



FORWARD PLAN

October 2008 Edition

Commencement Date: 1 October 2008

THE FORWARD PLAN

Introduction

The Forward Plan sets out information about future Council decisions. It also gives the public the opportunity to have their say on these decisions before they are taken.

Publication and inspection of the Plan

The Plan is published monthly. It is available for inspection, free of charge, at the reception desk at the Civic Centre, Dagenham. It is also available on the Council's website (www.lbbd.gov.uk) and directly via the link: <http://www.barking-dagenham.gov.uk/9-democracy/forward-plan/forward-plan-main.html> .

The Plan will be published on the following dates during the 2008 / 2009 Council year:

Edition	Publication date
October 2008 edition	16 September 2008
November 2008 edition	17 October 2008
December 2008 edition	14 November 2008
January 2009 edition	18 December 2008
February 2009 edition	17 January 2009
March 2009 edition	15 February 2009
April 2009 edition	17 March 2009
May 2009 edition	16 April 2009

Contents of the Plan

By law, councils have to publish a monthly Forward Plan. This has to contain available details of all “Key Decisions” the Council is aware will be taken by councillors or staff during the forthcoming four-month period. The term “Key Decision” is explained below.

Barking and Dagenham Council is committed to open government. It is encouraging local people to have their say on the decisions that affect them, their families and the community as a whole. It recognises that it is therefore important to provide as much information about these decisions as possible. As a result, Barking and Dagenham’s Forward Plan lists all decisions, not just “Key Decisions”, and looks as far ahead as possible, not just at the coming few months.

Key Decisions

A “Key Decision” is a decision that is likely to:

- (a) involve significant spending or savings and/or
- (b) have a significant effect on the community

In relation to (a), councils have to define which financial decisions are “significant” and, therefore, “Key.” Barking and Dagenham’s definition is spending or savings of £200,000 or more that is not in the Council’s Budget (the setting of the Budget is itself a Key Decision).

In relation to (b), a decision is, by law, “Key” if it is likely to have a significant impact on the community in two or more wards. However, in line with Government guidance, this Council treats a decision as “Key” if it is likely to have a significant impact on one or more ward.

Information included in the Plan

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

- the subject matter
- the Member meeting/employee taking the decision
- the estimated date when a decision will be taken
- any groups/persons to be consulted before the decision is taken
- how any such consultation will be carried out
- a list of relevant documents to be submitted to the decision-taker in connection with the decision

How you can have your say

If you would like to comment on any matter included in the Plan please let me know as soon as you can. I will then ensure your comments are considered by those taking the decision.

Sola Odusina
Democratic Services
Room 191
Civic Centre
Dagenham
RM10 7BN

Tel: 020 8227 3103

Fax: 020 8227 2171

Minicom: 020 8227 2685

E-mail: sola.odusina@lbbd.gov.uk

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Key to the table

Column 1 shows the **estimated date** when the decision will be taken and who will be taking the decision. 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, either by clicking on <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?PageNo=2&Year=2008&Committeeld=180&J=2> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?XXR=0&Year=2008&CId=179> (for items to be considered by the Assembly), or by telephoning Alan Dawson, Democratic Services Team Manager, on 020 8227 2348.

Column 2 sets out the title of the report or subject matter, the nature of the decision being sought and a list of supporting papers (if any) to be presented with the report.

Key Decisions are listed in **bold type**. Other decisions are listed in normal type.

Column 2 also shows, in brackets, the initials of the Chief Officer proposing the decision as follows:

CE	= Chief Executive
CDACS	= Corporate Director of Adult and Community Services
CDChS	= Corporate Director of Children's Services
CDCuS	= Corporate Director of Customer Services
CDRes	= Corporate Director of Resources
CDReg	= Corporate Director of Regeneration
DDCorpFin	= Divisional Director of Corporate Finance

Columns 3 and 4 provide information available at the time the Plan was published. This information includes, respectively, any groups to be consulted by the Council before the decision is taken and how any such consultation will be carried out.

Column 5 specifies which Wards (if any) will be affected by the proposal.

The Plan also lists the Members involved in taking Key Decisions (see Appendix A)

MEETING DATES 2008 / 2009

Executive (commencing at 7.00pm at the Civic Centre, Dagenham except where stated)
14 October 2008
4 November 2008
18 November 2008
2 December 2008
16 December 2008 at 3.00pm
20 January 2009
3 February 2009
17 February 2009
10 March 2009
24 March 2009
21 April 2009
6 May 2009
19 May 2009
2 June 2009
16 June 2009

Assembly (commencing at 7.00pm at the Town Hall, Barking)
8 October 2008
10 December 2008
14 January 2009
4 March 2009
1 April 2009
13 May 2009
24 June 2009

Decision taker/ Estimated date	Subject Matter (relevant Chief Officer) Nature of Decision <i>Additional documents to be submitted</i>	Consultees	Consultation Process	Wards Directly Affected by the Proposals
Assembly: 8.10.08	East London Transit (ELT) - Route Alignment for ELT Phase 1b and Temporary Transfer of Powers : Community (CDReg) The Assembly will be recommended to approve the route of the East London Transit phase 1b, and to confirm the Highways Act Section 8 and Section 101 agreements between the Council and Transport for London (TfL) <i>None.</i>	Internal: Lead Members: Regeneration; Customer Services	Circulation of Draft report	Abbey; Gascoigne; Thames;
Executive: 14.10.08	Asbestos Removal Strategy : Financial (CDReg) The Executive will be asked to approve a strategy for the phased removal of asbestos in residential properties <i>None.</i>	Internal: Lead Members: Deputy Leader Portfolio; Adult Social Services and Independent Living	Circulation of draft report	All Wards
Executive: 14.10.08	More Choice in Lettings and Sheltered Housing Assessment : Community (CDCuS) The Executive will be asked to agree a revised Sheltered Housing policy that will bring the assessment process into line with the general needs housing policy, together with related minor amendments to the More Choice in Lettings policy <i>None.</i>	Internal: Lead Member: Deputy Leader's Portfolio	Meetings and circulation of draft report	All Wards

<p>Executive: 14.10.08</p>	<p>Budget Monitoring Report 2008/09 : Framework (DDCorpFin)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2008/09 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Executive: 14.10.08</p>	<p>London Road and North Street Compulsory Purchase Order : Financial (CDReg)</p> <p>The Executive will be asked to authorise the use of the Council's Compulsory Purchase Order making powers to secure outstanding interests in the land needed to allow the redevelopment of London Road / North Street Barking</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>External:</p> <p>Residents Commercial Property Owners</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 14.10.08</p>	<p>Sex Establishment Licensing Policy : Community (CDCuS)</p> <p>The Executive will be asked to agree a policy on sex establishment licensing to assist in making consistent decisions on new applications and licence renewals</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Street Scene and Sustainability</p> <p>Chair and Vice Chair of Licensing and Regulatory Board</p> <p>External:</p> <p>Faith Forum LGBT Forum Women's Groups</p>	<p>Circulation of Draft Policy on Licensing of Sex Establishments</p>	<p>All Wards</p>
<p>Executive: 14.10.08</p>	<p>Pre-tender Contract for Monitoring of Legionella Bacteria in Water Systems in Schools and Public buildings (CDReg)</p> <p>The Executive will be asked to approve the procurement of a Water Monitoring term contract (Control of Legionella Bacteria in Water Systems ACoP L8) compliance and control, in schools and public buildings 2008-2013</p> <p><i>None.</i></p>	<p>Internal</p> <p>Lead Members: Resources Portfolio</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 14.10.08</p>	<p>Places of Religious Worship and Associated Community Spaces Policy Scrutiny Panel - Final Report : Community (CDACS)</p> <p>The Places of Religious Worship and Associated Community Spaces Policy Scrutiny Panel final report will set out the recommendations of the review</p> <p>The Executive will be asked to note the Panel's recommendations and, if appropriate, submit its views to the Assembly</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Corporate Management Team; Lead Member of Scrutiny Panel; Scrutiny Management Board;</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 14.10.08</p>	<p>Establishment of a Prospect Centre in Barking Town Centre (CDReg)</p> <p>The Executive will be asked to agree the funding from capital money to establish a Prospect Centre in Barking Town Centre to take the long term unemployed and those who have never worked into a work and training environment</p> <p>The Centre will form part of a restaurant and training facility providing 24 annual apprenticeships with the potential of gaining a new diploma in hospitality and leisure and progress into employment</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member Regeneration</p> <p>Ward Members Neighbourhood Management Spatial Regeneration</p> <p>External:</p> <p>Barking College Learning and Skills Council London Thames Gateway Development Corporation</p>	<p>Circulation of draft report Stakeholder meetings</p>	<p>Abbey</p>

<p>Executive: 14.10.08</p>	<p>Improvements to Shopping Parades : Community (CDReg)</p> <p>In 2005 a Health Check of 41 of the Borough's Neighbourhood centres was undertaken to provide an evidence base for planning policies. The environmental quality of the shopping centres was identified as a key factor in determining the attractiveness of a parade</p> <p>The Executive will be asked to approve the list of identified shopping parades, to agree for further feasibility study work to be undertaken around the identified areas and for a comprehensive consultation with local communities and retailers to be undertaken</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath; Eastbrook; Goresbrook; Mayesbrook; Parsloes; River; Valence; Whalebone;</p>
<p>Executive: 14.10.08</p>	<p>Leisure Centres Value for Money Review : Financial (CDReg)</p> <p>The Executive will be asked to approve recommendations on current issues, performance and future options following completion of the Leisure Centres Value for Money review</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Resources; Culture</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.10.08</p>	<p>Bailiff Services - continuation of Existing Contract (West)</p> <p>Bailiff Services contract is due to expire 29 March 09. Due to the potential for the introduction of a shared service arrangement with neighbouring authorities there is a need to extend the contract with existing suppliers by a further 12 months</p> <p><i>None.</i></p>	<p>Lead Member: Resources</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 14.10.08</p>	<p>Contract for the Provision of Support to Tenants at the Jack Petchey Foyer (CDACS)</p> <p>The Executive will be asked to agree a tender waiver for this service due to the unique partnership of East Potential and the need for them to establish the service effectively</p> <p><i>None.</i></p>		<p>Circulation of report.</p>	<p>All Wards</p>
<p>Executive: 4.11.08</p>	<p>Barking and Dagenham Community Strategy : Community (CDRes)</p> <p>The Executive will be presented with the Barking and Dagenham Community Strategy which has been drawn up by the Local Strategic Partnership, which brings together organisations from the public, private, community and voluntary sector. The Community Strategy is the document which demonstrates the partnership's long-term vision and the priorities and actions that will deliver improved outcomes for the borough's residents</p> <p>The Executive will be asked to recommend the Community Strategy to the Assembly</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>All Councillors</p> <p>Corporate Management Team</p> <p>External:</p> <p>Residents; Community Groups; Local Businesses; Service Providers and Partners</p>	<p>Internal:</p> <p>Circulation of draft Community Strategy</p> <p>External:</p> <p>Surveys; Seminars/presentations and focus groups</p>	<p>All Wards</p>

<p>Executive: 4.11.08</p>	<p>Parks and Green Spaces Strategy - Phase 1 Review and Phase 2 Programme : Financial (CDReg)</p> <p>The Executive will receive a progress report on the delivery of the Parks and Green Spaces Strategy, including expenditure and key achievements</p> <p>The Executive will be asked to approve a proposed draft programme for the next two years, including budget estimates. The approved programme will form the Programme Mandate for Park Development projects</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Community Safety Portfolio</p> <p>External:</p> <p>Design for London</p>	<p>Circulation of the draft report</p>	<p>All Wards</p>
<p>Executive: 4.11.08</p>	<p>Pension Fund Annual Report : Financial <i>[Annual Item]</i> (CDRes)</p> <p>The Executive will be asked to note the performance review of the Council's Pension Fund</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 4.11.08</p>	<p>Council Debt Write-Offs : Framework (CDRes)</p> <p>In line with the Council's financial rules, the Executive will be presented with a quarterly report on Council debt write-offs</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member Resources</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 4.11.08</p>	<p>Working Families Shortfall Policy : Community (CDCuS)</p> <p>The Executive will be asked to agree an affordable Shortfall Families Policy for working families</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p>	<p>Meetings and Circulation of Draft report</p>	<p>All Wards</p>

<p>Executive: 4.11.08</p>	<p>Decent Homes Plus options for Wellington Drive and Birdbrook Close (CDReg)</p> <p>The Executive will be asked to increase the allocation of funds from the Capital budget</p> <p><i>None.</i></p>	<p>Lead member for Regeneration. Ward councillors</p>	<p>Circulation of draft report</p>	<p>Village</p>
<p>Executive: 18.11.08</p>	<p>Regeneration of Tanner Street Triangle : Community (CDReg)</p> <p>The Executive will be asked to approve proposals relating to the regeneration and redevelopment of Tanner Street Triangle, which will include the preferred disposal route, terms of disposal and compulsory purchase order mechanism to facilitate land assembly of the development site</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p> <p>Ward Members: Abbey</p> <p>External:</p> <p>Barking Riverside Limited</p>	<p>Meetings and circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 18.11.08</p>	<p>Budget Monitoring Report 2008/09 : Framework (DDCorpFin)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2008/09 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>

<p>Executive: 18.11.08</p>	<p>Buildings of Special Architectural or Historic Interest in the Borough (known as "The Local List") (CDReg)</p> <p>There are a number of buildings across the borough that do not meet the criteria for statutory listing but do have local significance and are recognised for their architectural importance, townscape value or historic association and are considered worthy of protection. These buildings are on the Buildings of Special Architectural or Historic Interest or "the local list"</p> <p>The Executive will be asked to agree the revised draft local list for public consultation and development control use</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Culture; Customer First</p> <p>External:</p> <p>English Heritage Design for London Transport for London London Thames Gateway Development Corporation</p>	<p>Meetings and circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 18.11.08</p>	<p>Conservation Area Appraisals: Abbey and Barking Town Centre and Abbey Road Riverside Conservation Areas (CDReg)</p> <p>The Executive will be asked to approve conservation area appraisals in respect of (a) Abbey and Barking Town Centre Conservation Area (including a proposal to enlarge it) and (b) Abbey Road Riverside Conservation Area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Culture Regeneration</p> <p>External:</p> <p>English Heritage Design for London Transport for London London Thames Gateway Development Corporation</p>	<p>Circulation of draft report</p>	<p>Abbey; Gascoigne;</p>

<p>Executive: 18.11.08</p>	<p>Air Quality Management Order (CDCuS)</p> <p>The Executive will be asked to agree to the making of an Air Quality Management Order extending the pollutants and boundaries previously agreed by the Executive in 2002 to the whole borough <i>None.</i></p>	<p>Lead Member Officers Staff Environmental Agency GLA Defra TfL Neighbouring borough's Bexley & Greenwich Borough residents</p>	<p>Circulation of Draft report Briefings Staff e-bulletin</p>	<p>All Wards</p>
<p>Assembly: 10.12.08</p>	<p>Places of Religious Worship and Associated Community Spaces Policy Scrutiny Panel - Final Report : Community (CDACS)</p> <p>The Assembly will be asked to adopt the Panel's final report and recommendations <i>None.</i></p>	<p>Internal:</p> <p>Corporate Management Team; Lead Member of Scrutiny Panel; Scrutiny Management Board;</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Assembly: 10.12.08</p>	<p>Barking and Dagenham Community Strategy : Community (CDRes)</p> <p>The Assembly will be asked to recommend to approve the Barking and Dagenham Community Strategy which sets out the Local Strategic Partnership's long-term vision and the priorities and actions that will deliver improved outcomes for the borough's residents <i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>All Councillors</p> <p>Corporate Management Team</p> <p>External:</p> <p>Residents; Community Groups; Local Businesses; Service Providers and Partners</p>	<p>Internal:</p> <p>Circulation of draft Community Strategy</p> <p>External:</p> <p>Surveys; Seminars/presentations and focus groups</p>	<p>All Wards</p>

<p>Assembly: 10.12.08</p>	<p>Air Quality Management Order</p> <p>The Assembly will asked to adopt the Air Quality Management Order extending the pollutants and boundaries previously agreed by the Executive in 2002 to the whole borough <i>None.</i></p>	<p>Lead Member Officers Staff Environmental Agency GLA Defra TfL Neighbouring borough's Bexley & Greenwich Borough residents</p>	<p>Circulation of Draft report Briefings Staff e-bulletin</p>	<p>All Wards</p>
<p>Executive: 16.12.08</p>	<p>Disposal of Land - Inclusion of Further Surplus Properties for Disposal : Financial (CDReg)</p> <p>The Executive will be asked to approve the inclusion of a number of non-residential properties which are no longer required by the Council in the Council's Land Disposal Programme <i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Civic Services</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 16.12.08</p>	<p>Calculation and Setting of the Council Tax Base 2009/10 : Framework [<i>Annual Item</i>] (CDRes)</p> <p>Annually the Council is statutorily required to approve its Council Tax Base so that it is in a position to set a Council Tax for the following year</p> <p>The Executive will be asked to make recommendations to the Assembly in respect of the Council Tax Base for 2009/10 <i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>

<p>Executive: 16.12.08</p>	<p>Budget Process 2009/10 and Local Government Finance Settlement : Framework [<i>Annual Item</i>] (CDRes)</p> <p>The Executive will be asked to note the current financial outlook for the Council's budget for the period 2009/10 to 2011/12 and to agree the Budget Strategy in respect of the budget for 2009/10</p> <p>The Executive will be asked to consider this year's provisional Local Government Finance Settlement in the context of the 2009/10 Budget</p> <p>Each year the Council needs to approve a budget and part of that process is identifying the financial outlook (i.e. spending pressures against resources available) for the Council over a three year period. It also requires an agreement on the Budget priorities of the Council and a Strategy to deliver this over the same three year period</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Executive: 16.12.08</p>	<p>Budget Monitoring Report 2008/09 : Framework (DDCorpFin)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2008/09 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>

<p>Executive: 16.12.08</p>	<p>Contracts for the Provision of Vehicle and Plant Hire and Daily Rental (Spot Hire) : Financial (CDCuS)</p> <p>The Executive will be asked to agree to the implementation of the recommendation once all tender responses have been analysed from the market testing of the service for the supply of vehicles and plant with and without maintenance</p> <p><i>None.</i></p>	<p>Lead Member for Street Scene and Sustainability Chief Officers Legal Finance Procurement Transport , Waste and Street Scene</p>	<p>Circulation of the draft report. Evaluation panel</p>	<p>Not Applicable</p>
<p>Assembly: 14.1.09</p>	<p>Calculation and Setting of the Council Tax Base 2009/10 : Framework [Annual Item] (DDCorpFin)</p> <p>Annually the Council has to statutorily approve its Council Tax Base so that it is in a position to set a Council Tax for the following year</p> <p>The Assembly to approve the Council Tax Base for 2009/10</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Executive: 20.1.09</p>	<p>Revised Budget 2008/09 & Base Budget 2009/10 : Framework [Annual Item] (CDRes)</p> <p>To approve the Council's Revised Budget for 2008/09 and Base Budget for 2009/10</p> <p>The Executive will be asked to approve the Departmental budgets for the revised position in 2008/09 and as a base for 2009/10 to allow the setting of the overall Council Budget and Council Tax</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>

<p>Executive: 20.1.09</p>	<p>Budget Monitoring Report 2008/09 : Framework (DDCorpFin)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2008/09 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Executive: 3.2.09</p>	<p>Council Debt Write-Offs : Framework (CDRes)</p> <p>In line with the Council's financial rules, the Executive will be presented with a quarterly report on Council debt write-offs</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 17.2.09</p>	<p>Rights of Way Improvement Plan : Community (CDCuS)</p> <p>The Council is required to publish a Rights of Way Improvement Plan, setting out an assessment of the needs of the public with regard to the rights of way in the borough, and a statement of action containing the Council's proposals for maintenance and improvements</p> <p>The Executive will be asked to agree the borough's Rights of Way Improvement Plan for the purpose of consultation</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>External:</p> <p>Natural England; Neighbouring Highway Authorities</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 17.2.09</p>	<p>Fees and Charges 2009/10 : Framework [Annual Item] (CDRes)</p> <p>The Executive will be asked to consider and approve the proposed fees and charges for 2009/10 for all Council services</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Executive: 17.2.09</p>	<p>The Capital Programme 2009/10 - 2012/13 : Framework [Annual Item] (CDRes)</p> <p>On an annual basis the Council is required to approve a revised capital programme for a period of four years. This is to enable the appropriate long term planning of investment for the Council</p> <p>The Executive will be asked to propose a capital programme for 2009/10 to 2012/13 for approval by the Assembly</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>

<p>Executive: 17.2.09</p>	<p>The Council's Budget 2009/10 to 2011/12 : Framework <i>[Annual Item]</i> (CDRes)</p> <p>The Council has to statutorily approve a level of Council Tax each year. In addition, the Council has agreed to adopt a three year rolling Medium Term Financial Strategy</p> <p>The Executive will be asked to propose to the Assembly a Council Tax for 2009/10 and a Medium Term Financial Strategy for 2009/10 to 2011/12 <i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p> <p>External:</p> <p>Stakeholders Local businesses and the public</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Executive: 17.2.09</p>	<p>Housing Revenue Account Estimates and Review of Rents and Other Charges : Financial <i>[Annual Item]</i> (CDCuS)</p> <p>The Executive will be asked to agree the Housing Revenue Account (HRA) estimates and rent levels for Council properties for 2009/10, together with charges for garages, heating, supported accommodation and implementation of phase 3 of the depooled service charge</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member(s): Deputy Leader Portfolio Resources</p> <p>Community Housing Partnerships</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 17.2.09</p>	<p>Treasury Management Annual Strategy and Prudential Indicators : Framework [<i>Annual Item</i>] (DDCorpFin)</p> <p>Each year the Council has to set a strategy in respect of its Treasury Management activities and a range of Prudential Indicators to enable performance to be measured</p> <p>The Executive will be asked to recommend the Assembly approve the Council's Annual Treasury Management Strategy and the Prudential Indicators <i>Relevant Government and CIPFA Guidance</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Executive: 17.2.09</p>	<p>Budget Monitoring Report 2008/09 : Framework (DDCorpFin)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2008/09 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>

<p>Assembly: 25.2.09</p>	<p>Treasury Management Annual Strategy and Prudential Indicators : Framework <i>[Annual Item]</i> (DDCorpFin)</p> <p>The Assembly will be recommended to approve the Council's Treasury Management Annual Strategy and the Prudential Indicators</p> <p><i>Relevant Government and CIPFA Guidance</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Assembly: 25.2.09</p>	<p>The Council's Budget 2009/10 to 2011/12 : Framework <i>[Annual Item]</i> (CDRes)</p> <p>The Assembly will be asked to approve the proposals of the Executive in respect of a Council Tax for 2009/10 and a Medium Term Financial Strategy for 2009/10 to 2011/12</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Corporate Management Team</p> <p>External:</p> <p>Stakeholders Local businesses and the public</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>

<p>Executive: 24.3.09</p>	<p>Budget Monitoring Report 2008/09 : Framework (DDCorpFin)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2008/09 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Divisional Director of Corporate Finance Corporate Management Team Heads of Service Group Managers in Corporate Finance</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Executive: 24.3.09</p>	<p>Eastern End of Thames View Redevelopment (CDReg)</p> <p>The Executive is asked to approve the Thames View Masterplan</p> <p><i>None.</i></p>	<p>Members English Partnerships Design for London</p>	<p>Circulation of Draft report</p>	<p>Thames</p>

<p>Executive: 21.4.09</p>	<p>Budget Monitoring Report 2008/09 : Framework (DDCorpFin)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2008/09 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Divisional Director of Corporate Finance Corporate Management Team Heads of Service Group Managers in Corporate Finance</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Executive: 6.5.09</p>	<p>Council Debt Write-Offs : Framework (CDRes)</p> <p>In line with the Council's financial rules, the Executive will be presented with a quarterly report on Council debt write-offs</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>Divisional Director of Corporate Finance Head of Revenue and Benefits</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 2.6.09</p>	<p>Annual Treasury Management Statement 2008/09 : Framework [<i>Annual Item</i>] (DDCorpFin)</p> <p>The Executive will be presented with a report on the Council's outturn position in respect of its treasury management activities for 2008/09 which will concentrate on the interest received on investments and the performance of its fund managers along with current debt status</p> <p>The report is required to be presented to the Executive for information in accordance with the CIPFA Code of Practice for Treasury management in the Public Services</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Resources</p> <p>CMT Heads of Service Group Managers in Corporate Finance</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
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MEMBERS OF THE COUNCIL

All 51 Councillors are Members of the Assembly. Councillors marked with an asterisk (*) are also Members of the Executive.

Councillor Agrawal
Councillor Alexander *
Councillor Bailey
Councillor Barnbrook
Councillor Barns
Councillor Bramley *
Councillor Buckley
Councillor Ms Carpenter
Councillor Carroll*
Councillor H. Collins *
Councillor Connelly
Councillor Davis
Councillor Denyer
Councillor Miss C. Doncaster
Councillor R. Doncaster
Councillor Mrs S. Doncaster
Councillor Fairbrass *
Councillor Fani
Councillor Mrs Flint
Councillor N. Gill
Councillor S. Gill
Councillor Hemmett
Councillor Mrs Hunt
Councillor Jamu
Councillor Jarvis
Councillor Justice

Councillor Kallar
Councillor Mrs Knight
Councillor Ms Lansdown
Councillor Little *
Councillor McCarthy *
Councillor McDermott
Councillor McKenzie *
Councillor Mrs. P. Northover
Councillor W. Northover
Councillor Obasohan
Councillor Poulton
Councillor Mrs Rawlinson
Councillor Mrs Reason
Councillor Mrs Rush *
Councillor Rustem
Councillor L Smith *
Councillor Miss N E Smith
Councillor Steed
Councillor Tuffs
Councillor Mrs Twomey
Councillor Vincent
Councillor L. Waker
Councillor P. Waker
Councillor Mrs West
Councillor White

<p>Executive: 2.6.09</p>	<p>Council's Revenue and Capital Outturn 2008/09 : Framework [Annual Item] (DDCorpFin)</p> <p>The report outlines the financial performance of the Council in regard to its 2008/2009 Revenue and Capital Budgets</p> <p>The Executive will be asked to agree the position of the Council's Revenue and Capital Outturn, and approve any subsequent amendments to 2008/09 budgets arising from the outturn position</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member Resources</p> <p>CMT Group Managers Corporate Finance</p>	<p>Circulation of draft reports and meetings</p>	<p>Not Applicable</p>
<p>Assembly: 24.6.09</p>	<p>Statement of Accounts - 2008/09 : Framework [Annual Item] (DDCorpFin)</p> <p>The Assembly will be asked to approve the Authority's Statement of Accounts for 2008/09</p> <p>Each year approval is needed for the statutory accounts of the authority</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Divisional Director of Corporate Finance Group Managers in Corporate Finance</p> <p>External:</p> <p>PWC Council's External Auditors</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Assembly: 22.7.09</p>	<p>Joint Audit and Inspection Letter 2007/08 : Framework (DDCorpFin)</p> <p>Each year the Audit Commission provide a key summary of the important issues arising from the audit of the Council's activities and recommendations for improvement identified from various inspections</p> <p>The Assembly will be asked to approve the Council's Joint Audit and Inspection Letter 2007/08</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member Resources</p> <p>CMT</p>	<p>Circulation of draft reports and meetings</p>	<p>Not Applicable</p>

