

**CABINET FORWARD PLAN - 03 NOVEMBER 2015**

	<b>DATE</b>	<b>MATTER FOR CONSIDERATION</b>	<b>Decision Making Process</b>	<b>Reports to Monitoring Officer/s 151 Officer</b>	<b>CONTACT DETAILS</b>	<b>Background Information</b>
1.	24/11/15	Annual Review of HRA Business Plan			Elliott Brooks, Assistant Director for Housing  elliott.brooks@dacorum.gov.uk	Review of the Council's 30 year Housing Revenue Account Business Plan following recent announcements relating to rent policy going forward.
2.	24/11/15	Approval of DBC Conservation Strategy			Assistant Director - Planning Development & Regeneration James Doe	To consider the final version of the Borough's Conservation Strategy.
3.	24/11/15	Car Parking Policy			Corporate Director - Finance & Operations James Deane	To review the Council's car parking policy.
4.	20/10/15	Town Centre Management update including the Business Improvement District and the Outdoor Trading areas			James Doe, Assistant Director of Planning and Regeneration  james.doe@dacorum.gov.uk	To provide an update on Town Centre management to set out arrangements for a business improvement District; to agree a new policy for the grant of consents for outdoor trading in Hemel Hempstead Town Centre including charging and enforcement arrangements.
5.	20/10/15	Dacorum Local Planning Framework draft Masterplans for Local Allocations housing sites			James Doe, Assistant Director of Planning and Regeneration  james.doe@dacorum.gov.uk	To approve masterplans to guide and direct the development of identified Local Allocation Housing sites
6.	20/10/15	Alcohol Policy			David Austin, Assistant Director (Neighbourhood Delivery)  david.austin@dacorum.gov.uk	To approve a revised Alcohol Policy for Dacorum Borough Council staff.

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7.	15/09/15	Treasury Management Outturn and Performance Indicators			James Deane, Corporate Director - Finance and Operations  James.Deane@dacorum.gov.uk	A statutory report on the Council's performance against a range of statutory indicators.
8.	15/09/15	Performance Report Q1			James Deane, Corporate Director - Finance and Operations  James.Deane@dacorum.gov.uk	To review the Council's forecast outturn position at the end of the first quarter.
9.	20/10/15	Risk Management Quarter 2			James Deane, Corporate Director - Finance and Operations  James.Deane@dacorum.gov.uk	To review the updated Strategic Risk Register
10.	15/09/15	Financial Regulations Review			Corporate Director - Finance & Operations James Deane	To review and recommend to Council approval of the annually revised Financial Regulations.
11.	20/10/15	Strategic Partner Commissioning			Assistant Director - Chief Executives Unit Steven Baker  Matt Rawdon, People  matt.rawdon@dacorum.gov.uk	To approve the voluntary sector commissioning approach from 1 April 2016.
12.	15/09/15	Report on the Internal & External design sign off for The Forum			Corporate Director - Housing & Regeneration Mark Gaynor	The report will set out the progress on the building including Category A aspects and seeks approval for Category B (internal layout and finishes).

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13.	20/10/15	Homelessness prevention initiatives			Assistant Director - Housing Elliott Brooks  Julia Hedger, Strategic Housing  julia.hedger@dacorum.gov.uk	A request to access grant funding, given to the Council, to use to help prevent homelessness and to help set up an initiative to help increase the number of deposit schemes in the private sector. A request to access grant funding, given to the Council, to use to help prevent homelessness and to help set up an initiative to help increase the number of deposit schemes in the private sector.
14.	24/11/15	Two Waters Regeneration Framework			Assistant Director - Planning Development & Regeneration James Doe	To consider the outcome of public consultation on the draft Two Waters Regeneration framework and recommend a final version of it to Council for approval.
15.	26/01/16	Risk Management Quarter 3			Corporate Director - Finance & Operations James Deane  David Skinner, Assistant Director (Finance & Resources)  david.skinner@dacorum.gov.uk	To review the updated Strategic Risk Register
16.	24/11/15	Performance Reports - Quarter 2			Corporate Director - Finance & Operations James Deane	To review the Council's forecast outturn position at the end of the first quarter.
17.	24/11/15	Young person's housing strategy			Assistant Director - Housing Elliott Brooks	
18.	24/11/15	New Build Update Part 1 and 2			Assistant Director - Housing Elliott Brooks	An update on the Council's Housing Development Programme

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19.	20/10/15	Maylands Urban Realm Project			James Doe, Assistant Director of Planning and Regeneration james.doe@dacorum.gov.uk	To approve arrangements for funding and the award of contracts for urban realm improvement works at Maylands Avenue (Travelodge to Heart of Maylands)
20.	20/10/15	Maylands Business Centre Extension			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor chris.taylor@dacorum.gov.uk	
21.	20/10/15	Apprenticeship Scheme			Assistant Director - Chief Executives Unit Steven Baker  Matt Rawdon, People matt.rawdon@dacorum.gov.uk	To recommend to Cabinet the establishment of a new Apprenticeship Scheme Framework to support the Council's workforce development needs and contribute to the economic regeneration of Dacorum.
22.	20/10/15	Strategic Review of Sports and Leisure Facilities in Dacorum			Assistant Director - Chief Executives Unit Steven Baker	To seek approval to carry out a strategic review of the facilities for sports and leisure in Dacorum and to seek approval to commission specialist consultants to assist in the carrying out of the review.

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23.	24/11/15	Dacorum Social Compact			Assistant Director - Chief Executives Unit Steven Baker	The Dacorum Compact is an agreement between the Council and local charities and voluntary sector organisations which sets out the principles for partnership working. The Dacorum Compact was last refreshed in 2008 and is currently under review. The report updates Members on the review and recommends changes to the current version.
24.	15/12/15	Treasury management mid-year review			Assistant Director - Finance & Resources David Skinner	
25.	15/12/15	Council Tax Base			Assistant Director - Finance & Resources David Skinner	

Future Cabinet Dates: 2015: 29/07/15; 21/07/15; 15/09/15; 20/10/15;24/11/15; 15/12/15.  
2016: 26/01/16; 09/02/16;22/03/16;26/04/16