

# CABINET AGENDA



**TUESDAY 12 DECEMBER 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 Member Support or

## **AGENDA**

- 12. 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.	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>	To be provided
2.	12/12/17	Council Tax Base 2018/19		23/11/17	David Skinner, Assistant Director Finance and Resources 01442 228662 <a href="mailto:David.skinner@dacorum.gov.uk">David.skinner@dacorum.gov.uk</a>	To set the Council Tax Base for 2018/19
3.	12/12/17	Treasury Management Mid-Year Review		23/11/17	David Skinner, Assistant Director Finance and Resources 01442 228662 <a href="mailto:David.skinner@dacorum.gov.uk">David.skinner@dacorum.gov.uk</a>	To be provided.
4.	30/01/18	Apprenticeship Levy		11/01/18	Anne Stunell, Human Resources Team Leader 01442 228089 <a href="mailto:anne.stunell@dacorum.gov.uk">anne.stunell@dacorum.gov.uk</a>	To be provided.
5.	30/01/18	Update of Discretionary Rate Relief Policy		11/01/18	James Deane, Corporate Director Finance and Operations 01442 228278 <a href="mailto:James.deane@dacorum.gov.uk">James.deane@dacorum.gov.uk</a> Chris Baker, Group Manager – (Revenues, Benefits and Fraud) <a href="mailto:Chris.baker@dacorum.gov.uk">Chris.baker@dacorum.gov.uk</a>	To consider adjustments to the existing discretionary rate relief policy
6.	30/01/18	Licensing - Statutory controls and byelaws		11/01/18	Ross Hill, Licensing Team Leader 01442 228654 <a href="mailto:Ross.hill@dacorum.gov.uk">Ross.hill@dacorum.gov.uk</a> Mark Brookes, Solicitor to the Council 01442 228236 <a href="mailto:mark.brookes@dacorum.gov.uk">mark.brookes@dacorum.gov.uk</a>	To adopt revised statutory controls for the regulation of cosmetic body piercing, and to adopt new byelaws to govern the hygiene requirements for registered providers of tattooing, skin piercing, acupuncture and electrolysis.
7.	30/01/18	Committee Timetable 2018/19		11/01/18	Mark Brookes, Solicitor to the Council 01442 228236 <a href="mailto:mark.brookes@dacorum.gov.uk">mark.brookes@dacorum.gov.uk</a>	To agree the committee timetable for 2018/19
8.	30/01/18	Management of Tring Swimming Pool		11/01/18	Robert Smyth, Assistant Director Performance & Projects, 01442 228979 <a href="mailto:robert.smyth@dacorum.gov.uk">robert.smyth@dacorum.gov.uk</a>	A review of operating responsibility in the delivery of leisure services at Tring School
9.	13/02/18	Review of HRA Business Plan		25/01/18	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>	To be provided.
10.	13/02/18	Budget Report		25/01/18	James Deane, Corporate Director Finance and Operations 01442 228278 <a href="mailto:James.deane@dacorum.gov.uk">James.deane@dacorum.gov.uk</a>	To be provided.
11.	13/02/18	Public Space Protection Orders		25/01/18	Mark Brookes, Solicitor to the Council 01442 228236 <a href="mailto:mark.brookes@dacorum.gov.uk">mark.brookes@dacorum.gov.uk</a>	For the Council to consider the introduction of a PSPO for the town centre.
12.	27/03/18	Two Waters Master Plan		08/03/18	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>	To consider responses on the draft Masterplan issued for public consultation and confirmation of the final masterplan to be approved by Council

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.15 1 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
					Nathalie Bateman, Strategic Planning & Regeneration Team Leader 01442 228592 <a href="mailto:nathalie.bateman@dacorum.gov.uk">nathalie.bateman@dacorum.gov.uk</a>	

**Future Cabinet Dates 2018:** 24 April, 22 May

**Future Items:**

Enterprise and Investment Plan  
 Hemel Hempstead Town Centre Parking Access and Movement Strategy  
 Authority Management Report