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@lbld.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.lbld.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 2019/20:

<table>
<thead>
<tr>
<th>Edition</th>
<th>Publication date</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 2019 Edition</td>
<td>22 March 2019</td>
</tr>
<tr>
<td>May 2019 Edition</td>
<td>18 April 2019</td>
</tr>
<tr>
<td>June 2019 Edition</td>
<td>20 May 2019</td>
</tr>
<tr>
<td>July 2019 Edition</td>
<td>17 June 2019</td>
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<tr>
<td>August 2019 Edition</td>
<td>22 July 2019</td>
</tr>
<tr>
<td>September 2019 Edition</td>
<td>19 August 2019</td>
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<tr>
<td>October 2019 Edition</td>
<td>16 September 2019</td>
</tr>
<tr>
<td>November 2019 Edition</td>
<td>14 October 2019</td>
</tr>
<tr>
<td>December 2019 Edition</td>
<td>11 November 2019</td>
</tr>
<tr>
<td>January 2020 Edition</td>
<td>20 December 2019</td>
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<tr>
<td>February 2020 Edition</td>
<td>17 January 2020</td>
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<td>March 2020 Edition</td>
<td>17 February 2020</td>
</tr>
<tr>
<td>April 2020 Edition</td>
<td>23 March 2020</td>
</tr>
<tr>
<td>May 2020 Edition</td>
<td>20 April 2020</td>
</tr>
<tr>
<td>June 2020 Edition</td>
<td>18 May 2020</td>
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</tbody>
</table>
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.
<table>
<thead>
<tr>
<th>Decision taker/Projected Date</th>
<th>Subject Matter</th>
<th>Nature of Decision</th>
<th>Open / Private (and reason if all / part is to be private)</th>
<th>Relevant Lead Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cabinet: 23.4.19</strong></td>
<td><strong>Fire Safety Annual Report</strong> : Community [Annual Item]</td>
<td></td>
<td>Open</td>
<td>Robert Overall, Director, My Place (Tel: 020 8227 2982) (<a href="mailto:robert.overall@lbbd.gov.uk">robert.overall@lbbd.gov.uk</a>)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>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.</td>
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<td></td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td><strong>Cabinet: 23.4.19</strong></td>
<td><strong>Development of Land at Rectory Road, Dagenham</strong> : Financial</td>
<td></td>
<td>Part Exempt The report and/or appendices may contain commercially confidential information</td>
<td>David Harley, Head of Regeneration, Be First (Tel: 020 8227 5316) (<a href="mailto:david.harley@lbbd.gov.uk">david.harley@lbbd.gov.uk</a>)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The Cabinet will be asked to approve proposals relating to the redevelopment of the former Royal British Legion site and adjoining land in Rectory Road, Dagenham.</td>
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<td></td>
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<td>• Wards Directly Affected: Village</td>
<td></td>
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<tr>
<td><strong>Cabinet: 23.4.19</strong></td>
<td><strong>Procurement of Printing and Posting Services</strong> : Financial</td>
<td></td>
<td>Open</td>
<td>Robert Overall, Director, My Place (Tel: 020 8227 2982) (<a href="mailto:robert.overall@lbbd.gov.uk">robert.overall@lbbd.gov.uk</a>)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The Cabinet will be asked to approve proposals for the procurement of an external organisation(s) to provide printing and posting services to the Council.</td>
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<td>• Wards Directly Affected: Not Applicable</td>
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<tr>
<td><strong>Cabinet: 23.4.19</strong></td>
<td><strong>Development of Land at 482-528 Rainham Road South, Dagenham RM10 7XB</strong> : Financial</td>
<td></td>
<td>Part Exempt The report and/or appendices may contain commercially confidential information</td>
<td>David Harley, Head of Regeneration, Be First (Tel: 020 8227 5316) (<a href="mailto:david.harley@lbbd.gov.uk">david.harley@lbbd.gov.uk</a>)</td>
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<tr>
<td></td>
<td></td>
<td>The Cabinet will be asked to approve proposals relating to the redevelopment of land at 482-528 Rainham Road South, Dagenham, to provide up to 64 affordable homes.</td>
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<td></td>
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<td>• Wards Directly Affected: Eastbrook</td>
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<tr>
<td><strong>Cabinet:</strong> 23.4.19</td>
<td><strong>Contract for the Provision of a Generic Advice Service</strong>: Financial</td>
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<td></td>
<td>The Council has a statutory duty under the Care Act 2014 to establish and maintain an information and advice service and currently commissions a Generic Advice and Enhanced Welfare Rights Service, delivered by the Citizens Advice Bureau. The current arrangement is due to expire on 31 January 2020 and the Cabinet will be asked to approve proposals for the retendering of the contract.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td><strong>Assembly:</strong> 15.5.19</td>
<td><strong>Appointments to the Political Structure and Other Bodies 2019/20 [Annual Item]</strong></td>
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<td></td>
<td>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2019/20 municipal year.</td>
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<td>• Wards Directly Affected: Not Applicable</td>
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<tr>
<td><strong>Assembly:</strong> 15.5.19</td>
<td><strong>Members’ Allowances Scheme 2019/20 [Annual Item]</strong></td>
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<td></td>
<td>The Assembly will be asked to approve the Members’ Allowances Scheme for the 2019/20 municipal year.</td>
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<td>• Wards Directly Affected: Not Applicable</td>
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<tr>
<td><strong>Assembly:</strong> 15.5.19</td>
<td><strong>Report by the Local Government and Social Care Ombudsman re Outcome of Complaint</strong></td>
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<td>The Assembly will receive a report on the outcome of an investigation by the Local Government and Social Care Ombudsman where the Council was found to be at fault, together with the Council’s action plan in response to the Ombudsman’s recommendations.</td>
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<td>• Wards Directly Affected: Not Applicable</td>
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<tr>
<td>Cabinet: 21.5.19</td>
<td><strong>Revenue and Capital Provisional Outturn 2018/19</strong>: Financial [Annual Item]</td>
<td>Open</td>
<td>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (<a href="mailto:katherine.heffernan@lbbd.gov.uk">katherine.heffernan@lbbd.gov.uk</a>)</td>
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<td></td>
<td>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.</td>
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<td>Wards Directly Affected: All Wards</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Cabinet: 21.5.19</td>
<td><strong>Delivery of 'Made In Dagenham' Film Studios</strong>: Financial</td>
<td>Part Exempt</td>
<td>David Harley, Head of Regeneration, Be First (Tel: 020 8227 5316) (<a href="mailto:david.harley@lbbd.gov.uk">david.harley@lbbd.gov.uk</a>)</td>
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<td>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.</td>
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<td></td>
<td>• Wards Directly Affected: Eastbrook</td>
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<tr>
<td>Cabinet: 21.5.19</td>
<td><strong>Integration and Cohesion Strategy</strong>: Community</td>
<td>Open</td>
<td>Monica Needs, Community Enterprise Manager (Tel: 020 8227 2936) (<a href="mailto:monica.needs@lbbd.gov.uk">monica.needs@lbbd.gov.uk</a>)</td>
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<td></td>
<td>The Cabinet will be asked to approve the Council’s Cohesion Strategy.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Cabinet: 21.5.19</td>
<td><strong>Faith Community Policy</strong>: Community</td>
<td>Open</td>
<td>Monica Needs, Community Enterprise Manager (Tel: 020 8227 2936) (<a href="mailto:monica.needs@lbbd.gov.uk">monica.needs@lbbd.gov.uk</a>)</td>
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<td></td>
<td>The Cabinet will be asked to approve the guiding principles for Faith organisations as set out in the Faith Community Policy.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Cabinet: 21.5.19</td>
<td><strong>'Roding Made’ - Barking Creative Enterprise Zone</strong>: Community</td>
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<td>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.</td>
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<td></td>
<td>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.</td>
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<td></td>
<td>- Wards Directly Affected: Abbey; Gascoigne; Thames</td>
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<table>
<thead>
<tr>
<th>Cabinet: 21.5.19</th>
<th><strong>Approval of Barking and Dagenham Local Plan for Public Consultation</strong>: Community</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to approve the Borough Local Plan 2020 - 2035 for public consultation (Regulation 19). Accompanying documentation will include an updated Local Development Scheme, which lists the documentation and programme for local planning documents, and an updated Statement of Community Involvement, which sets out consultation expectations for plan preparation and for developers.</td>
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<td>- Wards Directly Affected: All Wards</td>
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<tr>
<th>Cabinet: 21.5.19</th>
<th><strong>Outdoor Advertising Policy</strong>: Community</th>
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<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to approve the approach to outdoor advertising, including the operational processes around applying for advertising space and enforcing illegal advertising activity in the Borough.</td>
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<td>- Wards Directly Affected: All Wards</td>
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<td></td>
<td>The Cabinet will be asked to approve the B&amp;D Reside Business Plan for 2019-2022, which will set out the company’s plans for the delivery and management of its affordable housing portfolio in the Borough.</td>
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<td></td>
<td>• Wards Directly Affected: All Wards</td>
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<td></td>
<td>Part Exempt The report and/or appendices may contain commercially confidential information</td>
</tr>
<tr>
<td></td>
<td>Graeme Cooke, Director, Inclusive Growth (Tel: 020 8227 3735) (<a href="mailto:graeme.cooke@lbld.gov.uk">graeme.cooke@lbld.gov.uk</a>)</td>
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<td></td>
<td>The Cabinet will be asked to approve the Business Plan for Be First, the wholly-owned company responsible for driving forward the delivery of the Council’s regeneration agenda, covering the period 2019-2024.</td>
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<td></td>
<td>• Wards Directly Affected: All Wards</td>
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<td></td>
<td>Part Exempt The report and/or appendices may contain commercially confidential information</td>
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<tr>
<td></td>
<td>Hilary Morris, Commercial Lead (Tel: 020 8227 3017) (<a href="mailto:hilary.morris@lbld.gov.uk">hilary.morris@lbld.gov.uk</a>)</td>
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<thead>
<tr>
<th>Cabinet: 21.5.19</th>
<th><strong>Contract for Provision of Liquid Fuel</strong> : Financial</th>
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<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to approve the procurement strategy for a new contract for the provision of liquid fuel for Council vehicles and other equipment to commence in September 2019.</td>
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<td></td>
<td>• Wards Directly Affected: Not Applicable</td>
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<tr>
<td></td>
<td>Open</td>
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<tr>
<td></td>
<td>John Russell, Head of Fleet Management (Tel: 020 8227 2171) (<a href="mailto:john.russell@lbld.gov.uk">john.russell@lbld.gov.uk</a>)</td>
</tr>
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<thead>
<tr>
<th>Cabinet: 21.5.19</th>
<th><strong>Contract for Short-Term Vehicle Spot Hire Arrangements</strong> : Financial</th>
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<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to approve the procurement strategy for a new contract relating to short-term vehicle spot hire arrangements up to June 2021.</td>
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<td></td>
<td>• Wards Directly Affected: Not Applicable</td>
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<td></td>
<td>Open</td>
</tr>
<tr>
<td></td>
<td>John Russell, Head of Fleet Management (Tel: 020 8227 2171) (<a href="mailto:john.russell@lbld.gov.uk">john.russell@lbld.gov.uk</a>)</td>
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<tr>
<td>Cabinet: 21.5.19</td>
<td><strong>Enforcement Fees and Charges Review</strong> : Community</td>
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<td>The Cabinet will be asked to agree a series of proposals relating to charges for various enforcement functions, including new charges for food safety re-inspections, a new schools parking permit for use in controlled parking zones and increases to the fixed penalty notice levy for littering and fly tipping offences.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td></td>
<td>Open Andy Opie, Operational Director, Enforcement &amp; Community Safety (Tel: 020 8227 3590) (<a href="mailto:andy.opie@lbbd.gov.uk">andy.opie@lbbd.gov.uk</a>)</td>
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<tr>
<th>Cabinet: 18.6.19</th>
<th><strong>Amenity Green Strategy</strong> : Community</th>
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<tbody>
<tr>
<td></td>
<td>The Council’s Housing service currently maintains numerous amenity greens and service alleyways throughout the Borough. Following a review, the Cabinet will be asked to approve a strategy that identifies best usage and a policy for community use.</td>
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<td></td>
<td>• Wards Directly Affected: All Wards</td>
</tr>
<tr>
<td></td>
<td>Open Tom Hook, Director, Policy and Participation (Tel: 020 8227 2554) (<a href="mailto:tom.hook@lbbd.gov.uk">tom.hook@lbbd.gov.uk</a>)</td>
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<tr>
<th>Cabinet: 18.6.19</th>
<th><strong>Debt Management Performance and Write-Offs 2018/19 (Quarter 4)</strong></th>
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<tbody>
<tr>
<td></td>
<td>The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period.</td>
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<td></td>
<td>• Wards Directly Affected: Not Applicable</td>
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<tr>
<td></td>
<td>Open Gill Hills, Head of Revenues (Tel: 020 8724 8615) (<a href="mailto:gill.hills@lbbd.gov.uk">gill.hills@lbbd.gov.uk</a>)</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Cabinet: 18.6.19</th>
<th><strong>Corporate Plan 2017/18 - Quarter 4 Performance Reporting</strong> : Community</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>The Cabinet will be presented with an update on the performance of the key accountabilities and key performance indicators for the latest quarterly period.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td></td>
<td>Open Sal Asghar, Policy and Performance Manager (Tel: 020 8227 3734) (<a href="mailto:salauoddin.asghar@lbbd.gov.uk">salauoddin.asghar@lbbd.gov.uk</a>)</td>
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<td></td>
<td>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.</td>
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<td></td>
<td>• Wards Directly Affected: All Wards</td>
</tr>
<tr>
<td>Cabinet: 18.6.19</td>
<td>Revenue and Capital Final Outturn 2018/19</td>
</tr>
<tr>
<td></td>
<td>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.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Cabinet: 18.6.19</td>
<td>Adoption of Gambling Licensing Policy 2019 - 2022</td>
</tr>
<tr>
<td></td>
<td>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.</td>
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<tr>
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<td>• Wards Directly Affected: All Wards</td>
</tr>
<tr>
<td>Cabinet: 18.6.19</td>
<td>Procurement of Carers Support Service</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to agree arrangements for the procurement of a Carers Support service to support unpaid carers in the Borough.</td>
</tr>
<tr>
<td></td>
<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Cabinet: 18.6.19</td>
<td><strong>Review of the Housing Allocations Policy</strong> : Community</td>
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<td></td>
<td>The Cabinet will be presented with a report on the outcome of the 12-week consultation on proposed revisions to the Council’s Housing Allocations Policy and asked to approve a new Allocations Policy which shall apply to the housing stock managed directed by the Council and via B&amp;D Reside.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td></td>
<td>Open</td>
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<tr>
<td>Cabinet: 16.7.19</td>
<td><strong>Adoption of Sex Establishment Licensing Policy 2019 - 2022</strong> : Community</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to recommend the Assembly to adopt the Council’s Sex Establishment Licensing Policy 2019 - 2022 in the light of the responses to the public consultation on the draft proposals.</td>
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<td></td>
<td>• Wards Directly Affected: All Wards</td>
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<td></td>
<td>Open</td>
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<tr>
<td>Cabinet: 16.7.19</td>
<td><strong>Participation and Engagement Strategy</strong> : Community</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to approve the Council’s Participation and Engagement Strategy.</td>
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<tr>
<td></td>
<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td></td>
<td>Open</td>
</tr>
<tr>
<td>Cabinet: 16.7.19</td>
<td><strong>Budget Monitoring 2019/20 - April to May (Month 2)</strong> : Financial</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to consider the projected position of the Council’s revenue and capital budgets for 2019/20 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</td>
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<td></td>
<td>• Wards Directly Affected: All Wards</td>
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<td></td>
<td>Open</td>
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<tr>
<td>The Cabinet will be provided with an update on demand for school places, new school provision / expansion projects and the latest funding issues and asked to approve appropriate proposals.</td>
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<tr>
<td>- Wards Directly Affected: All Wards</td>
<td></td>
</tr>
<tr>
<td>Open</td>
<td>Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (<a href="mailto:jane.hargreaves@lbbd.gov.uk">jane.hargreaves@lbbd.gov.uk</a>)</td>
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<tbody>
<tr>
<td>The Cabinet will be presented with a progress report on the budget setting process for 2020/21 and beyond and asked to consider appropriate proposals that would assist the Council in setting a balanced budget.</td>
<td></td>
</tr>
<tr>
<td>- Wards Directly Affected: All Wards</td>
<td></td>
</tr>
<tr>
<td>Open</td>
<td>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (<a href="mailto:katherine.heffernan@lbbd.gov.uk">katherine.heffernan@lbbd.gov.uk</a>)</td>
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<tbody>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>- Wards Directly Affected: All Wards</td>
<td></td>
</tr>
<tr>
<td>Open</td>
<td>David Dickinson, Investment Manager (Tel: 020 8227 2722) (<a href="mailto:david.dickinson@lbbd.gov.uk">david.dickinson@lbbd.gov.uk</a>)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Assembly: 24.7.19</th>
<th>Adoption of Gambling Licensing Policy 2019 - 2022 : Community</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
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<tr>
<td>- Wards Directly Affected: All Wards</td>
<td></td>
</tr>
<tr>
<td>Open</td>
<td>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2951) (<a href="mailto:fiona.taylor@lbbd.gov.uk">fiona.taylor@lbbd.gov.uk</a>)</td>
</tr>
<tr>
<td>Date</td>
<td>Committee</td>
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</tr>
<tr>
<td>24.7.19</td>
<td>Assembly</td>
</tr>
<tr>
<td>11.9.19</td>
<td>Assembly</td>
</tr>
<tr>
<td>17.9.19</td>
<td>Cabinet</td>
</tr>
<tr>
<td>17.9.19</td>
<td>Cabinet</td>
</tr>
<tr>
<td>Date</td>
<td>Meeting Title</td>
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<tr>
<td>------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>17.9.19</td>
<td><strong>Budget Monitoring 2019/20 - April to July (Month 4)</strong>: Financial</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2019/20 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>15.10.19</td>
<td><strong>Budget Monitoring 2019/20 - April to August (Month 5)</strong>: Financial</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2019/20 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</td>
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<td>• Wards Directly Affected: All Wards</td>
</tr>
<tr>
<td>15.10.19</td>
<td><strong>Growth Commission Stocktake Update</strong>: Community</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be presented with a report on the Council's proposed response to the recommendations from the Growth Commission stocktake report of January 2019.</td>
</tr>
<tr>
<td></td>
<td>• Wards Directly Affected: Not Applicable</td>
</tr>
<tr>
<td>12.11.19</td>
<td><strong>Budget Monitoring 2019/20 - April to September (Month 6)</strong>: Financial</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2019/20 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</td>
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<td></td>
<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Date</td>
<td>Item</td>
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<tr>
<td>12.11.19</td>
<td><strong>Fees and Charges 2020/21</strong> : Financial [Annual Item]</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to consider and approve the proposed fees and</td>
</tr>
<tr>
<td></td>
<td>charges for 2020/21 for all Council services.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>12.11.19</td>
<td><strong>Update on Budget Strategy 2020/21 to 2022/23</strong> : Financial [Annual Item]</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be presented with an update report on the budget setting process for 2020/21 and beyond and asked to consider appropriate proposals that would assist the Council in setting a balanced budget.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<td></td>
<td>The Cabinet will be presented with a summary of school and educational performance for the 2018/19 academic year together with an update on the Education and Participation Strategy and priorities for the coming year.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<td></td>
<td>The Cabinet will be presented with an update on the Council's Treasury Management Strategy 2019/20, 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.</td>
</tr>
<tr>
<td><strong>Assembly: 20.11.19</strong></td>
<td><strong>Annual Safeguarding Reports 2018/19</strong> [Annual Item]</td>
</tr>
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</tbody>
</table>
|  | The Assembly will be presented with the Local Safeguarding Children Board (LSCB) and Local Safeguarding Adults’ Board (LSAB) Annual Reports for 2018/19.  
• Wards Directly Affected: Not Applicable | | |
| **Assembly:** 20.11.19 | **Adoption and Corporate Parenting Annual Reports 2018/19** [Annual Item] | Open | April Bald, Operational Director, Children’s Care and Support (april.bald@lbbd.gov.uk) |
|  | The Assembly will be presented with the Adoption and Corporate Parenting Annual Reports for 2018/19.  
• Wards Directly Affected: Not Applicable | | |
| **Assembly:** 20.11.19 | **Treasury Management 2019/20 Mid-Year Review** : Financial [Annual Item] | Open | David Dickinson, Investment Manager (Tel: 020 8227 2722) (david.dickinson@lbbd.gov.uk) |
|  | The Assembly will be presented with an update on the Council's Treasury Management Strategy 2019/20, 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.  
• Wards Directly Affected: All Wards | | |
| **Cabinet:** 10.12.19 | **Corporate Plan 2018-2022 - Quarter 2 2019 Performance Reporting** | Open | Sal Asghar, Policy and Performance Manager (Tel: 020 8227 3734) (salauoddin.asghar@lbbd.gov.uk) |
|  | The Cabinet will be presented with an update on the performance of the key accountabilities and key performance indicators for the latest quarterly period.  
• Wards Directly Affected: Not Applicable | | |
<table>
<thead>
<tr>
<th>Cabinet: 10.12.19</th>
<th>Debt Management Performance and Write-Offs 2019/20 (Quarter 2)</th>
<th>Open</th>
<th>Gill Hills, Head of Revenues (Tel: 020 8724 8615) (<a href="mailto:gill.hills@lbbd.gov.uk">gill.hills@lbbd.gov.uk</a>)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period.</td>
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<td></td>
<td>• Wards Directly Affected: Not Applicable</td>
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<tr>
<td>Cabinet: 10.12.19</td>
<td>Budget Monitoring 2019/20 - April to October (Month 7) : Financial</td>
<td>Open</td>
<td>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (<a href="mailto:katherine.heffernan@lbbd.gov.uk">katherine.heffernan@lbbd.gov.uk</a>)</td>
</tr>
<tr>
<td></td>
<td>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2019/20 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Cabinet: 10.12.19</td>
<td>Dedicated Schools Budget and School Funding Formula 2020/21 : Community,: Financial [Annual Item]</td>
<td>Open</td>
<td>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (<a href="mailto:katherine.heffernan@lbbd.gov.uk">katherine.heffernan@lbbd.gov.uk</a>)</td>
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<tr>
<td></td>
<td>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 2020/21.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Cabinet: 21.1.20</td>
<td>Budget Monitoring 2019/20 - April to November (Month 8) : Financial</td>
<td>Open</td>
<td>Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (<a href="mailto:katherine.heffernan@lbbd.gov.uk">katherine.heffernan@lbbd.gov.uk</a>)</td>
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<tr>
<td></td>
<td>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2019/20 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>Meeting</td>
<td>Item Description</td>
<td>Type</td>
<td>Wards Affected</td>
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<tr>
<td>Cabinet: 21.1.20</td>
<td>Review of School Places and Capital Investment - Update December 2019</td>
<td>Community, Financial</td>
<td>All Wards</td>
</tr>
<tr>
<td>Cabinet: 21.1.20</td>
<td>Calculation and Setting of Council Tax Base 2020/21</td>
<td>Financial</td>
<td>All Wards</td>
</tr>
<tr>
<td>Cabinet: 21.1.20</td>
<td>Council Tax Support Scheme 2020/21</td>
<td>Community, Financial</td>
<td>All Wards</td>
</tr>
<tr>
<td>Assembly: 29.1.20</td>
<td>Council Tax Support Scheme 2020/21</td>
<td>Community, Financial</td>
<td>All Wards</td>
</tr>
<tr>
<td>Assembly: 29.1.20</td>
<td>BAD Youth Forum Annual Report 2019</td>
<td></td>
<td>All Wards</td>
</tr>
<tr>
<td>Cabinet: 17.2.20</td>
<td><strong>Budget Monitoring 2019/20 - April to December (Month 9)</strong> : Financial</td>
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<td></td>
<td>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2019/20 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td></td>
<td>Open Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (<a href="mailto:katherine.heffernan@lbbd.gov.uk">katherine.heffernan@lbbd.gov.uk</a>)</td>
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<table>
<thead>
<tr>
<th>Cabinet: 17.2.20</th>
<th><strong>Budget Framework 2020/21 and Medium Term Financial Strategy 2020/21 - 2022/23 All Issue Categories [Annual Item]</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</td>
</tr>
<tr>
<td></td>
<td>- the revised Revenue Estimates for 2019/20;</td>
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<td></td>
<td>- the base Revenue Estimates for 2020/21;</td>
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<td></td>
<td>- the level of Council Tax for 2020/21;</td>
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<td></td>
<td>- the Capital Programme for 2020/21 to 2023/24;</td>
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<tr>
<td></td>
<td>- the Medium Term Financial Strategy for 2020/21 to 2022/23.</td>
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<tr>
<td></td>
<td>• Wards Directly Affected: All Wards</td>
</tr>
<tr>
<td></td>
<td>Open Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (<a href="mailto:katherine.heffernan@lbbd.gov.uk">katherine.heffernan@lbbd.gov.uk</a>)</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Cabinet: 17.2.20</th>
<th><strong>Housing Revenue Account: Estimates and Review of Rents and Other Charges 2020/21 and 30 Year Business Plan</strong> : Financial</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2020/21, 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.</td>
</tr>
<tr>
<td></td>
<td>• Wards Directly Affected: All Wards</td>
</tr>
<tr>
<td></td>
<td>Open Katherine Heffernan, Group Manager, Service Finance (Tel: 020 8227 3262) (<a href="mailto:katherine.heffernan@lbbd.gov.uk">katherine.heffernan@lbbd.gov.uk</a>)</td>
</tr>
</tbody>
</table>
(Tel: 020 8227 2722)  
(david.dickinson@lbbd.gov.uk) |
| --- | --- | --- | --- |
| The Cabinet will be asked to recommend the Assembly to approve the Annual Treasury Management Strategy for 2020/21, including the Council's Prudential Indicators.  
- Wards Directly Affected: All Wards |
(iain.marshall@lbbd.gov.uk) |
| The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2020/21, in line with the requirements of the Localism Act 2011.  
- Wards Directly Affected: Not Applicable |
(Tel: 020 8227 3262)  
(katherine.heffernan@lbbd.gov.uk) |
| The Assembly will be recommended to approve the following:  
- the revised Revenue Estimates for 2019/20;  
- the base Revenue Estimates for 2020/21;  
- the level of Council Tax for 2020/21;  
- the Capital Programme for 2020/21 to 2023/24;  
- the Medium Term Financial Strategy for 2020/21 to 2022/23.  
- Wards Directly Affected: All Wards |
(Tel: 020 8227 2722)  
(david.dickinson@lbbd.gov.uk) |
| The Assembly will be recommended to approve the Annual Treasury Management Strategy for 2020/21, including the Council's Prudential Indicators.  
- Wards Directly Affected: All Wards |
| **Assembly: 26.2.20** | Pay Policy Statement 2020/21  [Annual Item]  
The Assembly will be recommended to approve the Council's Pay Policy Statement for 2020/21, in line with the requirements of the Localism Act 2011.  
- Wards Directly Affected: Not Applicable | Open | Iain Marshall, HRIS & Change Manager  
(iain.marshall@lbbd.gov.uk) |
| **Cabinet: 17.3.20** | Corporate Plan 2018-2022 - Quarter 3 2019 Performance Reporting  
The Cabinet will be presented with an update on the performance of the key accountabilities and key performance indicators for the latest quarterly period.  
- Wards Directly Affected: Not Applicable | Open | Sal Asghar, Policy and Performance Manager  
(Tel: 020 8227 3734)  
(salauoddin.asghar@lbbd.gov.uk) |
| **Cabinet: 17.3.20** | Debt Management Performance and Write-Offs 2019/20 (Quarter 3)  
The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period.  
- Wards Directly Affected: Not Applicable | Open | Gill Hills, Head of Revenues  
(Tel: 020 8724 8615)  
(gill.hills@lbbd.gov.uk) |
| **Cabinet: 17.3.20** | **Budget Monitoring 2019/20 - 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 2019/20 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.  
- Wards Directly Affected: All Wards | Open | Katherine Heffernan, Group Manager, Service Finance  
(Tel: 020 8227 3262)  
(katherine.heffernan@lbbd.gov.uk) |
<table>
<thead>
<tr>
<th><strong>Cabinet: 17.3.20</strong></th>
<th><strong>Commercial Entity Business Plans</strong>: Financial</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Cabinet will be asked to approve the following Business Plans of the Council’s commercial entities:</td>
<td></td>
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<tr>
<td>- Be First Business Plan 2020-2025;</td>
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<tr>
<td>- Barking and Dagenham Reside Business Plan 2020-2023</td>
<td></td>
</tr>
<tr>
<td>- Barking and Dagenham Trading Partnership Business Plan 2020-2023; and</td>
<td></td>
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<tr>
<td>• Wards Directly Affected: All Wards</td>
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<thead>
<tr>
<th><strong>Cabinet: 17.3.20</strong></th>
<th><strong>Fire Safety Annual Report</strong>: Community [Annual Item]</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<table>
<thead>
<tr>
<th><strong>Assembly: 13.5.20</strong></th>
<th><strong>Appointments to the Political Structure and Other Bodies 2020/21</strong>: Annual Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2020/21 municipal year.</td>
<td></td>
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<tr>
<td>• Wards Directly Affected: Not Applicable</td>
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<tr>
<th><strong>Assembly: 13.5.20</strong></th>
<th><strong>Members’ Allowances Scheme 2020/21</strong>: Annual Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Assembly will be asked to approve the Members’ Allowances Scheme for the 2020/21 municipal year.</td>
<td></td>
</tr>
<tr>
<td>• Wards Directly Affected: Not Applicable</td>
<td></td>
</tr>
</tbody>
</table>

**Part Exempt**
The report / appendices may contain commercially confidential information.

**Hilary Morris, Commercial Lead**
(Tel: 020 8227 3017)
(hilary.morris@lbbd.gov.uk)

**Open**

**Robert Overall, Director, My Place**
(Tel: 020 8227 2982)
(robert.overall@lbbd.gov.uk)

**Open**

**Alan Dawson, Democratic Services Manager**
(Tel: 020 8227 2348)
(alan.dawson@lbbd.gov.uk)
<table>
<thead>
<tr>
<th>Cabinet: 19.5.20</th>
<th><strong>Revenue and Capital Provisional Outturn 2019/20</strong> : Financial [Annual Item]</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to approve the Council’s revenue and capital provisional outturn position for 2019/20 and, if necessary, any appropriate in-year budget adjustments.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td></td>
<td>The Cabinet will be presented with an update on the performance of the key accountabilities and key performance indicators for the latest quarterly period.</td>
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<td></td>
<td>• Wards Directly Affected: Not Applicable</td>
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<table>
<thead>
<tr>
<th>Cabinet: 16.6.20</th>
<th><strong>Debt Management Performance and Write-Offs 2019/20 (Quarter 4)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period.</td>
</tr>
<tr>
<td></td>
<td>• Wards Directly Affected: Not Applicable</td>
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<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to approve the Council’s final revenue and capital outturn position for 2019/20 and, if necessary, any appropriate in-year budget adjustments.</td>
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<td>• Wards Directly Affected: All Wards</td>
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<tbody>
<tr>
<td></td>
<td>The Cabinet will be asked to recommend the Assembly to approve the Council’s Treasury Management Annual Report for 2019/20, including the actual Prudential and Treasury Indicators.</td>
</tr>
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<td>• Wards Directly Affected: All Wards</td>
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<tr>
<td>The Assembly will be recommended to approve the Council's Treasury Management Annual Report for 2019/20, including the actual Prudential and Treasury Indicators.</td>
<td></td>
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<tr>
<td></td>
<td>• Wards Directly Affected: All Wards</td>
</tr>
<tr>
<td>Open</td>
<td>David Dickinson, Investment Manager (Tel: 020 8227 2722) (<a href="mailto:david.dickinson@lbld.gov.uk">david.dickinson@lbld.gov.uk</a>)</td>
</tr>
</tbody>
</table>
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