

CABINET FORWARD PLAN - 03 JANUARY 2017

| | DATE | MATTER FOR CONSIDERATION | Decision Making Process | Reports to Monitoring Officer/s 151 Officer | CONTACT DETAILS | Background Information |
|----|----------|---|-------------------------|---|--|--|
| 1. | 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. |
| 2. | 24/01/17 | 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. |
| 3. | 24/01/17 | Park bye laws | | | Assistant Director - Neighbourhood Delivery David Austin | To consider new bye laws for the main parks in the Borough |
| 4. | 14/02/17 | 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 |
| 5. | 24/01/17 | Senior Officer Pay Policy | | | Assistant Director - Performance, People and Innovation Robert Smyth | To set the Council's senior officer pay policy for the financial year 2017/18, as required by Section 38 of the Localism Act 2011. |
| 6. | 24/01/17 | Peer Review findings | | | Assistant Director - Performance, People and Innovation Robert Smyth | |
| 7. | 14/02/17 | Budget & Council Tax Setting | | | Corporate Director - Finance & Operations James Deane | To recommend approval of the following years Budget and Council Tax |

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| 8. | 14/02/17 | Civic Centre Site Feasibility (Part 2) | | | Corporate Director - Finance & Operations James Deane | To consider options for the current Civic Centre site following the Council's move into the Forum. |
| 9. | 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. |
| 10. | 14/02/17 | Appointment of Auditors 2017 & beyond | | | Corporate Director - Finance & Operations James Deane | To seek Members' approval for the method of appointing the Council's external auditors for beyond 2017 |
| 11. | 14/02/17 | 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. |
| 12. | 14/02/17 | Development Company report | | | Corporate Director - Finance & Operations James Deane | To update Members on the work undertaken to establish the feasibility of the Council's setting up a development company |
| 13. | 14/02/17 | Jarman Park- Part 2 | | | Corporate Director - Finance & Operations James Deane | |
| 14. | 21/03/17 | Water Charges Litigation (Part 2) | | | Mark Brookes, Solicitor to the Council and Monitoring Officer mark.brookes@dacorum.gov.uk | |

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| 15. | 21/03/17 | Enterprise Zone update | | | Corporate Director - Finance & Operations James Deane | |
| 16. | 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 |
| 17. | 25/04/17 | Grovehill Neighbourhood Plan | | | Assistant Director - Planning Development & Regeneration James Doe | To be provided |