

CABINET AGENDA



**TUESDAY 30 JANUARY 2018 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/Cassy O'Neil

AGENDA

- 13. UPDATED 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.	30/01/18	Update of Discretionary Rate Relief Policy		11/01/18	James Deane, Corporate Director Finance and Operations 01442 228278 James.deane@dacorum.gov.uk Chris Baker, Group Manager – (Revenues, Benefits and Fraud) Chris.baker@dacorum.gov.uk	To consider adjustments to the existing discretionary rate relief policy
2.	30/01/18	Licensing - Statutory controls and byelaws		11/01/18	Ross Hill, Licensing Team Leader 01442 228654 Ross.hill@dacorum.gov.uk Mark Brookes, Solicitor to the Council 01442 228236 mark.brookes@dacorum.gov.uk	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.
3.	30/01/18	Committee Timetable 2018/19		11/01/18	Mark Brookes, Solicitor to the Council 01442 228236 mark.brookes@dacorum.gov.uk	To agree the committee timetable for 2018/19
4.	30/01/18	Approval of 1 for 1 grant allocation for Affordable Housing		11/01/18	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 approve the award of various grants to RSL's as a contribution through the 1 for 1 scheme for delivery of affordable housing in the borough
5.	13/02/18	Budget Report		25/01/18	James Deane, Corporate Director Finance and Operations 01442 228278 James.deane@dacorum.gov.uk	To recommend the 2018/19 Budget
6.	13/02/18	Management of Tring Swimming Pool		25/01/18	Robert Smyth, Assistant Director Performance & Projects, 01442 228979 robert.smyth@dacorum.gov.uk	A review of operating responsibility in the delivery of leisure services at Tring School
7.	27/03/18	Two Waters Master Plan		08/03/18	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
8.	27/03/18	Senior Pay Policy		08/03/18	Robert Smyth, Assistant Director Performance & Projects, 01442 228979 robert.smyth@dacorum.gov.uk Matt Rawdon, Group Manager – People and Performance	To be provided
9.	27/03/18	Review of HRA Business Plan		08/03/18	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk	To approve the 2018/19 Housing Revenue Account Business Plan

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10.	24/04/18	Public Space Protection Orders		25/01/18	Mark Brookes, Solicitor to the Council 01442 228236 mark.brookes@dacorum.gov.uk	For the Council to consider the introduction of a PSPO for the town centre.

Future Cabinet Dates 2018: 22 May

Future Items:

The Bury – Approval of Stage 1 Bid to Lottery Fund - JDoe (June)
Enterprise and Investment Plan
Hemel Hempstead Town Centre Parking Access and Movement Strategy
Authority Management Report
Dacorum Borough Local Plan
Health & Safety Policies - DAustin