

**CABINET FORWARD PLAN - 03 FEBRUARY 2017**

|    | <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. | 14/02/17    | Budget & Council Tax Setting           |                                |  | Corporate Director - Finance & Operations<br>James Deane  | To recommend approval of the following years Budget and Council Tax  |
| 2. | 14/02/17    | Civic Centre Site Feasibility (Part 2) |                                |  | Corporate Director - Finance & Operations<br>James Deane  | To consider options for the current Civic Centre site following the Council's move into the Forum.                           |
| 3. | 14/02/17    | Independent Remuneration Panel         |                                |  | Mark Brookes, Solicitor to the Council and Monitoring Officer<br><br>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. |
| 4. | 14/02/17    | Appointment of Auditors 2017 & beyond  |                                |  | Corporate Director - Finance & Operations<br>James Deane  | To seek Members' approval for the method of appointing the Council's external auditors for beyond 2017                       |
| 5. | 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.         |
| 6. | 14/02/17    | Gadebridge Splash Park                 |                                |  | Assistant Director - Neighbourhood Delivery<br>David Austin<br><br>Joe Guiton,<br>Neighbourhood Action Team Leader<br><br>joe.guiton@dacorum.gov.uk | To present proposals for a Splash Park in Gadebridge Park  |
| 7. | 14/02/17    | Jarman Park- Part 2                    |                                |  | Corporate Director - Finance & Operations<br>James Deane  |  |

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| 8.  | 21/03/17 | Water Charges Litigation (Part 2)                                |                         |   | Mark Brookes, Solicitor to the Council and Monitoring Officer<br><br>mark.brookes@dacorum.gov.uk   | To update members on the Water Charges Litigation and approve the next steps  |
| 9.  | 21/03/17 | Enterprise Zone update   |                         |   | Corporate Director - Finance & Operations<br>James Deane   |   |
| 10. | 21/03/17 | Civic Centre Site and Development Company report                 |                         |   | Corporate Director - Finance & Operations<br>James Deane   | To update Members on the work undertaken to establish the feasibility of the Council's setting up a development company   |
| 11. | 25/04/17 | Hemel Hempstead Town Centre Parking Access and Movement Strategy |                         |   | Assistant Director - Planning Development & Regeneration James Doe<br><br>Chris Taylor, Group Manager - Strategic Planning and Regeneration<br><br>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   |
| 12. | 25/04/17 | Grovehill Neighbourhood Plan                                     |                         |   | Assistant Director - Planning Development & Regeneration James Doe   | To accept the formal submission of the Grovehill Neighbourhood Plan from Grovehill Future Forum and to confirm its conformity to the Localism Act legislation, and allow for the appointment an independent examiner to approve the document and subsequently take the matter to a local referendum for the residents of Grovehill to vote Yes/No to. |
| 13. | 25/04/17 | Rough Sleepers Policy  |                         |   | Assistant Director - Housing Elliott Brooks  |   |

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| 14. | 23/05/17    | Local Plan Review               |                                |  | Assistant Director - Planning Development & Regeneration James Doe |                               |