

CABINET AGENDA



**TUESDAY 25 JULY 2017 AT 7.30 PM
CONFERENCE ROOM 2 - THE FORUM**

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

- 14. AMENDED FORWARD PLAN (Pages 2 - 3)**

Agenda Item 14

CABINET FORWARD PLAN

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.15 1 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	19/09/17	Q1 Performance Report		31/08/17	David Skinner, Assistant Director Finance & Resources, 01442 228662 David.skinner@dacorum.gov.uk	To review the Council's forecast outturn position at the end of the first quarter.
2.	19/09/17	Treasury Management Strategy outturn 2016/17		31/08/17	David Skinner, Assistant Director Finance & Resources, 01442 228662 David.skinner@dacorum.gov.uk	A statutory report on the Council's performance against a range of statutory indicators.
3.	19/09/17	The Bury – Feasibility and Way Forward		31/08/17	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk	To consider the feasibility and way forward for delivering a museum at the Bury, working in partnership with Dacorum Heritage Trust
4.	19/09/17	Civic Centre Demolition		31/08/17	David Skinner, Assistant Director Finance & Resources, 01442 228662 David.skinner@dacorum.gov.uk	To award a contract for the demolition of the civic centre.
5.	19/09/17	Local Plan Review		31/08/17	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning & Regeneration 01442 228405 chris.taylor@dacorum.gov.uk Laura Wood, Strategic Planning & Regeneration Team Leader, 01442 228661 laura.wood@dacorum.gov.uk	To consider approval of the Local Plan Review Issues and Options document for public consultation
6.	19/09/17	Hemel Hempstead Town Centre Parking Access and Movement Strategy		31/08/17	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning & Regeneration 01442 228405 chris.taylor@dacorum.gov.uk Nathalie Bateman, Strategic Planning & Regeneration Team Leader 01442 228592 nathalie.bateman@dacorum.gov.uk	To consider arrangements for taking forward the next stages of the parking access and movement strategy for Hemel Hempstead Town Centre
7.	19/09/17	Staff Terms and Conditions		31/08/17	Sally Marshall, Chief Executive, 01442 228213 sally_marshall@dacorum.gov.uk Robert Smyth, Assistant Director Performance & Projects, 01442 228979 robert.smyth@dcorum.gov.uk	Proposals to ensure our terms and conditions are modern, attractive and deliver value for taxpayers
8.	19/09/17	Approval of land purchase & 'one for one' grant allocation for affordable housing		31/08/17	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk David Barrett, Group Manager Housing Development, 01442 228252 david.barrett@dacorum.gov.uk	To seek approval to proceed on named sites with the intention of purchasing up to the current agreed budget. To approve arrangements to allocate affordable housing grant to

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						RSL's.
9.	17/10/17	Two Waters Master Plan		28/09/17	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning & Regeneration 01442 228405 chris.taylor@dacorum.gov.uk Nathalie Bateman, Strategic Planning & Regeneration Team Leader 01442 228592 nathalie.bateman@dacorum.gov.uk	To consider responses on the draft Masterplan issued for public consultation and confirmation of the final masterplan to be approved by Council
10.	17/10/17	New build update		28/09/17	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk David Barrett, Group Manager Housing Development, 01442 228252 david.barrett@dacorum.gov.uk	Update to Cabinet on progression of the Council's Housing Development programme including Temporary Accommodation , General Needs & Shared Ownership
11.	28/11/17			09/11/17		
12.	12/12/17			23/11/17		

Future Cabinet Dates 2018: 30 January, 13 February, 27 March, 24 April, 22 May

Future Items:

Parking Service
Enterprise and Investment Plan