

CABINET FORWARD PLAN

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.15 1 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	26/07/16	Risk Management Q4		07/07/16	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk	To review the updated Strategic Risk Register.
2.	26/07/16	Housing Asset Management Strategy		07/07/16	Elliott Brooks, Assistant Director (Housing) 01442 228615 elliott.brooks@dacorum.gov.uk Fiona Williamson, Group Manager (Property & Place) 01442 228855 fiona.williamson@dacorum.gov.uk	To set out the strategic approach as to how the Council will maintain and invest in its housing stock
3.	26/07/16	Housing Acquisition Policy		07/07/16	Elliott Brooks, Assistant Director (Housing) 01442 228615 elliott.brooks@dacorum.gov.uk Simon Smith, Assets and Business Improvement Team Leader Property & Place, 01442 228464 simon.smith@dacorum.gov.uk	To set out the principles by which the Council's Housing Revenue Account will acquire assets including buying back properties previously sold under Right to Buy
4.	26/07/16	Medium Term Financial Strategy		07/07/16	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk	An updated review of the Council's financial position over the medium-term
5.	26/07/16	Berkhamsted Multi Storey Car Park		07/07/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 david.skinner@dacorum.gov.uk	To be provided
6.	26/07/16	Ladbroke's Site, Jarman Park Part 2		07/07/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 david.skinner@dacorum.gov.uk	To be provided
7.	26/07/16	Disposal of Assets		07/07/16	David Austin, Assistant Director Neighbourhood Delivery 01442 228355 david.austin@dacorum.gov.uk	To seek approval for the disposal of an asset (recycling equipment at Cupid Green Depot).
8.	26/07/16	Affordable Housing Supplementary Planning Document: Clarification Statement		07/07/16	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk Laura Wood, Strategic Planning and Regeneration Team Leader 01442 228661 laura.wood@dacorum.gov.uk	To clarify the Council's policy on the requirement of affordable housing on smaller development sites following a recent Court decision in relation to Ministerial Statement reference HCWSS50
9.	20/09/16	Performance report Quarter 1		01/09/16	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk	Quarterly update on management of the Council's strategic risks
10.	20/09/16	Treasury Management Strategy		01/09/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 david.skinner@dacorum.gov.uk	To be provided
11.	20/09/16	Town Centre Asset Management		01/09/16	James Doe, Assistant Director Planning, Development &	To agree operational

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		Strategy			Regeneration 01442 228583 James.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning and Regeneration 01442 228405 chris.taylor@dacorum.gov.uk	arrangements and responsibilities for the ongoing management of assets held by the Borough Council in Hemel Hempstead Town Centre
12.	20/09/16	Facilities Management Award of Contract		01/09/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 david.skinner@dacorum.gov.uk Ben Hosier, Group Manager Commissioning, Procurement & Compliance 01442 228215 ben.hosier@dacorum.gov.uk	A recommendation will be presented to Cabinet to seek authorisation to award a contract for a new Facilities Management Service
13.	20/09/16	Hemel Hempstead Town Centre Parking Access and Movement Strategy		01/09/16	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 Nathalie Bateman, Strategic Planning & Regeneration Team Leader 01442 228592 nathalie.batemen@dacorum.gov.uk	To consider arrangements for taking forward the next stages of the parking access and movement strategy for Hemel Hempstead Town Centre
14.	20/09/16	Enterprise Zone		01/09/16	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk	To seek Council's agreement to sign off proposals
15.	20/09/16	Impact of Housing and Planning Act		01/09/16	Mark Gaynor, Corporate Director Housing & Regeneration, 01442 228575 mark.gaynor@dacorum.gov.uk	To outline the changes in legislation impacting on the Housing and Planning services resulting from the Housing and Planning Act 2016, including capacity and resource implications
16.	20/09/16	Dacorum Leisure Review		01/09/16	Robert Smyth, Assistant Director Performance & Projects 01442 228979 robert.smyth@dacorum.gov.uk	To be provided
17.	18/10/16	Homelessness Strategy Review		29/09/16	Elliott Brooks, Assistant Director Housing, 01442 228615 elliott.brooks@dacorum.gov.uk Natasha Brathwaite, Strategic Housing Group Manager, 01442 228840 natasha.brathwaite@dacorum.gov.uk	The Homelessness Strategy is a statutory requirement that all local authorities have. The document is required to set out our approach to Homelessness in the borough. This is a 2013-2018 document, which is having a formal review
18.	18/10/16	Quarter 1 Strategic Risk Report		29/09/16	David Skinner, Assistant Director Finance & Resources, 01442 228662	Quarterly update on management of the Council's

As at 20 June 2016

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					david.skinner@dacorum.gov.uk	strategic risks
19.	18/10/16	HRA Business Plan Review		29/09/16	Elliott Brooks, Assistant Director Housing, 01442 228615 elliott.brooks@dacorum.gov.uk	To be provided
20.	29/11/16			10/11/16		

Future Cabinet Dates 2016: 13th December:

- Tax Base 2017/18 (D Skinner)
- Treasury Management mid-year performance (D Skinner)
- Q2 Strategic Risk Report (D Skinner)

Dates to be confirmed: