



**AGENDA ITEM: 6**

**SUMMARY**

<b>Report for:</b>	<b>Cabinet</b>
<b>Date of meeting:</b>	<b>24 June 2014</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 – 24 JUNE 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.	22/07/14	Local Allocations LA1 – LA6 Master Plans		03/07/14	Noon 10/07/14	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>	Draft for consultation.
2.	22/07/14	Risk Register Refresh		03/07/14	Noon 10/07/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 <a href="mailto:martin.hone@dacorum.gov.uk">martin.hone@dacorum.gov.uk</a>	
3.	22/07/14	Medium Term Financial Strategy		03/07/14	Noon 10/07/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 <a href="mailto:martin.hone@dacorum.gov.uk">martin.hone@dacorum.gov.uk</a>	Update of the MTFS to cover the years 2014-15 to 2018-19.
4.	22/07/14	Review of Housing Revenue Account Business Plan		03/07/14	Noon 10/07/14	Elliott Brooks, Assistant Director (Housing) 201442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>	
5.	22/07/14	The Bury Museum Project		03/07/14	Noon 10/07/14	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	
6.	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 <a href="mailto:linda.dargue@dacorum.gov.uk">linda.dargue@dacorum.gov.uk</a>	<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>
7.	16/09/14	Conservation Strategy		28/08/14	Noon 04/09/14	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>	To consider the approval of the draft Dacorum Conservation Strategy 2014-2019.
8.	16/09/14	Community Infrastructure Levy - Procurement		28/08/14	Noon 04/09/14	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Alex Chrusciak, Group Manager (Development Management and Planning) 01442 228590 <a href="mailto:alex.chrusciak@dacorum.gov.uk">alex.chrusciak@dacorum.gov.uk</a>	To consider and approve the procurement of processing arrangements for the implementation of CIL.
9.	16/09/14	Treasury Management		28/08/14	Noon 04/09/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 <a href="mailto:martin.hone@dacorum.gov.uk">martin.hone@dacorum.gov.uk</a>	
10.	16/09/14	Performance and Budget Monitoring Quarterly Report – Quarter 1	Housing and Community OSC: 18/06/14 SPA OSC:	28/08/14	Noon 04/09/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 <a href="mailto:martin.hone@dacorum.gov.uk">martin.hone@dacorum.gov.uk</a> Shane Flynn, Assistant Director (Project Governance) 01442 228979	<i>A quarterly report on the Council's performance.</i>

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	DEADLINES		CONTACT DETAILS	BACKGROUND INFORMATION
				Reports to Monitoring Officer/S.151 Officer	Reports to Member Support		
			10/06/14 Finance and Resources OSC: 04/06/14			<a href="mailto:shane.flynn@dacorum.gov.uk">shane.flynn@dacorum.gov.uk</a>	
11.	21/10/14	CIL Governance		02/10/14	Noon 09/10/12	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>	

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	Nov 2014 - Q2 Feb 2015 - Q3 May 2015 - Q4 /Annual Report Sept 2015 - Q1

Future Cabinet Dates: 29/05/15; 24/06/14; 22/07/14; 16/09/14; 21/10/14; 25/11/14; 16/12/14; 20/01/15; 10/02/15; 24/03/15; 21/04/15.