

**CABINET FORWARD PLAN - 03 SEPTEMBER 2015**

	<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.	24/11/15	Annual Review of HRA Business Plan			Elliott Brooks, Assistant Director for Housing  elliott.brooks@dacorum.gov.uk	Annual Review of the council's 30 year Housing Revenue account Business Plan
2.	20/10/15	Approval of DBC Conservation Strategy			Assistant Director - Planning Development & Regeneration James Doe	To consider the final version of the Borough's Conservation Strategy.
3.	20/10/15	Car Parking Policy			Corporate Director - Finance & Operations James Deane	To review the Council's car parking policy.
4.	20/10/15	Town Centre Management update including the Business Improvement District and the Outdoor Trading areas			James Doe, Assistant Director of Planning and Regeneration  james.doe@dacorum.gov.uk	To provide an update on Town Centre management to set out arrangements for a business improvement District; to agree a new policy for the grant of consents for outdoor trading in Hemel Hempstead Town Centre including charging and enforcement arrangements.
5.	20/10/15	Dacorum Local Planning Framework draft Masterplans for Local Allocations housing sites			James Doe, Assistant Director of Planning and Regeneration  james.doe@dacorum.gov.uk	To approve masterplans to guide and direct the development of identified Local Allocation Housing sites
6.	15/09/15	Enforcement Policy			David Austin, Assistant Director (Neighbourhood Delivery)  david.austin@dacorum.gov.uk	To approve a revised Enforcement Policy in line with the Regulators code.

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
7.	20/10/15	Alcohol Policy			David Austin, Assistant Director (Neighbourhood Delivery)  david.austin@dacorum.gov.uk	To approve a revised Alcohol Policy for Dacorum Borough Council staff.
8.	15/09/15	Treasury Management Outturn and Performance Indicators			James Deane, Corporate Director - Finance and Operations  James.Deane@dacorum.gov.uk	A statutory report on the Council's performance against a range of statutory indicators.
9.	15/09/15	Performance Report Q1			James Deane, Corporate Director - Finance and Operations  James.Deane@dacorum.gov.uk	To review the Council's forecast outturn position at the end of the first quarter.
10.	20/10/15	Risk Management Process			James Deane, Corporate Director - Finance and Operations  James.Deane@dacorum.gov.uk	To update on the ongoing implementation of the Corporate Risk Management Strategy, progress to date on risk improvement action plans and to advise of the amendments to the risk register.
11.	15/09/15	Financial Regulations Review			Corporate Director - Finance & Operations James Deane	To review and recommend to Council approval of the annually revised Financial Regulations.
12.	20/10/15	Strategic Partner Commissioning			Assistant Director - Chief Executives Unit Steven Baker  Matt Rawdon, People  matt.rawdon@dacorum.gov.uk	To approve the voluntary sector commissioning approach from 1 April 2016.
13.	15/09/15	Report on the Internal & External design sign off for The Forum			Corporate Director - Housing & Regeneration Mark Gaynor	The report will set out the progress on the building including Category A aspects and seeks approval for Category B (internal layout and finishes).

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
14.		Report on the internal & external design sign off for The Forum				The report will set out the progress on the building including Category A aspects and seeks approval for Category B (internal layout and finishes).
15.	20/10/15	Homelessness prevention initiatives			Assistant Director - Housing Elliott Brooks  Julia Hedger, Strategic Housing  julia.hedger@dacorum.gov.uk	
16.		Landlord Incentive				
17.	24/11/15	Two Waters Regeneration Framework			Assistant Director - Planning Development & Regeneration James Doe	
18.	26/01/16	Risk Management Process			Corporate Director - Finance & Operations James Deane  David Skinner, Assistant Director (Finance & Resources)  david.skinner@dacorum.gov.uk	
19.	24/11/15	Performance Reports - Quarter 2			Corporate Director - Finance & Operations James Deane	To review the Council's forecast outturn position at the end of the first quarter.
20.	24/11/15	Young person's housing strategy			Assistant Director - Housing Elliott Brooks	

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
21.	24/11/15	New Build Update Part 1 and 2			Assistant Director - Housing Elliott Brooks	An update on the Council's Housing Development Programme
22.	20/10/15	Maylands Urban Realm Project			James Doe, Assistant Director of Planning and Regeneration  james.doe@dacorum.gov.uk	
23.	20/10/15	Maylands Business Centre Extension			Assistant Director - Planning Development & Regeneration James Doe  Chris Taylor  chris.taylor@dacorum.gov.uk	
24.	20/10/15	Apprenticeship Scheme			Assistant Director - Chief Executives Unit Steven Baker  Matt Rawdon, People  matt.rawdon@dacorum.gov.uk	To recommend to Cabinet the establishment of a new Apprenticeship Scheme Framework to support the Council's workforce development needs and contribute to the economic regeneration of Dacorum.
25.	20/10/15	Strategic Review of Sports and Leisure Facilities in Dacorum			Assistant Director - Chief Executives Unit Steven Baker	To seek approval to carry out a strategic review of the facilities for sports and leisure in Dacorum and to seek approval to commission specialist consultants to assist in the carrying out of the review.

	DATE	MATTER FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/s 151 Officer	CONTACT DETAILS	Background Information
26.	24/11/15	Dacorum Social Compact			Assistant Director - Chief Executives Unit Steven Baker	The Dacorum Compact is an agreement between the Council and local charities and voluntary sector organisations which sets out the principles for partnership working. The Dacorum Compact was last refreshed in 2008 and is currently under review. The report updates Members on the review and recommends changes to the current version.
27.	15/12/15	Treasury management mid-year review			Assistant Director - Finance & Resources David Skinner	
28.	15/12/15	Council Tax Base			Assistant Director - Finance & Resources David Skinner	

Future Cabinet Dates: 2015: 29/07/15; 21/07/15; 15/09/15; 20/10/15;24/11/15; 15/12/15.  
2016: 26/01/16; 09/02/16;22/03/16;26/04/16