

CABINET AGENDA



**TUESDAY 15 DECEMBER 2020 AT 6.30 PM
MICROSOFT TEAMS - 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 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.	19/01/20	Appropriation of General Fund Land to the HRA for Housing Development		30/12/20	Fiona Williamson, Assistant Director of Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	To be provided
2.	19/01/20	Hemel Garden Communities Spatial Vision		30/12/20	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Ian Charie, Director – Hemel Garden Communities ian.charie@dacorum.gov.uk	To approve the final version of the Spatial Visioning document for Hemel Garden Communities.
3.	19/01/20	Dacorum Strategic Sites Design Guide		30/12/20	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Alex Robinson, Strategic Planning Manager 01442 228002 Alex.robinson@dacorum.gov.uk	To consider recommending to Council the approval of the final use of the Strategic Sites Design Guide for use in the planning process.
4.	09/02/21	Budget 2021/21		21/01/21	James Deane, Corporate Director Finance & Operations 01442 228278 james.deane@dacorum.gov.uk	To approve the budget for 2021/22
5.	09/02/21	Climate Change Emergency Update		21/01/21	Mark Gaynor, Corporate Director Housing & Regeneration 01442 228575 mark.gaynor@dacorum.gov.uk	To report progress on the Climate Change Emergency action plan.
6.	09/02/21	Independent Remuneration Panel 2020 – Scheme of Members' Allowances for Dacorum Borough Council		21/01/21	Mark Brookes, Assistant Director Corporate & Contracted Services 01442 228236 Mark.brookes@dacorum.gov.uk	To report on the outcome of the review of the Council's Scheme of Members' Allowances by the Independent Remuneration Panel.
7.	09/02/21	HRA Business Plan		21/01/21	Fiona Williamson, Assistant Director of Housing 01442 228855 Fiona.williamson@dacorum.gov.uk	Revised HRA Business Plan to provide details for the period 2020-2023.
8.	09/02/21	Senior Officer Pay Policy		21/01/21	Linda Roberts, Assistant Director Performance, People & Innovation 01442 228979 Linda.roberts@dacorum.gov.uk	To be provided
9.	16/03/21	Transformation Programme		25/02/21	Linda Roberts, Assistant Director Performance, People & Innovation 01442 228979 Linda.roberts@dacorum.gov.uk	To be provided
10.	16/03/21	Garage Strategy		25/02/21	Linda Roberts, Assistant Director Performance, People & Innovation 01442 228979 Linda.roberts@dacorum.gov.uk	To be provided

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)
- Constitution Update/Protocol on filming (M Brookes)

Last updated: 10 December 2020

- Berkhamsted Sports Centre (M Brookes)
- Paradise Depot Redevelopment and New Provision for DENS
- New Build DevCo