

CABINET FORWARD PLAN - 03 NOVEMBER 2016

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
1.		Ladbrokes Site, Jarman Park - Part 2			Assistant Director - Finance & Resources David Skinner	An update on the Council's land holding at Jarman Park
2.		Disposal of Assets			Assistant Director - Neighbourhood Delivery David Austin	To seek approval for the disposal of an asset (recycling equipment at Cupid Green Depot).
3.	29/11/16	Enterprise Zone			Assistant Director - Planning Development & Regeneration James Doe	To seek Council's agreement to sign off proposals
4.	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
5.	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.
6.	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
7.	13/12/16	Tax base 2017/18			Corporate Director - Finance & Operations James Deane	To set the Council Tax Base for 2017/18

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8.	13/12/16	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.
9.	13/12/16	Dacorum Leisure Review			Assistant Director - Performance, People and Innovation Robert Smyth	To present the findings of a review of Dacorum's leisure provision
10.	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.
11.	13/12/16	Quarter 2 Strategic risk report			Corporate Director - Finance & Operations James Deane	Quarterly update on management of the Council's strategic risks
12.	13/12/16	Park bye laws				To consider new bye laws for the main parks in the Borough
13.	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.
14.	13/12/16	Civic Centre Site Feasibility (Part 2)				To consider options for the current Civic Centre site following the Council's move into the Forum.

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15.	13/12/16	Authority Monitoring Report and Local Development Scheme Update			Assistant Director - Planning Development & Regeneration James Doe Laura Wood, Strategic Planning & Regeneration Team Leader laura.wood@dacorum.gov.uk	To provide Members with the headline figures from the 2015/16 AMR, primarily relating to housing delivery and employment land, and to request adoption of a revised Local Development Scheme, which, amongst other things, sets out key dates for production of the Council's new single Local Plan.
16.	13/12/16	Update on Sustainability Development Action Note and Sustainability Check List			Assistant Director - Planning Development & Regeneration James Doe	To request adoption of an updated Advice Note and checklist to ensure that all relevant planning applications reflect the requirements of the Core Strategy, taking into account new Government guidance.
17.	13/12/16	Committee Timetable 2017/18			Chief Executive Mark Brookes, Solicitor to the Council and Monitoring Officer mark.brookes@dacorum.gov.uk	To agree the Council's Committee Timetable for 2017/18 and recommend it to Council for approval.
18.	13/12/16	Dacorum Local Planning Framework Site Allocations Development Plan Document proposed modifications			Assistant Director - Planning Development & Regeneration James Doe Chris Taylor, Group Manager - Strategic Planning and Regeneration chris.taylor@dacorum.gov.uk	To consider modifications to the Site Allocations DPD following the Public Examination held in October 2016
19.	24/01/17	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.

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20.	24/01/17	Gadebridge Splash Park			Assistant Director - Neighbourhood Delivery David Austin Joe Guiton, Neighbourhood Action Team Leader joe.guiton@dacorum.gov.uk	To present proposals for a Splash Park in Gadebridge Park
21.	24/01/17	Contract Award for Swing Gate Lane Residential Pt 1 report, Pt 2 Appendix			Assistant Director - Housing Elliott Brooks	To consider arrangements for the award of contract.
22.	14/02/17	Budget & Council Tax Setting			Corporate Director - Finance & Operations James Deane	To recommend approval of the following years Budget and Council Tax
23.	14/02/17	Independent Remuneration Panel			Mark Brookes, Solicitor to the Council and Monitoring Officer 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.
24.	25/04/17	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