

CABINET FORWARD PLAN - 03 SEPTEMBER 2016

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
1.	20/09/16	Performance report Quarter 1			Assistant Director - Finance & Resources David Skinner	To review the Council's forecast outturn position at the end of the first quarter.
2.	20/09/16	Treasury Management Strategy outturn 2015/16			Assistant Director - Finance & Resources David Skinner	A statutory report on the Council's performance against a range of statutory indicators.
3.	20/09/16	Facilities Management Award of Contract			Assistant Director - Finance & Resources David Skinner Ben Hosier, Group Manager - Commissioning, Procurement & Compliance ben.hosier@dacorum.gov.uk	A recommendation will be presented to Cabinet to seek authorisation to award a contract for a new Facilities Management Service
4.	20/09/16	Options for update on Running Track			Corporate Director - Finance & Operations James Deane	To look at options for the sustainable provision of a running track.
5.	20/09/16	Tenancy Involvement Strategy			Assistant Director - Housing Elliott Brooks	To set out the Council's Strategy for involving its tenants and leaseholders in the Housing Service 2016 - 2020
6.	18/10/16	Ladbrokes Site, Jarman Park - Part 2			Assistant Director - Finance & Resources David Skinner	An update on the Council's land holding at Jarman Park
7.	18/10/16	Disposal of Assets			Assistant Director - Neighbourhood Delivery David Austin	To seek approval for the disposal of an asset (recycling equipment at Cupid Green Depot).

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8.	18/10/16	Enterprise Zone			Assistant Director - Planning Development & Regeneration James Doe	To seek Council's agreement to sign off proposals
9.	18/10/16	Housing Acquisition Policy			Assistant Director - Housing Elliott Brooks	To set out the principles by which the Council's Housing Revenue Account will acquire assets including buying back properties previously sold under Right to Buy
10.	18/10/16	Homelessness Strategy Review			Assistant Director - Housing Elliott Brooks	The Homelessness Strategy is a statutory requirement that all local authorities have. The document is required to set out our approach to Homelessness in the borough. This is a 2013-2018 document, which is having a formal review
11.	18/10/16	Quarter 1 Strategic Risk Report			Assistant Director - Finance & Resources David Skinner	Quarterly update on management of the council's strategic risks
12.	18/10/16	Car Parking Strategy			Corporate Director - Finance & Operations James Deane	To be provided
13.	18/10/16	Delivery of Complementary Development of the Gade Zone (Part 1 & 2)			Corporate Director - Housing & Regeneration Mark Gaynor	To recommend the preferred delivery route for the residential element of the Gade Zone Regeneration.

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14.	29/11/16	Dacorum Leisure Review			Assistant Director - Performance, People and Innovation Robert Smyth	To present the findings of a review of Dacorum's leisure provision
15.	29/11/16	HRA Business Plan Review			Assistant Director - Housing Elliott Brooks	To provide the annual update of the HRA Business Plan, taking account of legislative changes and council priorities.
16.	29/11/16	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
17.	29/11/16	Impact of Housing and Planning Act			Corporate Director - Housing & Regeneration Mark Gaynor	To outline the changes in legislation impacting on the Housing and Planning services resulting from the Housing and Planning Act 2016, including capacity and resource implications
18.	29/11/16	Community Infrastructure Levy Arrangements			Assistant Director - Planning Development & Regeneration James Doe	To consider and approve arrangements for the governance of CIL and the spending of receipts.
19.	29/11/16	New Build Update and Stationers Place Contract award (Part 1 Part 2)			Assistant Director - Housing Elliott Brooks Julia Hedger, Group Manager - Strategic Housing julia.hedger@dacorum.gov.uk	To recommend the award of contract for the construction of new council homes at Stationers Place

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20.	13/12/16	Tax base 2017/18			Corporate Director - Finance & Operations James Deane	To set the Council Tax Base for 2017/18
21.	13/12/16	Treasury management mid-year performance			Assistant Director - Finance & Resources David Skinner	An update with progress against the capital and financing position as approved by Council February 2016.
22.	13/12/16	Quarter 2 Strategic risk report			Corporate Director - Finance & Operations James Deane	Quarterly update on management of the Council's strategic risks
23.	13/12/16	Park bye laws				To consider new bye laws for the main parks in the Borough
24.	13/12/16	Award for the Community Alarm Monitoring Contract			Assistant Director - Housing Elliott Brooks Andy Vincent, Group Manager - Tenants and Leaseholders andy.vincent@dacorum.gov.uk	To recommend award of contract for the community alarm monitoring contract.

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