

CABINET FORWARD PLAN - 01 MAY 2017

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
1.	23/05/17	Civic Centre Site and Development Company report			Corporate Director - Finance & Operations James Deane	To update Cabinet on further due diligence undertaken into the options available for a Council owned Development Company
2.	23/05/17	Hemel Hempstead Town centre market - contract arrangements (PART 2)			Assistant Director - Planning Development & Regeneration James Doe Chris Taylor, Group Manager - Strategic Planning and Regeneration chris.taylor@dacorum.gov.uk	To consider options for the award of a contract to run the HH Town Centre market
3.	23/05/17	Provisional Outturn			Assistant Director - Finance & Resources David Skinner	To review the Council's provisional outturn position at the end of 2016/17.
4.	27/06/17	Local Plan Review			Assistant Director - Planning Development & Regeneration James Doe	
5.	27/06/17	Dacorum Borough Site allocations development plan document and Local allocations masterplans			Assistant Director - Planning Development & Regeneration James Doe Chris Taylor, Group Manager - Strategic Planning and Regeneration chris.taylor@dacorum.gov.uk	To agree adoption of the Site Allocations Development Plan Document and the Masterplans supporting the Local Allocations of land
6.	27/06/17	Creation of additional units in sheltered housing accommodation			Assistant Director - Housing Elliott Brooks	To approve the conversion of current office space into new homes and provision of separate offices within 3 sheltered housing schemes

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7.	27/06/17	Longdean Athletics Track			Assistant Director - Performance, People and Innovation Robert Smyth	
8.	27/06/17	Business rate relief schemes			Assistant Director - Finance & Resources David Skinner	To consider the introduction of discretionary business rate relief schemes to provide additional help for businesses in line with announcements made by the Chancellor in the 2017 Spring Budget
9.	27/06/17	Council Tax Support			Assistant Director - Finance & Resources David Skinner	To consider options for changes to the Council Tax Support scheme for the 2018/19 billing year, and if so, to approve options for consultation.

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10.	27/06/17	Draft Two Waters Masterplan for public consultation			<p>Assistant Director - Planning Development & Regeneration James Doe</p> <p>Chris Taylor, Group Manager - Strategic Planning and Regeneration</p> <p>chris.taylor@dacorum.gov.uk</p>	<p>The purpose of the cabinet report is to approve the draft Two Waters Masterplan for public consultation.</p> <p>The masterplan includes detailed evidence to support development within four areas identified in the plan area and the wider plan area. The report provides a plan for building design, transport and movement, land uses, and, open space and sustainability. With these themes in mind, it sets key proposals, design guidance, and development requirements for each of the four sites, and overarching guidance principles for the wider area.</p> <p>The masterplan is being taken through the Supplementary Planning Document (SPD) planning process in order that it can be adopted as an SPD alongside the new Single Local Plan in 2019.</p>
11.	27/06/17	CIL Governance update			Assistant Director - Planning Development & Regeneration James Doe	To be provided
12.	25/07/17	Review of the Financial Regulations			Assistant Director - Finance & Resources David Skinner	To be provided
13.	25/07/17	Public Space Protection Order			Assistant Director - Neighbourhood Delivery David Austin	to consider the introduction of a public space protection order in the Borough

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14.	25/07/17	Flexible Homelessness Support Grant & Homelessness Prevention Act			Assistant Director - Housing Elliott Brooks	To approve allocation of funding to support the delivery of the Homelessness Strategy. The report will outline the implications arising from the new Homelessness reduction Act
15.	25/07/17	Medium Term Financial Strategy (MTFS)			Corporate Director - Finance & Operations James Deane	To be provided
16.	25/07/17	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.	19/09/17	Q1 Performance Report			Assistant Director - Finance & Resources David Skinner	To review the Council's forecast outturn position at the end of the first quarter.
18.	19/09/17	Treasury Management Strategy outturn 2016/17			Assistant Director - Finance & Resources David Skinner	A statutory report on the Council's performance against a range of statutory indicators.
19.	19/09/17	New build update for temporary accommodation at Garage Sites			Assistant Director - Housing Elliott Brooks	To be provided
20.	19/09/17	The Bury - Feasibility and Way Forward			Assistant Director - Planning Development & Regeneration James Doe	

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