

CABINET FORWARD PLAN – 21 JULY 2015

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	21/07/15	Consultation on Modifications to the Site Allocations Development Plan Document (DPD)		02/07/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk	To consider the approval of the Local Planning Framework Site Allocations Development Plan Document for formal submission to the Planning Inspectorate.
2.	21/07/15	New Build Development – PART 2 The public will be excluded from the meeting when this item is being considered for the following reason: There would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information). Local Government Act 1972, Schedule 12A.		02/07/15	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk Julia Hedger, Group Manager Strategic Housing 01442 228363 julia.hedger@dacorum.gov.uk	To update the Council's Cabinet on the New Build Programme and to gain appropriate budget approvals
3.	21/07/15	Mobile Homes Policy	Housing and Community OSC: 08/07/15	02/07/15	Nicholas Egerton, Team Leader, Environmental Protection and Housing 01442 228288 nicholas.egerton@dacorum.gov.uk Dave Austin, Assistant Director Neighbourhood Delivery 01442 228355 dave.austin@dacorum.gov.uk	To provide an opportunity for Members to comment on the Regulatory Services – Mobile Homes Fees Policy.
4.	21/07/15	Medium Term Financial Strategy		02/07/15	James Deane, Corporate Director (Finance & Operations) 01442 228278 james.deane@dacorum.gov.uk	
5.	21/07/15	Two Waters Regeneration Framework		02/07/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk	To provide a draft for consultation
6.	21/07/15	Dacorum Tourism Strategy		02/07/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk	

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7.	15/09/15	Risk Management Process		26/08/15	James Deane, Corporate Director (Finance & Operations) 01442 228278 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.
8.	15/09/15	Performance Report Q1		26/08/15	James Deane, Corporate Director (Finance & Operations) 01442 228278 james.deane@dacorum.gov.uk	
9.	15/09/15	Treasury Management Outturn and Performance Indicators		26/08/15	James Deane, Corporate Director (Finance & Operations) 01442 228278 james.deane@dacorum.gov.uk	
10.	15/09/15	Annual Review of HRA Business Plan		26/08/15	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk	Annual Review of the Council's 30 year Housing Revenue Account Business Plan.
11.	15/09/15	Enforcement Policy		26/08/15	Dave Austin, Assistant Director, Neighbourhood Delivery 01442 228355 dave.austin@dacorum.gov.uk	
12.	15/09/15	Town Centre Management update including the Business Improvement District and the Outdoor Trading areas.		26/08/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@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.
13.	15/09/15	Dacorum Local Planning Framework draft Masterplans for the Local Allocation housing sites		26/08/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk Laura Wood, Strategic Planning & Regeneration Team Leader 01442 228661 Laura.wood@dacorum.gov.uk	To approve masterplans to guide and direct the development of the identified Local Allocation Housing sites
14.	15/09/15	Financial Regulations Review		26/08/15	James Deane, Corporate Director (Finance & Operations) 01442 228278 james.deane@dacorum.gov.uk	
15.	15/09/15	Strategic Partner Commissioning		26/08/15	Matt Rawdon, Group Manager – People 01442 228513 Matt.rawdon@dacorum.gov.uk	
16.	15/09/15	Part 1 & 2 Report on the internal & external design sign		26/08/15	Mark Gaynor, Corporate Director – Housing & Regeneration 01442 228575	

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		<p>off for the Forum</p> <p>The public will be excluded from the meeting when this item is being considered for the following reason:</p> <p>There would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information). Local Government Act 1972, Schedule 12A.</p>			mark.gaynor@dacorum.gov.uk	
17.	20/10/15	Alcohol Policy	F & R OSC	01/10/15	Dave Austin, Assistant Director, Neighbourhood Delivery 01442 228355 Dave.austin@dacorum.gov.uk	

Future items:	Author	Date of Cabinet	
Risk Management Process	J Deane	Jan 2016 – Q2 Nov 2016 – Q3	May/June 2017 – Q4 /Annual Report Sept 2015 – Q1
Performance Report	J Deane	Nov 2015 – Q2 Feb 2016 – Q3	May 2016 – Q4 Sept 2016 – Q1

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