

# CABINET AGENDA



**TUESDAY 11 FEBRUARY 2020 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.	10/03/20	Garages		20/02/20	Linda Roberts, Assistant Director of People, Performance & Innovation 01442 228979 <a href="mailto:Linda.roberts@dacorum.gov.uk">Linda.roberts@dacorum.gov.uk</a>	To update Cabinet on the progress of the Garages Review programme
2.	10/03/20	Private Sector Assistance Policy		20/02/20	Fiona Williamson, Assistant Director Housing 01442 228855 <a href="mailto:Fiona.williamson@dacorum.gov.uk">Fiona.williamson@dacorum.gov.uk</a>	New policy to support the use of Disabled facilities grant and Better Care Fund and links between housing and health
3.	10/03/20	Dacorum Borough Local Plan Strategic Options		20/02/20	James Doe, Assistant Director of Planning, Development & Regeneration 01442 228583 <a href="mailto:James.doe@dacorum.gov.uk">James.doe@dacorum.gov.uk</a>	To be provided
4.	10/03/20	HRA Strategic Acquisitions Policy		20/02/20	Fiona Williamson, Assistant Director Housing 01442 228855 <a href="mailto:Fiona.williamson@dacorum.gov.uk">Fiona.williamson@dacorum.gov.uk</a>	New policy to outline the criteria for strategic acquisitions for the Housing service
5.	10/03/20	Q3 Strategic Risk Register		20/02/20	James Deane, Corporate Director Finance & Operations 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	To review the council's Strategic Risk Register
6.	10/03/20	Events & CDM policy		20/02/20	Emma Walker, Group Manager of Environmental & Community Protection 01442 228861 <a href="mailto:Emma.walker@dacorum.gov.uk">Emma.walker@dacorum.gov.uk</a>	To be provided
7.	21/04/20	CCTV Service (Part 2)		02/04/20	Mark Brookes, Assistant Director Corporate & Contracted Services 01442 228236 <a href="mailto:mark.brookes@dacorum.gov.uk">mark.brookes@dacorum.gov.uk</a>	To consider proposals to make the CCTV service centre an accredited Alarm Receiving Centre.
8.	21/04/20	Climate Change Strategy and Action plan		02/04/20	Mark Gaynor, Corporate Director Housing & Regeneration 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	To be provided
9.	21/04/20	Strategic Sites Design Guidance Supplementary Planning Document		02/04/20	James Doe, Assistant Director of 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 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a>	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
10.	19/05/20	Dacorum Borough Local Plan		30/04/20	James Doe, Assistant Director of Planning, Development & Regeneration 01442 228583 <a href="mailto:James.doe@dacorum.gov.uk">James.doe@dacorum.gov.uk</a>	To be provided
11.	19/05/20	Provisional Outturn Report 2019/20		30/04/20	Nigel Howcutt, Assistant Director of Finance & Resources 01442 228662 <a href="mailto:nigel.howcutt@dacorum.gov.uk">nigel.howcutt@dacorum.gov.uk</a>	To be provided
12.	23/06/29	Homelessness Strategy		04/06/20	Fiona Williamson, Assistant Director Housing 01442 228855 <a href="mailto:Fiona.williamson@dacorum.gov.uk">Fiona.williamson@dacorum.gov.uk</a>	This is a new strategy (2020-2024) to replace the council's 2016-2020 Homelessness

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/ S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
						Strategy, this strategy developed in consultation with multi-agency stakeholders, will identify the council's priorities in relation to preventing homelessness and eradicating rough sleeping in the borough.
13.	23/06/20	Private Sector Housing Strategy 2020		04/06/20	Fiona Williamson, Assistant Director Housing 01442 228855 <a href="mailto:Fiona.williamson@dacorum.gov.uk">Fiona.williamson@dacorum.gov.uk</a>	This is a new strategy, which will be informed by the outcome of the BRE stock model report and will outline the council's approach to tackling rogue landlords and improving standards in the private sector in Dacorum.

**Future Items:**

- 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.
- Drug and Alcohol Support Commissioning (L Roberts & M Rawdon)