



AGENDA ITEM: 6
SUMMARY

Report for:	Cabinet
Date of meeting:	21 October 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 – 21 OCTOBER 2014

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	25/11/14	Evaluation of Tenders for the Management of the Homelessness Hostel		06/11/14	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	To update Members on the evaluation of the tender for the new Management provider for the Homeless Hostel – The Elms, and to seek approval to award the contract to the successful bidder.
2.	25/11/14	CIL Governance	Finance and Resources OSC: 05/11/14; SPAE OSC: 11/11/14; Housing and Communities OSC: 12/11/14.	06/11/14	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk	To agree arrangements for the governance and implementation of Dacorum's Community Infrastructure Levy, which will guide future decisions over funds to be allocated to specific areas of infrastructure and to Parished and non-Parished areas of the Borough.
3.	25/11/14	Hemel Evolution Programme – Access and Movement Proposals	SPAE OSC: 27/01/15	06/11/14	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	
4.	25/11/14	Performance and Budget Monitoring Quarterly Report – Quarter 2	Finance and Resources OSC: 05/11/14 Housing and Community OSC: 12/11/14 SPAE OSC: 11/11/14	06/11/14	James Deane, Assistant Director Finance and Resources 01442 228278 james.doe@dacorum.gov.uk	A quarterly report on the Council's performance.
5.	25/11/14	Risk Management - Process Quarter 2	Finance and Resources OSC: 05/11/14 Housing and Community OSC: 12/11/14 SPAE OSC: 11/11/14	06/11/14	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.

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
6.	16/12/14	Hemel Evolution – Bank Court Traffic Regulation Consultation		27/11/14	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 the outcomes of the Traffic Regulation Order consultation.
7.	16/12/14	Revised Waste Storage Guidance Note		27/11/14	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Laura Badham, Technical Assistant Strategic Planning and Regeneration 01442 228660 laura.badham@dacorum.gov.uk	
8.	16/12/14	Budget update and Tax Base	Finance and Resources OSC: 10/12/14 Housing and Community OSC: 10/12/14 SPAEC OSC: 10/12/14	27/11/14	James Deane, Assistant Director Finance and Resources 01442 228278 james.doe@dacorum.gov.uk	
9.	16/12/14	Air Quality Action Plan		27/11/14	Nick Egerton, Team Leader Environmental Protection and Housing 01442 228288 nick.egerton@dacorum.gov.uk	
10.	16/12/14	Delivering Success: Annual Monitoring Report and Progress on the Dacorum Development Programme 2013-14		27/11/14	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 and approve the Annual Monitoring Report for 2013-14.
11.	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 final proposals and capital spend for delivery of the Bus Interchange Project.
12.	20/01/15	Community Infrastructure Levy - Adoption		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 the outcome of the CIL examination and the final adoption of the CIL Charging Schedule and associated policy by Council.

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
13.	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.
14.	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 james.doe@dacorum.gov.uk	A quarterly report on the Council's performance.

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: 25/11/14; 16/12/14; 20/01/15; 10/02/15; 24/03/15; 21/04/15.