

# **CABINET and ASSEMBLY FORWARD PLAN**

January 2018 Edition

Publication Date: 22 December 2017

# THE FORWARD PLAN

## Explanatory note:

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

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

## Key Decisions

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

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

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

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

## Information included in the Forward Plan

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

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

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

### Publicity in connection with Key decisions

Subject to any prohibition or restriction on their disclosure, the documents referred to in relation to each Key Decision are available to the public. Each entry in the Plan gives details of the main officer to contact if you would like some further information on the item. If you would like to view any of the documents listed you should contact Alan Dawson, Democratic Services Manager, 5th Floor, Roycraft House, Barking IG11 8HE (telephone: 020 8227 2348, email: [alan.dawson@lbbd.gov.uk](mailto:alan.dawson@lbbd.gov.uk) )

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

The Statutory Forward Plan will be published on or before the following dates during 2017/18:

<b>Edition</b>	<b>Publication date</b>
January 2018 Edition	22 December 2017
February 2018 Edition	19 January 2018
March 2018 Edition	19 February 2018
April 2018 Edition	26 March 2018
May 2018 Edition	23 April 2018
June 2018 Edition	21 May 2018

## Confidential or Exempt Information

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

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the meetings listed in this Forward Plan may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. Representations may be made to the Council about why a particular decision should be open to the public. Any such representations should be made to Alan Dawson, Democratic Services Manager, 5th Floor, Roycraft House, Barking IG11 8HE (telephone: 020 8227 2348, email: [alan.dawson@lbbd.gov.uk](mailto: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 <https://modgov.lbbd.gov.uk/Internet/ieListMeetings.aspx?CId=180&Year=0> (for items to be considered by the Cabinet) and <https://modgov.lbbd.gov.uk/Internet/ieListMeetings.aspx?CId=179&Year=0> (for items to be considered by the Assembly), or by contacting Alan Dawson on 020 8227 2348, [alan.dawson@lbbd.gov.uk](mailto:alan.dawson@lbbd.gov.uk).

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

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

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

Decision taker/ Projected Date	Subject Matter  Nature of Decision	Open / Private (and reason if all / part is to be private)	Relevant Lead Contact
<b>Cabinet: 23.1.18</b>	<p><b>Barking &amp; Dagenham Reside - A New Approach</b> : Community</p> <p>The Cabinet will be presented with a report on the future of Barking &amp; Dagenham Reside, specifically in relation to its future landlord role and its relationship with the Council as the commissioner, shareholder and provider of services, and asked to agree proposals for the creation of a new Reside Management Company and Board arrangements.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Andrew Sivess, Group Manager, Assets & Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)
<b>Cabinet: 23.1.18</b>	<p><b>Budget Monitoring 2017/18 - April to November (Month 8)</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2017/18 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)
<b>Cabinet: 23.1.18</b>	<p><b>Council Tax Support Scheme 2018/19</b> : Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to adopt the Council Tax Support Scheme for 2018/19.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)
<b>Cabinet: 23.1.18</b>	<p><b>Calculation and Setting of Council Tax Base 2018/19</b> : Financial [Annual Item]</p> <p>The Cabinet will be asked to agree the Council Tax Base for 2018/19, as part of the process for setting the annual level of Council Tax.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)

<p><b>Cabinet: 23.1.18</b></p>	<p><b>'Made in Dagenham' Film Studios - Update and Lease Arrangements :</b> Financial</p> <p>The Cabinet will be presented with a report on the latest position in relation to proposals to develop the largest film studios in London in 25 years and asked to approve arrangements to enter into a head lease for land for film stages.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Eastbrook</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information.</p>	<p>David Harley, Head of Regeneration (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>
<p><b>Cabinet: 23.1.18</b></p>	<p><b>B&amp;D Energy - 'White Label' Energy Tariffs :</b> Community</p> <p>The Cabinet will be asked to approve arrangements for market testing for a strategic energy supplier to enter into a partnership with the Council, under a local B&amp;D branding, to provide affordable, low energy tariffs to local residents, and to delegate authority to officers to progress the proposals.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information.</p>	<p>Andrew Sivess, Group Manager, Assets &amp; Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>
<p><b>Cabinet: 23.1.18</b></p>	<p><b>Pooling of Business Rates :</b> Financial</p> <p>The Cabinet will be asked to approve proposals for the Council to participate in a Business Rates pooling arrangement with other London Boroughs with effect from 1 April 2018.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 23.1.18</b></p>	<p><b>Purchase of Transport House, 46 - 48 New Road, Dagenham :</b> Financial</p> <p>The Cabinet will be asked to approve the purchase of the site to support the regeneration plans for the area.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: River</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information.</p>	<p>Andrew Sivess, Group Manager, Assets &amp; Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>23.1.18</b></p>	<p><b>Essex and Suffolk Water Agreement</b> : Financial</p> <p>The Cabinet will be asked to approve proposals to enter into a new agreement with Essex and Suffolk Water (ESW) for the continued collection by the Council of water and sewerage charges from social housing tenants on behalf of ESW.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Thomas Hart, Head of Home Ownership &amp; Business Improvement (Tel: 020 8227 5726) (thomas.hart@lbbd.gov.uk)</p>
<p><b>Cabinet:</b> <b>23.1.18</b></p>	<p><b>Vicarage Field Financing Proposal</b> : Financial</p> <p>The Cabinet will be asked to consider and approve proposals for a loan to Benson Elliot, who hold a long lease for the Vicarage Field Shopping Centre site which is owned by the Council, on commercial terms for an initial three-year period to facilitate the development project to be led by Benson Elliot.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Abbey</li> </ul>	<p>Fully Exempt The report and appendices shall contain commercially confidential information.</p>	<p>Andrew Sivess, Group Manager, Assets &amp; Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>31.1.18</b></p>	<p><b>Council Tax Support Scheme 2018/19</b> : Financial [Annual Item]</p> <p>The Assembly will be recommended to adopt the Council Tax Support Scheme for 2018/19.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>31.1.18</b></p>	<p>BAD Youth Forum Annual Report 2017 [Annual Item]</p> <p>The Assembly will receive a presentation on the work and achievements of the Barking and Dagenham (BAD) Youth Forum and the Young Mayor during 2017.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p><b>Cabinet: 19.2.18</b></p>	<p><b>Vicarage Field Development Proposal</b> : Community,: Financial</p> <p>The Council is the freehold owner of Vicarage Field Shopping Centre while Benson Elliot Capital Management LLP hold a long lease for the site. The future of the site is critical to the town centre's prosperity and delivery of the Council's growth ambitions and the Cabinet will be asked to approve a range of development proposals for the site to secure the wider regeneration objectives, including the potential use of the Council's compulsory purchase order powers.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Abbey</li> </ul>	<p>Fully Exempt The report and appendices contain commercially confidential information.</p>	<p>David Harley, Head of Regeneration (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.2.18</b></p>	<p><b>Budget Monitoring 2017/18 - April to December (Month 9)</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2017/18 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.2.18</b></p>	<p>Corporate Plan 2017/18 - Quarter 3 Performance Reporting</p> <p>The Cabinet will be presented with an update on the performance of the key accountabilities and key performance indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.2.18</b></p>	<p><b>Housing Revenue Account: Estimates and Review of Rents and Other Charges 2018/19 and 30 Year Business Plan</b> : Community,: Financial [Annual Item]</p> <p>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2018/19, together with service and other related charges, and also to approve the rolling 30-year HRA Business Plan setting out how the Council intends to fund its stock investment, estate regeneration and new build plans.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>James Goddard, Group Manager, Housing Strategy (Tel: 020 8794 8238) (james.goddard@lbbd.gov.uk)</p>



<p><b>Cabinet: 19.2.18</b></p>	<p><b>Budget Framework 2018/19 and Medium Term Financial Strategy 2018/19 - 2021/22</b> : Framework [Annual Item]</p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2017/18;</li> <li>- the base Revenue Estimates for 2018/19;</li> <li>- the level of Council Tax for 2018/19;</li> <li>- the Capital Programme for 2018/19 to 2020/21;</li> <li>- the Medium Term Financial Strategy for 2018/19 to 2021/22.</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.2.18</b></p>	<p><b>Treasury Management Strategy Statement 2018/19</b> : Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Annual Treasury Management Strategy, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.2.18</b></p>	<p><b>Pay Policy Statement 2018/19</b> : Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2018/19, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>

<p><b>Cabinet: 19.2.18</b></p>	<p><b>Estate Renewal and Infill Sites Programmes Update</b> : Financial</p> <p>Further to the approvals in respect of the Estate Renewal Programme 2015-2021 (27 January 2015) and Infill Sites Programme (19 April 2016), the Cabinet will be presented with an update on progress and asked to approve a number of additions and amendments to schemes including Marks Gate, Becontree Heath (Stour Road) and infill sites on Thames View, as well as specific recommendations relating to appropriations and contracts in order to deliver the programmes.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Part Exempt The report / appendices may contain commercially confidential information.</p>	<p>David Harley, Head of Regeneration (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.2.18</b></p>	<p><b>Pen To Print Programme</b> : Community,,: Financial</p> <p>The Council has secured a grant of £720,000 from Arts Council England to develop the Pen To Print creative writing programme, to be delivered by the Council's library service, for a four-year period starting in April 2018, subject to approval by Arts Council England of a satisfactory business plan.</p> <p>The Cabinet will be asked to approve the detail of the project.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Paul Hogan, Commissioning Director, Culture &amp; Recreation (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.2.18</b></p>	<p><b>Be First Annual Business Plan 2018/19</b> : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Be First Business Plan for the 2018/19 financial year, which will set out details of the company's proposed activity as a developer, the main elements of its work programme for the year and the financial modelling to support its activities.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information.</p>	<p>Claire Symonds, Chief Operating Officer (Tel: 020 8227 5513) (claire.symonds@lbbd.gov.uk)</p>

<b>Cabinet:</b> <b>19.2.18</b>	<p>Contract for Cashless Catering Hardware, Software and Installation</p> <p>The Cabinet will be asked to approve revised arrangements to those agreed on 14 November 2017 in respect of the procurement route for a cashless catering system.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Chris Bush, Commissioning Director, Children's Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)
<b>Assembly:</b> <b>28.2.18</b>	<p><b>Budget Framework 2018/19 and Medium Term Financial Strategy 2018/19 - 2021/22</b> : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2017/18;</li> <li>- the base Revenue Estimates for 2018/19;</li> <li>- the level of Council Tax for 2018/19;</li> <li>- the Capital Programme for 2018/19 to 2020/21;</li> <li>- the Medium Term Financial Strategy for 2018/19 to 2021/22.</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)
<b>Assembly:</b> <b>28.2.18</b>	<p><b>Treasury Management Strategy Statement 2018/19</b> : Financial [Annual Item]</p> <p>The Assembly will be recommended to approve the Annual Treasury Management Strategy, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)
<b>Assembly:</b> <b>28.2.18</b>	<p><b>Pay Policy Statement 2018/19</b> : Financial [Annual Item]</p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2018/19, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)

<p><b>Cabinet: 20.3.18</b></p>	<p><b>Budget Monitoring 2017/18 - April to January (Month 10) : Financial</b></p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2017/18 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.3.18</b></p>	<p><b>Debt Management Performance and Write-Offs 2017/18 (Quarter 3)</b></p> <p>The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.3.18</b></p>	<p><b>Parsloes Park Football Hub : Financial</b></p> <p>The Council is developing a funding application to the Sport England / Football Association Park Life programme to replace the existing life-expired changing rooms serving Parsloes Park and create up to three artificial turf pitches and seven grass pitches, as well as wider improvements to the park. Subject to planning permission and a successful funding application (decision expected in February 2018), the Cabinet will be asked to approve the detail of the project.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Parsloes</li> </ul>	<p>Open</p>	<p>Paul Hogan, Commissioning Director, Culture &amp; Recreation (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>20.3.18</b></p>	<p><b>Abbey Green and Abbey Ruins Improvement Scheme</b> : Financial</p> <p>A joint funding application by the Council and St Margaret's Church will be made to the Heritage Lottery Fund in December 2017, which, if successful, will realise significant improvements to Abbey Green and Abbey Ruins as well as enable the archaeology collections excavated from the site to be examined, categorised, catalogued and made available to the local community.</p> <p>Subject to the outcome of the funding application, the Cabinet will be asked to approve the detail of the project.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Abbey</li> </ul>	<p>Open</p>	<p>Paul Hogan, Commissioning Director, Culture &amp; Recreation (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p><b>Cabinet:</b> <b>20.3.18</b></p>	<p><b>Corporate Plan 2018/19</b> : Framework [Annual Item]</p> <p>The Cabinet will be presented with the Council's Corporate Plan for 2018/19, which will set out the key objectives, key accountabilities and performance indicators for the year, and be asked to recommend its approval by the Assembly.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>23.5.18</b></p>	<p><b>Appointments to the Political Structure and Other Bodies 2018/19</b> [Annual Item]</p> <p>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2018/19 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>23.5.18</b></p>	<p><b>Members' Allowances Scheme 2018/19</b> : Financial [Annual Item]</p> <p>The Assembly will be asked to approve the Members' Allowances Scheme for the 2018/19 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>

<p><b>Assembly: 23.5.18</b></p>	<p><b>Corporate Plan 2018/19 : Framework [Annual Item]</b></p> <p>The Assembly will be recommended to approve the Corporate Plan for 2018/19, which will set out the Council's key objectives, key accountabilities and performance indicators for the year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.6.18</b></p>	<p><b>Debt Management Performance and Write-Offs 2017/18 (Quarter 4)</b></p> <p>The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.6.18</b></p>	<p><b>Corporate Plan 2017/18 - Quarter 4 Performance Reporting</b></p> <p>The Cabinet will be presented with an update on the performance of the key accountabilities and key performance indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.6.18</b></p>	<p><b>Revenue and Capital Final Outturn 2017/18 : Financial [Annual Item]</b></p> <p>The Cabinet will be asked to approve the Council's final revenue and capital outturn position for 2017/18 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.6.18</b></p>	<p><b>Treasury Management Annual Report 2017/18 and Strategy 2018/19 : Financial [Annual Item]</b></p> <p>The Cabinet will be asked to recommend the Assembly to approve the outturn position for the Council's Treasury Management activities during 2017/18 and the Treasury Management Strategy for 2018/19.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>

<p><b>Cabinet: 19.6.18</b></p>	<p><b>Review of School Places and Capital Investment</b> : Financial</p> <p>The Cabinet will be provided with an update on the latest funding issues and asked to approve proposals relating to the programme of school capital investment.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.6.18</b></p>	<p><b>Sex Establishment Licensing Policy</b> : Community</p> <p>The Cabinet will be presented with the Council's draft revised Sex Establishment Licensing Policy 2018 – 2021 and asked to approve the document for the purposes of public consultation.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.6.18</b></p>	<p><b>Fire Safety Annual Report</b> : Community [Annual Item]</p> <p>The Cabinet will be presented with the first annual report on fire safety issues relating to its role as a corporate and residential landlord and asked to agree any appropriate recommendations arising from the report.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.7.18</b></p>	<p><b>Corporate Asset Management Strategy</b> : Community</p> <p>The Cabinet will be asked to approve the Corporate Asset Management Strategy which sets out the Council's strategic approach to property asset management.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Andrew Sivess, Group Manager, Assets &amp; Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>

<p><b>Assembly: 12.9.18</b></p>	<p><b>Treasury Management Annual Report 2017/18 and Strategy 2018/19 :</b> Financial [Annual Item]</p> <p>The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2017/18 and the Treasury Management Strategy for 2018/19.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 18.9.18</b></p>	<p><b>Core Support Services - Design Options Appraisal :</b> Financial</p> <p>The Cabinet will be presented with an options appraisal for the delivery of 'core' support services and other services currently provided by Elevate, based on the Council's new operating model and in view of the expiry of the Elevate contract in December 2020 and the need to deliver £5m saving from those services by 2021, and asked to approve the way forward.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Part Exempt The report and/or appendices may contain exempt information relating to labour relations issues.</p>	<p>Annette Cardy, Head of Operations, HR &amp; Payroll (Tel: 020 8227 2693) (annette.cardy@lbbd.gov.uk)</p>



**Membership of Decision-making Bodies**

**Cabinet:**

Councillor Darren Rodwell, Leader of the Council

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

Councillor Dominic Twomey, Deputy Leader of the Council and Cabinet Member for Finance, Growth and Investment

Councillor Sade Bright, Cabinet Member for Equalities and Cohesion

Councillor Laila Butt, Cabinet Member for Enforcement and Community Safety

Councillor Evelyn Carpenter, Cabinet Member for Educational Attainment and School Improvement

Councillor Cameron Geddes, Cabinet Member for Economic and Social Development

Councillor Lynda Rice, Cabinet Member for Environment and Street Scene

Councillor Bill Turner, Cabinet Member for Corporate Performance and Delivery

Councillor Maureen Worby, Cabinet Member for Social Care and Health Integration

**Assembly:**

All 51 elected members of the Council