



AGENDA ITEM: 6
SUMMARY

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| Report for: | Cabinet |
| Date of meeting: | 24 July 2012 |
| PART: | 1 |
| If Part II, reason: | |

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| Title of report: | CABINET FOUR MONTH WORK PROGRAMME |
| 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. |

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| Consultees: | Corporate Management Team. |
| Background papers: | None. |

CABINET FORWARD PLAN – 24 JULY 2012

| | 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. | 18/09/12 | Energy and Resource Efficiency Strategy for the Housing Revenue Account/ Green Deal | | 30/08/12 | Noon 06/09/12 | Fiona Williamson, Group Manager (Property and Place) 01442 228855 Fiona.williamson@dacorum.gov.uk Vicki Nash, Home Energy Conservation Officer 01442 228338 vicki.nash@dacorum.gov.uk | To update upon the performance of the solar PV installations on the seven sheltered accommodation schemes and consider other energy efficiency measures and funding mechanisms that achieve value for money improvements to the Housing stock/ A progress report on forming a county-wide partnership with a Green Deal Provider. The Green Deal will provide loans for energy efficiency improvements for residents' homes and SMEs repayable through electricity bills. |
| 2. | 18/09/12 | Risk Management Process – Quarter 1 | Finance & Resources OSC: | 30/08/12 | Noon 06/09/12 | 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. |
| 3. | 18/09/12 | Treasury Management | | 30/08/12 | Noon 06/09/12 | Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 sally.marshall@dacorum.gov.uk Shane Flynn, Assistant Director (Finance and Resources) 01442 228979 shane.flynn@dacorum.gov.uk | To report upon the investment performance outturns for both internal and external fund management in 2011/12. |
| 4. | 18/09/12 | <i>Affordable Housing SPD</i> | | 30/08/12 | Noon 06/09/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To consider the final version of the Supplementary Planning Document for approval by Council. |
| 5. | 18/09/12 | Performance and Budget Monitoring Quarterly Report – Quarter 1 | | 30/08/12 | Noon 06/09/12 | 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 | A quarterly report on the Council's performance. |

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| | | | | | | Janice Milsom, Assistant Director (Strategy & Transformation, Community & Organisation) 01442 228009 janice.milsom@dacorum.gov.uk | |
| 6. | 18/09/12 | <i>Maylands Gateway Development Brief</i> | SPAE OSC: 11/09/12 | 30/08/12 | Noon 06/09/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To consider revisions to the development brief for public consultation. |
| 7. | 18/09/12 | Policy Framework and Corporate Plan | | 30/08/12 | Noon 06/09/12 | Janice Milsom, Assistant Director (Strategy & Transformation, Community & Organisation) 01442 228009 janice.milsom@dacorum.gov.uk Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 mark.gaynor@dacorum.gov.uk | To consider the finalised Corporate Plan and Supporting Policy Framework for the Council and recommend the adoption of the Plan as the Council's key strategic planning document up to 2015. |
| 8. | 23/10/12 | <i>Member/Officer Planning Protocol Refresh</i> | Development Control Committee: 18/10/12 | 04/10/12 | Noon 11/10/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To approve an update to the Protocol. |
| 9. | 23/10/12 | <i>Building Control Service Provision</i> | SPAE OSC: 11/09/12 | 04/10/12 | Noon 11/10/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To consider options for the development of the Building Control Service. |
| 10. | 23/10/12 | <i>Hemel Hempstead Town Centre Masterplan</i> | | 04/10/12 | Noon 11/10/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To consider the final version of the masterplan for approval by Council. |
| 11. | 27/11/12 | Risk Management Process – Quarter 2 | Finance & Resources OSC: | 08/11/12 | Noon 15/11/12 | 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. |
| 12. | 27/11/12 | <i>Community Infrastructure Levy</i> | | 08/11/12 | Noon 15/11/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To report on the next steps of the CIL project. |
| 13. | 27/11/12 | Performance and Budget Monitoring Quarterly Report – Quarter 2 | | 08/11/12 | Noon 15/11/12 | 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 Janice Milsom, Assistant Director (Strategy & | A quarterly report on the Council's performance. |

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| | | | | | | Transformation, Community & Organisation) 01442 228009 janice.milsom@dacorum.gov.uk | |
| 14. | 27/11/12 | Customer Service Market Testing | | 08/11/12 | Noon 15/11/12 | Louise Miller, Corporate Director (Performance, Improvement & Transformation) 01442 228711 louise.miller@dacorum.gov.uk Janice Milsom, Assistant Director (Strategy & Transformation, Community & Organisation) 01442 228009 janice.milsom@dacorum.gov.uk Paul Twine, Interim CSU Market Test Project Manager paul.twine@dacorum.gov.uk | Cabinet to consider the outcomes following the external market testing of the Customer Service Centre, Web and Customer Relationship Management (CRM system) and to decide upon the future service delivery models for these areas. |
| 15. | 11/12/12 | <i>Hemel Hempstead Town Centre – Marlowes Shopping Zone Improvement Next Phases</i> | | 22/11/12 | Noon 29/11/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To consider and agree the remaining phases of improvements in the Marlowes Shopping Zone. |
| 16. | 11/12/12 | <i>Maylands Gateway Development Brief</i> | | 22/11/12 | Noon 29/11/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To consider the final version of the development for approval by Council. |
| 17. | 11/12/12 | <i>Annual Monitoring Report and Infrastructure Delivery Plan</i> | SPAE OSC: 29/01/13 | 22/11/12 | Noon 29/11/12 | James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk | To consider and approve the Local Planning Framework Annual Monitoring Report and updates to the Infrastructure Delivery Plan. |
| 18. | 11/12/12 | <i>Localisation of Council Tax Support Scheme Approval</i> | | 22/11/12 | Noon 29/11/12 | Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 sally.marshall@dacorum.gov.uk | |
| 19. | 11/12/12 | <i>Budget Update and Council Tax Base Approval</i> | | 22/11/12 | Noon 29/11/12 | Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 sally.marshall@dacorum.gov.uk | A statutory requirement to set the Council Tax base. |

| <i>Future items:</i> | <i>Author</i> | <i>Date of Cabinet</i> | |
|--|--------------------------------------|---|---|
| <i>Risk Management Process</i> | <i>L Dargue</i> | <i>Feb 2013 – Q3 June 2013 – Q4 & Annual Report</i> | <i>Sept 2013 – Q1 Nov 2013 - Q2</i> |
| <i>Performance Report</i> | <i>S Marshall/ L Miller/J Milsom</i> | <i>Feb 2013 – Q3 May 2013 – Q4</i> | <i>Sept 2013 – Q1 Nov 2013 – Q2</i> |
| <i>DCLG Weekly Collection Support Scheme</i> | <i>D Austin</i> | | |
| <i>Equalities Strategy</i> | <i>J Milsom</i> | | |

Future Cabinet Dates:

18/09/12; 23/10/12; 27/11/12; 11/12/12; 22/01/13; 12/02/13; 26/03/13; 30/04/13