



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

|   |   |
|---|---|
| <b>Report for:</b>                              | <b>Cabinet</b>  |
| <b>Date of meeting:</b>                         | <b>21 April 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:<br>'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><br>Not applicable.<br><br><b>S.151 Officer:</b><br>Not applicable.                   |
| Consultees:                                     | Corporate Management Team.  |
| Background papers:                              | None.   |

CABINET FORWARD PLAN – 21 APRIL 2015

|    | DATE     | MATTERS FOR CONSIDERATION  | Decision Making Process   | Reports to Monitoring Officer/S.151 Officer | CONTACT DETAILS   | BACKGROUND INFORMATION   |
|----|----------|--|---|---|---|--|
| 1. | 26/05/15 | Endorsement of the Chilterns AONB Management Plan 2014-2019  |   | 06/05/15                                    | James Doe, Assistant Director Planning, Development and Regeneration<br>01442 228583<br><a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a><br>Laura Wood, Team Leader Strategic Planning and Regeneration<br>01442 228661<br><a href="mailto:laura.wood@dacorum.gov.uk">laura.wood@dacorum.gov.uk</a> | To request Cabinet to formally endorse the new Management Plan for the Chilterns Area of Outstanding Natural Beauty, prepared by the Chilterns Conservation Board. This document will be used to inform relevant planning document prepared by the Council and is a material planning consideration for planning applications within the Chilterns area. |
| 2. | 26/05/15 | New Building Development<br><br>– PART 2 REPORT<br><br>The public will be excluded from the meeting when this item is being considered for the following reason:<br><br>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).<br>Local Government Act 1972, Schedule 12A. |   | 06/05/15                                    | Elliott Brooks, Assistant Director Housing<br>01442 228615<br><a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a><br>Julia Hedger, Group Manager Strategic Housing<br>01442 228363<br><a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>                           | An update report.  |
| 3. | 26/05/15 | Risk Management - Process Quarter 4/ Annual Report   | Finance and Resources<br>OSC:<br>16/06/15<br>Housing and Community OSC:<br>10/06/15<br>SPAE<br>OSC:<br>09/06/15 | 06/05/15                                    | Linda Dargue, Insurance and Risk Manager<br>01442 228320<br><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.   |
| 4. | 26/05/15 | Housing Development Update and Approvals   |   | 06/05/15                                    | Elliott Brooks, Assistant Director Housing<br>01442 228615<br><a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>  |  |

|     | DATE     | MATTERS FOR CONSIDERATION  | Decision Making Process  | Reports to Monitoring Officer/S.151 Officer | CONTACT DETAILS   | BACKGROUND INFORMATION  |
|-----|----------|--|--|---|---|---|
|     |          |  |  |   | Julia Hedger, Group Manager<br>Strategic Housing<br>01442 228363<br><a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>  |   |
| 5.  | 26/05/15 | Maylands Urban Realm Project   |  | 06/05/15                                    | James Doe, Assistant Director<br>Planning, Development and<br>Regeneration<br>01442 228583<br><a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>  |   |
| 6.  | 26/05/15 | Housing Allocations Policy Review                                    |  | 06/06/15                                    | Elliott Brooks, Assistant Director<br>Housing<br>01442 228615<br><a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a><br>Julia Hedger, Group Manager<br>Strategic Housing<br>01442 228363<br><a href="mailto:Julia.hedger@dacorum.gov.uk">Julia.hedger@dacorum.gov.uk</a>   | A report detailing the results of the recent review of the Housing Allocations Policy following its implementation in Nov 2013.                         |
| 7.  | 26/05/15 | Performance Report Q4  | Finance and Resources<br>OSC:<br>16/06/15<br>Housing and Community<br>OSC:<br>10/06/15<br>SPAE<br>OSC:<br>09/06/15 | 06/06/15                                    | James Deane, Assistant Director<br>Finance and Resources<br>01442 228278<br><a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>  | A quarterly report on the Council's performance   |
| 8.  | 29/06/15 | Hemel Evolution Programme – Access and Movement Proposals            |  | 10/06/15                                    | James Doe, Assistant Director<br>Planning, Development and<br>Regeneration<br>01442 228583<br><a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a><br>Chris Taylor, Group Manager<br>Strategic Planning and<br>Regeneration<br>01442 228405<br><a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a> | To consider proposals for alterations to access arrangements in Hemel Hempstead Town Centre.  |
| 9.  | 21/07/15 | Local Planning Framework Site Allocations                            |  | 02/07/15                                    | James Doe, Assistant Director<br>Planning, Development and<br>Regeneration<br>01442 228583<br><a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>  | To consider the approval of the Local Planning Framework Site Allocations Development Plan Document for formal submission to the Planning Inspectorate. |
| 10. | 21/07/15 | Annual Review of HRA Business Plan                                   |  | 02/07/15                                    | Elliott Brooks, Assistant Director<br>Housing<br>01442 228615<br><a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>   |   |
| 11. | 21/07/15 | Hemel Hempstead Town Centre Policy for Use of Outdoor Trading Areas. |  | 02/07/15                                    | James Doe, Assistant Director<br>Planning, Development and<br>Regeneration<br>01442 228583<br><a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a><br>Chris Taylor, Group Manager<br>Strategic Planning and<br>Regeneration<br>01442 228405<br><a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a> | To agree a new policy for the grant of consents for outdoor trading in Hemel Hempstead Town Centre including charging and enforcement arrangements.     |

|     | DATE     | MATTERS FOR CONSIDERATION | Decision Making Process | Reports to Monitoring Officer/S.151 Officer | CONTACT DETAILS   | BACKGROUND INFORMATION   |
|-----|----------|---------------------------|-------------------------|---|---|--|
| 12. | 21/07/15 | Mobile Homes Policy       |                         | 02/07/15                                    | Nicholas Egerton, Team Leader, Environmental Protection and Housing<br>01442 228288<br><a href="mailto:nicholas.egerton@dacorum.gov.uk">nicholas.egerton@dacorum.gov.uk</a> |  |
| 13. | 15/09/15 | Risk Management Process   |                         | 26/08/15                                    | James Deane, Assistant Director Finance and Resources<br>01442 228278<br><a href="mailto:james.deane@dacorum.gov.uk">james.deane@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. |
| 14. | 15/09/15 | Performance Report Q1     |                         | 26/08/15                                    | James Deane, Assistant Director Finance and Resources<br>01442 228278<br><a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>                         |  |

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

Future Cabinet Dates: 2015: 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.