

## CABINET FORWARD PLAN

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.15 1 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	25/08/16	Award of Wood House Development - Part 2 report		08/08/16	Mark Gaynor, Corporate Director Housing & Regeneration, 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a> Julia Hedger, Interim Group Manager – Development <a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>	To award the contract for the Wood House development of Council New Build
2.	20/09/16	Performance report Quarter 1		01/09/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 <a href="mailto:david.skinner@dacorum.gov.uk">david.skinner@dacorum.gov.uk</a>	To review the Council's forecast outturn position at the end of 1 <sup>st</sup> quarter
3.	20/09/16	Treasury Management Strategy outturn 2015/16		01/09/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 <a href="mailto:david.skinner@dacorum.gov.uk">david.skinner@dacorum.gov.uk</a>	A statutory report on the Council's performance against a range of statutory indicators.
4.	20/09/16	Facilities Management Award of Contract		01/09/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 <a href="mailto:david.skinner@dacorum.gov.uk">david.skinner@dacorum.gov.uk</a> Ben Hosier, Group Manager Commissioning, Procurement & Compliance 01442 228215 <a href="mailto:ben.hosier@dacorum.gov.uk">ben.hosier@dacorum.gov.uk</a>	A recommendation will be presented to Cabinet to seek authorisation to award a contract for a new Facilities Management Service
5.	20/09/16	Ladbroke's Site, Jarman Park Part 2		01/09/16	James Deane, Corporate Director Finance and Operations 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	An update on the Council's land holding at Jarman Park
6.	20/09/16	Options for Update on Running Track		01/09/16	James Deane, Corporate Director Finance and Operations 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a> David Skinner, Assistant Director Finance & Resources, 01442 228662 <a href="mailto:david.skinner@dacorum.gov.uk">david.skinner@dacorum.gov.uk</a>	To look at options for the sustainable provision of a running track.
7.	20/09/16	Disposal of Assets		01/09/16	David Austin, Assistant Director Neighbourhood Delivery 01442 228355 <a href="mailto:david.austin@dacorum.gov.uk">david.austin@dacorum.gov.uk</a>	To seek approval for the disposal of an asset (recycling equipment at Cupid Green Depot).
8.	20/09/16	New Build Update		01/09/16	Elliott Brooks, Assistant Director Housing, 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Julia Hedger, Interim Group Manager – Development <a href="mailto:julia.hedger@dacorum.gov.uk">julia.hedger@dacorum.gov.uk</a>	To provide an update on the Council's Housing Development Programme
9.	20/09/16	Tenancy Involvement Strategy		01/09/16	Elliott Brooks, Assistant Director Housing, 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>	To set out the Council's Strategy for involving its tenants and leaseholders in the Housing Service 2016 - 2020
10.	18/10/16	Homelessness Strategy Review		29/09/16	Elliott Brooks, Assistant Director Housing, 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Natasha Brathwaite, Strategic Housing Group Manager, 01442 228840 <a href="mailto:natasha.brathwaite@dacorum.gov.uk">natasha.brathwaite@dacorum.gov.uk</a>	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

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						having a formal review
11.	18/10/16	Enterprise Zone		29/09/16	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 <a href="mailto:James.doe@dacorum.gov.uk">James.doe@dacorum.gov.uk</a>	To seek Council's agreement to sign off proposals
12.	18/10/16	Quarter 1 Strategic Risk Report		29/09/16	James Deane, Corporate Director Finance and Operations 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	Quarterly update on management of the Council's strategic risks
13.	18/10/16	Contract Award of Stationers Place (Pt 1 & 2)		29/09/16	Elliott Brooks, Assistant Director Housing, 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>	To be provided
14.	18/10/16	Housing Acquisitions Policy		29/09/16	Elliott Brooks, Assistant Director Housing 01442 228615 <a href="mailto:Elliott.brooks@dacorum.gov.uk">Elliott.brooks@dacorum.gov.uk</a> Simon Smith, Assets and Business Improvement Team Leader 01442 228464 <a href="mailto:simon.smith@dacorum.gov.uk">simon.smith@dacorum.gov.uk</a>	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
15.	29/11/16	Impact of Housing and Planning Act		10/11/16	Mark Gaynor, Corporate Director Housing & Regeneration, 01442 228575 <a href="mailto:mark.gaynor@dacorum.gov.uk">mark.gaynor@dacorum.gov.uk</a>	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.	29/11/16	Hemel Hempstead Town Centre Parking Access and Movement Strategy		10/11/16	James Doe, Assistant Director Planning, Development & 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> Nathalie Bateman, Strategic Planning & Regeneration Team Leader 01442 228592 <a href="mailto:nathalie.batemen@dacorum.gov.uk">nathalie.batemen@dacorum.gov.uk</a>	To consider arrangements for taking forward the next stages of the parking access and movement strategy for Hemel Hempstead Town Centre
17.	29/11/16	HRA Business Plan Review		10/11/16	Elliott Brooks, Assistant Director Housing, 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a>	To be provided
18.	29/11/16	Dacorum Leisure Review		10/11/16	Robert Smyth, Assistant Director Performance, People & Innovation 01442 228979 <a href="mailto:robert.smyth@dacorum.gov.uk">robert.smyth@dacorum.gov.uk</a>	To present the findings of a review of Dacorum's leisure provision
19.	29/11/16	Community Infrastructure Levy Arrangements		10/11/16	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 <a href="mailto:James.doe@dacorum.gov.uk">James.doe@dacorum.gov.uk</a>	To consider and approve arrangements for the governance of CIL and the spending of receipts.
20.	13/12/16	Tax Base 2017/18		24/11/16	James Deane, Corporate Director (Finance & Operations), 01442 228278	To set the Council Tax Base for 2017/18

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					<a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	
21.	13/12/16	Treasury Management mid-year performance		24/11/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 <a href="mailto:david.skinner@dacorum.gov.uk">david.skinner@dacorum.gov.uk</a>	An update with progress against the capital and financing position as approved by Council February 2016.
22.	13/12/16	Q2 Strategic Risk Report		24/11/16	James Deane, Corporate Director Finance and Operations 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	Quarterly update on management of the Council's strategic risks
23.	13/12/16	Park Bye Laws		24/11/16	David Austin, Assistant Director Neighbourhood Delivery, 01442 228355 <a href="mailto:david.austin@dacorum.gov.uk">david.austin@dacorum.gov.uk</a>	To consider new bye laws for the main parks in the Borough
24.	13/12/16	Award of the Community Alarm Monitoring Contract		24/11/16	Elliott Brooks, Assistant Director Housing, 01442 228615 <a href="mailto:elliott.brooks@dacorum.gov.uk">elliott.brooks@dacorum.gov.uk</a> Andy Vincent, Group Manager Tenants & Leaseholders, 01442 228149 <a href="mailto:andy.vincent@dacorum.gov.uk">andy.vincent@dacorum.gov.uk</a>	To be provided

**Future Cabinet Dates 2017:** 24 January, 14 February, 21 March, 25 April, 23 May