

CABINET AGENDA



**TUESDAY 19 MAY 2020 AT 6.30 PM
MICROSOFT TEAMS**

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 G Sutton
Councillor Griffiths (Deputy Leader)	Councillor Anderson
Councillor Elliot	Councillor Banks

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

AGENDA

- 12. 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.	23/06/29	Homelessness Strategy		04/06/20	Fiona Williamson, Assistant Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	This is a new strategy (2020-2024) to replace the council's 2016-2020 Homelessness 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.
2.	23/06/20	Private Sector Housing Strategy 2020		04/06/20	Fiona Williamson, Assistant Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	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.
3.	23/06/20	Provisional Outturn Report		04/06/20	James Deane, Corporate Director Finance & Operations 01442 228278 james.deane@dacorum.gov.uk	To be provided
4.	23/06/20	Covid-19 Impact Paper		04/06/20	Mark Brookes, Assistant Director Corporate & Contracted Services 01442 228236 Mark.brookes@dacorum.gov.uk	To be provided
5.	21/07/20	Garages		02/07/20	Linda Roberts, Assistant Director of People, Performance & Innovation 01442 228979 Linda.roberts@dacorum.gov.uk	To update Cabinet on the progress of the Garages Review programme
6.	21/07/20	Appointment of a Principal Contractor for Coniston Road Development, Kings Langley.		02/07/20	Fiona Williamson, Assistant Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk David Barrett, Group Manager Housing Development 01442 228252 David.barrett@dacorum.gov.uk	To seek approval to award the main contract and appoint a Principle Contractor to construct 10 Units at Coniston Road
7.	21/07/20	Medium Term Financial Update Plan		02/07/20	James Deane, Corporate Director Finance & Operations 01442 228278 james.deane@dacorum.gov.uk	To be provided
8.	21/07/20	Private Sector Assistance Policy		02/07/20	Fiona Williamson, Assistant Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	New policy to support the use of Disabled facilities grant and Better Care Fund and links between housing and health
9.	22/09/20	Appointment of a		03/09/20	Fiona Williamson, Assistant	To seek approval

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/ S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
		Principal Contractor for Eastwick Row Development, Hemel Hempstead.			Director Housing 01442 228855 Fiona.williamson@dacorum.gov.uk David Barrett, Group Manager Housing Development 01442 228252 David.barrett@dacorum.gov.uk	to award the main contract and appoint a Principle Contractor to construct 10 Units at Coniston Road

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)
- CCTV service (Part 2) (M Brookes) - To consider proposals to make the CCTV service centre an accredited Alarm Receiving Centre.
- Car parking supplementary planning document (J Doe)
- Local Plan update (J Doe)
- Constitution Update/Protocol on filming (M Brookes)
- Berkhamsted Sports Centre (M Brookes)