

CABINET FORWARD PLAN – 15 September 2015

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	20/10/15	Alcohol Policy	F & R OSC	01/10/15	Dave Austin, Assistant Director, Neighbourhood Delivery 01442 228355 david.austin@dacorum.gov.uk	To approve a revised Alcohol Policy for Dacorum Borough Council staff.
2.	20/10/15	Annual Review of HRA Business Plan		01/10/15	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.
3.	20/10/15	Town Centre Management update including the Business Improvement District and the Outdoor Trading areas.		01/10/15	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.
4.	20/10/15	Dacorum Local Planning Framework draft Masterplans for the Local Allocation housing sites		01/10/15	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
5.	20/10/15	Approval of DBC Conservation Strategy		01/10/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 james.doe@dacorum.gov.uk	To consider the final version of the Borough's Conservation Strategy
6.	20/10/15	Strategic Partner Commissioning		01/10/15	Matt Rawdon, Group Manager – People 01442 228513 matthew.rawdon@dacorum.gov.uk	To approve the voluntary sector commissioning approach from 1 April 2016.
7.	20/10/15	Car Parking Policy		01/10/15	Dave Skinner, Assistant Director – Finance & Resources, 01442 228662 david.skinner@dacorum.gov.uk	To review the Council's car parking policy.
8.	20/10/15	Homeless Grant Prevention fund		01/10/15	Julia Hedger, Group Manager Strategic Housing. 01442 228363 Julia.hedger@dacorum.gov.uk	
9.	20/10/15	Landlord Incentive		01/10/15	Julia Hedger, Group Manager Strategic Housing. 01442 228363	

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					Julia.hedger@dacorum.gov.uk	
10.	20/10/15	Dacorum Social Compact		01/10/15	Steve Baker, Assistant Director Chief Executive's Unit, 01442 228229 Steve.baker@dacorum.gov.uk	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.
11.	24/11/15	Two Waters Regeneration Framework		05/11/15	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk	To consider the outcome of public consultation on the draft Two Waters Regeneration framework and recommend a final version of it to Council for approval.
12.	24/11/15	Risk Management		05/11/15	James Deane, Corporate Director (Finance & Operations) 01442 228278 james.deane@dacorum.gov.uk	
13.	24/11/15	Performance Reports – Quarter 2	F & R OSC H&C OSC	05/11/15	James Deane, Corporate Director (Finance & Operations) 01442 228278 james.deane@dacorum.gov.uk	To review the Council's forecast outturn position at the end of the first quarter.
14.	24/11/15	Annual Review of HRA Business Plan		05/11/15	Elliott Brooks, Assistant Director Housing 01442 228615 elliott.brooks@dacorum.gov.uk	Review of the Council's 30 year Housing Revenue Account Business Plan following recent announcements relating to rent policy going forward.
15.	15/12/15			26/11/15		
16.	26/01/16	Risk Management Process- Quarter 2		07/01/16	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

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						risk register.

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

Future Cabinet Dates: 2016: 09/02/16; 22/03/16; 26/04/16.