



FORWARD PLAN

July 2012 Edition

Commencement Date: 2 July 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 2012 / 2013 Council year:

Edition	Publication date
July 2012 edition	18 June 2012
August 2012 edition	17 July 2012
September 2012 edition	20 August 2012
October 2012 edition	17 September 2012
November 2012 edition	17 October 2012
December 2012 edition	19 November 2012
January 2013 edition	18 December 2012
February 2013 edition	17 January 2013
March 2013 edition	14 February 2013
April 2013 edition	18 March 2013
May 2013 edition	18 April 2013
June 2013 edition	20 May 2013

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 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.barking-dagenham.gov.uk/ieListMeetings.asp?CId=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 2012 / 2013

Cabinet (commencing at 5.00pm at the Civic Centre, Dagenham except where stated)
11 July 2012 (10.00am)
24 July 2012
18 September 2012
16 October 2012
13 November 2012
19 December 2012 (12 noon)
22 January 2013
19 February 2013
19 March 2013
16 April 2013
21 May 2013
25 June 2013

Assembly (commencing at 7.00pm at the Town Hall, Barking)
11 July 2012
26 September 2012
05 Dec ember2012
27 February 2013
15 May 2013

Decision taker/ Projected Date	Subject Matter Nature of Decision	Consultees	Consultation Process	Relevant Head of Service (to whom any representations should be made)
Assembly: 11.7.12	<p>Standards : Future Arrangements</p> <p>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</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Leader</p> <p>Standards Committee Members</p> <p>Corporate Management Team (CMT)</p>	Circulation of draft report and meetings	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat@lbbd.gov.uk)
Cabinet: 11.7.12	<p>Proposed Amalgamation of William Ford Church of England Junior School and Village Infant School</p> <p>The Cabinet will be asked to consider proposals for the amalgamation of a paired infant and junior school</p> <ul style="list-style-type: none"> • Wards Directly Affected: Village • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>External</p> <p>Staff and Governors of Schools Parents Carers and Guardians of Pupils Diocese of Chelmsford</p>	Circulation of draft report and meetings	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)

<p>Assembly: 11.7.12</p>	<p>Treasury Management Annual Report : Framework <i>[Annual Item]</i></p> <p>The Assembly will be asked to consider the outturn position for the Council's Treasury Management activities and approve the Council's Treasury Management Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Land Swap with Havering Council / Disposal of Land at Bridport Avenue : Community</p> <p>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</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbrook • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Finance and Education Culture Leisure and Sport</p> <p>Ward Members: Eastbrook</p> <p>External</p> <p>Havering Council</p>	<p>Circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Green Travel Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to adopt a Green Travel Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Environment</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Cabinet: 24.7.12</p>	<p>Carbon Management Plan</p> <p>The Cabinet will be asked to consider proposals to adopt the Carbon Management Plan.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Environment</p>	<p>Circulation of draft report and meetings.</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Term Contract for Building Maintenance in Non Domestic Properties 2012 - 2015 : Financial</p> <p>The Cabinet will be asked to consider proposals to enter into a procurement exercise for the award of a new term contract for day to day reactive repairs and minor works in relation to Building Maintenance in non-domestic properties over a three year term with an option to extend the contract for a further two one yearly extensions subject to satisfactory performance of the appointed contractor</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Council Housing Asset Management Strategy and Housing Capital Programme : Community</p> <p>The Cabinet will be asked to consider proposals to approve and adopt the Council Housing Asset Management Strategy and Housing Capital Programme from 1 May 2012</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Housing Regeneration Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>

<p>Cabinet: 24.7.12</p>	<p>Adult Social Care Local Account</p> <p>The Cabinet will be asked to comment on Adult Social Care Local Account performance and approve its publication</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Children and Adult Services</p> <p>Health and Adult Services Select Committee</p>	<p>Circulation of draft report</p>	<p>Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lb bd.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Annual Report on the Financial and Service Performance of the Elevate Joint Venture 2011-12</p> <p>The Cabinet will be presented with a report detailing the financial and service performance of Elevate Joint Venture in its first full year</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Customer Services and Human Resources</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lb bd.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Options for the Location of New Secondary School : Community</p> <p>The Cabinet will be asked to consider options for the development of a new secondary school in the Borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Finance and Education; Regeneration; Culture, Leisure and Sport</p> <p>Corporate Management Team</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)</p>

<p>Cabinet: 24.7.12</p>	<p>Merry Fiddlers Junction Improvements : Community</p> <p>The Cabinet will be asked to consider a range of options for the improvement of the Merry Fiddlers Junction and local environment in Becontree Heath</p> <ul style="list-style-type: none"> • Wards Directly Affected: Heath; Valence; Whalebone • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Regeneration Environment</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Performance House - Quarter 4 2011/12</p> <p>The Cabinet will be presented with the corporate performance information for the fourth quarter of 2011/12</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Leader</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance</p> <p>(karen.wheeler@l bbd.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)</p>

<p>Cabinet: 24.7.12</p>	<p>Provision of Elderly Persons Bungalows on Council Owned Sites : Financial</p> <p>The Cabinet will be asked to consider proposals for the Council to build small bungalow developments on Council owned sites for older people as part of the Housing Capital Investment Programme</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Housing Regeneration</p> <p>External</p> <p>Residents adjacent to selected sites</p>	<p>Circulation of draft report and meetings</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)</p>
<p>Cabinet: 24.7.12</p>	<p>Highways Capital Investment Programme 2012 - 2015 : Financial</p> <p>Following an award of capital for investment in the borough's highway network the Cabinet will be asked to consider and approve the proposed programme of work</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Environment</p>	<p>Circulation of draft report and meetings</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbb d.gov.uk)</p>

<p>Cabinet: 24.7.12</p>	<p>Community Infrastructure Levy Draft Charging Schedule : Financial</p> <p>The Cabinet will be advised on the outcome of consultation on the Community Infrastructure Levy Preliminary Charging Schedule and asked to recommend the Assembly to approve the Draft Charging Schedule for the second stage of consultation and submission for public examination</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Regeneration</p> <p>Corporate Management Team</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Transfer of Land at 66 Hulse Avenue, Barking</p> <p>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</p> <ul style="list-style-type: none"> • Wards Directly Affected: Longbridge • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>Ward members: Longbridge</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Cabinet: 18.9.12</p>	<p>Lease of Land to Gurdwara Singh Sabha London East (Association), North Street, Barking</p> <p>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</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Crime Justice and Communities</p> <p>Ward Members Abbey Thames</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Schools' Capital Programme - Basic Need Allocation (Phase 2) : Financial</p> <p>The Cabinet will be asked to agree proposals to allocate the Basic Need Allocation to specific projects</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>External</p> <p>Schools</p>	<p>Circulation of draft report and meetings</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Barking and Dagenham Cohesion Strategy 2012-15 : Community</p> <p>The Cabinet will be asked to comment on the draft Cohesion Strategy 2012-15 before it is submitted to the Public Services Board for approval</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Crime Justice and Communities</p> <p>External</p> <p>Local Strategic Partnership Boards</p>	<p>Circulation of draft report meetings and briefings</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lbbd.gov.uk)</p>

<p>Cabinet: 18.9.12</p>	<p>Corporate Grants and Commissioning Review : Community</p> <p>The Cabinet will consider proposals to review the corporate grants and commissioning programme to align with the required cost saving from April 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Crime Justices and Communities</p> <p>External</p> <p>Organisations in receipt of commissions Public Service Board</p>	<p>Circulation of draft report and briefings</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Land Adjacent to Ship & Anchor Public House, Wood Lane, Dagenham : Financial</p> <p>The Cabinet will be asked to consider proposals to dispose of the land to the neighbouring land owners</p> <ul style="list-style-type: none"> • Wards Directly Affected: Heath; Whalebone • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>Ward Members Heath and Whalebone</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lb bd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Council Tax Support Scheme Options Paper : Community</p> <p>The Cabinet will be asked to consider proposals on the design of the Council Tax Support Scheme to be in place by the 1 April 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>External</p> <p>Residents Pre-cepting Authorities</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lb bd.gov.uk)</p>

<p>Cabinet: 18.9.12</p>	<p>Local Welfare Provision - Options for Delivery : Community</p> <p>Responsibility for delivering support replacing Community Care Grants and Crisis Loans for Living Expenses will be transferred to Local authorities from 1 April 2013 and the Cabinet will be asked to consider which model to adopt</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Crime Justice and Communities</p>	<p>Circulation of draft report and meetings</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Transfer of the Public Health Function : Community</p> <p>As a result of the Health and Social Care Bill statutory responsibility for delivering the Public Health function will transfer from PCTs to Local Authorities from April 2013 onwards the Cabinet will be asked to consider proposals for staffing and funding arrangements ahead of the formal transfer</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Health</p> <p>Corporate Management Team Staff and Trade Unions</p>	<p>Circulation of draft report and meetings</p>	<p>Matthew Cole, Joint Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lb bd.gov.uk)</p>

<p>Cabinet: 18.9.12</p>	<p>Heritage Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to adopt a Heritage Strategy encouraging more local people to find out about the history of the Borough strengthen community cohesion and ensure that our heritage is conserved for the benefit of future generations</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Culture Leisure and Sport</p> <p>Safer and Stronger Community Select Committee</p> <p>External</p> <p>Local History Groups Arts Council England</p>	<p>Meetings and circulation of draft report</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Arts Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to adopt an Arts 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</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Culture Leisure and Sport Regeneration</p> <p>Safer Stronger Community Select Committee Corporate Management Team</p> <p>External</p> <p>Local Arts Organisations Arts Council England Mayor of London</p>	<p>Meetings briefings and circulation of draft report</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)</p>

<p>Cabinet: 18.9.12</p>	<p>Libraries Strategy : Community</p> <p>The Cabinet will be asked to adopt a Libraries Strategy which will encourage more local people to use the libraries</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Culture Leisure and Sport</p> <p>Safer and Stronger Community Select Committee</p> <p>External</p> <p>Consultation workshops with service users Arts Council</p>	<p>Meetings and circulation of draft report</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Quarterly Debt Management Report</p> <p>The Cabinet will be asked to consider the quarterly report on debt write offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p>	<p>Circulation of draft report and meetings</p>	<p>Annette Cardy (annette.cardy@l bbd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Anti-Social Behaviour Strategy 2012-15 : Community</p> <p>The Cabinet will be asked to consider proposals for a strategy to deal with anti social behaviour which has been identified by local residents as a key issue of concern</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Crime Justice and Communities</p> <p>External</p> <p>Community Safety Partnership Voluntary and Community Sector Organisations</p>	<p>Circulation of draft strategy</p>	<p>Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lb bd.gov.uk)</p>

<p>Cabinet: 18.9.12</p>	<p>Performance House - Quarter 1, 2012/13</p> <p>The Cabinet will be presented with the corporate performance information for the first quarter of 2012/13</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Leader</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance</p> <p>(karen.wheeler@l bbd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Care Home Development - 80 Gascoigne Road : Community</p> <p>The Cabinet will be asked to consider proposals to remodel the Care Home at 80 Gascoigne Road utilising the remainder of the Department of Health's capital grant</p> <ul style="list-style-type: none"> • Wards Directly Affected: Gascoigne • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Children and Adult Services</p> <p>Ward Members: Gascoigne</p> <p>External</p> <p>Current Service Users and Families Learning Disability Partnership Board</p>	<p>Circulation of draft report and meetings</p>	<p>Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@l bd.gov.uk)</p>

<p>Cabinet: 18.9.12</p>	<p>Disposal of Goresbrook Leisure Centre Site : Financial</p> <p>The Cabinet will be asked to consider proposals regarding the disposal of the Goresbrook Leisure Centre site once it is vacated</p> <ul style="list-style-type: none"> • Wards Directly Affected: Goresbrook; Thames • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Regeneration; Culture, Leisure and Sport</p> <p>Corporate Management Team</p>	<p>Meetings and circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Proposed Expansion of Manor Infant School to become a Primary School : Community</p> <p>The Cabinet will be asked to consider proposals to formalise current arrangements establishing Manor Infant School as a Primary School</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>Ward Members: Becontree Longbridge</p> <p>External</p> <p>Staff and Governors of Schools Parents Carers and Guardians of Pupils</p>	<p>Circulation of draft report and meetings</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.12</p>	<p>Abbey Road Creative Industries Quarter - Acquisition of Phase 2 Residential Units : Financial</p> <p>The Cabinet will be asked to approve contractual and funding proposals relating to the purchase of residential units at Abbey Road, Barking, from Bouygues UK under phase 2 of the redevelopment of the area</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Housing</p> <p>Strategic Housing Board; Living and Working Board; Corporate Management Team</p>	<p>Meetings and circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Assembly: 26.9.12</p>	<p>Community Infrastructure Levy Draft Charging Schedule : Financial</p> <p>The Assembly will be advised on the outcome of consultation on the Community Infrastructure Levy Preliminary Charging Schedule and recommended to approve the Draft Charging Schedule for the second stage of consultation and submission for public examination</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Regeneration</p> <p>Corporate Management Team</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Remodelling Home Care Services in Line with the Principles of Personalisation : Community</p> <p>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</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member Children and Adult Services</p> <p>External</p> <p>Current and potential future service users Providers Practitioners</p>	<p>Circulation of draft report and questionnaires to current and potential future service users</p>	<p>Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Health and Wellbeing Strategy : Community</p> <p>The Cabinet will be asked to consider and endorse the Health and Wellbeing Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Health</p> <p>Health and Wellbeing Board CMT</p> <p>External</p> <p>Residents</p>	<p>Circulation of draft report and meetings.</p>	<p>Matthew Cole, Joint Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>

<p>Cabinet: 16.10.12</p>	<p>Barking Leisure Centre</p> <p>The Cabinet will be asked to consider and approve the final design specification for the Barking Leisure Centre and to appoint a contractor to build the new centre</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Culture Leisure and Sport Regeneration</p> <p>Ward Members Abbey Gascoigne</p> <p>External</p> <p>Consultation meetings with service users Sport England Local GP's Design for London</p>	<p>Circulation of draft report and meetings</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)</p>
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<p>Cabinet: 16.10.12</p>	<p>May and Baker Sports Ground</p> <p>The Cabinet will be asked to consider proposals for new governance arrangements that will protect the future use of the May and Baker sports facilities by local schools and sports clubs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Culture Leisure and Sport Regeneration</p> <p>Ward Members Eastbrook</p> <p>Corporate Management Team</p> <p>External</p> <p>Sport England National Governing Bodies for Football and Cricket Dagenham and Redbridge FC Eastbrook School May and Baker Sports Club Sanofi Users of the Sports Ground</p>	<p>Circulation of draft report and strategy</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Domestic and Sexual Violence Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to implement a Domestic Violence Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Crime Justice and Communities</p> <p>External</p> <p>Community Safety Partnership Health and Well Being Board Voluntary and Community Sector Organisations</p>	<p>Circulation of draft strategy and workshops</p>	<p>Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lb bd.gov.uk)</p>

<p>Cabinet: 16.10.12</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Voluntary Sector Organisations' Property Policy : Community</p> <p>The Cabinet will be asked to consider proposals in providing a clear and consistent policy with regard to property dealings with voluntary sector organisations operating within the Borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p> <p>External</p> <p>Voluntary Sector organisations in the Borough</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Quarterly Debt Management Report</p> <p>The Cabinet will be asked to consider the quarterly report on debt write offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p>	<p>Circulation of draft reports and meetings</p>	<p>Annette Cardy (annette.cardy@lbbd.gov.uk)</p>

<p>Cabinet: 13.11.12</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Term Contract for Water Quality Risk Assessments in Council Properties</p> <p>The Cabinet will be asked to approve proposals for the procurement of a new term contract to provide Water Quality Risk Assessments in Council properties</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Meetings and circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Term Contract for Water Quality Consultancy Services for Council Properties</p> <p>The Cabinet will be asked to approve proposals for the procurement of a new term contract to provide Water Quality Consultancy Services for Council properties</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Meetings and circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Cabinet: 13.11.12</p>	<p>Disposal of Land at 36 Cambridge Road, Barking : Financial</p> <p>The Cabinet will be asked to consider the proposed sale of Council land at 36 Cambridge Road, Barking, to facilitate the development of a private housing scheme</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Regeneration</p> <p>Corporate Management Team</p>	<p>Circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Performance House - Quarter 2, 2012/13</p> <p>The Cabinet will be presented with the corporate performance information for the second quarter of 2012/13</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Leader</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 19.12.12</p>	<p>Calculation and Setting of the Council Tax Base for 2013/14 : Framework [Annual Item]</p> <p>Each year the Council is required to approve its Council Tax Base as part of the process for setting the Council Tax for the following year</p> <p>The Cabinet will be asked to agree the Council Tax Base for 2013/14</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p>	<p>Circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbd.gov.uk)</p>
<p>Cabinet: 22.1.13</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@bbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Modernisation of Cashiering Services : Community</p> <p>The Cabinet will be asked to consider further service provision arrangements as part of the Cashiering Service Modernisation Programme</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal:</p> <p>Cabinet Member: Finance and Education</p> <p>Corporate Management Team</p> <p>Elevate East London</p>	<p>Circulation of draft report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbd.gov.uk)</p>

<p>Cabinet: 19.2.13</p>	<p>Quarterly Debt Management Report</p> <p>The Cabinet will be asked to consider the quarterly report on debt write offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p>	<p>Circulation of draft report and meetings</p>	<p>Annette Cardy (annette.cardy@bbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@bbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Fees and Charges 2013/14 : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider and approve the proposed fees and charges for 2013/14 for all Council services</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbd.gov.uk)</p>

<p>Cabinet: 19.2.13</p>	<p>Housing Revenue Account Estimates and Review of Rents and other Charges 2013/14 : Community, : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2013/14, together with service and other related charges, to enable the delivery of efficient and effective services to the Council's tenants and leaseholders for the forthcoming financial year</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Members: Housing; Finance and Education</p> <p>CMT</p>	<p>Meetings and circulation of draft report</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Statement of Priorities 2013/14 : Framework <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider, and recommend to the Assembly, the draft Statement of Priorities for 2013/14, setting out the main actions and activities to be taken by the Council during the coming year, based on its Policy House and set in the context of the Medium Term Financial Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Leader's Portfolio</p> <p>Corporate Management Team</p>	<p>Meetings and circulation of draft report and strategy</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance</p> <p>(karen.wheeler@lbbd.gov.uk)</p>

<p>Cabinet: 19.2.13</p>	<p>Treasury Management Strategy Statement 2013/14 : Framework <i>[Annual Item]</i></p> <p>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</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Budget Framework 2013/14 : Framework <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> - the revised Revenue Estimates for 2012/13; - the base Revenue Estimates for 2013/14; - the level of Council Tax for 2013/14; - the Capital Programme for 2013/14 to 2016/17; - the Medium Term Financial Strategy for 2013/14 to 2017/18 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Cabinet: 19.2.13</p>	<p>Pay Policy Statement 2013/14 <i>[Annual Item]</i></p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2013/14, in line with the requirements of the Localism Act 2011</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 			<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@l bbd.gov.uk)</p>
<p>Assembly: 27.2.13</p>	<p>Statement of Priorities 2013/14 : Framework <i>[Annual Item]</i></p> <p>The Assembly will be asked to approve the draft Statement of Priorities for 2013/14, setting out the main actions and activities to be taken by the Council during the coming year, based on its Policy House and set in the context of the Medium Term Financial Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Leader's Portfolio</p> <p>Corporate Management Team</p>	<p>Meetings and circulation of draft report and strategy</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance</p> <p>(karen.wheeler@l bbd.gov.uk)</p>
<p>Assembly: 27.2.13</p>	<p>Treasury Management Strategy Statement 2013/14 : Framework <i>[Annual Item]</i></p> <p>The Assembly will be asked to approve the Council's Annual Treasury Management Strategy, including the Prudential Indicators</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@l bd.gov.uk)</p>

<p>Assembly: 27.2.13</p>	<p>Budget Framework 2013/14 : Framework [Annual Item]</p> <p>The Assembly will be asked to consider and approve the recommendations of the Cabinet in respect of:</p> <ul style="list-style-type: none"> - the revised Revenue Estimates for 2012/13; - the base Revenue Estimates for 2013/14; - the level of Council Tax for 2013/14; - the Capital Programme for 2013/14 to 2016/17; - the Medium Term Financial Strategy for 2013/14 to 2017/18 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>All Cabinet Members</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Assembly: 27.2.13</p>	<p>Pay Policy Statement 2013/14 [Annual Item]</p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2013/14, in line with the requirements of the Localism Act 2011</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 			<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.13</p>	<p>Performance House - Quarter 3, 2012/13</p> <p>The Cabinet will be presented with the corporate performance information for the third quarter of 2012/13</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Leader</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (karen.wheeler@lbbd.gov.uk)</p>

<p>Cabinet: 19.3.13</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.13</p>	<p>Calendar of Meetings 2013/14 [Annual Item]</p> <p>The Cabinet will be asked to agree the principles around the drawing up of the Calendar of Meetings for the 2013/14 Municipal Year</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Leader</p>	<p>Circulation of draft report and calendar</p>	<p>Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat@lbbd.gov.uk)</p>
<p>Cabinet: 21.5.13</p>	<p>Quarterly Debt Management Report</p> <p>The Cabinet will be asked to consider the quarterly report on debt write offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p>	<p>Circulation of draft report and meetings</p>	<p>Annette Cardy (annette.cardy@lbbd.gov.uk)</p>

<p>Cabinet: 21.5.13</p>	<p>Revenue and Capital Provisional Outturn 2012/13 : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to approve the Council's revenue and capital provisional outturn position for 2012/13 and, if necessary, any appropriate in-year budget adjustments</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 25.6.13</p>	<p>Revenue and Capital Final Outturn 2012/13 : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to approve the Council's revenue and capital outturn position for 2012/13 and, if necessary, any appropriate in-year budget adjustments</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 25.6.13</p>	<p>Treasury Management Annual Report : Framework <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider, and recommend to the Assembly, the outturn position for the Council's Treasury Management activities during 2012/13 and approve the Treasury Management Strategy for 2013/14</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Assembly: 10.7.13</p>	<p>Treasury Management Annual Report : Framework <i>[Annual Item]</i></p> <p>The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2012/13 and Treasury Management Strategy for 2013/14</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Internal</p> <p>Cabinet Member: Finance and Education</p> <p>Corporate Management Team</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
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