

**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.	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.
4.	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
5.	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.
6.	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.

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7.	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.
8.	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
9.	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.
10.	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.
11.	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).
12.	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.

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13.	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.
14.	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
15.	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.
16.	24/11/15	Young person's housing strategy			Assistant Director - Housing Elliott Brooks	To approve the strategy for a formal six week consultation period with partners, the public, housing register applicants, and council tenants and leaseholders.
17.	24/11/15	New Build Update Part 1 and 2			Assistant Director - Housing Elliott Brooks	An update on the Council's Housing Development Programme
18.	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)
19.	24/11/15	Maylands Business Centre Extension			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor  chris.taylor@dacorum.gov.uk	To confirm funding and contract arrangements for proposals for the construction of new Commercial Units on land adjacent to the Maylands Business Centre.

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20.	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.
21.	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.
22.	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.
23.	15/12/15	Treasury management mid-year review			Assistant Director - Finance & Resources David Skinner	An update with progress on the capital position as required by the original approval Cabinet in February 2015
24.	15/12/15	Council Tax Base			Assistant Director - Finance & Resources David Skinner	A statutory requirement to set the Tax base.

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25.	24/11/15	Review of Scrutiny & Portfolio Holder Roles & Responsibilities			Chief Executive	
26.	15/12/15	Committee Timetable 2016-2017			Assistant Director - Chief Executives Unit Steven Baker	To agree the Council's Committee Timetable for 2016-2017 and recommend it to Council for approval.
27.	15/12/15	Local Planning Framework Site Allocations Focussed changes			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor chris.taylor@dacorum.gov.uk	To agree final changes to the Site Allocations Development Plan Document prior to formal submission to the Planning Inspectorate for public examination in 2016.
28.	15/12/15	Local Planning Framework Annual Monitoring Report and Local Development Scheme Update			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor chris.taylor@dacorum.gov.uk	To receive the Annual Monitoring report for 2014/15 and to agree an update to timescales for the production of the Local Planning Framework through changes to the Local Development Scheme.
29.	15/12/15	Hemel Hempstead Town Centre Parking Access and Movement Strategy			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor chris.taylor@dacorum.gov.uk	To consider arrangements for taking forward the next stages of the parking access and movement strategy for Hemel Hempstead Town Centre
30.	15/12/15	Review of Dacorum Statement of Community Involvement			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor chris.taylor@dacorum.gov.uk	To consider proposals to review arrangements for consultations on planning applications and the statutory development plan and associated documents

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31.	09/02/16	Budget and Council Tax Setting			Assistant Director - Finance & Resources David Skinner	
32.	09/02/16	Senior officer Pay Policy			Assistant Director - Chief Executives Unit Steven Baker	To report on the outcome of the annual review of the Council's Senior Officer Pay Policy.
33.	09/02/16	CCTV Code of Practice			Assistant Director - Neighbourhood Delivery David Austin	To approve the Code of Practice which sets out the principles that should apply to all surveillance camera systems in public places.

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