

**CABINET and ASSEMBLY  
FORWARD PLAN**

January 2023 Edition

Publication Date: 14 December 2022

# THE FORWARD PLAN

## Explanatory note:

This document includes details of key decisions that will be made by either the Cabinet (the main executive decision-making body of the Council), the Assembly (full Council) or by officers under delegated authority. The Health and Wellbeing Board, which deals with health-related decisions, has a separate Forward Plan which can be viewed on the Council's website at <https://modgov.lbbd.gov.uk/Internet/mgListPlans.aspx?RPId=669&RD=0>.

For ease of reading, where this document refers to the 'decision-making body', this can be taken to mean the Cabinet or the Assembly. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the membership of these committees is listed in Appendix 1.

## Key Decisions

By law, councils have to publish a document detailing "Key Decisions" that are to be taken by the Cabinet or other committees / persons / bodies that have executive functions. The document, known as the Forward Plan, is required to be published 28 days before the date that the decisions are to be made. Key decisions are defined as:

- (i) Those that form the Council's budgetary and policy framework (this is explained in more detail in the Council's Constitution);
- (ii) Those that involve 'significant' spending or savings;
- (iii) Those that have a significant effect on the community.

In relation to (ii) above, Barking and Dagenham's definition of 'significant' is spending or savings of £200,000 or more that is not already provided for in the Council's Budget (the setting of the Budget is itself a Key Decision).

In relation to (iii) above, Barking and Dagenham has also extended this definition so that it relates to any decision that is likely to have a significant impact on one or more ward (the legislation refers to this aspect only being relevant where the impact is likely to be on two or more wards). As part of the Council's commitment to open government it has extended the scope of this document so that it includes all known issues, not just "Key Decisions", that are due to be considered by the decision-making body as far ahead as possible.

## Information included in the Forward Plan

In relation to each decision, the Forward Plan includes as much information as is available when it is published, including:

- the matter in respect of which the decision is to be made;
- the decision-making body or person;

- the date when the decision is due to be made;

### Publicity in connection with Key decisions

Subject to any prohibition or restriction on their disclosure, the documents referred to in relation to each Key Decision are available to the public. Each entry in the Plan gives details of the main officer to contact if you would like some further information on the item. If you would like to view any of the documents listed you should contact Alan Dawson, Head of Governance & Electoral Services, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: [democraticservices@lbbd.gov.uk](mailto:democraticservices@lbbd.gov.uk))

The agendas and reports for the decision-making bodies and other Council meetings open to the public will normally be published at least five clear working days before the meeting. For details about Council meetings and to view the agenda papers go to <https://modgov.lbbd.gov.uk/Internet/ieDocHome.aspx?Categories=-14062> and select the committee and meeting that you are interested in.

The Statutory Forward Plan will be published on or before the following dates during 2022/23:

<b>Edition</b>	<b>Publication date</b>
January 2023 Edition	14 December 2022
February 2023 Edition	20 January 2023
March 2023 Edition	20 February 2023
April 2023 Edition	17 March 2023
May 2023 Edition	21 April 2023
June 2023 Edition	19 May 2023

## Confidential or Exempt Information

Whilst the majority of the Cabinet's business at the meetings listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the meetings listed in this Forward Plan may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. Representations may be made to the Council about why a particular decision should be open to the public. Any such representations should be made to Alan Dawson, Head of Governance & Electoral Services, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: [democraticservices@lbbd.gov.uk](mailto:democraticservices@lbbd.gov.uk)).

## Key to the table

Column 1 shows the projected date when the decision will be taken and who will be taking it. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anyone with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting by clicking <https://modgov.lbbd.gov.uk/Internet/ieListMeetings.aspx?CId=180&Year=0> (for items to be considered by the Cabinet) and <https://modgov.lbbd.gov.uk/Internet/ieListMeetings.aspx?CId=179&Year=0> (for items to be considered by the Assembly).

Column 2 sets out the title of the report or subject matter and the nature of the decision being sought. For 'key decision' items the title is shown in **bold type** - for all other items the title is shown in normal type. Column 2 also lists the ward(s) in the Borough that the issue relates to.

Column 3 shows whether the issue is expected to be considered in the open part of the meeting or whether it may, in whole or in part, be considered in private and, if so, the reason(s) why.

Column 4 gives the details of the lead officer for the item.

Decision taker/ Projected Date	Subject Matter  Nature of Decision	Open / Private (and reason if all / part is to be private)	Relevant Lead Contact
<b>Cabinet: 17.1.23</b>	<p><b>Dedicated Schools Budget and School Funding Formula 2023/24 :</b> Financial [Annual Item]</p> <p>The Cabinet will be provided with an update on the school funding position in the light of the new funding regime and asked to approve the school funding formula for 2023/24.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	<p>Jane Hargreaves, Commissioning Director, Education, Katherine Heffernan, Head of Service Finance (Tel: 020 8227 2686), (Tel: 020 8227 3262) (jane.hargreaves@lbbd.gov.uk), (katherine.heffernan@lbbd.gov.uk)</p>
<b>Cabinet: 17.1.23</b>	<p>Calculation and Setting of Council Tax Base 2023/24 [Annual Item]</p> <p>The Cabinet will be asked to agree the Council Tax Base for 2023/24, as part of the process for setting the annual level of Council Tax.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	<p>Philip Gregory, Strategic Director, Finance &amp; Investment (Tel: 020 8227 5048) (philip.gregory@lbbd.gov.uk)</p>
<b>Cabinet: 17.1.23</b>	<p><b>Housing Revenue Account: Estimates and Review of Rents and Other Charges 2023/24 :</b> Community,: Financial [Annual Item]</p> <p>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2023/24, together with service and other related charges, and also to approve the rolling 30-year HRA Business Plan setting out how the Council intends to fund its stock investment, estate regeneration and new build plans.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	<p>Katherine Heffernan, Head of Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>

<p><b>Cabinet: 17.1.23</b></p>	<p><b>Revenue Budget Monitoring 2022/23 (Period 8, November 2022) :</b> Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2022/23 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Philippa Farrell, Head of Service Finance, Katherine Heffernan, Head of Service Finance (Tel: 020 8227 3262) (philippa.farrell@lbbd.gov.uk), (katherine.heffernan@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.23</b></p>	<p>Corporate Plan - Quarters 1 and 2 2022/23 Performance Reporting</p> <p>The Cabinet will be presented with an update on the performance of the key accountabilities and key performance indicators for the latest quarterly periods.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Richard Caton, Head of Performance &amp; Programme Management Office  (richard.caton@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.23</b></p>	<p><b>Leaseholder Charging Policy - Fire Doors :</b> Community</p> <p>The Cabinet will be asked to approve a leaseholder charging policy for the installation of new fire doors at high-rise (5+ floors) residential blocks.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Anthony Wiggins, Head of Property Management &amp; Capital Delivery  (anthony.wiggins@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.23</b></p>	<p>Procurement of a Resilience Contract for Welfare Services</p> <p>The Cabinet will be asked to approve the procurement strategy for a resilience contract for the Welfare Service, which will provide resources to support the administration of Housing Benefits, Council Tax Support and other welfare-related duties.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Stephen McGinnes, Director of Support &amp; Collections, ComSol  (stephen.mcginnes@lbbd.gov.uk)</p>

<p><b>Cabinet: 17.1.23</b></p>	<p>Sale of Land Adjacent to 1044 Green Lane, Dagenham</p> <p>The Cabinet will be asked to approve the terms of the sale of a piece of land adjacent to 1044 Green Lane, Dagenham to the owner of the property.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Valence</li> <li>• Additional documents to be considered alongside report: Site plan</li> </ul>	<p>Fully Exempt The report will contain commercially confidential information</p>	<p>Joe Joseph, Interim Director, Homes &amp; Assets, My Place  (joe.joseph@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.23</b></p>	<p>Sale of Land Adjacent to 10 Calverley Crescent, Dagenham</p> <p>The Cabinet will be asked to approve the terms of the sale of a piece of land adjacent to 10 Calverley Crescent, Dagenham to the owner of the property.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Heath</li> <li>• Additional documents to be considered alongside report: Site plan</li> </ul>	<p>Fully Exempt The report will contain commercially confidential information</p>	<p>Joe Joseph, Interim Director, Homes &amp; Assets, My Place  (joe.joseph@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.23</b></p>	<p><b>Council Tax Support Scheme 2023/24</b> : Community,,: Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to adopt the Council Tax Support Scheme for 2023/24 following public consultation on a revised scheme.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Donna Radley, Head of Benefits  (donna.radley@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>17.1.23</b></p>	<p><b>Approval of Head Lease and Loan for Shared Ownership Properties at Challingsworth House (formerly Crown House), Linton Road, Barking IG11 8TL : Financial</b></p> <p>The Cabinet will be asked to note Urgent Action taken by the Acting Chief Executive, under the provisions of Part 2, Chapter 16, paragraph 4 of the Council's Constitution, in relation to the entering into of a Head Lease, a loan and a Property Management Agreement with Barking and Dagenham Homes Ltd for 56 shared ownership properties at Challingsworth House, Linton Road, Barking.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Abbey</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report and/or appendices may contain confidential information</p>	<p>Marlon Bruce, Head of Housing &amp; Assets Strategy, Inclusive Growth  (marlon.bruce@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>25.1.23</b></p>	<p>Local Safeguarding Adults' Board Annual Report 2021/22</p> <p>The Assembly will be presented with the Local Safeguarding Adults' Board (LSAB) Annual Report for 2021/22.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Chris Bush, Commissioning Director, Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>25.1.23</b></p>	<p>Adoption and Corporate Parenting Annual Reports 2021/22 [Annual Item]</p> <p>The Assembly will be presented with the Council's Adoption and Corporate Parenting Annual Reports for 2021/22.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>April Bald, Operational Director, Children's Care and Support, Joanne Tarbutt, Head of Service, Corporate Parenting &amp; Permanence (Tel: 0208 227 5807) (april.bald@lbbd.gov.uk), (joanne.tarbutt@lbbd.gov.uk)</p>



<p><b>Assembly: 25.1.23</b></p>	<p><b>Council Tax Support Scheme 2023/24</b> : Community,,: Financial [Annual Item]</p> <p>The Assembly will be recommended to adopt the Council Tax Support Scheme for 2023/24.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Donna Radley, Head of Benefits (donna.radley@lbbd.gov.uk)</p>
<p><b>Assembly: 25.1.23</b></p>	<p>BAD Youth Forum Annual Report 2022 [Annual Item]</p> <p>The Assembly will receive a presentation on the work and achievements of the Barking and Dagenham (BAD) Youth Forum and the Young Mayor during 2022.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Erik Stein, Head of Participation, Opportunity and Wellbeing (Tel: 020 8227 3163) (Erik.Stein@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p>Street Naming and Numbering Policy</p> <p>The Cabinet will be asked to approve a new Roads and Building Naming policy.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Marlon Bruce, Head of Housing &amp; Assets Strategy, Inclusive Growth (marlon.bruce@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p>Dynamic Purchasing System for Disabled Adaptation Works and Services</p> <p>The Cabinet will be recommended to approve the access and use of the Adaptation, Repair, Maintenance and Improvement (ARMI) Dynamic Purchasing System (DPS) framework contract for disabled adaptation works and services.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Louise Hider-Davies, Head of Commissioning, Adults Care and Support (Tel: 020 8227 2861) (louise.hider-davies@lbbd.gov.uk)</p>

<p><b>Cabinet: 20.2.23</b></p>	<p><b>Budget Framework 2023/24 and Medium Term Financial Strategy 2023/24 - 2026/27</b> : Framework [Annual Item]</p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2022/23;</li> <li>- the base Revenue Estimates for 2023/24;</li> <li>- the level of Council Tax for 2023/24;</li> <li>- the Capital Programme for 2023/24 to 2026/27;</li> <li>- the Medium Term Financial Strategy for 2023/24 to 2026/27</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Philip Gregory, Strategic Director, Finance &amp; Investment (Tel: 020 8227 5048) (philip.gregory@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>Treasury Management Strategy Statement 2023/24</b> : Framework [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the annual Treasury Management Strategy Statement for 2023/24, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>David Dickinson, Investment Manager (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p>Pay Policy Statement 2023/24 [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2023/24, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Iain Marshall, HRIS &amp; Change Manager  (iain.marshall@lbbd.gov.uk)</p>

<p><b>Cabinet: 20.2.23</b></p>	<p><b>Be First Business Plan 2023-2028</b> : Community,: Financial</p> <p>The Cabinet will be asked to approve the Be First Business Plan 2023-2028.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information</p>	<p>Hilary Morris, Commercial Director (Tel: 020 8227 3017) (hilary.morris@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>Revenue Budget Monitoring 2022/23 (Period 9, December 2022)</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2022/23 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Philippa Farrell, Head of Service Finance, Katherine Heffernan, Head of Service Finance (Tel: 020 8227 3262) (philippa.farrell@lbbd.gov.uk), (katherine.heffernan@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>New Corporate Plan 2023/24 and beyond</b> : Framework</p> <p>The Cabinet will be asked to recommend the Assembly to approve a new Corporate Plan for 2023/24 and beyond, setting out the Council's long-term vision for the delivery of services, its strategic framework and performance targets.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Richard Caton, Head of Performance &amp; Programme Management Office  (richard.caton@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>B&amp;D Trading Partnership Business Plan 2023-2026</b> : Community,: Financial</p> <p>The Cabinet will be asked to approve the Barking and Dagenham Trading Partnership Business Plan for 2023-2026.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report / appendices may contain commercially confidential information.</p>	<p>Hilary Morris, Commercial Director (Tel: 020 8227 3017) (hilary.morris@lbbd.gov.uk)</p>

<p><b>Cabinet: 20.2.23</b></p>	<p><b>B&amp;D Reside Business Plan 2023-2026</b> : Community,: Financial</p> <p>The Cabinet will be asked to approve the Barking and Dagenham Reside Business Plan 2023-2026.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information</p>	<p>Hilary Morris, Commercial Director (Tel: 020 8227 3017) (hilary.morris@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>B&amp;D Energy Business Plan 2023-2026</b> : Community,: Financial</p> <p>The Cabinet will be asked to approve the B&amp;D Energy Business Plan 2023-2026.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information</p>	<p>Hilary Morris, Commercial Director (Tel: 020 8227 3017) (hilary.morris@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>Pan-London Vehicle for Children's Commissioning</b> : Community</p> <p>The Cabinet will be asked to approve proposals relating to the Council's membership of a Pan-London Vehicle (PLV) for Commissioning, led by London Councils, which will bring local authorities together in a new jointly owned legal vehicle to plan and commission provision for London children. The PLV will initially focus on Secure Welfare provision, as there is currently no provision in London, and will have the scope to work more broadly across children's commissioning, firstly with a focus on high-cost low incidence provision and subsequently wider residential provision. All projects would be agreed through the jointly owned vehicle by the participating local authorities.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Valerie Tomlinson, Lead Commissioner, Children's Care &amp; Support (Tel: 020 8227 3549) (valerie.tomlinson@lbbd.gov.uk)</p>

<p><b>Cabinet: 20.2.23</b></p>	<p><b>Investment and Acquisition Strategy (IAS) and Treasury Management Update</b> : Financial</p> <p>The Cabinet will be presented with an update on the latest issues relating to the Council’s Investment and Acquisition Strategy and Treasury Management Strategy and asked to approve any relevant proposals.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information</p>	<p>David Dickinson, Investment Manager (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>Partnership Agreement for the Provision of a Children's Out-of-Hours Emergency Duty Service</b> : Community</p> <p>The Cabinet will be asked to agree arrangements for the current Children's Out-of-Hours Emergency Duty shared service, managed and delivered by Redbridge Council on behalf of Barking &amp; Dagenham, Havering and Waltham Forest Councils, to be extended for a further three years covering the period 1 April 2023 to 31 March 2026.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Valerie Tomlinson, Lead Commissioner, Children's Care &amp; Support (Tel: 020 8227 3549) (valerie.tomlinson@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>Looked After Children Sufficiency Strategy 2022 - 2025</b> : Community</p> <p>The Cabinet will be asked to approve the Barking and Dagenham Sufficiency Strategy for Looked After Children 2022-2025 which sets out how the Council, as Corporate Parent, will meet its statutory Sufficiency Duty under the Children Act 1989 to secure, as far as reasonably practicable, sufficient accommodation within the area to meet the needs of children who the Council looks after.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Valerie Tomlinson, Lead Commissioner, Children's Care &amp; Support (Tel: 020 8227 3549) (valerie.tomlinson@lbbd.gov.uk)</p>

<p><b>Cabinet: 20.2.23</b></p>	<p><b>LBBB Statement of Gambling Licensing Policy 2023-2026 : Framework</b></p> <p>Section 349 of the Gambling Act 2005 requires the Council, as the Licensing Authority for gaming and betting, to prepare and publish a Statement of Gambling Licensing Policy in accordance with a statutory three-year cycle.</p> <p>The Cabinet will be presented with the draft LBBB Statement of Gambling Licensing Policy for the period 2023 - 2026 and asked to recommend its adoption by the Assembly.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Gary Jones, Head of Regulatory Services (Tel: 020 8227 5743) (Gary.Jones@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.2.23</b></p>	<p><b>Contract for Provision of New Community Equipment Service</b></p> <p>Local Authorities in England have a statutory duty to plan for the provision of certain home-based services, including the provision of disability aids and “community equipment”, to meet the assessed eligible needs of residents in their area. In addition to being a statutory duty, the provision of community equipment is key to achieving local and health authority strategic objectives, efficiency and cost-effectiveness.</p> <p>The Cabinet will be asked to approve the procurement strategy for a new Community Equipment service.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Louise Hider-Davies, Head of Commissioning, Adults Care and Support (Tel: 020 8227 2861) (louise.hider-davies@lbbd.gov.uk)</p>

<p><b>Assembly: 1.3.23</b></p>	<p>Local Safeguarding Children Partnership Annual Report 2021/22 [Annual Item]</p> <p>The Assembly will be presented with the Barking and Dagenham Safeguarding Children Partnership (BDSCP) Annual Report, which will highlight the progress that the BDSCP, consisting of the Local Authority, NHS BHR Clinical Commissioning Group and the Police, has made in achieving its safeguarding priorities in 2021/22 and setting out its priorities for 2022/23.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Chris Bush, Commissioning Director, Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)</p>
<p><b>Assembly: 1.3.23</b></p>	<p><b>Budget Framework 2023/24 and Medium Term Financial Strategy 2023/24 - 2026/27</b> : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2022/23;</li> <li>- the base Revenue Estimates for 2023/24;</li> <li>- the level of Council Tax for 2023/24;</li> <li>- the Capital Programme for 2023/24 to 2026/27;</li> <li>- the Medium Term Financial Strategy for 2023/24 to 2026/27</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Philip Gregory, Strategic Director, Finance &amp; Investment (Tel: 020 8227 5048) (philip.gregory@lbbd.gov.uk)</p>
<p><b>Assembly: 1.3.23</b></p>	<p><b>Treasury Management Strategy Statement 2023/24</b> : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve the annual Treasury Management Strategy Statement for 2023/24, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>David Dickinson, Investment Manager (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>

<b>Assembly: 1.3.23</b>	<p>Pay Policy Statement 2023/24 [Annual Item]</p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2023/24, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	Iain Marshall, HRIS & Change Manager  (iain.marshall@lbbd.gov.uk)
<b>Assembly: 1.3.23</b>	<p><b>New Corporate Plan 2023/24 and beyond</b> : Framework</p> <p>The Assembly will be recommended to approve a new Corporate Plan for 2023/24 and beyond, setting out the Council's long-term vision for the delivery of services, its strategic framework and performance targets.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	Richard Caton, Head of Performance & Programme Management Office  (richard.caton@lbbd.gov.uk)
<b>Assembly: 1.3.23</b>	<p><b>Planning Obligations Supplementary Planning Document</b> All Issue Categories</p> <p>The Assembly will be recommended to adopt the Planning Obligations Supplementary Planning Document.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	Tim Thomas, Head of Policy & Infrastructure Planning, Be First  (tim.thomas@befirst.london)
<b>Assembly: 1.3.23</b>	<p><b>LBBB Statement of Gambling Licensing Policy 2023-2026</b> : Framework</p> <p>Section 349 of the Gambling Act 2005 requires the Council, as the Licensing Authority for gaming and betting, to prepare and publish a Statement of Gambling Licensing Policy in accordance with a statutory three-year cycle.</p> <p>The Assembly will be recommended to adopt the LBBB Statement of Gambling Licensing Policy 2023 - 2026.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	Gary Jones, Head of Regulatory Services (Tel: 020 8227 5743) (Gary.Jones@lbbd.gov.uk)



<p><b>Cabinet: 21.3.23</b></p>	<p><b>Community Assets Policy and Action Plan</b> : Community</p> <p>The Council owns or has a stake in a wide range of physical community assets across the borough, such as libraries, children’s centres, community halls and parks and open spaces. At a time of reduced public funding and with the aim of enabling participation, it is important that these assets are utilised to their fullest and that the Council has a consistent approach to decision-making regarding these assets, enabling local residents and social sector partners to have their say over how assets are used, and who manages, owns and operates out of them.</p> <p>The Cabinet will be asked to approve a new Community Assets Policy and associated Action Plan.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report: Equality Impact Assessment</li> </ul>	<p>Open</p>	<p>Monica Needs, Community Enterprise Manager (Tel: 020 8227 2936) (monica.needs@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.3.23</b></p>	<p><b>Net Zero Carbon Delivery Framework</b> : Community</p> <p>As part of the Council’s commitment to being a net zero carbon council by 2030 and a net zero carbon borough by 2050, the Cabinet will be asked to approve a Net Zero Carbon Delivery Framework which will set out what is required to achieve those aims, the approach to doing so and the current barriers.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Neil Pearce, Head of Sustainability &amp; Climate Change (Tel: 020 8227 5733) (neil.pearce@lbbd.gov.uk)</p>

<p><b>Cabinet: 21.3.23</b></p>	<p><b>Revenue Budget Monitoring 2022/23 (Period 10, January 2023) and Q3 Capital Programme Update</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council’s revenue and capital budgets for 2022/23 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Philippa Farrell, Head of Service Finance, Katherine Heffernan, Head of Service Finance (Tel: 020 8227 3262) (philippa.farrell@lbbd.gov.uk), (katherine.heffernan@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.3.23</b></p>	<p><b>Debt Management Performance 2022/23 (Quarter 3)</b></p> <p>The Cabinet will be presented with a report on debt management performance for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Stuart Kirby, Revenues Manager  (stuart.kirby@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.3.23</b></p>	<p><b>Cycling Development and Old Dagenham Park BMX Track Regeneration Project</b> : Community</p> <p>The Cabinet will be asked to approve proposals for the Council, in partnership with British Cycling and other stakeholders, to develop cycling and related activities in the Borough, including the rejuvenation of the Old Dagenham Park (ODP) BMX facility into a cycling hub to maximise the use of the facility. The proposals will include the establishment of a Community Developer post to assist in the delivery of British Cycling’s strategy focus areas of “Work Together; Grow Communities; Cycling for Everyone” and its priorities ahead of the Summer Olympics in Paris in 2024.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report: Equality Impact Assessment</li> </ul>	<p>Open</p>	<p>Neil Pearce, Head of Sustainability &amp; Climate Change (Tel: 020 8227 5733) (neil.pearce@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>21.3.23</b></p>	<p><b>Lawn Tennis Association (LTA) Tennis Renovation Fund : Community</b></p> <p>The Cabinet will be asked to support proposals for a bid to the LTA Renovation Fund to deliver tennis court facility improvements and implementing associated changes to the court management and maintenance arrangements at facilities in Barking Park, Central Park, Greatfields Park, Old Dagenham Park, St. Chad's Park and Parsloes Park, as part of the LTA's initiative to attract 1 million more players by 2024.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report: Equality Impact Assessment</li> </ul>	<p>Open</p>	<p>Neil Pearce, Head of Sustainability &amp; Climate Change (Tel: 020 8227 5733) (neil.pearce@lbbd.gov.uk)</p>
<p><b>Cabinet:</b> <b>21.3.23</b></p>	<p><b>Contract for Translation and Interpretation Services</b></p> <p>The Cabinet will be asked to approve arrangements relating to the procurement of a new corporate contract for Translation and Interpretation Services.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Carly Bucknell, Commercial Support Officer  (carly.bucknell@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>17.5.23</b></p>	<p><b>Appointments to the Political Structure and Other Bodies 2023/24 [Annual Item]</b></p> <p>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2023/24 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Alan Dawson, Head of Governance &amp; Electoral Services (Tel: 020 8227 2348) (alan.dawson@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>17.5.23</b></p>	<p><b>Members' Allowances Scheme 2023/24 [Annual Item]</b></p> <p>The Assembly will be asked to approve the Members' Allowances Scheme for the 2023/24 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Alan Dawson, Head of Governance &amp; Electoral Services (Tel: 020 8227 2348) (alan.dawson@lbbd.gov.uk)</p>

<p><b>Assembly: 17.5.23</b></p>	<p>Children's Care and Support Self-Evaluation [Annual Item]</p> <p>The Assembly will receive a summary and presentation on the Council's annual Children's Care and Support Self-Evaluation, highlighting the key messages and outcomes.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Chris Bush, Commissioning Director, Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)</p>
<p><b>Cabinet: 23.5.23</b></p>	<p><b>ELWA Joint Resources and Waste Strategy Contract 2027-2057 - Outline Business Case</b> : Community,: Financial</p> <p>The Cabinet will be asked to consider and endorse the Outline Business Case relating to the contract for the delivery of the East London Waste Authority's (ELWA) Joint Resources and Waste Strategy 2027-2057.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information</p>	<p>Rebecca Johnson, Director of Public Realm  (rebecca.johnson@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.6.23</b></p>	<p><b>Treasury Management Annual Report 2022/23</b> : Framework [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Treasury Management Annual Report for 2022/23, including the actual Prudential and Treasury Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>David Dickinson, Investment Manager (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.6.23</b></p>	<p><b>Revenue and Capital Outturn for the 2022/23 Financial Year</b> : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's final revenue and capital outturn position for 2022/23 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Philippa Farrell, Head of Service Finance, Katherine Heffernan, Head of Service Finance (Tel: 020 8227 3262) (philippa.farrell@lbbd.gov.uk), (katherine.heffernan@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>20.6.23</b></p>	<p>Social Value Impact Report 2022/23 [Annual Item]</p> <p>The Cabinet will be presented with an update on the impact of Social Value in respect of the Council's procurement and commissioning arrangements during 2022/23 following the introduction of the new policy and toolkit in October 2020.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Hilary Morris, Commercial Director (Tel: 020 8227 3017) (hilary.morris@lbbd.gov.uk)</p>
<p><b>Cabinet:</b> <b>20.6.23</b></p>	<p>Debt Management Performance 2022/23 (Quarter 4)</p> <p>The Cabinet will be presented with a report on debt management performance for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Stuart Kirby, Revenues Manager (stuart.kirby@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>Not before</b> <b>1.7.23</b></p>	<p><b>Treasury Management Annual Report 2022/23 : Framework [Annual Item]</b></p> <p>The Assembly will be recommended to approve the Council's Treasury Management Annual Report for 2022/23, including the actual Prudential and Treasury Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>David Dickinson, Investment Manager (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>

## **Membership of Decision-making Bodies**

### **Cabinet:**

Councillor Darren Rodwell, Leader of the Council

Councillor Saima Ashraf, Deputy Leader of the Council and Cabinet Member for Community Leadership & Engagement

Councillor Dominic Twomey, Deputy Leader of the Council and Cabinet Member for Finance, Growth & Core Services

Councillor Sade Bright, Cabinet Member for Employment, Skills & Aspiration

Councillor Cameron Geddes, Cabinet Member for Regeneration & Economic Development

Councillor Syed Ghani, Cabinet Member for Enforcement & Community Safety

Councillor Kashif Haroon, Cabinet Member for Public Realm & Climate Change

Councillor Jane Jones, Cabinet Member for Children's Social Care & Disabilities

Councillor Elizabeth Kangethe, Cabinet Member for Educational Attainment & School Improvement

Councillor Maureen Worby, Cabinet Member for Adult Social Care & Health Integration

### **Assembly:**

All 51 elected members of the Council