

CABINET and ASSEMBLY FORWARD PLAN

July 2018 Edition

Publication Date: 18 June 2018

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, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (telephone: 020 8227 2348, email: 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 2018/19:

Edition	Publication date
July 2018 Edition	18 June 2018
August 2018 Edition	23 July 2018
September 2018 Edition	20 August 2018
October 2018 Edition	17 September 2018
November 2018 Edition	15 October 2018
December 2018 Edition	12 November 2018
January 2019 Edition	20 December 2018
February 2019 Edition	18 January 2019
March 2019 Edition	18 February 2019
April 2019 Edition	25 March 2019
May 2019 Edition	18 April 2019
June 2019 Edition	20 May 2019

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, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (telephone: 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 <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.

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
Cabinet: 17.7.18	<p>Review of School Places and Capital Investment : 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"> • Wards Directly Affected: All Wards 	Open	Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)
Cabinet: 17.7.18	<p>Medium Term Financial Strategy Update : Financial [Annual Item]</p> <p>The Cabinet will be presented with an update on the Council's MTFS for 2018/19 to 2021/22 and will be asked to approve any necessary budget adjustments.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)
Cabinet: 17.7.18	<p>Contract for Temporary Accommodation for Families with No Recourse to Public Funds : Financial</p> <p>The Council has statutory duties under the Children's Act 1989 to provide support to families with children who do not have access to public funds due to their immigration status but who have a recognised level of need.</p> <p>The Cabinet will be asked to agree to the waiving of tendering requirements and the entering into of contracts with three organisations to provide temporary accommodation to those who qualify under the statutory arrangements.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Heather Storey, Head of Commissioning, Children's Care & Support (Tel: 020 8227 2827) (Heather.Storey@lbbd.gov.uk)

<p>Cabinet: 17.7.18</p>	<p>Vicarage Field Development Proposals - Use of CPO Powers : Community,,: Financial</p> <p>Further to 'in principle' proposals agreed on 20 March 2018, the Cabinet will be asked to confirm compulsory purchase and land appropriation arrangements relating to the Vicarage Field site in Barking Town Centre aimed at securing the wider regeneration objectives for the area.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	<p>Part Exempt The report / appendices may contain commercially confidential information.</p>	<p>David Harley, Head of Regeneration, Be First (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>
<p>Cabinet: 17.7.18</p>	<p>Review of Parking Fees and Charges : Financial</p> <p>The Cabinet will be asked to approve new parking fees and charges aimed at encouraging the use of electric and other low emission cars whilst discouraging higher emission and diesel vehicles and the parking of commercial vehicles on residential roads.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>
<p>Cabinet: 17.7.18</p>	<p>Delivery of 'Made In Dagenham' Film Studios : Financial</p> <p>In January 2018, approval was given to purchase additional land at the former Sanofi site in order to facilitate the full ambition for film studios at Dagenham East. The Cabinet will be asked to approve proposals to enter into a long lease with a studio operator to build and operate the studios.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbrook 	<p>Part Exempt The report / appendices may contain commercially confidential information.</p>	<p>David Harley, Head of Regeneration, Be First (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>
<p>Cabinet: 17.7.18</p>	<p>Development of Site at London Road / North Street, Barking : Financial</p> <p>The Cabinet will be asked to approve proposals to facilitate the redevelopment of land at London Road / North Street, including the former White Horse pub site, to deliver new homes and commercial space.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	<p>Part Exempt The report and/or appendices may contain commercially confidential information.</p>	<p>David Harley, Head of Regeneration, Be First (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>

Cabinet: 17.7.18	<p>Procurement of Asbestos Surveying and Analysis Services</p> <p>The cabinet will be asked to approve arrangements relating to the procurement of a new term contract for Asbestos Surveying and Analysis services in Council-controlled housing properties, Schools and other corporate buildings.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Tania Peart, Head of Contracts Management (Tel: 020 8227 2159) (tania.peart@lbbd.gov.uk)
Cabinet: 17.7.18	<p>Procurement of Council Vehicle Fleet : Financial</p> <p>The Cabinet will be asked to approve arrangements to procure a new five-year contract to provide new Council vehicles across all services, which will be a combination of purchase and lease arrangements to secure best value.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Robert Overall, Director, My Place (Tel: 020 8227 2982) (robert.overall@lbbd.gov.uk)
Cabinet: 17.7.18	<p>Vicarage Field - New Lease Arrangements : Financial</p> <p>The Council is the freehold owner of Vicarage Field Shopping Centre. The Cabinet will be asked to approve the terms of a lease extension / new lease to the existing leaseholder in order to facilitate the redevelopment of the site.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	Open	David Harley, Head of Regeneration, Be First (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)
Assembly: 12.9.18	<p>Treasury Management Annual Report 2017/18 : 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"> • Wards Directly Affected: Not Applicable 	Open	David Dickinson, Group Manager, Pensions and Treasury (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)

<p>Assembly: 12.9.18</p>	<p>Corporate Plan 2018 - 2022 : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve the Corporate Plan for 2018-2022, which will set out the Council's key objectives, key accountabilities and performance monitoring framework for the year.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.18</p>	<p>Core Support Services - Design Options Appraisal : 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"> • Wards Directly Affected: Not Applicable 	<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 & Payroll (Tel: 020 8227 2693) (annette.cardy@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.18</p>	<p>Draft Sex Establishment Licensing Policy 2018 - 2021 : 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 public consultation.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.18</p>	<p>Fire Safety Annual Report : 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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>

<p>Cabinet: 18.9.18</p>	<p>Budget Monitoring 2018/19 - April to July (Month 4) : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2018/19 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: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.18</p>	<p>Debt Management Performance and Write-Offs 2018/19 (Quarter 1)</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"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.18</p>	<p>Corporate Plan 2017/18 - Quarter 1 Performance Reporting : Community</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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.18</p>	<p>Vicarage Field - Revised Financing Proposal : Financial</p> <p>Further to the decision by Cabinet on 23 January 2018 to loan £35m to Benson Elliot Real Estate Partners to facilitate the redevelopment of the Vicarage Field Shopping Centre site owned by the Council, the Cabinet will be asked to approve revised funding arrangements to progress the scheme.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	<p>Fully Exempt The report and appendices shall contain commercially confidential information.</p>	<p>Andrew Sivess, Head of Assets & Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>

<p>Cabinet: 18.9.18</p>	<p>Procurement of Electricity and Gas Supplies : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the procurement of a new contract commencing in October 2020 for the provision of electricity and gas supplies to all corporate buildings and housing properties within the Council's portfolio.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Part Exempt The report / appendices may contain commercially confidential information</p>	<p>Tania Peart, Head of Contracts Management (Tel: 020 8227 2159) (tania.peart@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.18</p>	<p>Continuation of Green Garden Waste Collection Service : Community</p> <p>At its meeting on 17 January 2017, the Cabinet agreed the commencement of a new green garden waste collection service for subscribing households with effect from 1 April 2017, subject to the project being self-financing over the initial two-year period.</p> <p>Following the successful operation of the new scheme, the Cabinet will be asked to approve proposals for the green garden waste collection service for subscribing households to continue as a paid-for service as part of the main stream waste collection service.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Robert Overall, Director, My Place (Tel: 020 8227 2982) (robert.overall@lbbd.gov.uk)</p>
<p>Cabinet: 18.9.18</p>	<p>Draft Gambling Licensing Policy 2019 - 2022 : Community</p> <p>The Cabinet will be presented with the Council's draft revised Gambling Licensing Policy 2019 – 2022 and asked to approve the document for the purposes of public consultation.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.18</p>	<p>Corporate Asset Management Strategy : 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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Andrew Sivess, Head of Assets & Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>

<p>Cabinet: 16.10.18</p>	<p>Growth Commission Recommendations Progress Report [Annual Item]</p> <p>The Cabinet will be presented with a report on the Council's progress against the independent Growth Commission's 109 recommendations set out in its 2016 report.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbdd.gov.uk)</p>
<p>Cabinet: 16.10.18</p>	<p>Budget Monitoring 2018/19 - April to August (Month 5) : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2018/19 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: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbdd.gov.uk)</p>
<p>Cabinet: 16.10.18</p>	<p>Draft Local Implementation Plan Submission 2019/20 to 2021/22 : Financial</p> <p>The Local Implementation Plan (LIP) is the Council's transport strategy and delivery plan. Following publication of the Mayor of London's Transport Strategy, local authorities are required to prepare a new LIP submission to Transport for London (TfL).</p> <p>The Cabinet will be asked to approve the draft Borough LIP for public consultation, which will include details of proposed plan objectives, delivery programmes and monitoring arrangements covering the period from 2019/20 to 2021/22. The outcome of the public consultation will be reported to the Cabinet and Assembly in January 2019 as part of the approval of the formal LIP submission to TfL.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Daniel Pope, Head of Planning (Tel: 020 8227 3929) (Daniel.Pope@lbdd.gov.uk)</p>

<p>Cabinet: 16.10.18</p>	<p>Neighbourhood Community Infrastructure Levy Policy : Community, : Financial</p> <p>The Cabinet will be asked to agree the Neighbourhood CIL Policy, including the process for NCIL scoring and allocation criteria and how this fits with a wider local giving model in Barking and Dagenham.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Sal Asghar, Policy and Performance Manager (Tel: 020 8227 3734) (salauoddin.asghar@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.18</p>	<p>Fees and Charges 2019/20 : Community, : Financial [Annual Item]</p> <p>The Cabinet will be asked to consider and approve the proposed fees and charges for 2019/20 for all Council services.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.18</p>	<p>Dedicated Schools Budget and School Funding Formula 2019/20 : Financial [Annual Item]</p> <p>The Cabinet will be provided with an update on the school funding position in the light of the new funding regime and asked to approve the school funding formula for 2019/20.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.18</p>	<p>Education Strategy and Schools' Annual Performance Review 2017/18 : Community [Annual Item]</p> <p>The Cabinet will be presented with a summary of school and educational performance for the 2017/18 academic year together with an update on the Education Strategy and priorities for the coming year.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p>Cabinet: 13.11.18</p>	<p>Review of School Places and Capital Investment - Update November 2018 : Financial [Annual Item]</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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.18</p>	<p>Treasury Management 2018/19 Mid-Year Review : Financial [Annual Item]</p> <p>The Cabinet will be presented with an update on the Council's Treasury Management Strategy 2018/19, the background to the treasury management decisions subsequently made and compliance with the Prudential Code Indicators, and asked to recommend the Assembly to approve any appropriate amendments to the Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>David Dickinson, Group Manager, Pensions and Treasury (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.18</p>	<p>Budget Monitoring 2018/19 - April to September (Month 6) : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2018/19 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: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.18</p>	<p>Regional Adoption Agency: Adopt London East Final Business Case : Community,,: Financial</p> <p>Following in principle approval in February 2018, the Cabinet will be presented with the Final Business Case for the creation of Adopt London East, the regional adoption agency for east London, and asked to agree the Council's participation and the divestment of any appropriate powers into the new joint body.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Part Exempt The report / appendices may contain commercially confidential information.</p>	<p>Chris Bush, Commissioning Director, Children's Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)</p>

Cabinet: 13.11.18	<p>Adoption of Gambling Licensing Policy 2019 - 2022 : Community</p> <p>The Cabinet will be asked to recommend the Assembly to adopt the Council's Gambling Licensing Policy 2019 - 2022 in the light of the responses to the public consultation on the draft proposals.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)
Cabinet: 13.11.18	<p>Adoption of Sex Establishment Licensing Policy 2018 - 2021 : Community</p> <p>The Cabinet will be asked to recommend the Assembly to adopt the Council's Sex Establishment Licensing Policy 2018 - 2021 in the light of the responses to the public consultation on the draft proposals.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)
Cabinet: 13.11.18	<p>Barking and Dagenham Local Giving Model : Community</p> <p>The Cabinet will be presented with an update on the Crowdfunding and Barking and Dagenham Lottery initiatives and asked to agree the strategic approach to the Borough's wider local giving model to support the voluntary and community sector moving forward.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Sal Asghar, Policy and Performance Manager (Tel: 020 8227 3734) (salauoddin.asghar@lbbd.gov.uk)
Cabinet: 13.11.18	<p>Voluntary and Community Sector (VCS) / Civil Society Strategy 2019 - 2022 : Community</p> <p>The Cabinet will be asked to agree the VCS / Civil Society Strategy 2019 - 2022 and the approach to delivering the infrastructure needed to effectively support the voluntary and community sector effectively.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Sal Asghar, Policy and Performance Manager (Tel: 020 8227 3734) (salauoddin.asghar@lbbd.gov.uk)

Assembly: 21.11.18	<p>Annual Safeguarding Reports 2017/18 [Annual Item]</p> <p>The Assembly will be presented with the Local Safeguarding Children Board (LSCB) and Local Safeguarding Adults' Board (LSAB) Annual Reports for 2017/18.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Chris Bush, Commissioning Director, Children's Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)
Assembly: 21.11.18	<p>Treasury Management 2018/19 Mid-Year Review : Financial [Annual Item]</p> <p>The Assembly will be presented with an update on the Council's Treasury Management Strategy 2018/19, the background to the treasury management decisions subsequently made and compliance with the Prudential Code Indicators, and recommended to approve any appropriate amendments to the Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	David Dickinson, Group Manager, Pensions and Treasury (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)
Assembly: 21.11.18	<p>Adoption of Gambling Licensing Policy 219 - 2022 : Community</p> <p>The Assembly will be recommended to adopt the Council's Gambling Licensing Policy 2019 - 2022 in the light of the responses to the public consultation on the draft proposals.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)
Assembly: 21.11.18	<p>Adoption of Sex Establishment Licensing Policy 2018 - 2021 : Community</p> <p>The Assembly will be recommended to adopt the Council's Sex Establishment Licensing Policy 2018 - 2021 in the light of the responses to the public consultation on the draft proposals.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)

<p>Cabinet: 11.12.18</p>	<p>Budget Strategy 2019/20 to 2022/23 : Financial [Annual Item]</p> <p>The Cabinet will be presented with a progress report on the budget setting process for 2019/20 and beyond and asked to consider appropriate proposals that would assist the Council in setting a balanced budget for 2019/20.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Budget Monitoring 2018/19 - April to October (Month 7) : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2018/19 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: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Debt Management Performance and Write-Offs 2018/19 (Quarter 2)</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"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Corporate Plan 2017/18 - Quarter 2 Performance Reporting : Community</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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Faith Community Policy : Community</p> <p>The Cabinet will be asked to approve the guiding principles for Faith organisations as set out in the Faith Community Policy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Sal Asghar, Policy and Performance Manager (Tel: 020 8227 3734) (salauoddin.asghar@lbbd.gov.uk)</p>

<p>Cabinet: 22.1.19</p>	<p>Council Tax Support Scheme 2019/20 : Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to adopt the Council Tax Support Scheme for 2019/20.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.19</p>	<p>Budget Monitoring 2018/19 - April to November (Month 8) : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2018/19 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: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.19</p>	<p>Calculation and Setting of Council Tax Base 2019/20 : Financial [Annual Item]</p> <p>The Cabinet will be asked to agree the Council Tax Base for 2019/20, as part of the process for setting the annual level of Council Tax.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.19</p>	<p>Housing Revenue Account: Estimates and Review of Rents and Other Charges 2019/20 and 30 Year Business Plan : Community,; Financial [Annual Item]</p> <p>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2019/20, 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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>James Goddard, Group Manager, Housing Strategy (Tel: 020 8794 8238) (james.goddard@lbbd.gov.uk)</p>

<p>Cabinet: 22.1.19</p>	<p>Local Implementation Plan Submission 2019/20 to 2021/22 : Financial</p> <p>Following approval of the draft Local Implementation Plan (LIP), setting out the Borough transport strategy and delivery plan for the period 2019/20 to 2021/22, for public consultation in October 2018, the Cabinet will be asked to recommend the Assembly to approve the final LIP submission to Transport for London (TfL).</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Daniel Pope, Head of Planning (Tel: 020 8227 3929) (Daniel.Pope@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.19</p>	<p>Cohesion Strategy : Community</p> <p>The Cabinet will be asked to approve the Council's Cohesion Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Sal Asghar, Policy and Performance Manager (Tel: 020 8227 3734) (salauoddin.asghar@lbbd.gov.uk)</p>
<p>Assembly: 30.1.19</p>	<p>Council Tax Support Scheme 2019/20 : Financial [Annual Item]</p> <p>The Assembly will be recommended to adopt the Council Tax Support Scheme for 2019/20.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Assembly: 30.1.19</p>	<p>BAD Youth Forum Annual Report 2018 [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 2018.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p>Assembly: 30.1.19</p>	<p>Local Implementation Plan Submission 2019/20 to 2021/22 : Financial</p> <p>Following approval by the Cabinet of the draft Local Implementation Plan (LIP), setting out the Borough transport strategy and delivery plan for the period 2019/20 to 2021/22, for public consultation in October 2018, the Assembly will be recommended to approve the final LIP submission to Transport for London (TfL).</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Daniel Pope, Head of Planning (Tel: 020 8227 3929) (Daniel.Pope@lbbd.gov.uk)</p>
<p>Cabinet: 18.2.19</p>	<p>Budget Monitoring 2018/19 - April to December (Month 9) : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2018/19 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: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 18.2.19</p>	<p>Budget Framework 2019/20 and Medium Term Financial Strategy 2019/20 - 2022/23 : 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"> - the revised Revenue Estimates for 2018/19; - the base Revenue Estimates for 2019/20; - the level of Council Tax for 2019/20; - the Capital Programme for 2019/20 to 2021/22; - the Medium Term Financial Strategy for 2019/20 to 2022/23 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>

<p>Cabinet: 18.2.19</p>	<p>Treasury Management Strategy Statement 2019/20 : Framework [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Annual Treasury Management Strategy for 2019/20, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>David Dickinson, Group Manager, Pensions and Treasury (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>
<p>Cabinet: 18.2.19</p>	<p>Pay Policy Statement 2019/20 : Framework [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2019/20, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>
<p>Cabinet: 18.2.19</p>	<p>Be First Annual Business Plan 2019/20 : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Be First Business Plan for the 2019/20 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"> • Wards Directly Affected: All Wards 	<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>
<p>Cabinet: 18.2.19</p>	<p>Community Engagement Strategy : Community</p> <p>The Cabinet will be asked to approve the Council's Community Engagement Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Sal Asghar, Policy and Performance Manager (Tel: 020 8227 3734) (salauoddin.asghar@lbbd.gov.uk)</p>

<p>Assembly: 27.2.19</p>	<p>Budget Framework 2019/20 and Medium Term Financial Strategy 2019/20 - 2022/23 : Framework [Annual Item]</p> <p>The Assembly will be asked to consider and approve:</p> <ul style="list-style-type: none"> - the revised Revenue Estimates for 2018/19; - the base Revenue Estimates for 2019/20; - the level of Council Tax for 2019/20; - the Capital Programme for 2019/20 to 2021/22; - the Medium Term Financial Strategy for 2019/20 to 2022/23 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Assembly: 27.2.19</p>	<p>Treasury Management Strategy Statement 2019/20 : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve the Annual Treasury Management Strategy for 2019/20, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>David Dickinson, Group Manager, Pensions and Treasury (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>
<p>Assembly: 27.2.19</p>	<p>Pay Policy Statement 2019/20 : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2019/20, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.19</p>	<p>Budget Monitoring 2018/19 - April to January (Month 10) : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2018/19 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: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>

<p>Cabinet: 19.3.19</p>	<p>Debt Management Performance and Write-Offs 2018/19 (Quarter 3)</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"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.19</p>	<p>Corporate Plan 2017/18 - Quarter 3 Performance Reporting : Community</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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p>Assembly: 15.5.19</p>	<p>Appointments to the Political Structure and Other Bodies 2019/20 [Annual Item]</p> <p>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2019/20 municipal year.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>
<p>Assembly: 15.5.19</p>	<p>Members' Allowances Scheme 2019/20 [Annual Item]</p> <p>The Assembly will be asked to approve the Members' Allowances Scheme for the 2019/20 municipal year.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>
<p>Cabinet: 21.5.19</p>	<p>Revenue and Capital Provisional Outturn 2018/19 : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's revenue and capital provisional outturn position for 2018/19 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>

<p>Cabinet: 18.6.19</p>	<p>Debt Management Performance and Write-Offs 2018/19 (Quarter 4)</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"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 18.6.19</p>	<p>Corporate Plan 2017/18 - Quarter 4 Performance Reporting : Community</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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p>Cabinet: 18.6.19</p>	<p>Treasury Management Annual Report 2018/19 and Strategy 2019/20 : Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the outturn position for the Council's Treasury Management activities during 2018/19 and the Treasury Management Strategy for 2019/20.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>David Dickinson, Group Manager, Pensions and Treasury (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)</p>
<p>Cabinet: 18.6.19</p>	<p>Revenue and Capital Final Outturn 2018/19 : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's final revenue and capital outturn position for 2018/19 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)</p>
<p>Cabinet: 18.6.19</p>	<p>Fire Safety Annual Report : Community [Annual Item]</p> <p>The Cabinet will be presented with the 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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>

Assembly: Not before 26.6.19	Treasury Management Annual Report 2018/19 and Strategy 2019/20 : Financial [Annual Item] The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2018/19 and the Treasury Management Strategy for 2019/20. <ul style="list-style-type: none">• Wards Directly Affected: All Wards	Open	David Dickinson, Group Manager, Pensions and Treasury (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)
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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, Performance and Core Services

Councillor Sade Bright, Cabinet Member for Employment, Skills and Aspiration

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

Councillor Cameron Geddes, Cabinet Member for Regeneration and Social Housing

Councillor Syed Ghani, Cabinet Member for Public Realm

Councillor Margaret Mullane, Cabinet Member for Enforcement and Community Safety

Councillor Lynda Rice, Cabinet Member for Equalities and Diversity

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

Assembly:

All 51 elected members of the Council