



AGENDA ITEM: 6
SUMMARY

Report for:	Cabinet
Date of meeting:	16 December 2014
PART:	1
If Part II, reason:	
Title of report:	CABINET FORWARD PLAN
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	Monitoring Officer: Not applicable. S.151 Officer: Not applicable.
Consultees:	Corporate Management Team.
Background papers:	None.

CABINET FORWARD PLAN – 16 DECEMBER 2014

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	20/01/15	Hemel Evolution – Bus Interchange		31/12/14	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk	To consider approval of further capital funds, following receipt of tender bid costs in order to progress the project.
2.	20/01/15	Risk Management - Process Quarter 3	Finance and Resources OSC: 04/02/15 Housing and Community OSC: 18/03/15 SPAE OSC: 10/03/15	31/12/14	Linda Dargue, Insurance and Risk Manager 01442 228320 linda.dargue@dacorum.gov.uk	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.	20/01/15	Revised Waste Storage Guidance Note		31/12/14	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Laura Wood, Team Leader Strategic Planning and Regeneration 01442 228661 laura.wood@dacorum.gov.uk	To consider and approve new planning guidance for the storage of waste and recycling bins in new developments
4.	10/02/15	Budget	Joint OSCs: 04/02/15	22/01/15	James Deane, Assistant Director Finance and Resources 01442 228278 james.deane@dacorum.gov.uk	To recommend the budget to Council.
5.	10/02/15	Community Infrastructure Levy - Adoption		22/01/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk	To consider the outcome of the CIL examination and the final adoption of the CIL Charging Schedule and associated policy by Council.
6.	10/02/15	Corporate Health and Safety Policy		22/01/15	Dave Austin, Assistant Director Neighbourhood Delivery 01442 228355 dave.austin@dacorum.gov.uk	To consider and approve a revised Corporate Health and Safety Policy.
7.	10/02/15	Hemel Evolution Programme – Access and Movement Proposals	SPAE OSC: 27/01/15	22/01/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk	To consider proposals for alterations to access arrangements in Hemel Hempstead Town Centre.
8.	10/02/15	Discretionary Business Rate Relief Scheme.			James Deane, Assistant Director Finance and Resources 01442 228278 james.deane@dacorum.gov.uk	To consider the changes to Discretionary Business Rate

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					Chris Baker, Group Manager Revenues, Benefits and Fraud 01442 228290 chris.baker@dacorum.gov.uk	reliefs as proposed by Government in the Autumn Statement 2014.
9.	10/02/15	Tree Policy		22/01/15	Dave Austin, Assistant Director Neighbourhood Delivery 01442 228355 dave.austin@dacorum.gov.uk Colin Chambers, Trees and Woodlands Team Leader 01442 228375 colin.chambers@dacorum.gov.uk	
10.	10/02/15	Performance and Budget Monitoring Quarterly Report – Quarter 3	Finance and Resources OSC: 04/02/15 Housing and Community OSC: 18/03/15 SPAEC OSC: 10/03/15	22/01/15	James Deane, Assistant Director Finance and Resources 01442 228278 james.deane@dacorum.gov.uk	A quarterly report on the Council's performance.
11.	24/03/15	New Building Development – 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.		05/03/15	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk Julia Hedger, Group Manager Strategic Housing 01442 228363 julia.hedger@dacorum.gov.uk	An update report.
12.	24/03/15	The Mechanical and Electrical Contract Award for Housing and Corporate Building. – 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		05/03/15	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk Fiona Williamson, Group Manager Property and Place 01442 228855 fiona.williamson@dacorum.gov.uk	

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		relating to the financial or business affairs of any particular person (including the authority holding that information). Local Government Act 1972, Schedule 12A.				
13.	21/04/15			31/03/15		

Future items:	Author	Date of Cabinet
Risk Management Process	J Deane	May/June 2015 – Q4 /Annual Report Sept 2015 – Q1 Nov 2015 - Q2 Jan 2016 – Q3
Performance Report	J Deane	May 2015 – Q4 Sept 2015 – Q1 Nov 2015 – Q2 Feb 2016 – Q3

Future Cabinet Dates: 2015: 20/01/15; 10/02/15; 24/03/15; 21/04/15; 26/05/15; 29/07/15; 21/07/15; 15/09/15; 20/10/15; 24/11/15; 15/12/15; 26/12/15.
2016: 26/01/16; 09/02/16; 22/03/16; 26/04/16.