



AGENDA ITEM: 6

SUMMARY

Report for:	Cabinet
Date of meeting:	29 May 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 – 29 MAY 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.	24/06/14	Risk Management - Process Quarter 4 /Annual Report	Finance and Resources OSC: 04/06/14	05/06/14	Noon 12/06/14	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.
2.	24/06/14	Civic Centre		05/06/14	Noon 12/06/14	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 mark.gaynor@dacorum.gov.uk Martin Hone, Corporate Director (Finance and Operations) 01442 228313 martin.hone@dacorum.gov.uk	Occupation pre-PSQ, options for disposal and impact on PSQ funding and timing.
3.	20/06/14	Civic Centre – 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.		05/06/14	Noon 12/06/14	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 mark.gaynor@dacorum.gov.uk Martin Hone, Corporate Director (Finance and Operations) 01442 228313 martin.hone@dacorum.gov.uk	Occupation pre-PSQ, options for disposal and impact on PSQ funding and timing.
4.	24/06/14	Hemel Evolution – Marlowes Shopping Zone Update and Town Centre Access and Movement Proposals		05/06/14	Noon 12/06/14	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 requests for a supplementary estimate to the Marlowes Shopping Zone project and agree the scope of changes; and to consider the scope of access proposals in Hemel Hempstead Town Centre.
5.	24/06/14	Review of Housing Revenue Account Business Plan		05/06/14	Noon 12/06/14	Elliott Brooks, Assistant Director (Housing) 201442 228615 elliott.brooks@dacorum.gov.uk	
6.	24/06/14	Conservation Strategy		05/06/14	Noon 12/06/14	James Doe, Assistant Director (Planning, Development and Regeneration)	To consider the approval of the draft Dacorum

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				Reports to Monitoring Officer/S.151 Officer	Reports to Member Support		
						01442 228583 james.doe@dacorum.gov.uk	Conservation Strategy 2014-2019.
7.	24/06/14	Discretionary Business Rate Relief Scheme		05/06/14	Noon 12/06/14	Chris Baker, Group Manager (Revenue, Benefits and Fraud) 01442 228290 chris.baker@dacorum.gov.uk	
8.	24/06/14	Proposed Changes to Pest Control Service		05/06/14	Noon 12/06/14	Chris Troy, Group Manager (Regulatory Services) 01442 228473 chris.troy@dacorum.gov.uk	
9.	24/06/14	Final Outturn Report		05/06/14	Noon 12/06/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 martin.hone@dacorum.gov.uk James Deane, Assistant Director (Finance and Resources) 01442 228278 james.deane@dacorum.gov.uk	
10.	24/06/14	Financial Regulations	Finance and Resources OSC: 04/06/14	05/06/14	Noon 12/06/14	James Deane, Assistant Director (Finance and Resources) 01442 228278 james.deane@dacorum.gov.uk	
11.	24/06/14	Procurement Review	Finance and Resources OSC: 04/06/14	05/06/14	Noon 12/06/14	Steve Baker, Assistant Director (Chief Executive's Unit) 01442 228229 steve.baker@dacorum.gov.uk	To inform members of the outcome of the review of Procurement Services and to recommend changes to the service.
12.	24/06/14	Gade Zone Regeneration and PSQ procurement – agreement of preferred bidder. – 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.		05/06/14	Noon 12/06/14	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 mark.gaynor@dacorum.gov.uk James Stammers	Approval of preferred development partner to take forward delivery of the PSQ and associated regeneration of the Gade Zone. Approval of process for finalising contract. Approval of process for subsequent award of contract and agreement of final contract
13.	24/06/14	Volunteer Management Programme	Housing and Community OSC: 18/06/14	05/06/14	Noon 12/06/14	James Deane, Assistant Director (Finance and Resources) 01442 228278 james.deane@dacorum.gov.uk Claire Lynch Social Enterprise and Commissioning Officer 01442 228741	

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	DEADLINES		CONTACT DETAILS	BACKGROUND INFORMATION
				Reports to Monitoring Officer/S.151 Officer	Reports to Member Support		
						claire.lynch@dacorum.gov.uk	
14.	24/06/14	Local Planning Framework Site Allocations Document	Council: 09/07/14	05/06/14	Noon 12/06/14	James Doe, Assistant Director (Planning, Development and Regeneration) 01442 228583 james.doe@dacorum.gov.uk Laura Wood, Team Leader (Spatial Planning and Regeneration) 01442 228661 laura.wood@dacorum.gov.uk	To agree the content of the pre-submission version of the Site Allocations document for public consultation.
15.	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 james.doe@dacorum.gov.uk	<i>To be confirmed by CMT</i> Draft for consultation.
16.	22/07/14	The Bury Museum Project		03/07/14	Noon 10/07/14	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 mark.gaynor@dacorum.gov.uk	
17.	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 linda.dargue@dacorum.gov.uk	<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>
18.	16/09/14	Performance and Budget Monitoring Quarterly Report – Quarter 1	Housing and Community OSC: 18/06/14 SPAE OSC: 10/06/14 Finance and Resources OSC: 04/06/14	28/08/14	Noon 04/09/14	Martin Hone, Corporate Director (Finance and Operations) 01442 228313 martin.hone@dacorum.gov.uk Shane Flynn, Assistant Director (Project Governance) 01442 228979 shane.flynn@dacorum.gov.uk	<i>A quarterly report on the Council's performance.</i>

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
CIL Governance	J Doe	21 October 2014	

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.