

**CABINET FORWARD PLAN – 26 MAY 2015**

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	26/05/15	Endorsement of the Chilterns AONB Management Plan 2014-2019		06/05/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Laura Wood, Team Leader Strategic Planning and Regeneration 01442 228661 <a href="mailto:laura.wood@dacorum.gov.uk">laura.wood@dacorum.gov.uk</a>	To request Cabinet to formally endorse the new Management Plan for the Chilterns Area of Outstanding Natural Beauty, prepared by the Chilterns Conservation Board. This document will be used to inform relevant planning document prepared by the Council and is a material planning consideration for planning applications within the Chilterns area.
2.	26/05/15	New Building Development  – PART 2 REPORT  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.		06/05/15	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Julia Hedger, Group Manager Strategic Housing 01442 228363 <a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>	An update report.
3.	26/05/15	Provisional Outturn Report		06/05/15	Richard Baker, Group Manager Financial Services 01442 228162 <a href="mailto:richard.baker@dacorum.gov.uk">richard.baker@dacorum.gov.uk</a>	The purpose is to provide the provisional financial out-turn position for 2014/15.
4.	26/05/15	Housing Allocations Policy Review		06/05/15	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Julia Hedger, Group Manager Strategic Housing 01442 228363 <a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>	A report detailing the results of the recent review of the Housing Allocations Policy following its implementation in Nov 2013.
5.	29/06/15	Amendment of Standing Orders Regarding Disciplinary Action		10/06/15	Steve Baker, Assistant Director Chief Executive's Unit 01442 228229 <a href="mailto:steven.baker@dacorum.gov.uk">steven.baker@dacorum.gov.uk</a>	To inform Members of new regulations which require the Council to amend its

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						Standing Orders in respect of disciplinary action against the Head of Paid Service, the Chief Finance Officer and the Monitoring Officer.
6.	29/06/15	Medium Term Financial Strategy		10/06/15	James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	
7.	29/06/15	Hemel Evolution Programme – Access and Movement Proposals		10/06/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a>	To consider proposals for alterations to access arrangements in Hemel Hempstead Town Centre.
8.	29/06/15	Maylands Urban Realm Project		10/06/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>	
9.	29/06/15	Risk Management Process – Q4		10/06/15	Linda Dargue, Insurance and Risk Manager 01442 228320 <a href="mailto:linda.dargue@dacorum.gov.uk">linda.dargue@dacorum.gov.uk</a>	
10.	29/06/15	Process for Disciplinary Action of Senior Officers		10/06/15	Steve Baker, Assistant Director Chief Executive's Unit 01442 228229 <a href="mailto:steven.baker@dacorum.gov.uk">steven.baker@dacorum.gov.uk</a>	
11.	21/07/15	Local Planning Framework Site Allocations		02/07/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>	To consider the approval of the Local Planning Framework Site Allocations Development Plan Document for formal submission to the Planning Inspectorate.
12.	21/07/15	New Build Development		02/07/15	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Julia Hedger, Group Manager Strategic Housing 01442 228363 <a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>	
13.	21/07/15	New Build Development  – PART 2 REPORT  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		02/07/15	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Julia Hedger, Group Manager Strategic Housing 01442 228363 <a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>	

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		particular person (including the authority holding that information). Local Government Act 1972, Schedule 12A.				
14.	21/07/15	Annual Review of HRA Business Plan		02/07/15	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>	Annual Review of the Council's 30 year Housing Revenue Account Business Plan.
15.	21/07/15	Hemel Hempstead Town Centre Policy for Use of Outdoor Trading Areas.		02/07/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a> Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 <a href="mailto:chris.taylor@dacorum.gov.uk">chris.taylor@dacorum.gov.uk</a>	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.
16.	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 <a href="mailto:nicholas.egerton@dacorum.gov.uk">nicholas.egerton@dacorum.gov.uk</a>	To provide an opportunity for Members to comment on the Regulatory Services – Mobile Homes Fees Policy.
17.	21/07/15	Pavement Strategy		02/07/15	James Doe, Assistant Director Planning, Development and Regeneration 01442 228583 <a href="mailto:james.doe@dacorum.gov.uk">james.doe@dacorum.gov.uk</a>	
18.	15/09/15	Risk Management Process		26/08/15	James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	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.
19.	15/09/15	Performance Report Q1		26/08/15	James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	
20.	15/09/15	Treasury Management Outturn and Performance Indicators		26/08/15	James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	

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	May 2016 – Q4

	Feb 2016 – Q3	Sept 2016 – Q1
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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.