

CABINET AGENDA



**TUESDAY 10 DECEMBER 2019 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 G Sutton
Councillor Anderson
Councillor Banks

For further information, please contact Corporate and Democratic Support or 01442 228209

AGENDA

- 13. UPDATED FORWARD PLAN (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.	14/01/20	CCTV Service (Part 2)		30/12/19	Mark Brookes, Assistant Director Corporate & Contracted Services 01442 228236 mark.brookes@dacorum.gov.uk	To consider proposals to make the CCTV service centre an accredited Alarm Receiving Centre.
2.	14/01/20	Treasury Management 19/20 Mid-Year Report		30/12/19	Nigel Howcutt, Assistant Director of Finance & Resources 01442 22862 Nigel.howcutt@dacorum.gov.uk	The mid-year report on the performance of the treasury management function of the council that manages and invests the council's cash balances in line with the council's treasury management strategy.
3.	14/01/20	Q2 Strategic Risk Register		30/12/19	Nigel Howcutt, Assistant Director of Finance & Resources 01442 22862 Nigel.howcutt@dacorum.gov.uk	
4.	14/01/20	Berkhamsted Sports Centre (Part 1 and 2)		30/12/19	Mark Brookes, Assistant Director Corporate & Contracted Services 01442 228236 mark.brookes@dacorum.gov.uk	To consider proposals for the redevelopment of the Sports Centre.
5.	11/02/20	Budget		23/01/20	James Deane, Corporate Director Finance & Operations 01442 228278 james.deane@dacorum.gov.uk	To be provided
6.	11/02/20	Budget Monitoring Report Q3		23/01/20	Nigel Howcutt, Assistant Director of Finance & Resources 01442 22862 Nigel.howcutt@dacorum.gov.uk	To be provided
7.	11/02/20	Flexible tenancy review		23/01/20	Fiona Williamson, Assistant Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	Report detailing the findings following the first five year review of flexible tenancies.
8.	11/02/20	Strategic Sites Design Guidance Supplementary Planning Document		23/01/20	James Doe, Assistant Director of Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning 01442 228405 chris.taylor@dacorum.gov.uk	To set out the content of a new Supplementary Planning Document to address key issues of urban design guidance on large scale, strategic development sites within the Borough
9.	11/02/20	HRA Business Case Update		23/01/20	Fiona Williamson, Assistant Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	To be provided
10.	10/03/20	Garages		20/02/20	Linda Roberts, Assistant Director of People, Performance & Innovation 01442 228979 Linda.roberts@dacorum.gov.uk	To be provided
11.	10/03/20	Climate Change Strategy and Action Plan		20/02/20	To be provided	To be provided
12.	10/03/20	Private Sector Assistance Policy		20/02/20	Fiona Williamson, Assistant Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	To be provided

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/ S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
13.	10/03/20	Dacorum Borough Local Plan Strategic Options		20/02/20	James Doe, Assistant Director of Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk	To be provided
14.	21/04/20	Homeless Strategy		02/04/20	Fiona Williamson, Assistant Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	To be provided
15.	19/05/20	Dacorum Borough Local Plan		30/04/20	James Doe, Assistant Director of Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk	To be provided

Future Items:

- Private Sector Housing Strategy 2020 (F Williamson)
- South West Herts Joint Strategic Plan (J Doe)
- The Bury museum project (J Doe) - To update Cabinet on progress on options for delivering a new museum at The Bury, and seek agreement on the next stages of the project.