



AGENDA ITEM: 6
SUMMARY

Report for:	Cabinet
Date of meeting:	23 July 2013
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 – 23 JULY 2013

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	DEADLINES		CONTACT DETAILS	BACKGROUND INFORMATION
				Reports to Monitoring Officer/S.15 1 Officer	Reports to Member Support		
1.	17/09/13	Risk Management Process – Quarter 1	Finance & Resources OSC: 03/09/13	29/08/13	Noon 05/09/13	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.
2.	17/09/13	Performance and Budget Monitoring Quarterly Report – Quarter 1	Finance & Resources OSC: 03/09/13 Housing & Comm OSC: 11/09/13 SPAE OSC: 10/09/13	29/08/13	Noon 05/09/13	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 sally.marshall@dacorum.gov.uk Louise Miller, Corporate Director (Performance, Improvement & Transformation) 01442 228711 louise.miller@dacorum.gov.uk Shane Flynn, Assistant Director (Project Governance) 01442 228979 shane.flynn@dacorum.gov.uk	A quarterly report on the Council's performance.
3.	17/09/13	Local Planning Framework – Core Strategy	SPAE OSC: 15/10/13	29/08/13	Noon 05/09/13	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk	To consider the recommendations in the Inspector's Report and recommendation to Council of the final version of the Core Strategy for adoption.
4.	17/09/13	Treasury Management Outturn Report		29/08/13	Noon 05/09/13	James Deane, Assistant Director (Finance and Resources) 01442 228278 james.deane@dacorum.gov.uk	
5.	17/09/13	Garages Strategy		29/08/13	Noon 05/09/13	James Deane, Assistant Director (Finance and Resources) 01442 228278 james.deane@dacorum.gov.uk	To seek Cabinet approval for a revised strategy for dealing with the Council's garage stock following assessment of condition.
6.	17/09/13	Review of Procurement Standing Orders		29/08/13	Noon 05/09/13	Steve Baker, Assistant Director (Legal, Democratic and Regulatory) 01442 228229 stephen.baker@dacorum.gov.uk	
7.	17/09/13	Council New Build Programme		29/08/13	Noon 05/09/13	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 mark.gaynor@dacorum.gov.uk	Proposals for Phase 2 of the Council House New Build Programme.
8.	17/09/13	Public Service Quarter Update and Budget Requirements for Decant.		29/08/13	Noon 05/09/13	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 mark.gaynor@dacorum.gov.uk	To set out budget requirements for the decant and recommend Council approval for use of balances. The report will provide

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				Reports to Monitoring Officer/S.15 1 Officer	Reports to Member Support		
							an update PSQ procurement process.
9.	17/09/13	Public Service Quarter Update and Budget Requirements for Decant. 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.		29/08/13	Noon 05/09/13	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 mark.gaynor@dacorum.gov.uk	Will detail elements of projects which are commercially sensitive.
10.	17/09/13	Empty Homes Strategy		29/08/13	Noon 05/09/13	Nicholas Egerton Team Leader Environmental Protection & Housing nicholas.egerton@dacorum.gov.uk	The Empty Homes Strategy aims to deal with empty homes in the private sector.
11.	17/09/13	CSU – transfer draw down capital reserves funding		29/08/13	Noon 05/09/13	Shane Flynn, Assistant Director (Project Governance) 01442 228979 shane.flynn@dacorum.gov.uk	Referral to Council.
12.	22/10/13	Community Infrastructure Levy	Finance OSC: 08/10/13 SPAE OSC: 15/10/13	03/10/13	Noon 10/10/13	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 seek approval of the CIL Draft Charging Schedule for public consultation.
13.	22/10/13	Domestic Abuse Policy	Housing & Communities OSC: 17/07/13	03/10/13	Noon 10/10/13	Julie Still Group Manager: Resident Services Julie.still@dacorum.gov.uk	To consider the Policy to be referred to Council.
14.	26/11/13	Risk Management Process – Quarter 2	Finance & Resources OSC: 05/11/13	07/11/13	Noon 14/11/13	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

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				Reports to Monitoring Officer/S.15 1 Officer	Reports to Member Support		
							amendments to the risk register.
15.	26/11/13	Performance and Budget Monitoring Quarterly Report – Quarter 2	Finance & Resources OSC: 05/11/13 Housing & Comm OSC: 13/11/13 SPAE OSC: 12/11/13	07/11/13	Noon 14/11/13	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 sally.marshall@dacorum.gov.uk Louise Miller, Corporate Director (Performance, Improvement & Transformation) 01442 228711 louise.miller@dacorum.gov.uk Shane Flynn, Assistant Director (Project Governance) 01442 228979 shane.flynn@dacorum.gov.uk	A quarterly report on the Council's performance.
16.	17/12/13			28/11/13	Noon 05/12/13		

Future items:	Author	Date of Cabinet
Risk Management Process	L Dargue	Feb 2014 – Q3 June 2014 – Q4/Annual Report Sept 2014 – Q1 Nov 2014 - Q2
Performance Report	S Marshall/ L Miller/S Flynn	Feb 2014 – Q3 May 2014 – Q4/Annual Report Sept 2014 – Q1 Nov 2014 – Q2
Hemel Hempstead Conservation Area Review	J Doe/F Webb	
Berkhamsted Conservation Area Review	J Doe/F Webb	

Future Cabinet Dates: 17/09/13; 22/10/13; 26/11/13; 17/12/13; 21/01/14; 11/02/14; 25/03/14; 29/04/14.