

**CABINET FORWARD PLAN – 29 JUNE 2015**

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.151 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	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 Standing Orders in respect of disciplinary action against the Head of Paid Service, the Chief Finance Officer and the Monitoring Officer.
2.	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>	
3.	29/06/15	Hemel Hempstead Ambassadors - Start-up funding		10/06/15	Chris Taylor, Strategic Planning & regeneration Group Manager 01442 228405 <a href="mailto:Chris.taylor@dacorum.gov.uk">Chris.taylor@dacorum.gov.uk</a>	
4.	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.
5.	21/07/15	New Build Development  <b>– PART 2 APPENDIX</b>  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 <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>	
6.	21/07/15	Town Centre Management update including the Business Improvement District and the 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

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						grant of consents for outdoor trading in Hemel Hempstead Town Centre including charging and enforcement arrangements.
7.	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.
8.	21/07/15	Medium Term Financial Strategy		02/07/15	James Deane, Assistant Director Finance and Resources 01442 228278 <a href="mailto:james.deane@dacorum.gov.uk">james.deane@dacorum.gov.uk</a>	
9.	21/07/15	Two Waters Regeneration		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 provide a draft for consultation
10.	21/07/15	Dacorum Tourism 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>	
11.	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.
12.	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>	
13.	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>	
14.	15/09/15	Annual Review of HRA Business Plan		26/08/15	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.	15/09/15	Alcohol Policy		26/08/15	Dave Austin, Assistant Director, Neighbourhood Delivery 01442 228355 <a href="mailto:Dave.austin@dacorum.gov.uk">Dave.austin@dacorum.gov.uk</a>	
16.	15/09/15	Enforcement Policy		26/08/15	Dave Austin, Assistant Director, Neighbourhood Delivery 01442 228355 <a href="mailto:Dave.austin@dacorum.gov.uk">Dave.austin@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.