

CABINET AGENDA



**TUESDAY 22 MARCH 2016 AT 7.30 PM
DBC BULBOURNE ROOM - CIVIC CENTRE**

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Williams (Leader)
Councillor Griffiths (Deputy Leader)
Councillor Elliot

Councillor Harden
Councillor Marshall
Councillor G Sutton

For further information, please contact Michelle Anderson or

AGENDA

- 11. CABINET FORWARD PLAN - AMENDED (Pages 2 - 3)**

CABINET FORWARD PLAN

| | DATE | MATTERS FOR CONSIDERATION | Decision Making Process | Reports to Monitoring Officer/S.151 Officer | CONTACT DETAILS | BACKGROUND INFORMATION |
|----|----------|--|-------------------------|---|---|--|
| 1. | 26/04/16 | Risk Management Q4 | | 07/04/16 | James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk | To review the updated Strategic Risk Register. |
| 2. | 26/04/16 | Contract for Co-mingled Recycling | | 07/04/16 | David Austin, Assistant Director Neighbourhood Delivery 01442 228355 david.austin@dacorum.gov.uk | To consider arrangements for the sale of comingled recyclables as part of a consortium with neighbouring Authorities |
| 3. | 24/05/16 | Performance Reports – Quarter 4 | | 05/05/16 | James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk | To review the Council's forecast outturn position at the end of the fourth quarter. |
| 4. | 28/06/16 | Housing Asset Management Strategy | | 09/06/16 | Elliott Brooks, Assistant Director (Housing) 01442 228615 elliott.brooks@dacorum.gov.uk Fiona Williamson, Group Manager (Property & Place) 01442 228855 fiona.williamson@dacorum.gov.uk | To set out the strategic approach as to how the Council will maintain and invest in its housing stock |
| 5. | 28/06/16 | Hemel Hempstead Town Centre Parking Access and Movement Strategy | | 09/06/16 | James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk Nathalie Bateman, Strategic Planning & Regeneration Team Leader 01442 228592 nathalie.batemen@dacorum.gov.uk | To consider arrangements for taking forward the next stages of the parking access and movement strategy for Hemel Hempstead Town Centre |
| 6. | 28/06/16 | Statement of Community Involvement | | 09/06/16 | James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk | t.b.c |
| 7. | 28/06/16 | Enterprise Zone | | 09/06/16 | James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk | To seek Council's agreement to sign off proposals |
| 8. | 28/06/16 | Town Centre Asset Management Strategy | | 09/06/16 | James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk | t.b.c |
| 9. | 26/07/16 | Housing Acquisition Policy | | 07/07/16 | Elliott Brooks, Assistant Director (Housing) 01442 228615 elliott.brooks@dacorum.gov.uk Simon Smith, Assets and Business Improvement Team Leader Property & Place, 01442 228464 simon.smith@dacorum.gov.uk | To set out the principles by which the Council's Housing Revenue Account will acquire assets including buying back properties previously sold under Right to Buy |

Future Cabinet Dates 2016: 20th September:
 ➤ Performance report Quarter 1
 18th October:

As at 21 March 2016

➤ Homelessness Strategy Review (E Brooks / N Braithwaite)
29th November
13th December
Dates to be confirmed: Planning Legislation Update (M Gaynor) HRA Business Plan Review (E Brooks)