



**AGENDA ITEM: 6**  
**SUMMARY**

<b>Report for:</b>	<b>Cabinet</b>
<b>Date of meeting:</b>	<b>26 June 2013</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 – 25 JUNE 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.	23/07/13	Jarman Park Ladbroke Site – 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.		04/07/13	Noon 11/07/13	Mark Brookes, Group Manager (Legal Governance) 01442236 <a href="mailto:mark.brookes@dacorum.gov.uk">mark.brookes@dacorum.gov.uk</a> 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 action regarding current leasehold arrangements for the site.
2.	23/07/13	Medium Term Financial Strategy		04/07/13	Noon 11/07/13	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 <a href="mailto:sally.marshall@dacorum.gov.uk">sally.marshall@dacorum.gov.uk</a>	To review and propose the adoption of the Medium Term Financial Strategy.
3.	23/07/13	Homelessness Strategy		04/07/13	Noon 11/07/13	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	
4.	23/07/13	Garages Strategy		04/07/13	Noon 11/07/13	James Deane, Assistant Director (Finance and Resources) 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	To seek Cabinet approval for a revised strategy for dealing with the Council's garage stock following assessment of condition.
5.	23/07/13	Building Control Service		04/07/13	Noon 11/07/13	Alex Chrusciak, Group Manager (Development Management and Planning) <a href="mailto:alex.chrusciak@dacorum.gov.uk">alex.chrusciak@dacorum.gov.uk</a> 01442 228590	To consider future service delivery arrangements for the Building Control Service.
6.	23/07/13	Waste Strategy		04/07/13	Noon 11/07/13	Dave Austin, Assistant Director (Neighbourhood Delivery) <a href="mailto:Dave.austin@dacorum.gov.uk">Dave.austin@dacorum.gov.uk</a> 01442 228355	To seek Cabinet approval for changes to the waste collection services in Dacorum.
7.	23/07/13	Review of Discretionary Policies for Revenues and Benefits	<b>Finance &amp; Resources OSC:</b> 04/06/13 <b>Housing &amp; Communities OSC:</b> 19/06/13	04/07/13	Noon 11/07/13	Chris Baker Group Manager (Revenues, Benefits and Fraud) <a href="mailto:chris.baker@dacorum.gov.uk">chris.baker@dacorum.gov.uk</a> 01442 228290 James Deane, Assistant Director (Finance and Resources) 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	In light of the changes to welfare benefits and the localisation of business rates to review on-going entitlement, to ensure future applications meet the new criteria and therefore

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				Reports to Monitoring Officer/S.15 1 Officer	Reports to Member Support		
							ensure all expenditure is beneficial to the community.
8.	23/07/13	<p>Recommendation to award the Gas Servicing and Installation Contract – <b>PART 2 REPORT</b></p> <p>The public will be excluded from the meeting when this item is being considered for the following reason:</p> <p>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.</p>		04/07/13	Noon 11/07/13	Fiona Williamson, Group Manager (Property and Place) 01442 228855 <a href="mailto:fiona.williamson@dacorum.gov.uk">fiona.williamson@dacorum.gov.uk</a>	Report to conclude the procurement of the Gas servicing and installation contract and recommend to award the contract to the contractor who provides the most economically advantageous tender.
9.	23/07/13	<p>Update on the Total Asset Management Procurement – <b>PART 2 REPORT</b></p> <p>The public will be excluded from the meeting when this item is being considered for the following reason:</p> <p>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.</p>		04/07/13	Noon 11/07/13	Fiona Williamson, Group Manager (Property and Place) 01442 228855 <a href="mailto:fiona.williamson@dacorum.gov.uk">fiona.williamson@dacorum.gov.uk</a>	Report to update on the shortlisting and dialogue process for the procurement of the Total Asset Management contract to include details on the selection criteria and recommendations on the TUPE transfer.
10.	17/09/13	Risk Management Process – Quarter 1	<b>Finance &amp; Resources OSC:</b>	29/08/13	Noon 05/09/13	Linda Dargue, Insurance and Risk Manager 01442 228320 <a href="mailto:linda.dargue@dacorum.gov.uk">linda.dargue@dacorum.gov.uk</a>	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.

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11.	17/09/13	Performance and Budget Monitoring Quarterly Report – Quarter 1		29/08/13	Noon 05/09/13	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 <a href="mailto:sally.marshall@dacorum.gov.uk">sally.marshall@dacorum.gov.uk</a> Louise Miller, Corporate Director (Performance, Improvement & Transformation) 01442 228711 <a href="mailto:louise.miller@dacorum.gov.uk">louise.miller@dacorum.gov.uk</a> Shane Flynn, Assistant Director (Project Governance) 01442 228979 <a href="mailto:shane.flynn@dacorum.gov.uk">shane.flynn@dacorum.gov.uk</a>	A quarterly report on the Council's performance.
12.	17/09/13	Local Planning Framework – Core Strategy		29/08/13	Noon 05/09/13	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 recommendations in the Inspector's Report and recommendation to Council of the final version of the Core Strategy for adoption.
13.	17/09/13	Update of Senior Pay Policy and Pension Policy		29/08/13	Noon 05/09/13	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 <a href="mailto:sally.marshall@dacorum.gov.uk">sally.marshall@dacorum.gov.uk</a> Steven Baker, Assistant Director (Legal, Democratic and Regulatory) 01442 228229 <a href="mailto:steven.baker@dacorum.gov.uk">steven.baker@dacorum.gov.uk</a>	
14.	17/09/13	Treasury Management Outturn Report		29/08/13	Noon 05/09/13	James Deane, Assistant Director (Finance and Resources) 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	
15.	22/10/13	Community Infrastructure Levy	<b>Finance OSC:</b> 14/06/13 08/10/13 <b>SPAE OSC:</b> 11/06/13 16/10/13	03/10/13	Noon 10/10/13	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Chris Taylor, Group Manager (Strategic Planning and Regeneration) 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a>	To seek approval of the CIL Draft Charging Schedule for public consultation.

Future items:	Author	Date of Cabinet	
Risk Management Process	L Dargue	Nov 2013 - Q2 Feb 2014 – Q3	June 2014 – Q4 & Annual Report Sept 2014 – Q1
Performance Report	S Marshall/ L Miller/S Flynn	Nov 2013 – Q2 Feb 2014 – Q3	May 2014 – Q4 Sept 2014 – Q1
Hemel Hempstead Conservation Area Review	J Doe/F Webb		
Berkhamsted Conservation Area Review	J Doe/F Webb		

Future Cabinet Dates:

23/07/13; 17/09/13; 22/10/13; 26/11/13; 17/12/13; 21/01/14; 11/02/14; 25/03/14; 29/04/14.

