



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

<b>Report for:</b>	<b>Cabinet</b>
<b>Date of meeting:</b>	<b>17 September 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 – 17 SEPTEMBER 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.	22/10/13	Maylands Urban Realm Improvements		03/10/13	Noon 10/10/13	Kevin Langley, Strategic Planning and Regeneration Officer 01442 228411 <a href="mailto:kevin.langley@dacorum.gov.uk">kevin.langley@dacorum.gov.uk</a>	
2.	22/10/13	Meeting Timetable	Council: 20/11/13	03/10/13	Noon 10/10/13	Jim Doyle, Group Manager (Democratic Services) 01442 228222 <a href="mailto:jim.doyle@dacorum.gov.uk">jim.doyle@dacorum.gov.uk</a>	To recommend Council to approve the meeting timetable.
3.	22/10/13	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.		03/10/13	Noon 10/10/13	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 provide an update report.
1.	22/10/13	Supporting Victims of Domestic Abuse Policy	Housing & Communities OSC: 17/07/13	03/10/13	Noon 10/10/13	Julie Still Group Manager: Resident Services <a href="mailto:Julie.still@dacorum.gov.uk">Julie.still@dacorum.gov.uk</a>	To consider the Policy to be referred to Council.
2.	26/11/13	Risk Management Process – Quarter 2	Finance & Resources OSC: 05/11/13	07/11/13	Noon 14/11/13	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.
3.	26/11/13	Homelessness Strategy		07/11/13	Noon 14/11/13	Mark Gaynor, Corporate Director (Housing and Regeneration) 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	To consider the results of the consultation.
4.	26/11/13	Community Infrastructure Levy	Finance OSC: 05/11/13 SPAEC OSC: 12/11/13	07/11/13	Noon 14/11/13	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.

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	DEADLINES		CONTACT DETAILS	BACKGROUND INFORMATION
				Reports to Monitoring Officer/S.15 1 Officer	Reports to Member Support		
5.	26/11/13	Performance and Budget Monitoring Quarterly Report – Quarter 2	Finance & Resources OSC: 05/11/13 Housing & Comm OSC: 13/11/13 SPAE OSC: 12/11/13	07/11/13	Noon 14/11/13	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 <a href="mailto:sally.marshall@dacorum.gov.uk">sally.marshall@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.
6.	26/11/13	Review of the Council's Procurement Service		07/11/13	Noon 14/11/13	Steve Baker, Assistant Director (Legal, Democratic and Regulatory) 01442 228229 <a href="mailto:steve.baker@dacorum.gov.uk">steve.baker@dacorum.gov.uk</a>	To inform members of the outcome of the review of Procurement Services and to recommend changes to the service.
7.	26/11/13	Setting of Table of Fares Chargeable by Taxis	Licensing Committee : 29/10/13	07/11/13	Noon 14/11/13	Steve Baker, Assistant Director (Legal, Democratic and Regulatory) 01442 228229 <a href="mailto:steve.baker@dacorum.gov.uk">steve.baker@dacorum.gov.uk</a> Ross Hill, Team Leader–licensing. 01442 228654 <a href="mailto:ross.hill@dacorum.gov.uk">ross.hill@dacorum.gov.uk</a>	To set the maximum fares which licensed taxis may charge.
8.	17/12/13	Budget Update and Tax Base Approvals		28/11/13	Noon 05/12/13	Sally Marshall, Corporate Director (Finance & Governance) 01442 228313 <a href="mailto:sally.marshall@dacorum.gov.uk">sally.marshall@dacorum.gov.uk</a>	A statutory requirement to set the Tax base
9.	21/01/14			02/01/14	Noon 09/01/14		

Future items:	Author	Date of Cabinet	
Risk Management Process	L Dargue	Feb 2014 – Q3 June 2014 – Q4/Annual Report Sept 2014 – Q1 Nov 2014 - Q2	
Performance Report	S Marshall/ L Miller/S Flynn	Feb 2014 – Q3 May 2014 – Q4/Annual Report Sept 2014 – Q1 Nov 2014 – Q2	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:

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