

**CABINET and ASSEMBLY  
FORWARD PLAN**

March 2024 Edition

Publication Date: 19 February 2024

# 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, Head of Governance & Electoral Services, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: [democraticservices@lbbd.gov.uk](mailto:democraticservices@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 2024/25:

| <b>Edition</b>         | <b>Publication date</b> |
|------------------------|-------------------------|
| March 2024 Edition     | 19 February 2024        |
| April 2024 Edition     | 14 March 2024           |
| May 2024 Edition       | 19 April 2024           |
| June 2024 Edition      | 17 May 2024             |
| July 2024 Edition      | 17 June 2024            |
| August 2024 Edition    | 19 July 2024            |
| September 2024 Edition | 16 August 2024          |
| October 2024 Edition   | 16 September 2024       |
| November 2024 Edition  | 14 October 2024         |
| December 2024 Edition  | 11 November 2024        |
| January 2025 Edition   | 17 December 2024        |
| February 2025 Edition  | 17 January 2025         |
| March 2025 Edition     | 17 February 2025        |
| April 2025 Edition     | 17 March 2025           |
| May 2025 Edition       | 16 April 2025           |
| June 2025 Edition      | 16 May 2025             |

## 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, Head of Governance & Electoral Services, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: [democraticservices@lbbd.gov.uk](mailto:democraticservices@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 by clicking <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).

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/<br>Projected Date | Subject Matter<br><br>Nature of Decision   | Open / Private<br>(and reason if<br>all / part is to<br>be private) | Relevant Lead Contact   |
|-----------------------------------|--|---|---|
| <b>Cabinet:<br/>19.3.24</b>       | <p>Contract for Substance Misuse Services</p> <p>The Cabinet will be asked to approve a one-year direct award contract for the provision of Adult and Young People's Drugs and Alcohol (Substance Misuse) service, including the Parental Substance Misuse workers, pending the letting of a long-term contract.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | Open  | <p>Clare Brutton, Head of Commissioning Disabilities</p> <p>(clare.brutton@lbbd.gov.uk)</p> |
| <b>Cabinet:<br/>19.3.24</b>       | <p><b>Revenue Budget Monitoring 2023/24 (Period 10, January 2024) and Q3 Capital Programme Update</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2023/24 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul> | Open  | <p>Nurul Alom, Finance Manager (Core)</p> <p>(nurul.alom@lbbd.gov.uk)</p>                   |
| <b>Cabinet:<br/>19.3.24</b>       | <p>Debt Management Performance 2023/24 (Quarter 3)</p> <p>The Cabinet will be presented with a report on debt management performance for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | Open  | <p>Stuart Kirby, Revenues Manager</p> <p>(stuart.kirby@lbbd.gov.uk)</p>                     |

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| <p><b>Cabinet:<br/>19.3.24</b></p> | <p>Procurement of Specialist Intervention Service (SIS) Family Contact Services</p> <p>The Cabinet will be asked to approve proposals relating to the procurement of a maximum three-year contract for the provision of SIS Family Contact Services.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p>  | <p>Valerie Tomlinson, Lead Commissioner, Children's Care &amp; Support<br/>(Tel: 020 8227 3549)<br/>(valerie.tomlinson@lbbd.gov.uk)</p> |
| <p><b>Cabinet:<br/>19.3.24</b></p> | <p><b>Woodward Road and 12 Thames Road - Approval of Disposals, Head Lease and Loan Facility Agreement</b> : Financial</p> <p>The Cabinet will be asked to approve the disposal, by way of leases to the appropriate B&amp;D Reside entity, of the Woodward Road and 12 Thames Road schemes expected to be completed in June 2024, together with proposals relating to a loan facility and premium to enable the disposals.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Mayesbrook; Thames View</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p>  | <p>Rebecca Ellsmore, Strategic Head of Place and Development, IG<br/><br/>(rebecca.ellsmore@lbbd.gov.uk)</p>                            |
| <p><b>Cabinet:<br/>19.3.24</b></p> | <p><b>Travelodge Hotel, Rainham Road South, Dagenham - New Development Agreement</b> : Financial</p> <p>The Cabinet will be asked to approve the entering into of a new Development Agreement with Travelodge relating to the funding of conversions works to the vacant ground floor retail to provide an additional 15 hotel rooms.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Alibon</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Part Exempt<br/>The report/appendices may contain commercially confidential information</p> | <p>Jonathan Langham, Head of Commercial, Be First<br/><br/>(jonathan.langham@lbbd.gov.uk)</p>   |

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| <p><b>Cabinet:<br/>19.3.24</b></p> | <p><b>Redevelopment of Trocoll House, Wakering Road, Barking - Revised Terms</b> : Financial</p> <p>In March 2021, the Cabinet agreed to the entering into of an agreement for a long headlease relating to the redevelopment of the Trocoll House site.</p> <p>The Agreement was entered into and demolition at the site is complete. The Cabinet will be provided with an update on the project and be asked to approve revised terms for the development to proceed.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Northbury</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Part Exempt<br/>The report/appendices may contain commercially confidential information</p> | <p>David Harley, Interim Development Director, Be First<br/>(Tel: 020 8227 5316)<br/>(david.harley@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>19.3.24</b></p> | <p><b>Housing Revenue Account 30-Year Business Plan</b> : Community,: Financial</p> <p>The Cabinet will be asked to approve the updated Housing Revenue Account (HRA) 30-Year Business Plan.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p>  | <p>Alex Essilfie-Bondzie, Interim Head of Finance (MTFS and Budgetary Control), Thomas Hart, Head of Home Ownership &amp; Business Improvement<br/>(Tel: 020 8227 5726)<br/>(Alex.Essilfie-Bondzie@lbbd.gov.uk),<br/>(thomas.hart@lbbd.gov.uk)</p> |
| <p><b>Cabinet:<br/>19.3.24</b></p> | <p><b>Provision of Children's Residential Care Homes and Independent Foster Care Agency Services</b></p> <p>The Cabinet will be asked to approve proposals for the Council to join and access the London Borough of Newham's Dynamic Purchasing System (DPS), which will provide access to a pool of pre-approved providers of Children's Residential Care Homes and Independent Foster Care Agencies.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p>  | <p>Heather Storey, Head of Commissioning, Children's Care &amp; Support<br/>(Tel: 020 8227 2827)<br/>(Heather.Storey@lbbd.gov.uk)</p>  |

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| <p><b>Cabinet:<br/>19.3.24</b></p> | <p>Direct Award of Social Care Case Management System Contract</p> <p>The Cabinet will be asked to approve proposals for the direct award of a maximum seven-year contract for the Liquidlogic social care case management system.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p>  | <p>Jeevan Sharma, Head of IT Projects<br/>(Tel: 0208 227 2077)<br/>(jeevan.sharma@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>19.3.24</b></p> | <p><b>B&amp;D School Improvement Partnership Business Plan 2024-2027 :</b><br/>Community,,: Financial</p> <p>The Cabinet will be asked to approve the BDSIP Business Plan for 2024-2027.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information</p> | <p>James Coulstock, Interim Strategic Director, Inclusive Growth, Sarah Ryan, Corporate Investment and Contract Manager</p> <p>(james.coulstock2@lbbd.gov.uk),<br/>(sarah.ryan@lbbd.gov.uk)</p> |
| <p><b>Cabinet:<br/>19.3.24</b></p> | <p>Procurement of 0-19 Integrated Healthy Child Programme Contract</p> <p>The Cabinet will be asked to approve proposals for the procurement of a new, maximum five year contract for the delivery of the 0-19 Integrated Healthy Child Programme, which will include Health Visiting, School Nursing and the National Child Weight Measurement Programme.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p>  | <p>Matthew Cole, Director of Public Health<br/>(Tel: 020 8227 3657)<br/>(matthew.cole@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>19.3.24</b></p> | <p><b>Barking and Dagenham Trading Partnership Contract Extension :</b><br/>Community,,: Financial</p> <p>The Cabinet will be asked to consider proposals to extend the contract with the Barking and Dagenham Trading Partnership, which is due to expire on 31 March 2024.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information</p> | <p>Leona Menville, Strategic Director, My Place<br/><br/>(leona.menville@lbbd.gov.uk)</p>   |



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| <p><b>Cabinet:<br/>19.3.24</b></p> | <p><b>Allocation of Strategic CIL for Uber Boat Thames Clipper Services :</b><br/>Financial</p> <p>The Cabinet will be asked to approve proposals for the allocation of £450,000 Strategic Community Infrastructure Levy (CIL) funding to Barking Riverside Limited over a three-year period, as a contribution towards the extension of Uber Boat by Thames Clipper UBTC) services to the Barking Riverside area.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Barking Riverside</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p>   | <p>Bronte Smith, Principal Policy Manager, Marilyn Smith, Head of Planning &amp; Assurance, Inclusive Growth</p> <p>(bronte.smith@lbbd.gov.uk),<br/>(Marilyn.Smith@lbbd.gov.uk)</p> |
| <p><b>Cabinet:<br/>16.4.24</b></p> | <p><b>Review of School Places and Capital Investment - Update :</b> Community, Financial</p> <p>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.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p>   | <p>Andrew Carr, Group Manager, School Investment<br/>(Tel: 020 8227 2254)<br/>(andrew.carr@lbbd.gov.uk)</p>   |
| <p><b>Cabinet:<br/>16.4.24</b></p> | <p><b>B&amp;D Energy Business Plan 2024-2027 :</b> Community, Financial</p> <p>The Cabinet will be asked to approve the B&amp;D Energy Business Plan 2024-2027.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information.</p> | <p>Neil Pearce, Head of Sustainability &amp; Climate Change<br/>(Tel: 020 8227 5733)<br/>(neil.pearce@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>16.4.24</b></p> | <p><b>B&amp;D Reside Business Plan 2024-2027 :</b> Community, Financial</p> <p>The Cabinet will be asked to approve the Barking and Dagenham Reside Business Plan 2024-2027.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information.</p> | <p>Rebecca Ellsmore, Strategic Head of Place and Development, IG<br/><br/>(rebecca.ellsmore@lbbd.gov.uk)</p>  |

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| <p><b>Cabinet:<br/>16.4.24</b></p> | <p><b>B&amp;D Trading Partnership Business Plan 2024-2027</b> : Community, : Financial</p> <p>The Cabinet will be asked to approve the Barking and Dagenham Trading Partnership Business Plan for 2024-2027.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information.</p> | <p>Sarah Ryan, Corporate Investment and Contract Manager<br/><br/>(sarah.ryan@lbbd.gov.uk)</p>                          |
| <p><b>Cabinet:<br/>16.4.24</b></p> | <p><b>Be First Business Plan 2024-2027</b> : Community, : Financial</p> <p>The Cabinet will be asked to approve the Be First Business Plan 2024-2027.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information.</p> | <p>Rebecca Ellsmore, Strategic Head of Place and Development, IG<br/><br/>(rebecca.ellsmore@lbbd.gov.uk)</p>            |
| <p><b>Cabinet:<br/>16.4.24</b></p> | <p>Contract for Provision of Print and Design Services for Marketing and Information Materials</p> <p>The Cabinet will be asked to approve proposals relating to the direct award of the CCS Framework RM6071 Print Marketplace delivered by APS for the provision of Print and Design Services for the Council's marketing and information materials.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p>   | <p>Robert Beasley, Chief Communications, Campaigns &amp; Events Officer<br/><br/>(robert.beasley@lbbd.gov.uk)</p>       |
| <p><b>Cabinet:<br/>16.4.24</b></p> | <p><b>Procurement of Therapy-based Recovery Service</b> : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the procurement of a new 'Reablement at Home' short-term therapy-based recovery service, aimed at supporting residents who are unwell and unable to look after themselves in their recovery and develop the skills to enabled them to care for themselves and continue to live independently of the care system.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p>   | <p>Chris Bush, Commissioning Director, Care and Support<br/>(Tel: 020 8227 3188)<br/>(christopher.bush@lbbd.gov.uk)</p> |

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| <p><b>Cabinet:</b><br/><b>16.4.24</b></p>  | <p><b>Recommissioning of Healthy Weight Services</b> : Community,,: Financial</p> <p>The Cabinet will be asked to approve proposals relating to the commissioning of Healthy Weight Services via a contract with an organisation with expertise in developing innovative healthy weight initiatives and engaging with communities, which would support local residents to achieve healthy weight by testing out interventions and evaluating different models of prevention, culminating in the production of a sustainable, system wide, all-age, 'Healthy Weight Action Plan' for the Borough.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Philip Williams, Interim Head of Commissioning, Children's Care &amp; Support</p> <p>(philip.williams@lbbd.gov.uk)</p> |
| <p><b>Cabinet:</b><br/><b>16.4.24</b></p>  | <p><b>Procurement of Homecare Service</b></p> <p>The Cabinet will be asked to approve proposals relating to the re-tendering of the Homecare Service, with the intention of lead providers delivering a locality-based model.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Zainab Jalil, Head of Adults' Commissioning</p> <p>(zainab.jalil@lbbd.gov.uk)</p>                                      |
| <p><b>Assembly:</b><br/><b>15.5.24</b></p> | <p><b>Appointments to the Political Structure and Other Bodies 2024/25 [Annual Item]</b></p> <p>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2024/25 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>Alan Dawson, Head of Governance &amp; Electoral Services<br/>(Tel: 020 8227 2348)<br/>(alan.dawson@lbbd.gov.uk)</p>    |
| <p><b>Assembly:</b><br/><b>15.5.24</b></p> | <p><b>Members' Allowances Scheme 2024/25 [Annual Item]</b></p> <p>The Assembly will be asked to approve the Members' Allowances Scheme for the 2024/25 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Alan Dawson, Head of Governance &amp; Electoral Services<br/>(Tel: 020 8227 2348)<br/>(alan.dawson@lbbd.gov.uk)</p>    |

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| <b>Assembly:<br/>15.5.24</b> | <p>Children's Care and Support Self-Evaluation 2023 [Annual Item]</p> <p>The Assembly will receive a summary and presentation on the Council's annual Children's Care and Support Self-Evaluation, highlighting the key messages and outcomes.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>              | Open | Chris Bush, Commissioning Director, Care and Support<br>(Tel: 020 8227 3188)<br>(christopher.bush@lbbd.gov.uk)                        |
| <b>Assembly:<br/>15.5.24</b> | <p>Health Scrutiny Committee Annual Reports 2022/23</p> <p>The Assembly will be presented with the 2022/23 Annual Report of the Health Scrutiny Committee.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | Open | Leanna McPherson, Principal Governance Officer & Statutory Scrutiny Officer<br>(Tel: 020 8227 2852)<br>(leanna.mcpherson@lbbd.gov.uk) |
| <b>Cabinet:<br/>18.6.24</b>  | <p><b>Treasury Management Annual Report 2023/24</b> : Framework</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Treasury Management Annual Report for 2023/24, including the actual Prudential and Treasury Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul> | Open | David Dickinson, Investment Manager<br>(Tel: 020 8227 2722)<br>(david.dickinson@lbbd.gov.uk)  |
| <b>Cabinet:<br/>18.6.24</b>  | <p><b>Revenue and Capital Outturn for the 2023/24 Financial Year</b> : Financial</p> <p>The Cabinet will be asked to approve the Council's final revenue and capital outturn position for 2023/24 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | Open | Nurul Alom, Finance Manager (Core)<br><br>(nurul.alom@lbbd.gov.uk)  |

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| <p><b>Cabinet:<br/>18.6.24</b></p>                 | <p>Social Value in Procurement - Impact Report 2023/24 [Annual Item]</p> <p>The Cabinet will be presented with an update on the impact of Social Value in respect of the Council's procurement and commissioning arrangements during 2023/24 following the introduction of the new policy and toolkit in October 2020.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Faye Elliott, Social Value Coordinator</p> <p>(faye.elliott@lbbd.gov.uk)</p>                             |
| <p><b>Cabinet:<br/>18.6.24</b></p>                 | <p>Debt Management Performance 2023/24 (Quarter 4)</p> <p>The Cabinet will be presented with a report on debt management performance for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>Stuart Kirby, Revenues Manager</p> <p>(stuart.kirby@lbbd.gov.uk)</p>                                     |
| <p><b>Assembly:<br/>Not before<br/>28.6.24</b></p> | <p><b>Treasury Management Annual Report 2023/24 : Framework</b></p> <p>The Assembly will be recommended to approve the Council's Treasury Management Annual Report for 2023/24, including the actual Prudential and Treasury Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>David Dickinson, Investment Manager</p> <p>(Tel: 020 8227 2722)</p> <p>(david.dickinson@lbbd.gov.uk)</p> |
| <p><b>Cabinet:<br/>16.7.24</b></p>                 | <p>Corporate Plan 2023-2026 - Outcomes Framework Performance Report Q3 and Q4 2023/24</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 periods.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Richard Caton, Head of Strategy &amp; Performance</p> <p>(richard.caton@lbbd.gov.uk)</p>                 |

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| <p><b>Cabinet:<br/>16.7.24</b></p> | <p><b>Medium Term Financial Strategy and Reserves Policy Update</b> : Financial</p> <p>The Cabinet will be presented with an update on the Council's MTFS for 2024/25 to 2026/27 and will be asked to approve any necessary budget adjustments.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core), Jo Moore, Interim Strategic Director, Resources</p> <p>(nurul.alom@lbbd.gov.uk),<br/>(jo.moore@lbbd.gov.uk)</p> |
| <p><b>Cabinet:<br/>16.7.24</b></p> | <p><b>School Place Planning and Capital Investment Update</b> : Community, Financial</p> <p>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.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Andrew Carr, Group Manager, School Investment<br/>(Tel: 020 8227 2254)<br/>(andrew.carr@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>17.9.24</b></p> | <p><b>Revenue Budget Monitoring 2024/25 (Period 4, July 2024) and Q1 Capital Programme Update</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2024/25 and, if necessary, consider proposals for in-year adjustments aimed at achieving an accurate and balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core)</p> <p>(nurul.alom@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>17.9.24</b></p> | <p>Debt Management Performance 2024/25 (Quarter 1)</p> <p>The Cabinet will be presented with a report on debt management performance for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>Stuart Kirby, Revenues Manager</p> <p>(stuart.kirby@lbbd.gov.uk)</p>  |

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| <p><b>Cabinet:<br/>15.10.24</b></p> | <p><b>Revenue Budget Monitoring 2024/25 (Period 5, August 2024) :</b> Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2024/25 and, if necessary, consider proposals for in-year adjustments aimed at achieving an accurate and balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>    | <p>Open</p>  | <p>Nurul Alom, Finance Manager (Core)</p> <p>(nurul.alom@lbbd.gov.uk)</p>   |
| <p><b>Cabinet:<br/>15.10.24</b></p> | <p><b>Be First Projects 2024/25 - Progress Report :</b> Financial</p> <p>The Cabinet will be presented with an update on current projects within the Be First Business Plan for 2024/25 and, if necessary, asked to agree proposed revisions to project parameters and/or funding issues.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information</p> | <p>Tim Porter, Delivery Director, Be First, James Coulstock, Interim Strategic Director, Inclusive Growth</p> <p>(tim.porter@lbbd.gov.uk),<br/>(james.coulstock2@lbbd.gov.uk)</p> |
| <p><b>Cabinet:<br/>12.11.24</b></p> | <p><b>Revenue Budget Monitoring 2024/25 (Period 6, September 2024) :</b> Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2024/25 and, if necessary, consider proposals for in-year adjustments aimed at achieving an accurate and balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p>  | <p>Nurul Alom, Finance Manager (Core)</p> <p>(nurul.alom@lbbd.gov.uk)</p>   |
| <p><b>Cabinet:<br/>12.11.24</b></p> | <p><b>Budget Strategy 2025/26 to 2027/28</b> All Issue Categories</p> <p>The Cabinet will be presented with a progress report on the budget setting process for 2025/26 and beyond and asked to consider appropriate proposals that would assist the Council in setting a balanced budget.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p>  | <p>Nurul Alom, Finance Manager (Core), Jo Moore, Interim Strategic Director, Resources</p> <p>(nurul.alom@lbbd.gov.uk),<br/>(jo.moore@lbbd.gov.uk)</p>                            |

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| <p><b>Cabinet:</b><br/><b>12.11.24</b></p>  | <p>Annual Education Performance Review 2023/24</p> <p>The Cabinet will be presented with a summary of school and educational performance for the 2023/24 academic year together with an update on the Education and Participation Strategy and priorities for the coming year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>Natasha Cock, Education Strategy, Comm. &amp; Intel. Lead<br/>(Tel: 020 8227 2463)<br/>(natasha.cock@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:</b><br/><b>12.11.24</b></p>  | <p><b>Treasury Management and Investment and Acquisition Strategies 2024/25 Mid-Year Review</b> : Financial</p> <p>The Cabinet will be presented with a mid-year review of the Council's treasury management activities and Investment and Acquisition Strategy for 2024/25, 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 strategies.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core), David Dickinson, Investment Manager<br/>(Tel: 020 8227 2722)<br/>(nurul.alom@lbbd.gov.uk),<br/>(david.dickinson@lbbd.gov.uk)</p>   |
| <p><b>Assembly:</b><br/><b>20.11.24</b></p> | <p>Adoption and Corporate Parenting Annual Reports 2023/24</p> <p>The Assembly will be presented with the Council's Adoption and Corporate Parenting Annual Reports for 2023/24.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>April Bald, Operational Director, Children's Care and Support, Joanne Tarbutt, Head of Service, Corporate Parenting &amp; Permanence<br/>(Tel: 0208 227 5807)<br/>(april.bald@lbbd.gov.uk),<br/>(joanne.tarbutt@lbbd.gov.uk)</p> |



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| <p><b>Assembly:<br/>20.11.24</b></p> | <p><b>Treasury Management and Investment and Acquisition Strategies 2024/25 Mid-Year Review</b> : Financial</p> <p>The Assembly will be presented with a mid-year review of the Council's treasury management activities and Investment and Acquisition Strategy for 2024/25, the background to the treasury management decisions subsequently made and compliance with the Prudential Code Indicators, and asked to approve any appropriate amendments to the strategies.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core), David Dickinson, Investment Manager<br/>(Tel: 020 8227 2722)<br/>(nurul.alom@lbbd.gov.uk),<br/>(david.dickinson@lbbd.gov.uk)</p> |
| <p><b>Cabinet:<br/>10.12.24</b></p>  | <p><b>Revenue Budget Monitoring 2024/25 (Period 7, October 2024) and Q2 Capital Programme Update</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2024/25 and, if necessary, consider proposals for in-year adjustments aimed at achieving an accurate and balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core)<br/><br/>(nurul.alom@lbbd.gov.uk)</p>   |
| <p><b>Cabinet:<br/>10.12.24</b></p>  | <p>Debt Management Performance 2024/25 (Quarter 2)</p> <p>The Cabinet will be presented with a report on debt management performance for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>Stuart Kirby, Revenues Manager<br/><br/>(stuart.kirby@lbbd.gov.uk)</p>   |

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| <p><b>Cabinet:<br/>21.1.25</b></p> | <p>Corporate Plan 2023-2026 - Outcomes Framework Performance Report Q1 and Q2 2024/25</p> <p>The Cabinet will be presented with an update on the 54 corporate performance framework outcome measures for the latest quarterly periods.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>Richard Caton, Head of Strategy &amp; Performance</p> <p>(richard.caton@lbbd.gov.uk)</p>                 |
| <p><b>Cabinet:<br/>21.1.25</b></p> | <p><b>Revenue Budget Monitoring 2024/25 (Period 8, November 2024) :</b><br/>Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2024/25 and, if necessary, consider proposals for in-year adjustments aimed at achieving an accurate and balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core)</p> <p>(nurul.alom@lbbd.gov.uk)</p>                                   |
| <p><b>Cabinet:<br/>21.1.25</b></p> | <p><b>School Place Planning and Capital Investment Update :</b> Community, :<br/>Financial</p> <p>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.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Andrew Carr, Group Manager, School Investment<br/>(Tel: 020 8227 2254)<br/>(andrew.carr@lbbd.gov.uk)</p> |

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| <p><b>Cabinet:<br/>21.1.25</b></p> | <p><b>Dedicated Schools Budget and School Funding Formula 2025/26 :</b><br/>Community,,: Financial</p> <p>The Cabinet will be provided with an update on the school funding position and asked to approve the Dedicated Schools Budget (DSB) strategy and the local school funding formula for 2025/26.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Amar Barot, Head of Finance (People Services), Jane Hargreaves, Commissioning Director, Education<br/>(Tel: 020 8227 2686)<br/>(amar.barot@lbbd.gov.uk),<br/>(jane.hargreaves@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>21.1.25</b></p> | <p><b>Council Tax Support Scheme 2025/26 :</b> Community,,: Financial</p> <p>The Cabinet will be asked to recommend the Assembly to adopt the Council Tax Support Scheme for 2025/26.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Donna Radley, Head of Welfare<br/><br/>(donna.radley@lbbd.gov.uk)</p>   |
| <p><b>Cabinet:<br/>21.1.25</b></p> | <p>Calculation and Setting of the Council Tax Base 2025/26</p> <p>The Cabinet will be asked to agree the Council Tax Base for 2025/26, as part of the process for setting the annual level of Council Tax.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core), Yinka Ehinfun, Interim Chief Accountant<br/><br/>(nurul.alom@lbbd.gov.uk),<br/>(Yinka.Ehinfun@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>21.1.25</b></p> | <p><b>HRA Budget and Rent Setting for 2025/26 and 30-Year Business Plan :</b><br/>Community,,: Financial</p> <p>The Cabinet will be asked to consider the Housing Revenue Account (HRA) budget and rent levels for Council properties for 2025/26 and also to approve the rolling 30-year HRA Business Plan setting out how the Council intends to fund its stock investment, estate regeneration and new build plans.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Alex Essilfie-Bondzie, Interim Head of Finance (MTFS and Budgetary Control), Thomas Hart, Head of Home Ownership &amp; Business Improvement<br/>(Tel: 020 8227 5726)<br/>(Alex.Essilfie-Bondzie@lbbd.gov.uk),<br/>(thomas.hart@lbbd.gov.uk)</p> |

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| <p><b>Assembly:<br/>29.1.25</b></p> | <p><b>Council Tax Support Scheme 2025/26</b> : Community,,: Financial</p> <p>The Assembly will be asked to adopt the Council Tax Support Scheme for 2025/26.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Donna Radley, Head of Welfare<br/>(donna.radley@lbbd.gov.uk)</p>   |
| <p><b>Assembly:<br/>29.1.25</b></p> | <p><b>BAD Youth Forum Annual Report 2024</b> [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 2024.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Erik Stein, Head of Participation, Opportunity and Wellbeing<br/>(Tel: 020 8227 3163)<br/>(Erik.Stein@lbbd.gov.uk)</p>   |
| <p><b>Cabinet:<br/>17.2.25</b></p>  | <p><b>Revenue Budget Monitoring 2024/25 (Period 9, December 2024)</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2024/25 and, if necessary, consider proposals for in-year adjustments aimed at achieving an accurate and balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core)<br/><br/>(nurul.alom@lbbd.gov.uk)</p>   |
| <p><b>Cabinet:<br/>17.2.25</b></p>  | <p><b>Fees and Charges 2025/26</b> : Community,,: Financial [Annual Item]</p> <p>The Cabinet will be asked to consider and approve the proposed fees and charges for Council services for 2025/26.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Alex Essilfie-Bondzie, Interim Head of Finance (MTFS and Budgetary Control), Sandra Pillinger, Group Accountant<br/><br/>(Alex.Essilfie-Bondzie@lbbd.gov.uk),<br/>(sandra.pillinger@lbbd.gov.uk)</p> |

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| <p><b>Cabinet:</b><br/><b>17.2.25</b></p> | <p><b>Budget Framework 2025/26 and Medium Term Financial Strategy 2025/26 - 2027/28</b> : Framework [Annual Item]</p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2024/25;</li> <li>- the base Revenue Estimates for 2025/26;</li> <li>- the level of Council Tax for 2025/26;</li> <li>- the Capital Programme for 2025/26 to 2027/28;</li> <li>- the Medium Term Financial Strategy for 2025/26 to 2027/28</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core), Jo Moore, Interim Strategic Director, Resources</p> <p>(nurul.alom@lbbd.gov.uk),<br/>(jo.moore@lbbd.gov.uk)</p>                          |
| <p><b>Cabinet:</b><br/><b>17.2.25</b></p> | <p><b>Treasury Management Strategy Statement 2025/26 and Capital Strategy 2025/26 to 2027/28</b> : Framework [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the annual Treasury Management Strategy Statement for 2025/26 and the Capital Strategy 2025/26 to 2027/28, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>David Dickinson, Investment Manager, Jo Moore, Interim Strategic Director, Resources (Tel: 020 8227 2722),<br/>(david.dickinson@lbbd.gov.uk),<br/>(jo.moore@lbbd.gov.uk)</p> |
| <p><b>Cabinet:</b><br/><b>17.2.25</b></p> | <p>Pay Policy Statement 2025/26 [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2025/26, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Iain Marshall, HRIS &amp; Change Manager, Fiona Taylor, Chief Executive (Tel: 020 8227 2951)<br/>(iain.marshall@lbbd.gov.uk),<br/>(fiona.taylor@lbbd.gov.uk)</p>             |

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| <p><b>Assembly:<br/>26.2.25</b></p> | <p><b>Budget Framework 2025/26 and Medium Term Financial Strategy 2025/26 - 2027/28</b> : Framework [Annual Item]</p> <p>The Assembly will be asked to approve the following:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2024/25;</li> <li>- the base Revenue Estimates for 2025/26;</li> <li>- the level of Council Tax for 2025/26;</li> <li>- the Capital Programme for 2025/26 to 2027/28;</li> <li>- the Medium Term Financial Strategy for 2025/26 to 2027/28</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core), Jo Moore, Interim Strategic Director, Resources</p> <p>(nurul.alom@lbbd.gov.uk),<br/>(jo.moore@lbbd.gov.uk)</p>                          |
| <p><b>Assembly:<br/>26.2.25</b></p> | <p><b>Treasury Management Strategy Statement 2025/26 and Capital Strategy 2025/26 to 2027/28</b> : Framework [Annual Item]</p> <p>The Assembly will be asked to approve the annual Treasury Management Strategy Statement for 2025/26 and the Capital Strategy 2025/26 to 2027/28, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>David Dickinson, Investment Manager, Jo Moore, Interim Strategic Director, Resources (Tel: 020 8227 2722),<br/>(david.dickinson@lbbd.gov.uk),<br/>(jo.moore@lbbd.gov.uk)</p> |
| <p><b>Assembly:<br/>26.2.25</b></p> | <p>Pay Policy Statement 2025/26 [Annual Item]</p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2025/26, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Iain Marshall, HRIS &amp; Change Manager, Fiona Taylor, Chief Executive (Tel: 020 8227 2951)<br/>(iain.marshall@lbbd.gov.uk),<br/>(fiona.taylor@lbbd.gov.uk)</p>             |

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| <p><b>Cabinet:<br/>18.3.25</b></p> | <p><b>Revenue Budget Monitoring 2024/25 (Period 10, January 2025) and Q3 Capital Programme Update</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2024/25 and, if necessary, consider proposals for in-year adjustments aimed at achieving an accurate and balanced budget position at the year end.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p>  | <p>Nurul Alom, Finance Manager (Core)</p> <p>(nurul.alom@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>18.3.25</b></p> | <p><b>Debt Management Performance 2024/25 (Quarter 3)</b></p> <p>The Cabinet will be presented with a report on debt management performance for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p>  | <p>Stuart Kirby, Revenues Manager</p> <p>(stuart.kirby@lbbd.gov.uk)</p>  |
| <p><b>Cabinet:<br/>18.3.25</b></p> | <p><b>Be First Business Plan 2025-2028</b> : Community,: Financial</p> <p>The Cabinet will be asked to approve the Be First Business Plan for 2025-2028.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information</p> | <p>Rebecca Ellsmore, Strategic Head of Place and Development, IG</p> <p>(rebecca.ellsmore@lbbd.gov.uk)</p>             |
| <p><b>Cabinet:<br/>18.3.25</b></p> | <p><b>B&amp;D Energy Business Plan 2025-2028</b> : Community,: Financial</p> <p>The Cabinet will be asked to approve the B&amp;D Energy Business Plan for 2025-2028.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information</p> | <p>Neil Pearce, Head of Sustainability &amp; Climate Change<br/>(Tel: 020 8227 5733)<br/>(neil.pearce@lbbd.gov.uk)</p> |

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| <p><b>Cabinet:</b><br/><b>18.3.25</b></p>  | <p><b>B&amp;D Reside Business Plan 2025-2028</b> : Community,: Financial</p> <p>The Cabinet will be asked to approve the B&amp;D Reside Business Plan for 2025-2028.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information</p> | <p>Rebecca Ellsmore, Strategic Head of Place and Development, IG<br/><br/>(rebecca.ellsmore@lbbd.gov.uk)</p>           |
| <p><b>Cabinet:</b><br/><b>18.3.25</b></p>  | <p><b>B&amp;D Trading Partnership Business Plan 2025-2028</b> : Community,,: Financial</p> <p>The Cabinet will be asked to approve the B&amp;D Trading Partnership Business Plan for 2025-2028.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>             | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information</p> | <p>Sarah Ryan, Corporate Investment and Contract Manager<br/><br/>(sarah.ryan@lbbd.gov.uk)</p>                         |
| <p><b>Cabinet:</b><br/><b>18.3.25</b></p>  | <p><b>B&amp;D School Improvement Partnership Business Plan 2025-2028</b> : Community,,: Financial</p> <p>The Cabinet will be asked to endorse the BDSIP Business Plan for 2025-2028.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>                        | <p>Part Exempt<br/>The report / appendices may contain commercially confidential information</p> | <p>Sarah Ryan, Corporate Investment and Contract Manager<br/><br/>(sarah.ryan@lbbd.gov.uk)</p>                         |
| <p><b>Assembly:</b><br/><b>14.5.25</b></p> | <p>Appointments to the Political Structure and Other Bodies 2025/26</p> <p>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2025/26 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p>  | <p>Alan Dawson, Head of Governance &amp; Electoral Services<br/>(Tel: 020 8227 2348)<br/>(alan.dawson@lbbd.gov.uk)</p> |



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| <b>Assembly:<br/>14.5.25</b> | <b>Members' Allowances Scheme 2025/26 : Financial</b><br><br>The Assembly will be asked to approve the Members' Allowances Scheme for the 2025/26 municipal year. <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | Open | Alan Dawson, Head of Governance & Electoral Services, Fiona Taylor, Chief Executive<br>(Tel: 020 8227 2348), (Tel: 020 8227 2951)<br>(alan.dawson@lbbd.gov.uk),<br>(fiona.taylor@lbbd.gov.uk) |
| <b>Assembly:<br/>14.5.25</b> | <b>Children's Care and Support Self-Evaluation 2024</b><br><br>The Assembly will receive a summary and presentation on the Council's annual Children's Care and Support Self-Evaluation, highlighting the key messages and outcomes. <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>    | Open | Chris Bush, Commissioning Director, Care and Support<br>(Tel: 020 8227 3188)<br>(christopher.bush@lbbd.gov.uk)  |
| <b>Cabinet:<br/>17.6.25</b>  | <b>Debt Management Performance 2024/25 (Quarter 4)</b><br><br>The Cabinet will be presented with a report on debt management performance for the latest quarterly period. <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | Open | Stuart Kirby, Revenues Manager<br>(stuart.kirby@lbbd.gov.uk)  |
| <b>Cabinet:<br/>17.6.25</b>  | <b>Treasury Management Annual Report 2024/25</b><br><br>The Cabinet will be asked to recommend the Assembly to approve the Council's Treasury Management Annual Report for 2024/25, including the actual Prudential and Treasury Indicators. <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul> | Open | David Dickinson, Investment Manager<br>(Tel: 020 8227 2722)<br>(david.dickinson@lbbd.gov.uk)  |

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| <p><b>Cabinet:</b><br/><b>17.6.25</b></p>                        | <p><b>Revenue and Capital Outturn for the 2024/25 Financial Year</b> : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's final revenue and capital outturn position for 2024/25 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>  | <p>Open</p> | <p>Nurul Alom, Finance Manager (Core)</p> <p>(nurul.alom@lbbd.gov.uk)</p>                             |
| <p><b>Cabinet:</b><br/><b>17.6.25</b></p>                        | <p>Social Value in Procurement - Impact Report 2024/25 [Annual Item]</p> <p>The Cabinet will be presented with an update on the impact of Social Value in respect of the Council's procurement and commissioning arrangements during 2024/25 following the introduction of the new policy and toolkit in October 2020.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul> | <p>Open</p> | <p>Faye Elliott, Social Value Coordinator</p> <p>(faye.elliott@lbbd.gov.uk)</p>                       |
| <p><b>Cabinet:</b><br/><b>Not before</b><br/><b>30.6.25</b></p>  | <p>Corporate Plan 2023-2026 - Outcomes Framework Performance Report Q3 and Q4 2024/25</p> <p>The Cabinet will be presented with an update on the 54 corporate performance framework outcome measures for the latest quarterly periods.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>Richard Caton, Head of Strategy &amp; Performance</p> <p>(richard.caton@lbbd.gov.uk)</p>           |
| <p><b>Assembly:</b><br/><b>Not before</b><br/><b>30.6.25</b></p> | <p>Treasury Management Annual Report 2024/25</p> <p>The Assembly will be recommended to approve the Council's Treasury Management Annual Report for 2024/25, including the actual Prudential and Treasury Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>   | <p>Open</p> | <p>David Dickinson, Investment Manager<br/>(Tel: 020 8227 2722)<br/>(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 & Engagement

Councillor Dominic Twomey, Deputy Leader of the Council and Cabinet Member for Finance, Growth & Core Services

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

Councillor Cameron Geddes, Cabinet Member for Regeneration & Economic Development

Councillor Syed Ghani, Cabinet Member for Enforcement & Community Safety

Councillor Kashif Haroon, Cabinet Member for Public Realm & Climate Change

Councillor Jane Jones, Cabinet Member for Children's Social Care & Disabilities

Councillor Elizabeth Kangethe, Cabinet Member for Educational Attainment & School Improvement

Councillor Maureen Worby, Cabinet Member for Adult Social Care & Health Integration

**Assembly:**

All 51 elected members of the Council