



AGENDA ITEM: 6
SUMMARY

Report for:	Cabinet
Date of meeting:	25 November 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 – 25 NOVEMBER 2014

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	16/12/14	Hemel Evolution – Bank Court Traffic Regulation Consultation		27/11/14	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 consider the outcomes of the Traffic Regulation Order consultation.
2.	16/12/14	Member IT Support		27/11/14	Jim Doyle, Group Manager Democratic Services 01442 228222 jim.doyle@dacorum.gov.uk David Major, ICT Project Analyst 01442 228111 david.major@dacorum.gov.uk	To seek approval for funding for equipment and software to enable the introduction of paperless meetings.
3.	16/12/14	Payroll update		27/11/14	James Deane, Assistant Director Finance and Resources 01442 228278 james.deane@dacorum.gov.uk	To update Members on the current review of the Council's payroll arrangements, and to recommend required approvals.
4.	16/12/14	Treasury Management Mid Year Review		27/11/14	James Deane, Assistant Director Finance and Resources 01442 228278 james.deane@dacorum.gov.uk	Regulatory requirement to update Members on Treasury Management.
5.	16/12/14	Local Authority Mortgage Scheme Update		27/11/14	James Deane, Assistant Director Finance and Resources 01442 228278 james.deane@dacorum.gov.uk	To update Members on the Local Authority Mortgage Scheme and to recommend changes to the existing scheme.
6.	16/12/14	Budget Update and Tax Base	Finance and Resources OSC: 10/12/14 Housing and Community OSC: 10/12/14 SPAEC OSC: 10/12/14	27/11/14	James Deane, Assistant Director Finance and Resources 01442 228278 james.doe@dacorum.gov.uk	A statutory requirement to set the Tax base.
7.	16/12/14	Air Quality Action Plan		27/11/14	Nick Egerton, Team Leader Environmental Protection and Housing 01442 228288 nick.egerton@dacorum.gov.uk	To provide an opportunity for Members to comment on the Regulatory Services – Air Quality Action Plan
8.	16/12/14	Delivering Success: Annual Monitoring Report and Progress on the Dacorum Development Programme 2013-14		27/11/14	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and	To consider and approve the Annual Monitoring Report for 2013-14.

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
					Regeneration 01442 228405 chris.taylor@dacorum.gov.uk	
9.	20/01/15	Hemel Evolution – Bus Interchange		31/12/14	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 consider final proposals and capital spend for delivery of the Bus Interchange Project.
10.	20/01/15	Community Infrastructure Levy - Adoption		31/12/14	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 consider the outcome of the CIL examination and the final adoption of the CIL Charging Schedule and associated policy by Council.
11.	20/01/15	Risk Management - Process Quarter 3	Finance and Resources OSC: 04/02/15 Housing and Community OSC: 18/03/15 SPAEC OSC: 10/03/15	31/12/14	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.	20/01/15	Revised Waste Storage Guidance Note		31/12/14	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Laura Wood, Team Leader Strategic Planning and Regeneration 01442 228661 laura.wood@dacorum.gov.uk	To consider and approve new planning guidance for the storage of waste and recycling bins in new developments
13.	10/02/15	Budget	Joint OSCs: 04/02/15	22/01/15	James Deane, Assistant Director Finance and Resources 01442 228278 james.deane@dacorum.gov.uk	To recommend the budget to Council.
14.	10/02/15	Corporate Health and Safety Policy		22/01/15	Dave Austin, Assistant Director Neighbourhood Delivery 01442 228355 dave.austin@dacorum.gov.uk	To consider and approve a revised Corporate Health and Safety Policy.
15.	10/02/15	Hemel Evolution Programme – Access and Movement Proposals	SPAEC OSC: 27/01/15	22/01/15	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 consider proposals for alterations to access arrangements in Hemel Hempstead Town Centre.
16.	10/02/15	Performance and Budget Monitoring	Finance and Resources	22/01/15	James Deane, Assistant Director Finance and Resources	A quarterly report on the Council's

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
		Quarterly Report – Quarter 3	OSC: 04/02/15 Housing and Community OSC: 18/03/15 SPAEC OSC: 10/03/15		01442 228278 james.deane@dacorum.gov.uk	performance.
17.	24/03/15	New Building Development – 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.		05/03/15	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk Julia Hedger, Group Manager Strategic Housing 01442 228363 julia.hedger@dacorum.gov.uk	An update report.

Future items:	Author	Date of Cabinet
Risk Management Process	J Deane	May/June 2015 – Q4 /Annual Report Sept 2015 – Q1 Nov 2015 – Q2 Jan 2016 – Q3
Performance Report	J Deane	May 2015 – Q4 Sept 2015 – Q1 Nov 2015 – Q2 Feb 2016 – Q3
Hemel Evolution Project Management	M Gaynor	

Future Cabinet Dates: 2014: 16/12/14.
2015: 20/01/15; 10/02/15; 24/03/15; 21/04/15; 26/05/15; 29/07/15; 21/07/15; 15/09/15; 20/10/15; 24/11/15;
15/12/15; 26/12/15.
2016: 26/01/16; 09/02/16; 22/03/16; 26/04/16.