

FORWARD PLAN

January 2012 Edition

Commencement Date: 3 January 2012

THE FORWARD PLAN

Introduction

The Forward Plan sets out information about future Council decisions and provides the opportunity for the public 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 Civic Centre, Dagenham. It is also available on the Council's website (www.lbbd.gov.uk) and directly via the link: http://moderngov.barking-dagenham.gov.uk/mgListPlans.aspx?RPId=180

The Plan will be published on the following dates during the 2011 / 2012 Council year:

Edition	Publication date
January 2012 edition	19 December 2011
February 2012 edition	18 January 2012
March 2012 edition	16 February 2012
April 2012 edition	19 March 2012
May 2012 edition	17 April 2012
June 2012 edition	18 May 2012

Introduction

By law, councils have to publish a monthly Forward Plan containing available details of all "Key Decisions" that they are aware of which will be taken by councillors or officers during the forthcoming four-month period.

As part of Barking and Dagenham Council's commitment to open government it has extended the scope of its Forward Plan so that it includes all known issues, not just "Key Decisions", that are due to be considered by its main decision-making bodies, as well as looking as far ahead as possible and not just at the next few months. Barking and Dagenham Council also recognises the importance of encouraging local people to have their say on the decisions that affect them, their families and the community as a whole.

Key decisions are defined as:

- (i) Those that form the Council's budget 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).

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-level meeting taking the decision (Barking and Dagenham does not delegate the taking of key decisions to officers)
- · the projected date when the matter will be considered
- any groups/persons to be consulted before the matter is considered
- · how any such consultation will be carried out
- a list of relevant documents to be submitted to the decision-taker in connection with the matter under consideration

How you can have your say

Each entry in the Plan gives details of the main contact officer if you wish to make representations about the item or would just like some further information. Alternatively you can telephone Barking & Dagenham Direct on 020 8215 3000 (Monday to Friday, 8am - 6pm).

For details about Council meetings and to view the agenda papers (which are typically available a week before the meeting) visit http://moderngov.barking-dagenham.gov.uk/ieDocHome.asp?Categories or contact Alan Dawson, Democratic Services Team Manager, Civic Centre, Dagenham RM10 7BN (Tel: 020 8227 2348, email: alan.dawson@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, either by clicking on http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?PageNo=2&Year=2009&Committeeld=180 (for items to be considered by the Cabinet) and

http://moderngov.uk/ieListMeetings.asp?PageNo=2&Year=2009&CommitteeId=180 (for items to be considered by the Cabinet) and http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Cld=179&Year=2009 (for items to be considered by the Assembly), or by telephoning Alan Dawson on 020 8227 2348.

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 supporting papers (if any) to be presented with the report and the ward(s) in the Borough that the issue relates to.

Columns 3 and 4 provide information on the individuals and groups, both internal and external, that are to be consulted on any proposals as well as how any such consultation will be carried out.

Column 5 gives the details of the main contact officer for the item.

MEETING DATES 2011 / 2012

Cabinet (commencing at 5.00pm at the Civic Centre, Dagenham except where stated)	
17 Jan 2012	
14 Feb 2012	
20 Mar 2012	
24 Apr 2012	
22 May 2012	

Assembly (commencing at 7.00pm at the Town Hall, Barking)
22 Feb 2012
28 Mar 2012
16 May 2012

Decision taker/ Projected Date	Subject Matter Nature of Decision	Consultees	Consultation Process	Relevant Head of Service (to whom any representations should be made)
Cabinet: 17.1.12	Legal Services - Review of Shared Head of Service and Future Proposals: Financial The Cabinet will be asked to consider proposals for the future of the Legal Service following a review of arrangements agreed by the Cabinet on 25 January 2011 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal: Cabinet Member: Leader's Portfolio CMT Trade Unions, Legal Service Management and Staff	Meetings and circulation of draft report	Stella Manzie, Chief Executive (Tel: 020 8227 2789) (stella.manzie@lb bd.gov.uk)
Cabinet: 17.1.12	Budget Monitoring 2011/12: Financial The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)

Cabinet: 17.1.12	Barking and Dagenham Sport and Physical Activity Strategy: Community The Cabinet will be asked to consider proposals to adopt a sport and physical activity strategy that will provide a strategic framework to support improvements in the level of participation in sport and physical activity in the Borough • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Cabinet Member: Culture Leisure and Sport External Barking and Dagenham Community Sport and Physical Activity Network (CSPAN) Local Sports Clubs Sport England Mayor of London Pro Active East London	Meetings and circulation of draft report and strategy	Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)
Cabinet: 17.1.12	Leftley Estate - Approval of Conservation Area and Removal of Permitted Development Rights: Community The Cabinet will be asked to approve the designation of the Leftley Estate as a Conservation Area and recommend to the Assembly the making of an Article 4 Direction to remove certain permitted development rights within the Leftley Estate Conservation Area • Wards Directly Affected: Longbridge • Additional documents to be considered alongside report: None.	Cabinet Members: Regeneration Culture Leisure and Sport Ward Members: Longbridge External Local residents	Meetings and circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)

Cabinet: 17.1.12	The Policies and Strategies of the Assurance and Risk Division The Cabinet will be asked to consider and approve the policies and strategies that are the responsibility of the Assurance and Risk Division • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education	Circulation of draft report	Sandy Hamberger, Divisional Director Assurance and Risk (Tel: 020 8227 2115) (sandra.hamberg er@lbbd.gov.uk)
Cabinet: 17.1.12	Term Contract for Asbestos Removal and Management in Council Properties 2012-2015: Financial The Cabinet will be asked to consider proposals to tender the contract for Asbestos removal and management in Council properties for the period 2012 – 2015 (extendable until 2017) • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education	Circulation of draft report and meetings	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 17.1.12	Term Contract for Asbestos Surveying and Analysis in Council Properties 2012 -2015: Financial The Cabinet will be asked to consider proposals to tender the contract for Asbestos surveying and analysis in Council Properties for the period 2012 – 2015 (extendable until 2017) • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education	Circulation of draft report and meetings	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)

Cabinet: 17.1.12	Review of Responsibilities for Naming of Roads and Buildings: Community The Cabinet will be asked to consider whether changes are necessary to the current responsibilities for naming and renaming of roads and buildings • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration		Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 17.1.12	Adoption of Joint Waste Development Plan Document : Community The Cabinet will be asked to recommend the Joint Waste Development Plan Document to the Assembly for adoption • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Environment	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 17.1.12	Corporate Grants and Commissioning Programme 2012/13: Community The Cabinet will be asked to consider proposals to approve grants under the Corporate Grants Programme for 2012/13 and commissions for the Corporate Grants Programme for three years from 2012-2015 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Crime Justice and Communities	Circulation of draft report and meetings	Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)

Cabinet: 17.1.12	Penalty Charge Notices - Cancellation and Payment Arrangements The Cabinet will be asked to agree proposals for a single policy on cancellation and writing off of Penalty Charge Notices • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Crime Justice and Communities Corporate Management Team (CMT)	Circulation of draft report	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbb d.gov.uk)
Cabinet: 17.1.12	Budget Strategy 2012/13: Financial The Cabinet will be presented with a progress report on the budget setting process for 2012/13 and asked to consider appropriate proposals that would enable the Council to set a balanced budget for 2012/13 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal All Cabinet Members CMT	Meetings and circulation of draft report	Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lb bd.gov.uk)
Cabinet: 17.1.12	Housing Concierge and Estate Policing Proposal: Community The Cabinet will be asked to consider proposals for additional policing for Council estates in the borough • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Crime Justice and Communities External Residents	Circulation of draft report and meetings	Maureen McEleney, Divisional Director of Housing & Neighbourhoods (Tel: 020 8227 3738) (maureen.mcelen ey@lbbd.gov.uk)

Cabinet: 17.1.12	Adult Social Care Local Account The Cabinet will be asked to consider proposals to publish the Council's first Local Account of its performance • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Health External Health and Wellbeing Board	Circulation of draft report	Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)
Cabinet: 17.1.12	Approval of Transfer of Further Services to Elevate Joint Venture: Financial The Cabinet will be asked to consider and approve the Full Business Case in respect of the transfer of further services to Elevate East London • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Customer Services and Human Resources CMT Staff and Trade Unions	Meetings and circulation of draft report	Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lb bd.gov.uk)
Cabinet: 17.1.12	Host Borough Employment and Skills Programme: Financial The Cabinet will be asked to consider proposals to enter into an agreement with the London Borough of Hackney to draw down up to £955,893 in funding from the Host borough Employment Programme over 2010/11 – 2013/14. The programme is funded by the Greater London Authority with Hackney as the accountable body and it is designed to support those who are long –term unemployed and not supported by other mainstream programmes • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration CMT External London Borough of Hackney	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)

Cabinet: 14.2.12	Budget Monitoring 2011/12 : Financial	Internal	Circulation of draft report and meetings	Jonathan Bunt, Divisional
	The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end	Cabinet Member: Finance and Education CMT		Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)
	 Wards Directly Affected: All Wards Additional documents to be considered alongside report: None. 			
Cabinet: 14.2.12	Barking Station Masterplan Supplementary Planning	Internal	Circulation of draft	Jeremy Grint, Divisional
14.2.12	Document : Community	Cabinet Member: Regeneration	report	Director of Regeneration and
	The Cabinet will be asked to recommend the Barking Station Masterplan Supplementary Planning Document to the Assembly for approval	Ward Members: Abbey Gascoigne		Economic Development (Tel: 020 8227 2443)
	 Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: None. 	External London Thames Gateway Development Corporation		(jeremy.grint@lbb d.gov.uk)

Cabinet: 14.2.12	Community Infrastructure Level Preliminary Draft Charging Schedule The Cabinet will be asked to consider proposals to allow for consultation on the Community Infrastructure Levy Preliminary Draft Charging Schedule which is a new system of developer contributions intended to supplement other public sector revenue streams • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration External NHS Barking and Dagenham	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 14.2.12	Council Plan: Framework [Annual Item] The Cabinet will be asked to consider the Council Plan and recommend its adoption by the Assembly • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Members CMT	Circulation of draft report and meetings	Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)

Cabinet: 14.2.12	Revised Single Equalities Scheme : Community	Internal	Circulation of draft report	Karen Ahmed, Divisional
	The Cabinet will be asked to consider and agree the	Cabinet Member:		Director of Adult
	revised Single Equalities Scheme in light of changed	Crime Justice and		Commissioning
	legislation and refreshed data analysis	Communities		(Tel: 020 8227 2331)
		СМТ		(karen.ahmed@lb
	Wards Directly Affected: All Wards	Equality Diversity and		bd.gov.uk)
	Additional documents to be considered alongside	Inclusion group		,
	report: None.	Staff Group		
	'	Trade Unions		
		External		
		Residents		
		Disability Faith and Black		
		Ethnic Minority Groups		
Cabinet:	Estate Renewal: Goresbrook Village Delivery and	Internal	Circulation of draft	Jeremy Grint,
14.2.12	Disposal : Financial		report	Divisional
	The Oakinsterill has asked to consider many asked for the	Cabinet Members:		Director of
	The Cabinet will be asked to consider proposals for the	Regeneration		Regeneration and Economic
	preferred development site for Goresbrook Village Estate Renewal	Housing		Development
	renewal	Ward Members:		(Tel: 020 8227
		Thames		2443)
	Wards Directly Affected: Thames			(jeremy.grint@lbb
	Additional documents to be considered alongside			d.gov.uk)
	report: None.	External		
		Local Community		
		Goresbrook and Castle		
		Green		

Cabinet: 14.2.12	LDF Approval of Residential Extensions, Biodiversity and Trees Supplementary Planning Documents: Community The Cabinet will be asked to recommend that the Assembly approves these documents Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 14.2.12	Confirmation of Non Immediate Article 4 Direction : Community The Cabinet will be asked to recommend that the Assembly confirm the Article 4 Direction Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 14.2.12	Housing Policy - Management Transfers, Successions and Concessionary Offers : Community The Cabinet will be asked to consider revised policy proposals in respect of Management transfers and Successions • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Housing External Council Tenants	Meetings and circulation of draft report	Maureen McEleney, Divisional Director of Housing & Neighbourhoods (Tel: 020 8227 3738) (maureen.mcelen ey@lbbd.gov.uk)

Cabinet: 14.2.12	Proposed Establishment of an Additional Resource Provision at Ripple Primary School: Community The Cabinet will be asked to consider proposals for the establishment of an additional resource provision at Ripple Primary School for pupils with statements of Special Educational Needs from the start of the academic year 2012/13 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education External Governors of Schools Parents Carers and Guardians of Pupils	Circulation of draft report Meetings and publication notices	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Cabinet: 14.2.12	Fees and Charges 2012/13: Framework [Annual Item] The Cabinet will be asked to consider and approve the proposed fees and charges for 2012/13 for all council services • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Leader Finance and Education Customer Services and Human Resources	Meetings and circulation of draft report	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)
Cabinet: 14.2.12	Housing Revenue Account Estimates and Review of Rents and other Charges: Financial [Annual Item] The Cabinet will be asked to consider proposals to the level of tenants rent and service charges and associated arrangements to achieve the prudent management of the HRA for providing services to the Council's tenants and leaseholders for the forthcoming financial year • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Housing	Circulation of draft report and routine briefings	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd. gov.uk)

Cabinet: 14.2.12	Treasury Management Annual Strategy and the Council's Prudential Indicators: Framework [Annual Item] 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 fiancing to be measured The Cabinet will be asked to recommend the Council's Annual Treasury Management Strategy including the Council's Prudential Indicators to the Assembly for approval Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)
Cabinet: 14.2.12	Budgetary Framework 2012/13: Framework [Annual Item] The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of: - the revised Revenue Estimates for 2011/12; - the base Revenue Estimates for 2012/13; - the level of Council Tax for 2012/13; - the Capital Programme for 2012/13 to 2015/16; - the Medium Term Financial Strategy • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal All Cabinet members CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)

Cabinet: 14.2.12	Proposed Extension of the Shared Civil Contingencies Service to Havering: Financial The Cabinet will be asked to consider proposals to extend the Joint Service Civil Contingencies between Barking and Dagenham and Waltham Forest to include Havering • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Environment Finance and Education External London Boroughs of Havering and Waltham Forest	Circulation of draft report and meetings	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 14.2.12	Framework Contract for the Provision of Short Break Activities for Disabled Children and their Families The Cabinet will be asked to consider proposals in conjunction with the London Boroughs of Waltham Forest, Havering, Redbridge and Tower Hamlets to tender for the provision of short breaks and activities for disabled children with the view to putting in place a framework agreement from April 2012 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Adult Services Finance and Education External London Boroughs of Waltham Forest, Redbridge, Havering and Tower Hamlets	Circulation of draft report	Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani @lbbd.gov.uk)
Cabinet: 14.2.12	Further Amendments to the Redundancy Scheme The Cabinet will be asked to approve the proposed changes to the Redundancy Scheme that were previously considered at 22 November 2011 Cabinet Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Customer Services and Human Resources	Circulation of draft report and meetings	Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@l bbd.gov.uk)

Cabinet: 14.2.12	Schools' Capital Programme - Basic Need Allocation (Phase 1): Financial The Cabinet will be asked to agree proposals to allocate the Basic Need Allocation to specific projects • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education External Schools	Circulation of draft report and meetings	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Assembly: 22.2.12	Annual Report of the Barking and Dagenham Youth Forum 2011/12 [Annual Item] The Assembly will be presented with the annual report of the Barking and Dagenham (BAD) Youth Forum detailing activities and achievements of the Forum during 2011/12 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Adult Services	Circulation of draft report	Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@l bbd.gov.uk)
Assembly: 22.2.12	Standards: Future Arrangements The Government is proposing the disbandment of the national Standards regime as part of its Decentralisation and Localism Bill. The Assembly will be asked to consider the recommendations of the Standards Committee in respect of local arrangements • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Leader Standards Committee Members Corporate Management Team (CMT)	Circulation of draft report and meetings	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)

Assembly: 22.2.12	Barking Station Masterplan Supplementary Planning Document: Community The Assembly will be asked to approve the Barking Station Masterplan Supplementary Planning Document which will form part of the Council's Local development Framework Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration Ward Members: Abbey Gascoigne External London Thames Gateway Development Corporation	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Assembly: 22.2.12	Council Plan: Framework [Annual Item] The Assembly will be recommended to adopt the Council Plan Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Members CMT	Circulation of draft report and meetings	Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)
Assembly: 22.2.12	Leftley Estate - Approval of Conservation Area and Removal of Permitted Development Rights: Community The Assembly will be recommended to approve the making of an Article 4 Direction to remove certain permitted development rights within the Leftley Estate Conservation Area Wards Directly Affected: Longbridge Additional documents to be considered alongside report: None.	Internal Cabinet Members: Regeneration Culture Leisure and Sport Ward Members: Longbridge External Local residents	Meetings and circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)

Assembly: 22.2.12	Review of Responsibilities for Naming of Roads and Buildings: Community The Cabinet will be asked to consider whether changes are necessary to the current responsibilities for naming and renaming of roads and buildings The Assembly will be asked to consider approving the changes to the constitution recommended by the Cabinet • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration		Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Assembly: 22.2.12	Adoption of Joint Waste Development Plan Document : Community The Assembly will be asked to adopt the Joint Waste Development Plan Document Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Environment	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Assembly: 22.2.12	LDF Approval of Residential Extensions, Biodiversity and Trees Supplementary Planning Documents: Community The Assembly will be asked to approve these documents Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)

Assembly: 22.2.12	Confirmation of Non Immediate Article 4 Direction: Community The Assembly will be asked to confirm the Article 4 Direction to take effect from 4 May 2012 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Assembly: 22.2.12	Treasury Management Annual Strategy and the Council's Prudential Indicators: Framework [Annual Item] 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 fiancing to be measured The Assembly will be asked to approve the Council's Annual Treasury Management Strategy including the Council's Prudential Indicators Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)

Assembly: 22.2.12	Budgetary Framework 2012/13: Framework [Annual Item] The Assembly will be asked to consider and approve the recommendations to the Cabinet in respect of: - the revised Revenue Estimates for 2011/12; - the base Revenue Estimates for 2012/13; - the level of Council Tax for 2012/13; - the Capital Programme for 2012/13 to 2015/16; - the Medium Term Financial Strategy • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal All Cabinet members CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)
Assembly: 22.2.12	Planning for Religious Meeting Places (Amendment to Planning Advice Note 4) The Assembly will be asked to approve the amendments to the Planning for Religious Meeting Places (PAN 4) guidance document Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration Development Control Board Members	Circulation of draft report and meetings	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 20.3.12	Transfer of Land to 66 Hulse Avenue The Cabinet will be asked to consider proposals to transfer a piece of land to 66 Hulse Avenue for parking which was lost due to the closure of Hulse Avenue Wards Directly Affected: Longbridge Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education Ward members: Longbridge CMT	Circulation of draft report	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)

Cabinet: 20.3.12	Request for Purchase of Council Land for Place of Worship	Internal	Circulation of draft report	Jeremy Grint, Divisional Director of
	The Cabinet will be asked to consider proposals by the Gurdwara Association to purchase a piece of land adjacent to their premises in the currently vacant King William Street Quarter development to extend an existing Place of Worship and to provide community facilities • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: None.	Cabinet Member: Crime Justice and Communities Ward Members Abbey Thames		Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 20.3.12	Land Swap with Havering Council / Disposal of Land at Bridport Avenue: Community The Cabinet will be asked to consider proposals to approve the exchange of land owned by Barking and Dagenham Council but located within Havering Council's boundary with land owned by Havering Council which is located within this Borough's boundary • Wards Directly Affected: Eastbrook • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Finance and Education Culture Leisure and Sport Ward Members: Eastbrook External Havering Council	Circulation of draft report	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)

Cabinet: 20.3.12	Budget Monitoring 2011/12: Financial The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)
Cabinet: 20.3.12	Barking and Dagenham Cultural Strategy: Community The Cabinet will be asked to consider proposals to adopt a Cultural Strategy which will enable more local people to see and participate in the arts and support the development of the creative industries sector in the Borough • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Culture Leisure and Sport External Broadway Theatre Local Arts organisations Arts Council England Mayor of London	Meetings and circulation of draft report and strategy	Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)
Cabinet: 20.3.12	Debt Management and Quarterly Write Off Report In line with the Council's financial rules the Cabinet will be presented with a quarterly report on Council debt write offs • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education	Circulation of draft report	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)

Cabinet: 20.3.12	Expansion of St Joseph's Catholic Primary School (Dagenham): Community The Cabinet will be asked to consider proposals for the expansion of St Joseph's Catholic Primary School Dagenham to move from one and a half forms of entry to two forms of entry in Reception Year from the start of the Spring Term 2012 • Wards Directly Affected: Heath • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education External The School Governing Body Parents Carers and Guardians	Circulation of draft report and meetings	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Cabinet: 20.3.12	Re tendering of Five Children's Centre Day Nurseries The Cabinet will be asked to approve the re-tendering of five Children's Centre Day Nurseries – Eastbury, Ford Road, Furze, Leys and Wellgate • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Adult Services Ward Members: Chadwell Heath Eastbury Village Whalebone	Circulation of the draft report	Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@l bbd.gov.uk)
Cabinet: 20.3.12	Affordable Housing Development -Cultural Industries Quarter, Barking: Community The Cabinet will be asked to consider proposals for the potential delivery of affordable rented housing in partnership with Bouygues UK and AVIVA • Wards Directly Affected: Gascoigne • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Housing Regeneration Ward Members: Gascoigne	Circulation of draft report	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd. gov.uk)

Cabinet: 20.3.12	Housing Revenue Account (HRA) Business Plan: Community The Cabinet will be asked to consider proposals relating to the HRA Business Plan and Investment Programme to be adopted under the new HRA self financing regime from 1 April 2012 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Housing Regeneration External Tenant and Resident Forums	Circulation of draft report	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd. gov.uk)
Cabinet: 20.3.12	Housing Strategy 2012-2017: Community The Cabinet will be asked to recommend the Housing Strategy 2012-2017 to the Assembly for approval • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Housing Regeneration External Residents Tenant and Resident forums	Circulation of draft reports Meetings	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd. gov.uk)
Cabinet: 20.3.12	Calendar of Meetings [Annual Item] The Cabinet will be asked to agree the principles around the drawing up of the Calendar of Meetings for the 2012/13 Municipal Year • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Leader	Circulation of draft report	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)

Cabinet: 20.3.12	Framework Contract for the Provision of Independent Travel Training Services The Cabinet will be asked to consider proposals for Barking and Dagenham Council to be named as lead authority in the joint procurement of the Independent Travel Training Service in partnership with Havering Redbridge Waltham Forest and Tower Hamlets • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Adult Services	Circulation of draft report	Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani @lbbd.gov.uk)
Cabinet: 20.3.12	The Barking and Dagenham Transitions Strategy for Disabled Young People 2012 -2015 The Cabinet will be asked to consider proposals to support disabled young people and their families through the transition from adolescence to adulthood enabling young adults to lead fulfilling and integrated lives • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Children and Adult Services External Representatives of Young Disabled People and their Family Carers The Prospects (Connections) Service The Foundation for People with a Learning Disability Trinity School	Circulation of draft report and consultation events in the Community	Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)

Cabinet: 20.3.12	Retendering of the Leasehold Insurance Contract 2012-2015: Financial The Cabinet will be asked to consider proposals to retender the contract for managing the Council's Leasehold Insurance Programme Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Members: Finance and Education Housing	Circulation of draft report	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd. gov.uk)
Cabinet: 20.3.12	Amalgamation of Paired Infant and Junior Schools: Community The Cabinet will be asked to consider proposals for the amalgamation of paired infant and junior schools • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education External Governors and Staff of Schools Parents Carers and Guardians	Circulation of draft report and meetings	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Cabinet: 20.3.12	Adoption of Council Green Travel Strategy The Cabinet will be asked to consider proposals to adopt a Green Travel Strategy • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Environment CMT	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)

Cabinet: 20.3.12	Remodelling Home Care Services in Line with the Principles of Personalisation Cabinet will be asked to consider a review of the way care and support is provided to people in their own homes in line with Personalisation and agree to the tendering of home care and support through a framework agreement from October 2012 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member Children and Adult Services External Current and potential future service users Providers Practitioners	Circulation of draft report and questionnaires to current and potential future service users	Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)
Cabinet: 20.3.12	Schools' Capital Programme - Basic Need Allocation (Phase 2): Financial The Cabinet will be asked to agree proposals to allocate the Basic Need Allocation to specific projects • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education External Schools	Circulation of draft report and meetings	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Assembly: 28.3.12	Housing Strategy 2012-2017: Community The Assembly will be asked to approve the Housing Strategy 2012-2017 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Housing Regeneration External Residents Tenant and Resident forums	Circulation of draft reports Meetings	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd. gov.uk)

Cabinet: 24.4.12	Budget Monitoring 2011/12: Financial The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)
Cabinet: 24.4.12	Modernisation of Cashiering Services: Financial The Cabinet will be asked to consider proposals to close the cashiers office at Barking Learning Centre (BLC) as part of the modernisation of cashiers Wards Directly Affected: All Wards Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education Staff External Residents	Meetings Briefings and circulation of questionnaires	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 24.4.12	Term Contract for Maintenance, Repair and Minor Works on Security and Protection Systems 2012 to 2015/16/17: Financial The Cabinet will be asked to consider proposals to enter into a procurement exercise for the award of a new term contract for maintenance repair and installation of security and protection systems over a three year period with an option to extend • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education	Meetings and circulation of draft report	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)

Cabinet: 24.4.12	Property Asset Management Plan 2012/13 Update The Cabinet will be asked to consider proposals to adopt the Property Asset Management Plan • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education	Circulation of draft report	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 24.4.12	Carbon Management Plan The Cabinet will be asked to consider proposals to adopt the Carbon Management Plan. • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Environment	Circulation of drat report and meetings.	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 24.4.12	Performance House 2011/12 - October to December 2011 (Quarter 3) The cabinet will be presented with the corporate performance information for the third quarter of 2011/12 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal: Cabinet Member: Leader's Portfolio Corporate Management Team	Circulation of draft report	Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)

Cabinet: 24.4.12	Private Sector Rented Accommodation Scrutiny The Cabinet will be asked to recommend the Living and Working Select Committees proposals relating to private sector rented accommodation to Assembly for adoption • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Housing External Private Sector Landlords Tenants	Circulation of draft report and meetings	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)
Assembly: 16.5.12	Private Sector Rented Accommodation Scrutiny he Assembly will be asked to adopt the Living and Working Select Committees recommendations relating to private sector rented accommodation • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Housing External Private Sector Landlords Tenants	Circulation of draft report and meetings	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)
Cabinet: 22.5.12	Revenue and Capital Provisional Outturn 2011/12: Financial The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance and Education CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)

Cabinet:	Debt Management and Write Off Quarterly Report	Internal	Circulation of draft	Sue Lees,
12.6.12			report	Divisional
	In line with the Council's financial rules the Cabinet will be	Cabinet Member:		Director of Asset
	presented with a quarterly report on Council debt write offs	Finance and Education		Management &
				Capital Delivery
				(Tel: 020 8227
				3300)
	Wards Directly Affected: All Wards			(sue.lees@lbbd.g
	Additional documents to be considered alongside			ov.uk)
	report: None.			
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