



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

<b>Report for:</b>	<b>Cabinet</b>
<b>Date of meeting:</b>	<b>20 January 2015</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 – 20 JANUARY 2014

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	10/02/15	Revised Waste Storage Guidance Note		22/01/15	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 Strategic Planning and Regeneration 01442 228661 <a href="mailto:laura.wood@dacorum.gov.uk">laura.wood@dacorum.gov.uk</a>	To consider and approve new planning guidance for the storage of waste and recycling bins in new developments
2.	10/02/15	Budget	Joint OSCs: 04/02/15	22/01/15	James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	To recommend the budget to Council.
3.	10/02/15	Hemel Evolution – Bus Interchange		22/01/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a>	To consider approval of further capital funds, following receipt of tender bid costs in order to progress the project.
4.	10/02/15	Community Infrastructure Levy - Adoption		22/01/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a>	To consider the outcome of the CIL examination and the final adoption of the CIL Charging Schedule and associated policy by Council.
5.	10/02/15	Future Use of 39 – 41 Marlowes		22/01/15	Mark Gaynor, Corporate Director Housing and Regeneration 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	To consider terms for the lease of 39/41 The Marlowes and associated land purchase.
6.	10/02/15	Senior Officer Pay Policy		22/01/15	Matt Rawdon, Group Manager People 01442 228513 <a href="mailto:matt.rawdon@dacorum.gov.uk">matt.rawdon@dacorum.gov.uk</a>	To consider and approve the Senior Officer Pay Policy for 2015/2016.
7.	10/02/15	Land Assembly Gade Zone  – 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		22/01/15	Mark Gaynor, Corporate Director Housing and Regeneration 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	To consider potential purchase of land within the Gade Zone and associated land disposal.

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		authority holding that information). Local Government Act 1972, Schedule 12A.				
8.	10/02/15	Discretionary Business Rate Relief Scheme.			James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a> Chris Baker, Group Manager Revenues, Benefits and Fraud 01442 228290 <a href="mailto:chris.baker@dacorum.gov.uk">chris.baker@dacorum.gov.uk</a>	To consider the changes to Discretionary Business Rate reliefs as proposed by Government in the Autumn Statement 2014.
9.	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 SPAE OSC: 10/03/15	22/01/15	James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	A quarterly report on the Council's performance.
10.	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 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Julia Hedger, Group Manager Strategic Housing 01442 228363 <a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>	An update report.
11.	24/03/15	Risk Management - Process Quarter 3	Finance and Resources OSC: 04/02/15 Housing and Community OSC: 18/03/15 SPAE OSC: 10/03/15	05/03/15	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.
12.	24/03/15	Hemel Evolution Programme – Access and Movement	SPAE OSC: 27/01/15	05/03/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583	To consider proposals for alterations to access

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		Proposals			<a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a>	arrangements in Hemel Hempstead Town Centre.
13.	24/03/15	Safeguarding Policy and Procedure	H & C OSC: 28/01/15	05/03/14	Dave Austin, Assistant Director Neighbourhood Delivery 01442 228355 <a href="mailto:dave.austin@dacorum.gov.uk">dave.austin@dacorum.gov.uk</a> Julie Still, Group Manager Resident Services 01442 228453 <a href="mailto:julie.still@dacorum.gov.uk">julie.still@dacorum.gov.uk</a>	
14.	24/03/15	Tree Policy		05/03/15	Dave Austin, Assistant Director Neighbourhood Delivery 01442 228355 <a href="mailto:dave.austin@dacorum.gov.uk">dave.austin@dacorum.gov.uk</a> Colin Chambers, Trees and Woodlands Team Leader 01442 228375 <a href="mailto:colin.chambers@dacorum.gov.uk">colin.chambers@dacorum.gov.uk</a>	To consider and approve a revised Tree Policy for the Borough.
15.	24/03/15	Corporate Health and Safety Policy		05/03/15	Dave Austin, Assistant Director Neighbourhood Delivery 01442 228355 <a href="mailto:dave.austin@dacorum.gov.uk">dave.austin@dacorum.gov.uk</a>	To consider and approve a revised Corporate Health and Safety Policy.
16.	24/03/15	The Mechanical and Electrical Contract Award for Housing and Corporate Building.  <b>– PART 2 REPORT</b>  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 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Fiona Williamson, Group Manager Property and Place 01442 228855 <a href="mailto:fiona.williamson@dacorum.gov.uk">fiona.williamson@dacorum.gov.uk</a> Neil Brown, Programme and Procurement Team Leader 01442 228639 <a href="mailto:neil.brown@dacorum.gov.uk">neil.brown@dacorum.gov.uk</a>	To consider the results of the procurement and evaluation of the Mechanical and Electrical specialist contractors tenders.
17.	24/03/14	Shared Parental Leave Policy		05/03/15	Matt Rawdon, Group Manager People 01442 228513 <a href="mailto:matt.rawdon@dacorum.gov.uk">matt.rawdon@dacorum.gov.uk</a>	To consider and approve the new Shared Parental Leave Policy.
18.	21/04/15			31/03/15		
19.	26/05/15	Risk Management - Process Quarter 4/ Annual Report	Finance and Resources	06/05/15	Linda Dargue, Insurance and Risk Manager 01442 228320	To update on the ongoing implementation of

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			OSC: 16/06/15 Housing and Community OSC: 10/06/15 SPAE OSC: 09/06/15		<a href="mailto:linda.dargue@dacorum.gov.uk">linda.dargue@dacorum.gov.uk</a>	the Corporate Risk Management Strategy, progress to date on risk improvement action plans and to advise of the amendments to the risk register.
20.	<b>26/05/15</b>	Performance Report Q4	Finance and Resources OSC: 16/06/15 Housing and Community OSC: 10/06/15 SPAE OSC: 09/06/15	<b>06/06/15</b>	James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	A quarterly report on the Council's performance

Future items:	Author	Date of Cabinet	
Risk Management Process	J Deane	Sept 2015 – Q1 Jan 2016 – Q3	Nov 2016 - Q2 May/June 2017 – Q4 /Annual Report
Performance Report	J Deane	Sept 2015 – Q1 Nov 2015 – Q2	Feb 2016 – Q3 May 2016 – Q4

Future Cabinet Dates: 2015: 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.