

**CABINET FORWARD PLAN - 03 DECEMBER 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 - 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	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.
4.	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
5.	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.
6.	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.

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
7.	24/11/15	Maylands Business Centre Extension			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor, Group Manager - Strategic Planning and Regeneration  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.
8.	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.
9.	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
10.	15/12/15	Council Tax Base			Assistant Director - Finance & Resources David Skinner	A statutory requirement to set the Tax base.
11.	24/11/15	Review of Scrutiny & Portfolio Holder Roles & Responsibilities			Chief Executive	
12.	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.

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
13.	15/12/15	Local Planning Framework Site Allocations Focussed changes			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor, Group Manager - Strategic Planning and Regeneration  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.
14.	15/12/15	Local Planning Framework Annual Monitoring Report and Local Development Scheme Update			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor, Group Manager - Strategic Planning and Regeneration  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.
15.	26/01/16	Hemel Hempstead Town Centre Parking Access and Movement Strategy			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor, Group Manager - Strategic Planning and Regeneration  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
16.	15/12/15	Review of Dacorum Statement of Community Involvement			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor, Group Manager - Strategic Planning and Regeneration  chris.taylor@dacorum.gov.uk	To consider proposals to review arrangements for consultations on planning applications and the statutory development plan and associated documents
17.	26/01/16	The Forum - Category C			Corporate Director - Housing & Regeneration Mark Gaynor	
18.	09/02/16	Budget and Council Tax Setting			Assistant Director - Finance & Resources David Skinner	

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
19.	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.
20.	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