

CABINET FORWARD PLAN

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.15 1 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	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
2.	18/10/16	Quarter 1 Strategic Risk Report		29/09/16	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk	Quarterly update on management of the Council's strategic risks
3.	18/10/16	Car Parking Strategy		29/09/16	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk	To review and update the Council's car parking strategy
4.	29/11/16	Impact of Housing and Planning Act		10/11/16	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
5.	29/11/16	Hemel Hempstead Town Centre Parking Access and Movement Strategy		10/11/16	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
6.	29/11/16	HRA Business Plan Review		10/11/16	Elliott Brooks, Assistant Director Housing, 01442 228615 elliott.brooks@dacorum.gov.uk	To provide the annual update of the HRA Business Plan, taking account of legislative changes and council priorities.
7.	29/11/16	Dacorum Leisure Review		10/11/16	Robert Smyth, Assistant Director Performance, People & Innovation 01442 228979 robert.smyth@dacorum.gov.uk	To present the findings of a review of Dacorum's leisure provision
8.	29/11/16	New Build Update and Stationers Place Contract award Part 1 report with Part 2 financial		10/11/16	Elliott Brooks, Assistant Director Housing, 01442 228615 elliott.brooks@dacorum.gov.uk Julia Hedger, Interim Group Manager – Development julia.hedger@dacorum.gov.uk	To recommend the award of contract for the construction of new council homes at Stationers Place

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		detail				
9.	29/11/16	Community Infrastructure Levy Arrangements		10/11/16	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk	To consider and approve arrangements for the governance of CIL and the spending of receipts.
10.	29/11/16	Delivery of Complementary Development of the Gade Zone (Part I and II)		10/11/16	Mark Gaynor, Corporate Director Housing & Regeneration, 01442 228575 mark.gaynor@dacorum.gov.uk James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk	To recommend the preferred delivery route for the residential element of the Gade Zone Regeneration.
11.	13/12/16	Tax Base 2017/18		24/11/16	James Deane, Corporate Director (Finance & Operations), 01442 228278 james.deane@dacorum.gov.uk	To set the Council Tax Base for 2017/18
12.	13/12/16	Treasury Management mid-year performance		24/11/16	David Skinner, Assistant Director Finance & Resources, 01442 228662 david.skinner@dacorum.gov.uk	An update with progress against the capital and financing position as approved by Council February 2016.
13.	13/12/16	Q2 Strategic Risk Report		24/11/16	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk	Quarterly update on management of the Council's strategic risks
14.	13/12/16	Park Bye Laws		24/11/16	David Austin, Assistant Director Neighbourhood Delivery, 01442 228355 david.austin@dacorum.gov.uk	To consider new bye laws for the main parks in the Borough
15.	13/12/16	Award of the Community Alarm Monitoring Contract		24/11/16	Elliott Brooks, Assistant Director Housing, 01442 228615 elliott.brooks@dacorum.gov.uk Andy Vincent, Group Manager Tenants & Leaseholders, 01442 228149 andy.vincent@dacorum.gov.uk	To recommend award of contract for the community alarm monitoring contract.
16.	13/12/16	Civic Centre Site Feasibility (Part 2)		24/11/16	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk David Skinner, Assistant Director Finance & Resources, 01442 228662 david.skinner@dacorum.gov.uk	To consider options for the current Civic Centre site following the Council's move into the Forum.
17.	13/12/16	Gadebridge Splash Park		24/11/16	David Austin, Assistant Director Neighbourhood Delivery 01442 228355 david.austin@dacorum.gov.uk Joe Guiton, Neighbourhood Action And Children's Services Team Leader 01442 228429 joe.guiton@dacorum.gov.uk	To present proposals for a Splash Park in Gadebridge Park
18.	13/12/16	Authority Monitoring Report and Local Government Update		24/11/16	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk Laura Wood, Strategic Planning and Regeneration Team Leader 01442 228661 laura.wood@dacorum.gov.uk	To provide Members with the headline figures from the 2015/16 AMR, primarily relating to housing delivery and employment land, and to request

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						adoption of a revised Local Development Scheme, which, amongst other things, sets out key dates for production of the Council's new single Local Plan.
19.	13/12/16	Update on Sustainability Development Action Note and Sustainability Check List		24/11/16	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 james.doe@dacorum.gov.uk	To request adoption of an updated Advice Note and checklist to ensure that all relevant planning applications reflect the requirements of the Core Strategy, taking into account new Government guidance.
20.	24/01/17	Contract Award for Swing Gate Lane Residential Pt 1 report, Pt 2 Appendix		05/01/17	Elliott Brooks, Assistant Director for Housing 01442 228615 elliott.brooks@dacorum.gov.uk	To consider arrangements for the award of contract.

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

Future Items:

Disposal of Assets (David Austin - To seek approval for the disposal of an asset (recycling equipment at Cupid Green Depot).

Enterprise Zone (James Doe - To seek Council's agreement to sign off proposals)

Ladbroke's Site, Jarman Park - Part 2 (James Deane - An update on the Council's land holding at Jarman Park) Parking Service

Enterprise and Investment Plan

Local Plan

Treasury Management – February 2017

Budget Setting 17/18 – February 2017