroke Site – PART 2 REPORT  The public will be excluded from the meeting when this item is being considered for the following reason:  There would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information). Local Government Act 1972, Schedule 12A.		08/04/14	Noon 15/04/14	Mark Brookes, Group Manager (Legal Governance) 01442236 <a href="mailto:mark.brookes@dacorum.gov.uk">mark.brookes@dacorum.gov.uk</a> James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>	To provide an update report.
11.	29/04/14	Conservation Strategy		08/04/14	Noon 15/04/14	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Natalie Webb	To consider the approval of the draft Dacorum Conservation Strategy 2014-2019.
12.	29/05/14	Volunteer Management Programme		09/05/14	Noon 16/05/14	James Deane, Assistant Director (Finance and Resources) 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a> Claire Lynch Social Enterprise and Commissioning Officer 01442 228741 <a href="mailto:claire.lynch@dacorum.gov.uk">claire.lynch@dacorum.gov.uk</a>	
13.	29/05/14	Performance and Budget Monitoring Quarterly Report – Quarter 4/Annual Report	Housing & Comm OSC: <b>18/06/14</b> SPAE OSC:	09/05/14	Noon 16/05/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 <a href="mailto:martin.hone@dacorum.gov.uk">martin.hone@dacorum.gov.uk</a> Shane Flynn, Assistant Director (Project Governance)	A quarterly report on the Council's performance.

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	DEADLINES		CONTACT DETAILS	BACKGROUND INFORMATION
				Reports to Monitoring Officer/S.15 1 Officer	Reports to Member Support		
			10/06/14 Finance & Resources OSC: 04/06/14			01442 228979 <a href="mailto:shane.flynn@dacorum.gov.uk">shane.flynn@dacorum.gov.uk</a>	
14.	24/06/14	Risk Management - Process Quarter 4 /Annual Report	Finance & Resources OSC: 04/06/14	05/06/14	Noon 12/06/14	Linda Dargue, Insurance and Risk Manager 01442 228320 <a href="mailto:linda.dargue@dacorum.gov.uk">linda.dargue@dacorum.gov.uk</a>	To update on the ongoing implementation of the Corporate Risk Management Strategy, progress to date on risk improvement action plans and to advise of the amendments to the risk register.
15.	24/06/14	Local Planning Framework Site Allocations Document		05/06/14	Noon 12/06/14	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Laura Wood, Team Leader (Spatial Planning and Regeneration) 01442 228661 <a href="mailto:laura.wood@dacorum.gov.uk">laura.wood@dacorum.gov.uk</a>	To agree the content of the pre-submission version of the Site Allocations document for public consultation.

Future items:	Author	Date of Cabinet	
Risk Management Process	L Dargue	Sept 2014 – Q1 Nov 2014 - Q2	Feb 2015 – Q3 June 2015 – Q4 /Annual Report
Performance Report	S Marshall/S Flynn	Sept 2014 – Q1 Nov 2014 – Q2	Feb 2015 – Q3 May 2015 – Q4 /Annual Report
Changes to Procurement Standing Orders	S Baker/B Hosier		

Future Cabinet Dates: 25/03/14; 29/04/14; 29/05/15; 24/06/14; 22/07/14; 16/09/14; 21/10/14; 25/11/14; 16/12/14; 20/01/15; 10/02/15; 24/03/15; 21/04/15.