

**CABINET FORWARD PLAN - 01 JUNE 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.	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
2.	27/06/17	Longdean Athletics Track			Assistant Director - Performance, People and Innovation Robert Smyth	
3.	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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4.	27/06/17	Draft Two Waters Masterplan for public consultation			<p>Assistant Director - Planning Development &amp; 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>
5.	27/06/17	CIL Governance update			Assistant Director - Planning Development & Regeneration James Doe	To be provided
6.	27/06/17	Draft Specification for Leisure Services			Assistant Director - Performance, People and Innovation Robert Smyth	To present Cabinet with an overview of the proposed service specification for the new leisure management contract

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7.	25/07/17	Review of the Financial Regulations			Assistant Director - Finance & Resources David Skinner	Update of Financial Regulations to reflect introduction of EPCs, job title changes and consistency of authorisation levels.
8.	25/07/17	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
9.	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
10.	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
11.	25/07/17	Medium Term Financial Strategy (MTFS)			Corporate Director - Finance & Operations James Deane	To review the Council's updated medium term financial position.
12.	25/07/17	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

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13.	25/07/17	Staff Terms and Conditions			Chief Executive  Robert Smyth, Assistant Director - Performance, People and Innovation  robert.smyth@dacorum.gov.uk	
14.	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.
15.	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.
16.	19/09/17	The Bury - Feasibility and Way Forward			Assistant Director - Planning Development & Regeneration James Doe	To consider the feasibility and way forward for delivering a museum at the Bury, working in partnership with Dacorum Heritage Trust
17.	19/09/17	New build update for temporary accommodation at Garage Sites			Assistant Director - Housing Elliott Brooks	To be provided
18.	19/09/17	Civic Centre Demolition			Assistant Director - Finance & Resources David Skinner	To award a contract for the demolition of the civic centre.
19.	19/09/17	Local Plan Review			Assistant Director - Planning Development & Regeneration James Doe	

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20.	19/09/17	Hemel Hempstead Town Centre Parking Access and Movement Strategy			<p>Assistant Director - Planning Development &amp; Regeneration James Doe</p> <p>Chris Taylor, Group Manager - Strategic Planning and Regeneration</p> <p>chris.taylor@dacorum.gov.uk</p>	To consider arrangements for taking forward the next stages of the parking access and movement strategy for Hemel Hempstead Town Centre