

# CABINET AGENDA



**TUESDAY 19 SEPTEMBER 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

## **AGENDA**

- 16. UPDATED CABINET FORWARD PLAN (Pages 2 - 3)**

## CABINET FORWARD PLAN

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.15 1 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	17/10/17	Two Waters Master Plan		28/09/17	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 <a href="mailto:James.doe@dacorum.gov.uk">James.doe@dacorum.gov.uk</a> Chris Taylor, Group Manager Strategic Planning & Regeneration 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a> Nathalie Bateman, Strategic Planning & Regeneration Team Leader 01442 228592 <a href="mailto:nathalie.bateman@dacorum.gov.uk">nathalie.bateman@dacorum.gov.uk</a>	To consider responses on the draft Masterplan issued for public consultation and confirmation of the final masterplan to be approved by Council
2.	17/10/17	New build update		28/09/17	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> David Barrett, Group Manager Housing Development, 01442 228252 <a href="mailto:david.barrett@dacorum.gov.uk">david.barrett@dacorum.gov.uk</a>	Update to Cabinet on progression of the Council's Housing Development programme including Temporary Accommodation , General Needs & Shared Ownership
3.	17/10/17	The Bury – Feasibility and Way Forward		28/09/17	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 <a href="mailto:James.doe@dacorum.gov.uk">James.doe@dacorum.gov.uk</a>	To consider the feasibility and way forward for delivering a museum at the Bury, working in partnership with Dacorum Heritage Trust
4.	17/10/17	Safeguarding Policy and Procedures		28/09/17	Julie Still, Group Manager Resident Services 01442 228453 <a href="mailto:julie.still@dacorum.gov.uk">julie.still@dacorum.gov.uk</a>	Following changes in legislation and procedures the safeguarding children and also the safeguarding adults policies and procedures required a full review. The new Safeguarding Policy and Procedures addresses safeguarding children and adults in a single document covering the additional areas that include, domestic abuse, child sexual exploitation, Prevent, forced marriage, honour based abuse, modern slavery, human trafficking and female genital mutilation (FGM).
5.	17/10/17	Member Employee Code of Practice and Planning Code of Practice		28/09/17	Mark Brookes, Solicitor to the Council 01442 228236 <a href="mailto:mark.brookes@dacorum.gov.uk">mark.brookes@dacorum.gov.uk</a>	
6.	28/11/17	Q2 Budget Monitoring		09/11/17	David Skinner, Assistant Director Finance and Resources 01442 228662	

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.15 1 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
					<a href="mailto:David.skinner@dacorum.gov.uk">David.skinner@dacorum.gov.uk</a>	
7.	28/11/17	Council Tax Base 18/19		09/11/17	David Skinner, Assistant Director Finance and Resources 01442 228662 <a href="mailto:David.skinner@dacorum.gov.uk">David.skinner@dacorum.gov.uk</a>	
8.	28/11/17	Brownfield Land Register		09/11/17	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 <a href="mailto:James.doe@dacorum.gov.uk">James.doe@dacorum.gov.uk</a>	The main items are finance, and we agreed include constitutional changes (if required) of which we will know for sure during Sept, and for info, the publication of the first BLR (Part 1) due for December
9.	28/11/17	Hemel Hempstead Town Centre Parking Access and Movement Strategy		09/11/17	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 <a href="mailto:James.doe@dacorum.gov.uk">James.doe@dacorum.gov.uk</a> Chris Taylor, Group Manager Strategic Planning & Regeneration 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a> Nathalie Bateman, Strategic Planning & Regeneration Team Leader 01442 228592 <a href="mailto:nathalie.bateman@dacorum.gov.uk">nathalie.bateman@dacorum.gov.uk</a>	To consider arrangements for taking forward the next stages of the parking access and movement strategy for Hemel Hempstead Town Centre
10.	28/11/17	Council's Allocation Policy		09/11/17	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>	
11.	12/12/17	Award of Leisure Contract (Part 1&2)		23/11/17	Robert Smyth, Assistant Director Performance & Projects, 01442 228979 <a href="mailto:robert.smyth@dacorum.gov.uk">robert.smyth@dacorum.gov.uk</a>	

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

**Future Items:**

Parking Service  
Enterprise and Investment Plan