

CABINET FORWARD PLAN

	DATE	MATTERS FOR CONSIDERATION	Decision Making Process	Reports to Monitoring Officer/S.15 1 Officer	CONTACT DETAILS	BACKGROUND INFORMATION
1.	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
2.	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.
3.	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
4.	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
5.	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.
6.	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.
7.	13/12/16	Authority Monitoring Report and Local Development Scheme Update		24/11/16	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 provide Members with the headline figures from the 2015/16 AMR, primarily relating to housing delivery and employment land, and to request 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.
8.	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.
9.	13/12/16	Dacorum Leisure Review		24/11/16	Robert Smyth, Assistant Director Performance, People &	To present the findings of a review

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					Innovation 01442 228979 robert.smyth@dacorum.gov.uk	of Dacorum's leisure provision
10.	13/12/16	Committee Timetable 2017/18		24/11/16	Mark Brookes, Solicitor to the Council, 01442 228236 mark.brookes@dacorum.gov.uk	To agree the Council's Committee Timetable for 2017-2018 and recommend it to Council for approval.
11.	13/12/16	Review of Northgate CSCG contract		24/11/16	Robert Smyth, Assistant Director Performance, People & Innovation 01442 228979 robert.smyth@dacorum.gov.uk	To review the customer service centre gateway contract and identify options for the long term provision of customer contact support
12.	13/12/16	Delivery of Complementary Development of the Gade Zone (Part I and II)		24/11/16	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.
13.	13/12/16	Dacorum Local Planning Framework Site Allocations Development Plan Document proposed modifications		24/11/16	James Doe, Assistant Director Planning, Development & Regeneration 01442 228583 James.doe@dacorum.gov.uk Chris Taylor, Group Manager Strategic Planning & Regeneration 01442 228405 chris.taylor@dacorum.gov.uk Laura Wood, Strategic Planning and Regeneration Team Leader 01442 228661 laura.wood@dacorum.gov.uk	To consider modifications to the Site Allocations DPD following the Public Examination held in October 2016
14.	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.brookes@dacorum.gov.uk	To consider arrangements for the award of contract.
15.	24/01/17	HRA Business Plan Review		05/01/17	Elliott Brooks, Assistant Director Housing, 01442 228615 elliott.brookes@dacorum.gov.uk	To provide the annual update of the HRA Business Plan, taking account of legislative changes and council priorities.
16.	24/01/17	Gadebridge Splash Park		05/01/17	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
17.	14/02/17	Budget and Council Tax Setting		26/01/17	James Deane, Corporate Director Finance and Operations 01442 228278 james.deane@dacorum.gov.uk	To recommend approval of the following year's budget and Council Tax
18.	14/02/17	Independent Remuneration Panel		26/01/17	Mark Brookes, Solicitor to the Council, 01442 228236 mark.brookes@dacorum.gov.uk	To report on the outcome of the review of the

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						Council's Scheme of Members' Allowances by the Independent Remuneration Panel.

Future Cabinet Dates 2017: 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).

Ladbrokes 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

25 April - Hemel Hempstead Town Centre Parking Access and Movement Strategy (J Doe, C Taylor, N Bateman) - To consider arrangements for taking forward the next stages of the parking access and movement strategy for Hemel Hempstead Town Centre