



AGENDA ITEM: 6
SUMMARY

Report for:	Cabinet
Date of meeting:	27 November 2012
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 – 27 NOVEMBER 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.	11/12/12	<i>Right to Bid/List of Community Assets</i>		22/11/12	Noon 29/11/12	Steve Baker, Assistant Director (Legal, Democratic and Regulatory) 01442 228229 steven.baker@dacorum.gov.uk	To inform Members of the new right for community groups to bid for buildings or land that are of community value and the duty for the Council to create a list of assets of community value.
2.	11/12/12	Affordable Housing Supplementary Planning Document		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 Supplementary Planning Document for approval by Council.
3.	11/12/12	Localism of Council Tax Support Scheme – may be deferred to December		22/11/12	Noon 29/11/12	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 sally.marshall@dacorum.gov.uk	To approve the Council's local Council Tax Support Scheme for introduction from 1 April 2013.
4.	11/12/12	<i>Grovehill Neighbourhood Plan</i>		22/11/12	Noon 29/11/12	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk Claire Covington, Strategic Planning and Regeneration Officer (Green Spaces) 01442 228788 claire.covington@dacorum.gov.uk Nathalie Bateman, Strategic Planning and Regeneration Team Leader 01442 228592 nathalie.bateman@dacorum.gov.uk	To approve the Neighbourhood Plan for Grovehill.
5.	11/12/12	Annual Monitoring Report and Infrastructure Delivery Plan	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.
6.	11/12/12	Budget Update and Tax Base Approvals		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 Tax base.
7.	22/01/13	Budget Update and Local Government Finance Report		03/01/13	Noon 10/01/13	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 sally.marshall@dacorum.gov.uk	
8.	22/01/13	Building Control Service Provision	SPAE OSC: 11/09/12	03/01/13	Noon 10/01/13	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.

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9.	12/02/13	Performance and Budget Monitoring Quarterly Report – Quarter 3		24/01/13	Noon 31/01/13	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 Janice Milsom, Assistant Director (Strategy & Transformation, Community & Organisation) 01442 228009 janice.milsom@dacorum.gov.uk	A quarterly report on the Council's performance.
10.	12/02/13	Hemel Hempstead Conservation Area Review		24/01/13	Noon 31/01/03	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk Fiona Webb Assistant Team Leader – Development Management 01442 228509 fiona.webb@dacorum.gov.uk	To consider recommendations following public consultation.
11.	12/02/13	Berkhamsted Conservation Area Review		24/01/13	Noon 31/01/03	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk Fiona Webb Assistant Team Leader – Development Management 01442 228509 fiona.webb@dacorum.gov.uk	To consider the content of the final version of the Berkhamsted Conservation Area Review.
12.	12/02/13	Budget		24/01/13	Noon 31/01/03	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 sally_marshall@dacorum.gov.uk	To recommend the budget to Council.
13.	12/02/13	Risk Management Process – Quarter 3	Finance & Resources OSC:	24/01/13	Noon 31/01/13	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.
14.	26/03/13	Garages Strategy		07/03/13	Noon 14/03/13	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.
15.	26/03/13	Customer Service Centre & Gateway Tender Exercise – PART 2 REPORT The public will be excluded from the		07/03/13	Noon 14/03/12	Janice Milsom, Assistant Director (Strategy & Transformation, Community & Organisation) 01442 228009 janice.milsom@dacorum.gov.uk	To consider the outcomes of the formal Tender Exercise for the Customer Service Centre and Gateway contract

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	<p>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>					including the implementation of a Customer Relationship Management System and to decide on the awarding of a contract for the future service delivery.

Future items:	Author	Date of Cabinet	
Risk Management Process	L Dargue	June 2013 – Q4 & Annual Report Sept 2013 – Q1	Nov 2013 - Q2 Feb 2014 – Q3
Performance Report	S Marshall/ L Miller/J Milsom	May 2013 – Q4 Sept 2013 – Q1	Nov 2013 – Q2 Feb 2014 – Q3
DCLG Weekly Collection Support Scheme	D Austin		
Equalities Strategy	J Milsom		

Future Cabinet Dates:

11/12/12; 22/01/13; 12/02/13; 26/03/13; 30/04/13; 28/05/13; 25/06/13;
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