



AGENDA ITEM: 6

SUMMARY

Report for:	Cabinet
Date of meeting:	22 July 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 – 22 JULY 2014

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	DEADLINES		CONTACT DETAILS	BACKGROUND INFORMATION
				Reports to Monitoring Officer/S.151 Officer	Reports to Member Support		
1.	16/09/14	Risk Management - Process Quarter 1	Finance and Resources OSC: 04/06/14	28/08/14	Noon 04/09/14	Linda Dargue, Insurance and Risk Manager 01442 228320 linda.dargue@dacorum.gov.uk	<i>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.</i>
2.	16/09/14	Hemel Evolution – Bus Interchange Proposals		28/08/14	Noon 04/09/14	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 confirm project proposals and funding to deliver a new Bus Interchange in Hemel Hempstead Town Centre.
3.	16/09/14	Conservation Strategy		28/08/14	Noon 04/09/14	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk	To consider the approval of the draft Dacorum Conservation Strategy 2014-2019.
4.	16/09/14	Community Infrastructure Levy - Procurement		28/08/14	Noon 04/09/14	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Alex Chrusciak, Group Manager Development Management and Planning 01442 228590 alex.chrusciak@dacorum.gov.uk	To consider and approve the procurement of processing arrangements for the implementation of CIL.
5.	16/09/14	Treasury Management		28/08/14	Noon 04/09/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 martin.hone@dacorum.gov.uk	
6.	16/09/14	Performance and Budget Monitoring Quarterly Report – Quarter 1	Housing and Community OSC: 18/06/14 SPAE OSC: 10/06/14 Finance and Resources OSC: 04/06/14	28/08/14	Noon 04/09/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 martin.hone@dacorum.gov.uk Shane Flynn, Assistant Director (Project Governance) 01442 228979 shane.flynn@dacorum.gov.uk	<i>A quarterly report on the Council's performance.</i>
7.	16/09/14	Council Tax Support 2015/16		28/08/14	Noon 04/09/14	Chris Baker, Group Manager (Revenues, Benefits & Fraud) Chris.baker@dacorum.gov.uk	
8.	16/09/14	Review of Housing Revenue Account Business Plan		28/08/14	Noon 04/09/14	Elliott Brooks, Assistant Director (Housing) 01442 228615 elliott.brooks@dacorum.gov.uk	

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	DEADLINES		CONTACT DETAILS	BACKGROUND INFORMATION
				Reports to Monitoring Officer/S.151 Officer	Reports to Member Support		
9.	21/10/14	CIL Governance		02/10/14	Noon 09/10/12	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk	
10.	25/11/14	Performance and Budget Monitoring Quarterly Report – Quarter 1	Housing and Community OSC: 18/06/14 SPAE OSC: 10/06/14 Finance and Resources OSC: 04/06/14	06/11/14	Noon 13/11/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 martin.hone@dacorum.gov.uk Shane Flynn, Assistant Director (Project Governance) 01442 228979 shane.flynn@dacorum.gov.uk	<i>A quarterly report on the Council's performance.</i>
11.	25/11/14	Risk Management - Process Quarter 1	Finance and Resources OSC: 04/06/14	06/11/14	Noon 13/11/14	Linda Dargue, Insurance and Risk Manager 01442 228320 linda.dargue@dacorum.gov.uk	<i>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.</i>
12.	16/12/14			27/11/14	Noon 04/12/14		

Future items:	Author	Date of Cabinet	
Risk Management Process	L Dargue	Nov 2014 - Q2 Jan 2015 – Q3	May/June 2015 – Q4 /Annual Report Sept 2015 – Q1
Performance Report	S Marshall/S Flynn	Feb 2015 – Q3 May 2015 – Q4	Sept 2015 – Q1 Nov 2015 – Q2

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