



FORWARD PLAN

July 2009 Edition

Commencement Date: 1 July 2009

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 2009 / 2010 Council year:

Edition	Publication date
July 2009 edition	15 June 2009
August 2009 edition	17 July 2009
September 2009 edition	14 August 2009
October 2009 edition	18 September 2009
November 2009 edition	16 October 2009
December 2009 edition	13 November 2009
January 2010 edition	18 December 2009
February 2010 edition	15 January 2010
March 2010 edition	12 February 2010
April 2010 edition	12 March 2010
May 2010 edition	16 April 2010
June 2010 edition	14 May 2010

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.

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THE FORWARD PLAN

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?Committeeld=180&PageNo=1&Year=2009> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?CId=179&Year=2009> (for items to be considered by the Assembly), or by telephoning Sola Odusina, Senior Democratic Services Officer, on 020 8227 3103.

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

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. Column 2 also shows, in brackets, the initials of the 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
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 2009 / 2010

Executive (commencing at 5.00pm at the Civic Centre, Dagenham) unless stated otherwise	
14 Jul 2009	7pm Venu (tbc)
28 Jul 2009	
11 Aug 2009	
25 Aug 2009	
8 Sep 2009	7pm Venu (tbc)
22 Sep 2009	
6 Oct 2009	7pm Venu (tbc)
20 Oct 2009	
3 Nov 2009	
17 Nov 2009	7pm Venu (tbc)
1 Dec 2009	
22 Dec 2009	
19 Jan 2010	7pm Venu (tbc)
2 Feb 2010	7pm Venu (tbc)
16 Feb 2010	

Assembly (commencing at 7.00pm at the Town Hall, Barking)
22 Jul 2009
16 Sep 2009
28 Oct 2009
9 Dec 2009
13 Jan 2010
24 Feb 2010

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
Executive: 14.7.09	Strategic Review and Commissioning Plan for Support Services to Homeless and Young People (CDACS) The Executive will be asked to consider proposals in the Commissioning Plan for Housing Support Services, funded from 'Supporting People' to people at risk of homelessness and to young people and the procurement strategy for these services <i>None.</i>	Internal Cabinet Members: Safer Neighbourhoods and Communities Adults and Public Health Education and Children's Wellbeing	Circulation of draft report Seminars interviews and questionnaires with customers	All Wards
Executive: 14.7.09	Barking Riverside District Centre : Community (CDRes) The Executive will be asked to consider the proposed procurement route, particularly with regard to the proposed joint –client approach with Barking Riverside Limited <i>None.</i>	Internal Cabinet Members: Regeneration Environment and Sustainability Ward Members: Thames External Primary Care Trust Faith Forum Metropolitan Police Barking Riverside Limited	Circulation of draft report and draft brief for the District	Thames

<p>Executive: 14.7.09</p>	<p>Skills Centre : Financial (CDChS)</p> <p>To provide an update to the Executive on the progress of this project and ask the Executive to consider further funding related issues</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Education and Children's Wellbeing Regeneration</p> <p>Ward Members Abbey</p> <p>External</p> <p>Barking College London Thames Gateway Development Corporation London Development Agency</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 14.7.09</p>	<p>Sixth Form Students Holocaust Memorial Visit to Krakow, Poland - March 2010 (CDChS)</p> <p>To request permission from the Executive for one sixth former from each secondary school to visit Krakow Poland on the annual Holocaust memorial trip in March 2010</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Education and Children's Wellbeing</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 14.7.09</p>	<p>London Road / North Street Regeneration : Community (CDRes)</p> <p>The Executive will be asked to consider proposals to redevelop the London Road North Street site</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Regeneration Environment and Sustainability</p> <p>Ward Members Abbey Ward</p> <p>External</p> <p>Homes and Community Agency</p>	<p>Circulation of draft report Meetings with Homes and Community Agency representatives Meetings with London Housing Company representatives</p>	<p>Abbey</p>
<p>Executive: 14.7.09</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team (CMT)</p>	<p>Circulation of draft report Meetings of CMT & DMT</p>	<p>All Wards</p>
<p>Executive: 14.7.09</p>	<p>Youth Access Card and Free School Meals : Financial (CDChS)</p> <p>The Executive will be asked to consider proposals to fund the Youth Access Card and Free School Meals</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Education and Children's Wellbeing Finance and Human Resources</p> <p>External</p> <p>Schools</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 14.7.09</p>	<p>Adoption of Housing and Estate Roads (CDCuS)</p> <p>The Executive will be asked to recommend the Assembly to adopt Housing and Estate Roads</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members All Councillors</p> <p>External</p> <p>Residents</p>	<p>Meetings with stakeholders Electronic and postal communication</p>	<p>All Wards</p>
<p>Executive: 14.7.09</p>	<p>Parking Strategy : Community (CDCuS)</p> <p>The Executive will be asked to consider Parking Strategy proposals</p> <p><i>None.</i></p>	<p>Internal</p> <p>All Councillors</p> <p>External</p> <p>Residents Community Groups Transport for London Police</p>	<p>Meetings with stakeholders Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.7.09</p>	<p>Moving Traffic Offences : Community (CDCuS)</p> <p>The Executive will be asked to recommend the Moving Traffic Offences to the Assembly for approval</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.7.09</p>	<p>Valence House Redevelopment Scheme- Progress update (CDACS)</p> <p>The Executive will be provided with a progress update on the redevelopment of Valence House and will also be asked to consider proposals to redirect project funds to supplemental projects</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Culture and Sport</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Assembly: 22.7.09</p>	<p>Moving Traffic Offences : Community</p> <p>The Executive will be asked to recommend the Moving Traffic Offences to the Assembly for approval The Assembly will be asked to approve the Moving Traffic Offences <i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Assembly: 22.7.09</p>	<p>Parking Strategy : Community (CDCuS)</p> <p>The Executive will be asked to consider Parking Strategy proposals The Assembly will be asked to approve the Parking Strategy <i>None.</i></p>	<p>Internal</p> <p>All Councillors</p> <p>External</p> <p>Residents Community Groups Transport for London Police</p>	<p>Meetings with stakeholders Circulation of draft report</p>	<p>All Wards</p>
<p>Assembly: 22.7.09</p>	<p>Adoption of Housing and Estate Roads (CDCuS)</p> <p>The Executive will be asked to recommend the Assembly to adopt Housing and Estate Roads The Assembly will be asked to adopt the Housing and Estate Roads <i>None.</i></p>	<p>Internal</p> <p>Cabinet Members All Councillors</p> <p>External</p> <p>Residents</p>	<p>Meetings with stakeholders Electronic and postal communication</p>	<p>All Wards</p>

<p>Executive: 28.7.09</p>	<p>Approval of Draft Community Benefits Supplementary Planning Document : Community (CDRes)</p> <p>The Executive will be asked to consider approving the Draft Community Benefits Supplementary Planning Document for public consultation</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Regeneration Environment and Sustainability Safer Neighbourhoods and Communities</p> <p>External</p> <p>London Thames Gateway Development Corporation</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 28.7.09</p>	<p>Approval of Draft Hot Food Takeaways Supplementary Planning Document : Community (CDRes)</p> <p>The Executive will be asked to consider approving the Draft Hot Food Takeaways Supplementary Planning Document for consultation</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Regeneration Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 11.8.09</p>	<p>Borough-wide 20mph Zone Strategy : Community (CDRes)</p> <p>The Executive will be asked to consider proposals to introduce 20 mph zones in focussed areas to achieve a reduction in casualties</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Regeneration Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 11.8.09</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings CMT & DMT</p>	<p>All Wards</p>
<p>Executive: 25.8.09</p>	<p>Barking Riverside Thames View Pedestrian and Cycle Link : Community (CDRes)</p> <p>The Executive will be asked to consider proposals to acquire a small amount of industrial land south of Thames View for the construction of Pedestrian and Cycle Link</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Regeneration Environment and Sustainability</p> <p>Ward Members: Thames</p> <p>External</p> <p>Homes and Community Agency Barking Riverside Limited</p>	<p>Circulation of draft report</p>	<p>Thames</p>
<p>Executive: 25.8.09</p>	<p>Council Debt Write Offs (CDCuS)</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>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 8.9.09</p>	<p>Rights of Way Improvement Plan : Community (CDRes)</p> <p>The Council is required to publish a Rights of Way Improvement Plan, which is the prime means the Council will use to identify changes to be made in the management and improvement of the local rights of way network over the next 10 years</p> <p>The Executive will be asked to consider adopting the borough's Rights of Way Improvement Plan following a period of public consultation</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Cabinet Members: Regeneration Environment and Sustainability</p> <p>External:</p> <p>Natural England; Neighbouring Highway Authorities Transport User Groups</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 8.9.09</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings CMT & DMT</p>	<p>All Wards</p>
<p>Assembly: 16.9.09</p>	<p>Submission of Barking Town Centre Area Action Plan (CDRes)</p> <p>Following consultation the Assembly will be asked to approve the submission of the Barking Town Centre Area Action Plan to the Secretary of State</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 22.9.09</p>	<p>Barking and Dagenham Climate Change Strategy : Community (CDRes)</p> <p>The Executive will be asked to consider the Barking and Dagenham Climate Change Strategy and recommend its adoption by the Assembly</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Cabinet Members: Leader Environment and Sustainability Regeneration</p> <p>External:</p> <p>Local Strategic Partnership Primary Care Trust Police and Fire Services Chamber of Commerce Bold and Dynamic</p>	<p>Questionnaire surveys to the public Forum group discussions Circulation of draft action plan to staff Workshop and presentations to internal staff and partners</p>	<p>All Wards</p>
<p>Executive: 22.9.09</p>	<p>Contract for the Provision of Extra Care Housing Services at Fred Tibble Court and Harp House : Financial (CDACS)</p> <p>The Executive will be asked to consider approving the procurement of two existing services jointly funded through Adult Social Care and Supporting People budgets which will assist vulnerable older adults with housing and care needs</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Adults and Public Health Housing</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 22.9.09</p>	<p>Civic Centre Annex Refurbishment (Corporate Accommodation Startegy) - Tender for Phase Two Works (CDRes)</p> <p>The Executive will be asked to consider proposals to appoint a contractor to undertake the refurbishment of the remaining two floors of the Civic Centre annex</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>Heath</p>

<p>Executive: 22.9.09</p>	<p>Putting People First - Personalisation (CDACS)</p> <p>The Executive will be asked to consider the way forward on personalisation and the consultation strategy contained in the report</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Adults and Public Health</p> <p>Corporate Management Team</p>	<p>Meetings presentations and web page</p>	<p>All Wards</p>
<p>Executive: 6.10.09</p>	<p>National Indicator Performance Report (CDRes)</p> <p>This report will present the key performance information for the Council together with areas for future focus, proposals for further service improvements and progress against previously agreed actions</p> <p>The Executive will be asked to consider the performance information and agree appropriate proposals to assist the Council to drive forward its continuous improvement agenda</p> <p><i>None.</i></p>	<p>Internal:</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 20.10.09</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings of CMT & DMT</p>	<p>All Wards</p>

<p>Assembly: 28.10.09</p>	<p>Barking and Dagenham Climate Change Strategy : Community (CDRes)</p> <p>The Executive will be asked to consider the Barking and Dagenham Climate Change Strategy and recommend its adoption by the Assembly The Assembly will be asked to adopt the Barking and Dagenham Climate Change Strategy <i>None.</i></p>	<p>Internal:</p> <p>Cabinet Members: Leader Environment and Sustainability Regeneration</p> <p>External:</p> <p>Local Strategic Partnership Primary Care Trust Police and Fire Services Chamber of Commerce Bold and Dynamic</p>	<p>Questionnaire surveys to the public Forum group discussions Circulation of draft action plan to staff Workshop and presentations to internal staff and partners</p>	<p>All Wards</p>
<p>Executive: 3.11.09</p>	<p>Council Debt Write Offs (CDCuS)</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>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 3.11.09</p>	<p>Pension Fund Annual Report (CDRes)</p> <p>The Executive will be asked to consider and note the performance of the Council's Pension Fund</p> <p><i>None.</i></p>		<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p>	<p>All Wards</p>

<p>Executive: 17.11.09</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings CMT & DMT</p>	<p>All Wards</p>
<p>Executive: 22.12.09</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft reports Meetings of CMT & DMT</p>	<p>All Wards</p>
<p>Executive: 22.12.09</p>	<p>Calculation and Setting of the Council Tax Base 2010/11 : Framework [Annual Item] (CDRes)</p> <p>Annually the Council has to statutorily approve the Council Tax Base so it is in a position to set the Council Tax for the following year</p> <p>The Executive will be asked to recommend the Council Tax Base 2010/11 to the Assembly for approval</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Leader Finance and Human Resources Customer Services</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>

<p>Assembly: 13.1.10</p>	<p>Calculation and Setting of the Council Tax Base 2010/11 : Framework [<i>Annual Item</i>] (CDRes)</p> <p>Annually the Council has to statutorily approve the Council Tax Base so it is in a position to set the Council Tax for the following year</p> <p>The Executive will be asked to recommend the Council Tax Base 2010/11 to the Assembly for approval The Assembly will be asked to approve the Council Tax Base <i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Leader Finance and Human Resources Customer Services</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Executive: 19.1.10</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings of CMT & DMT</p>	<p>All Wards</p>
<p>Executive: 19.1.10</p>	<p>National Indicator Performance Report (CDRes)</p> <p>This report will present the key performance information for the Council together with areas for future focus, proposals for further service improvements and progress against previously agreed actions</p> <p>The Executive will be asked to consider the performance information and agree appropriate proposals to assist the Council to drive forward its continuous improvement agenda</p> <p><i>None.</i></p>	<p>Internal:</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 19.1.10</p>	<p>Revised Budget 2009/10 and Base Budget 2010/11 : Framework (CDRes)</p> <p>Approval is needed for the Departmental budgets for the revised position in 2009/10 and as a base for 2010/11 to allow the setting of the overall Council Budget and Council Tax</p> <p>The Executive will be asked to consider and approve the Council's Revised Budget for 2009/10 and Base Budget 2010/11</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft reports and meetings</p>	<p>All Wards</p>
<p>Executive: 2.2.10</p>	<p>Council Debt Write Offs (CDCuS)</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>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 16.2.10</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings CMT & DMT</p>	<p>All Wards</p>

<p>Executive: 16.2.10</p>	<p>Fees and Charges 2010/11 : Framework [Annual Item] (CDRes)</p> <p>The Executive will be asked to consider and approve the proposed fees and charges for 2010/11 for all Council services</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Members: Leader Finance and Human Resources Customer Services</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Executive: 16.2.10</p>	<p>Treasury Management Annual Strategy and the Council's Prudential Indicators : Framework [Annual Item] (CDRes)</p> <p>Each year the Council has to set a strategy in respect of its Treasury Management activities and also set a range of prudential indicators to enable performance on the Capital Programme and financing to be measured</p> <p>The Executive will be asked to recommend the Council's Annual Treasury Management Strategy including the Council's Prudential Indicators to the Assembly for approval</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Executive: 16.2.10</p>	<p>Council Tax and Medium Term Financial Strategy for 2010/11 to 2012/13 : Framework [Annual Item] (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 on the financial and service planning of the organisation</p> <p>The Executive will be asked to propose to the Assembly a Council Tax for 2010/11 and a Medium Term Financial Strategy for 2010/11 to 2012/13</p> <p><i>None.</i></p>	<p>Internal</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p> <p>External</p> <p>Stakeholders Local Businesses Residents</p>	<p>Circulation of draft report and relevant working papers</p>	<p>All Wards</p>

<p>Executive: 16.2.10</p>	<p>The Capital Programme 2010/11 -2013/14 : Framework [Annual Item] (CDRes)</p> <p>On an annual basis the Council needs 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 2010/11 to 2013/14 for approval by the Assembly</p> <p><i>None.</i></p>	<p>Internal</p> <p>All Cabinet Members Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Assembly: 24.2.10</p>	<p>Treasury Management Annual Strategy and the Council's Prudential Indicators : Framework [Annual Item] (CDRes)</p> <p>Each year the Council has to set a strategy in respect of its Treasury Management activities and also set a range of prudential indicators to enable performance on the Capital Programme and financing to be measured</p> <p>The Executive will be asked to recommend the Council's Annual Treasury Management Strategy including the Council's Prudential Indicators to the Assembly for approval</p> <p>The Assembly will be asked to approve the Council's Annual Treasury Management Strategy including the Council's Prudential Indicators</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>

<p>Assembly: 24.2.10</p>	<p>The Council's Budget 2010/11 to 2012/13 : Framework [Annual Item] (CDRes)</p> <p>Each year the Council has to consider the level of Council Tax taking into account the spending levels and resources available and to approve a Capital programme and a medium term financial strategy for future years</p> <p>The Assembly will be asked to consider and approve Revenue estimates for 2009/10 and 2010/11 Capital Programme 2010/11 to 2012/13 level of Council Tax for 2008/09 and Medium Term Financial Strategy for future years</p> <p><i>None.</i></p>	<p>Internal</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Executive: 16.3.10</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings of CMT & DMT</p>	<p>All Wards</p>
<p>Executive: 27.4.10</p>	<p>Budget Monitoring : Financial (CDRes)</p> <p>The Executive will be asked to consider the regular budget monitoring reports any changed proposals to relevant action plans change in use of budgets additional budget expenditure and the Councils in year financial performance</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report Meetings of CMT & DMT</p>	<p>All Wards</p>

<p>Assembly: 19.5.10</p>	<p>Annual Audit and Inspection Letter 2008/09 <i>[Annual Item]</i> (CDRes)</p> <p>Each year the Council's external auditors provide the Council with a key summary of the important issues arising from their audit of the Council's activities and make recommendations for improvement</p> <p>The Assembly will be asked to consider and approve the Council's Joint Audit and Inspection Letter 2008/09</p> <p><i>None.</i></p>	<p>Internal</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Executive: 25.5.10</p>	<p>Council Debt Write Offs (CDCuS)</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>Cabinet Member: Finance and Human Resources</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 8.6.10</p>	<p>Treasury Management Annual Report 2009/10 : Framework <i>[Annual Item]</i> (CDRes)</p> <p>The report presents the Council's outturn position in respect of its treasury management activities and 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>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>

<p>Executive: 8.6.10</p>	<p>Council's Revenue and Capital Outturn 2009/10 : Framework <i>[Annual Item]</i> (CDRes)</p> <p>This report outlines the financial performance of the Council in relation to its 2009/2010 Revenue and Capital Budgets recommending action required in relation to any variations that may arise and the Executive will be asked to consider and agree the position of the Councils Revenue and Capital Outturn approving any subsequent amendments to 2009/10 budgets arising from the outturn position</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>All Wards</p>
<p>Assembly: 30.6.10</p>	<p>Statement of Accounts : Framework <i>[Annual Item]</i> (CDRes)</p> <p>Each year approval is needed for the Council's statutory accounts</p> <p>The Assembly will be asked to consider and approve the Council's statutory accounts</p> <p><i>None.</i></p>	<p>Internal</p> <p>Cabinet Member: Finance and Human Resources</p> <p>External Audit Commission</p>	<p>Circulation of draft reports and meetings</p>	<p>All Wards</p>

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