

CABINET and ASSEMBLY FORWARD PLAN

December 2018 Edition

Publication Date: 12 November 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
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: 11.12.18	<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 	Open	Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)
Cabinet: 11.12.18	<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 	Open	Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)
Cabinet: 11.12.18	<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 	Open	Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)
Cabinet: 11.12.18	<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 	Open	Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)

<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>'Adopt London East' Regional Adoption Agency: 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, effective from April 2019.</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>
<p>Cabinet: 11.12.18</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: 11.12.18</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: 11.12.18</p>	<p>Community Safety Plan 2018 - 2021 : Community</p> <p>Every three years the Community Safety Partnership (CSP) Board is required to refresh the Borough Community Safety Plan in line with the Crime and Disorder Strategic Assessment.</p> <p>The Cabinet will be presented with the Community Safety Plan for 2018 – 2021, setting out the aims of the Partnership at a strategic level and the activities to address the strategic priorities for improving community safety in the Borough.</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: 11.12.18</p>	<p>Leasing of Parks' Sports Facilities to Local Clubs : Community</p> <p>The Cabinet will be asked to approve the formalisation of the current long-term use of three parks' sports facilities in Mayesbrook Park and Central Park by entering into lease agreements with the local sports clubs that operate them. This will provide security of tenure for the clubs and enable them to apply for grant and other funding to invest in their facilities.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Heath; Mayesbrook 	<p>Open</p>	<p>Paul Hogan, Commissioning Director, Culture & Recreation (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Purchase of former Welbeck Steel Site, River Road, Barking : Financial</p> <p>The Cabinet will be advised of an opportunity to purchase a key site on the gateway to Barking Riverside and will be asked to agree the terms of the proposed purchase and the options for the future of the site.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Thames 	<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>

<p>Cabinet: 11.12.18</p>	<p>London Councils' Pan-London Temporary Accommodation Project, CAPITAL LETTERS : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the Council participating in a pan-London procurement relating to temporary accommodation which would be delivered via the external company CAPITAL LETTERS set up by London Councils.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Shaun Childs, Head of Intervention, Community Solutions (Tel: 020 8227 2521) (shaun.childs@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Institutional Funding Proposal - Hotel Investment : Financial</p> <p>The Cabinet will be asked to approve proposals to enter into an investment arrangement with an Institutional Investor and Travelodge Hotels Limited, in support of the objectives of the Council's Investment and Acquisition Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Part Exempt The report and/or appendices may contain commercially confidential information</p>	<p>Andrew Sivess, Head of Assets & Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Procurement of Data Analytics and Predictive Modelling for Children's, Homelessness and Adult Services : Financial</p> <p>The Cabinet will be asked to approve arrangements relating to the procurement of EY Xantura to provide data analytics and predictive modelling for children's, homelessness and adult's services on an initial four-year contract.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Mark Fowler, Director, Community Solutions (Tel: 07974 241820) (mark.fowler@lbbd.gov.uk)</p>

<p>Cabinet: 11.12.18</p>	<p>Participation in West London Alliance for Children's Care and Support Services</p> <p>The Cabinet will be asked to approve proposals for the Council to join the West London Alliance (WLA), a partnership between seven local authorities across West London, in order to engage in shared services and joint working to increase efficiencies, cash savings and service delivery and deliver a more efficient and effective approach to Children's service delivery and market engagement.</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>Chris Bush, Commissioning Director, Children's Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Homelessness Projects Delivered by East London Housing Partnership : Financial</p> <p>The Cabinet will be asked to approve a procurement strategy relating to the implementation of homelessness projects funded by the Ministry of Housing, Communities and Local Government, to be delivered by the East London Housing Partnership on behalf of the eight East London Boroughs.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Dawn Eckersley, Partnership Manager, ELHP (Tel: 07813 355350) (dawn.eckersley@lbbd.gov.uk)</p>
<p>Cabinet: 11.12.18</p>	<p>Purchase of Land - Former Barking Power Station Site : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the potential purchase of the former Barking Power Station site, Chequers Lane, Dagenham.</p> <ul style="list-style-type: none"> • Wards Directly Affected: River 	<p>Part Exempt The report / 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: 22.1.19</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>Hilary Morris, Commercial Lead (Tel: 020 8227 3017) (hilary.morris@lbbd.gov.uk)</p>

<p>Cabinet: 22.1.19</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: 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>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>Robert Overall, Director, My Place (Tel: 020 8227 2982) (robert.overall@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>Graeme Cooke, Director, Inclusive Growth (Tel: 020 8227 3735) (graeme.cooke@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.19</p>	<p>Adoption of Gambling Licensing Policy 219 - 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 	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.19</p>	<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 	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>

<p>Cabinet: 22.1.19</p>	<p>Civil Society : 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 	<p>Open</p>	<p>Monica Needs, Community Enterprise Manager (Tel: 020 8227 2936) (monica.needs@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.19</p>	<p>Private Rented Property Licensing Scheme (September 2019) : Community</p> <p>The Council's current Private Rented Property Licensing Scheme comes to an end in August 2019. The Cabinet will be asked to approve proposals for a new scheme from September 2019, including seeking Secretary of State approval.</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: 22.1.19</p>	<p>'Roding Made' - Barking Creative Enterprise Zone : Community</p> <p>The development of the creative industries is a cornerstone of the Borough's cultural and growth agendas and a priority for the Mayor of London.</p> <p>The Cabinet will be asked to approve the 'Roding Made - the Barking Creative Enterprise Zone' action plan, which will set out proposals to bring together artists, local businesses and landowners to create and develop new jobs, establish and secure new spaces for creative production and open up opportunities for talented young people who are considering careers in the creative industries.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey; Gascoigne; Thames 	<p>Open</p>	<p>Paul Hogan, Commissioning Director, Culture & Recreation (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>

<p>Cabinet: 22.1.19</p>	<p>Housing Allocations Policy : Community</p> <p>The Council is obliged by the Housing Act 1996 to review its Housing Allocations Policy from time to time, to take account of changing legislation, regulation guidance and case law.</p> <p>The Cabinet will be presented with a report setting out proposed changes to the current Allocations Policy, together with the known impacts of those changes, and asked to agree arrangements for their implementation, including the consultation arrangements with the local community and partners who either provide nominations (such as Housing Associations) or who work with the Council to assist in meeting housing need.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Graeme Cooke, Director, Inclusive Growth (Tel: 020 8227 3735) (graeme.cooke@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.19</p>	<p>Update on the Reinvigoration of Barking and Dagenham Reside : Community</p> <p>The Cabinet will be provided with an update on the work undertaken to reinvigorate B&D Reside and asked to approve proposals relating to the creation of a registered provider arm, including delegating the approval of the required governance documents to the Director of Law and Governance.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Graeme Cooke, Director, Inclusive Growth (Tel: 020 8227 3735) (graeme.cooke@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>

Assembly: 30.1.19	<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 	Open	Graeme Cooke, Director, Inclusive Growth (Tel: 020 8227 3735) (graeme.cooke@lbbd.gov.uk)
Assembly: 30.1.19	<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: 30.1.19	<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)
Assembly: 30.1.19	<p>Draft Health and Wellbeing Strategy 2019/23</p> <p>The Assembly will receive a presentation on the draft Health and Wellbeing Strategy for 2019/23.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)

<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>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>Graeme Cooke, Director, Inclusive Growth (Tel: 020 8227 3735) (graeme.cooke@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, Investment Manager (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>Barking and Dagenham Local Plan - Pre-Submission Draft Progress Report : Community</p> <p>The Cabinet will be presented with the Pre-Submission Draft Local Plan 2020 - 2035 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>Graeme Cooke, Director, Inclusive Growth (Tel: 020 8227 3735) (graeme.cooke@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>

Assembly: 27.2.19	Treasury Management Strategy Statement 2019/20 : Framework [Annual Item] The Assembly will be recommended to approve the Annual Treasury Management Strategy for 2019/20, including the Council's Prudential Indicators. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	David Dickinson, Investment Manager (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk)
Assembly: 27.2.19	Pay Policy Statement 2019/20 : Framework [Annual Item] 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. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)
Cabinet: 19.3.19	Budget Monitoring 2018/19 - April to January (Month 10) : Financial 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. <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: 19.3.19	Debt Management Performance and Write-Offs 2018/19 (Quarter 3) The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (katherine.heffernan@lbbd.gov.uk)
Cabinet: 19.3.19	Corporate Plan 2017/18 - Quarter 3 Performance Reporting : Community The Cabinet will be presented with an update on the performance of the key accountabilities and key performance indicators for the latest quarterly period. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)

<p>Cabinet: 19.3.19</p>	<p>Commercial Entity Business Plans : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Business Plans of the Council's commercial entities including:</p> <ul style="list-style-type: none"> • Be First 2019-2024; • Barking and Dagenham Trading Partnership 2019-2022; and • Barking and Dagenham School Improvement Partnership 2019-2022. <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>Hilary Morris, Commercial Lead (Tel: 020 8227 3017) (hilary.morris@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.19</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>Monica Needs, Community Enterprise Manager (Tel: 020 8227 2936) (monica.needs@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.19</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>Monica Needs, Community Enterprise Manager (Tel: 020 8227 2936) (monica.needs@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.19</p>	<p>Amalgamation of Marks Gate Infant and Junior Schools : Community</p> <p>The Cabinet will be asked to agree arrangements for the amalgamation of Marks Gate Infant and Junior Schools to form Marks Gate Primary School effective from 1 September 2019.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Chadwell Heath 	<p>Open</p>	<p>Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p>Cabinet: 23.4.19</p>	<p>Amenity Space Project : Community</p> <p>The Council's Housing service currently maintains numerous amenity greens and service alleyways throughout the Borough. Following a review of amenity green and other Housing-owned land issues, the Cabinet will be asked to approve a strategy that identifies best usage, whether that may be selling to adjoining owners, placing on the open market, retaining in its current form or creating a community garden.</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>Assembly: 15.5.19</p>	<p>Polling Districts and Polling Places Review 2019 : Community</p> <p>The Assembly will be asked to approve relevant proposals following the five-yearly review of Borough polling districts (areas within ward boundaries) and associated polling places (stations), in accordance with the requirements of the Electoral Registration and Administrative Act 2013.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>John Dawe, Democratic Services Group Manager (Tel: 020 8227 2135) (john.dawe@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: 21.5.19</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>Monica Needs, Community Enterprise Manager (Tel: 020 8227 2936) (monica.needs@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, Investment Manager (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>Assembly: Not before 26.6.19</p>	<p>Treasury Management Annual Report 2018/19 and Strategy 2019/20 : Financial [Annual Item]</p> <p>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.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>David Dickinson, Investment Manager (Tel: 020 8227 2722) (david.dickinson@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, 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