



FORWARD PLAN

September 2011 Edition

Commencement Date: 1 September 2011

THE FORWARD PLAN

Introduction

The Forward Plan sets out information about future Council decisions and provides the opportunity for the public to have their say on these decisions before they are taken.

Publication and inspection of the Plan

The Plan is published monthly. It is available for inspection, free of charge, at the Civic Centre, Dagenham. It is also available on the Council's website (www.lbbd.gov.uk) and directly via the link: <http://moderngov.barking-dagenham.gov.uk/mgListPlans.aspx?RPId=180>

The Plan will be published on the following dates during the 2011 / 2012 Council year:

Edition	Publication date
September 2011 edition	17 August 2011
October 2011 edition	16 September 2011
November 2011 edition	17 October 2011
December 2011 edition	16 November 2011
January 2012 edition	14 December 2011
February 2012 edition	18 January 2012
March 2012 edition	16 February 2012
April 2012 edition	19 March 2012
May 2012 edition	17 April 2012
June 2012 edition	18 May 2012

Introduction

By law, councils have to publish a monthly Forward Plan containing available details of all "Key Decisions" that they are aware of which will be taken by councillors or officers during the forthcoming four-month period.

As part of Barking and Dagenham Council's commitment to open government it has extended the scope of its Forward Plan so that it includes all known issues, not just "Key Decisions", that are due to be considered by its main decision-making bodies, as well as looking as far ahead as possible and not just at the next few months. Barking and Dagenham Council also recognises the importance of encouraging local people to have their say on the decisions that affect them, their families and the community as a whole.

Key decisions are defined as:

- (i) Those that form the Council's budget 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).

Information included in the Plan

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

- the subject matter
- the Member-level meeting taking the decision (Barking and Dagenham does not delegate the taking of key decisions to officers)
- the projected date when the matter will be considered
- any groups/persons to be consulted before the matter is considered
- how any such consultation will be carried out
- a list of relevant documents to be submitted to the decision-taker in connection with the matter under consideration

How you can have your say

Each entry in the Plan gives details of the main contact officer if you wish to make representations about the item or would just like some further information. Alternatively you can telephone Barking & Dagenham Direct on 020 8215 3000 (Monday to Friday, 8am - 6pm).

For details about Council meetings and to view the agenda papers (which are typically available a week before the meeting) visit <http://moderngov.barking-dagenham.gov.uk/ieDocHome.asp?Categories> or contact Alan Dawson, Democratic Services Team Manager, Civic Centre, Dagenham RM10 7BN (Tel: 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 <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?PageNo=2&Year=2009&Committeeld=180> (for items to be considered by the Cabinet) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?CId=179&Year=2009> (for items to be considered by the Assembly), or by telephoning Alan Dawson on 020 8227 2348.

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 supporting papers (if any) to be presented with the report and the ward(s) in the Borough that the issue relates to.

Columns 3 and 4 provide information on the individuals and groups, both internal and external, that are to be consulted on any proposals as well as how any such consultation will be carried out.

Column 5 gives the details of the main contact officer for the item.

MEETING DATES 2011 / 2012

Cabinet (commencing at 5.00pm at the Civic Centre, Dagenham except where stated)
20 Sep 2011
18 Oct 2011
22 Nov 2011
20 Dec 2011
17 Jan 2012
14 Feb 2012
20 Mar 2012
24 Apr 2012
22 May 2012

Assembly (commencing at 7.00pm at the Town Hall, Barking)
14 Sep 2011
7 Dec 2011
22 Feb 2012
28 Mar 2012
16 May 2012

Decision taker/ Projected Date	Subject Matter Nature of Decision	Consultees	Consultation Process	Relevant Head of Service (to whom any representations should be made)
Assembly: 14.9.11	Petition - Local Involvement Network (LINKS) Funding The Assembly will be asked to consider LINKS petition to increase funding to the organisation <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	Internal Cabinet Members: Leader Health and Adult Services	Meetings and circulation of draft report	Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lbbd.gov.uk)
Cabinet: 20.9.11	Budget Monitoring 2011/12 : Financial The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	Internal Cabinet Member: Finance Revenues and Benefits CMT	Circulation of draft report and meetings	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)

<p>Cabinet: 20.9.11</p>	<p>Monteagle Primary School -Proposals for Establishment of an Additional Resource Provision : Community</p> <p>The Cabinet will be asked to consider proposals for the establishment of an additional resource provision at Monteagle Primary School for pupils with statements of Special Educational Needs from the start of the Spring Term 2012</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbury; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Education and Children's Wellbeing</p> <p>External</p> <p>Staff and Governors of Schools Parents Carers and Guardians of Pupils</p>	<p>Circulation of draft report and meetings Publication of Notices in the News</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 20.9.11</p>	<p>Debt Management and Write off Report</p> <p>The Cabinet will be asked to consider proposals to change the policy for authorised signatories on levels of write off's and in line with the Council's financial rules will be presented with a quarterly report on debt write offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p>	<p>Circulation of draft report</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>
<p>Cabinet: 20.9.11</p>	<p>Disciplinary Procedure</p> <p>The Cabinet will be asked to consider the updated Disciplinary Procedure for adoption</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Customer Services and Human Resources</p> <p>Employee Joint Consultative Committee Trade Unions</p>	<p>Circulation of draft report</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>

<p>Cabinet: 20.9.11</p>	<p>Leftley Estate - Approval of Conservation Area and Removal of Permitted Development Rights : Community</p> <p>The Cabinet will be asked to approve the designation of the Leftley Estate as a Conservation Area and recommend to the Assembly the making of an Article 4 Direction to remove certain permitted development rights within the Leftley Estate Conservation Area</p> <ul style="list-style-type: none"> • Wards Directly Affected: Longbridge; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Members: Regeneration; Culture and Sport</p> <p>Ward Members: Longbridge</p> <p>External</p> <p>Local residents</p>	<p>Meetings and circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 20.9.11</p>	<p>Fews Lodge Extra Care Scheme</p> <p>The Cabinet will be asked to consider proposals for the Capital Allocation Grant 2011/12 to be utilised on developing the site at Fews Lodge for an Extra Care Housing Scheme for people with Dementia</p> <ul style="list-style-type: none"> • Wards Directly Affected: Chadwell Heath; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Health and Adult Services</p> <p>Ward Members: Chadwell Heath</p>	<p>Circulation of draft report and meetings</p>	<p>Bruce Morris, Head of Adult Commissioning (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)</p>

<p>Cabinet: 20.9.11</p>	<p>Barking and Dagenham Community Engagement and Empowerment Strategy 2011-14 : Community</p> <p>The Cabinet will be asked to consider proposals to adopt and approve the Community Engagement and Empowerment Strategy 2011-14</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Leader</p>	<p>Circulation of draft report</p>	<p>Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)</p>
<p>Cabinet: 20.9.11</p>	<p>Retendering of Contract for Insurance, Claims Handling and Operational Risk Management Services 2012-2015 : Financial</p> <p>The Cabinet will be asked to consider proposals to approve the retendering of the contract for managing the Councils Insurance Programme</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p>	<p>Circulation of draft report</p>	<p>Sandy Hamberger, Divisional Director Assurance and Risk (Tel: 020 8227 2115) (sandra.hamberger@lbbd.gov.uk)</p>
<p>Cabinet: 20.9.11</p>	<p>Sector -Wide Special Needs Taxi Service (Framework Agreement) : Financial</p> <p>The Cabinet will be asked to consider proposals to join Newham Council in a sector wide framework agreement to tender for a special needs taxi service</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Children and Education</p> <p>External</p> <p>Newham Council</p>	<p>Circulation of draft report and meetings</p>	<p>Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani@lbbd.gov.uk)</p>

<p>Cabinet: 20.9.11</p>	<p>Carbon Reduction Commitment Energy Efficiency Scheme (CRC EES)</p> <p>The Cabinet will be asked to consider the total submitted figure for Co2 emissions and the financial impact of the scheme over the next and forthcoming years</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Environment</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>
<p>Cabinet: 20.9.11</p>	<p>Contract for the Provision of Agency Staff Services : Financial</p> <p>The Cabinet will be asked to consider proposals to extend the current contract for the provision of agency staff services to the end of the financial year and embark on a procurement exercise to procure a new contract from the beginning of the next financial year</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Customer Services and Human Resources</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>
<p>Cabinet: 20.9.11</p>	<p>Introduction of New Pay and Display Car Parks and Review of Charges : Community</p> <p>The Cabinet will be asked to consider proposals to increase public car parking provision in the Borough and to review existing pay and display charges</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal:</p> <p>Cabinet Member: Environment</p> <p>Corporate Management Team</p> <p>External:</p> <p>Local businesses and residents</p>	<p>Internal:</p> <p>Meetings and circulation of draft report</p> <p>External:</p> <p>Consultation with local businesses and residents</p>	<p>Trevor Prowse, Interim Divisional Director of Environmental & Enforcement (Tel: 0208 227 5660) (Trevor.Prowse@lbbd.gov.uk)</p>

<p>Cabinet: 20.9.11</p>	<p>Disabled Adaptations Strategy : Community</p> <p>The Cabinet will be asked to consider proposals relating to new arrangements for delivering adaptations for older and disabled residents in the borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Crime Justice and Communities Health and Adult Services</p> <p>External</p> <p>Borough Residents</p>	<p>Circulation of draft report and meetings</p>	<p>Bruce Morris, Head of Adult Commissioning (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>Request for Purchase of Council Land for Place of Worship</p> <p>The Cabinet will be asked to consider proposals by the Gurdwara Association to purchase a piece of land adjacent to their premises in the currently vacant King William Street Quarter development to extend an existing Place of Worship and to provide community facilities</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Crime Justice and Communities</p> <p>Ward Members Abbey Thames</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>Review of Election Polling Stations</p> <p>The Cabinet will be presented with a report on the outcome of a review of polling stations in the Borough which will include feedback from a consultation exercise and be asked to approve a revised list of venues</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Leader</p>	<p>Meetings and circulation of draft report</p>	<p>Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat@lbbd.gov.uk)</p>

<p>Cabinet: 18.10.11</p>	<p>Standards : Future Arrangements</p> <p>The Government is proposing the disbandment of the national Standards regime as part of its Decentralisation and Localism Bill. The Cabinet will be asked to consider and recommend local arrangement options to the Assembly</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Leader</p> <p>Standards Committee Members</p> <p>Corporate Management Team (CMT)</p>	<p>Circulation of draft report and meetings</p>	<p>Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>Budget Monitoring 2011/12 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)</p>

<p>Cabinet: 18.10.11</p>	<p>HR Modernisation Project - Business Case for the Transfer of Functions to Elevate : Financial</p> <p>As part of the overall HR Modernisation project the Cabinet will be asked to consider proposals to transfer some functions of the HR service to Elevate</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Customer Services and Human Resources</p> <p>CMT Staff and Trade Unions</p>	<p>Circulation of draft report and meetings</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>The Funding of Adult Social care</p> <p>The Cabinet will be asked to consider the recommendations of the Dilnot report on the future funding of adult social care</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Health and Adult Services</p>	<p>Circulation of draft report</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lbbd.gov.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>Debt Management Strategy : Financial</p> <p>The Cabinet will be asked to consider proposals to approve the Debt Management Strategy required to manage all debt</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>

<p>Cabinet: 18.10.11</p>	<p>Barking and Dagenham Joint Strategic Needs Assessment 2011</p> <p>The Cabinet will be asked to consider and approve the recommendations of the report which address the key health inequalities of the borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Health and Adult Services</p> <p>External</p> <p>Health and Wellbeing Board</p>	<p>Meetings and circulation of draft report</p>	<p>Matthew Cole, Joint Director of Health Improvement</p> <p>(matthew.cole@bdpct.nhs.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>Older People's Strategy - End of Year Report</p> <p>The Cabinet will be asked to consider the progress on actions outlined in the Older People's Strategy and areas for future improvement</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Health and Adult Services</p> <p>Older People's Strategy Group</p> <p>External</p> <p>Older People's Forum</p>	<p>Circulation of draft report</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>The Future Provision of External Extra Care : Community</p> <p>The Cabinet will be asked to consider proposals for the future provision of extra care housing schemes in the borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Health and Adult Services</p> <p>External</p> <p>Current and Potential Service Users Providers Practitioners</p>	<p>Circulation of draft report</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)</p>

<p>Cabinet: 18.10.11</p>	<p>East London Solutions : Financial</p> <p>The Cabinet will be asked to consider proposals for a review of shared services in partnership with East London Solutions and agree funding for further joint working</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>Memorandum of Understanding for Joint Working between the Council and NHS</p> <p>The Cabinet will be asked to consider proposals for joint working with NHS Outer North East London</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Health and Adult Services</p> <p>Lead Member of the Health and Wellbeing Board</p>	<p>Circulation of draft report and draft memorandum</p>	<p>Anne Bristow, Corporate Director of Adult and Community Services (Tel: 020 8227 2300) (anne.bristow@lb bd.gov.uk)</p>
<p>Cabinet: 18.10.11</p>	<p>Strategy for Ensuring Sufficient School Places 2011/12 - 2016/17 : Community</p> <p>The Cabinet will be asked to consider proposals for securing sufficient School places and the establishment of the Riverside Secondary School</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Children and Education</p> <p>Ward Members Thames</p> <p>External</p> <p>Headteachers School Governing Bodies</p>	<p>Circulation of draft report and meetings</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p>Cabinet: 22.11.11</p>	<p>Transfer of Land to 66 Hulse Avenue</p> <p>The Cabinet will be asked to consider proposals to transfer a piece of land to 66 Hulse Avenue for parking which was lost due to the closure of Hulse Avenue</p> <ul style="list-style-type: none"> • Wards Directly Affected: Longbridge; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Children and Education</p> <p>Ward members: Longbridge</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)</p>
<p>Cabinet: 22.11.11</p>	<p>Budget Monitoring 2011/12 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@l bbd.gov.uk)</p>

<p>Cabinet: 22.11.11</p>	<p>Barking and Dagenham Sport and Physical Activity Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to adopt a sport and physical activity strategy that will provide a strategic framework to support improvements in the level of participation in sport and physical activity in the Borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Culture and Sport</p> <p>External</p> <p>Barking and Dagenham Community Sport and Physical Activity Network (SPAN) Local Sports Clubs Sport England Mayor of London Pro Active East London</p>	<p>Meetings and circulation of draft report and strategy</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)</p>
<p>Cabinet: 22.11.11</p>	<p>Barking Station Masterplan Supplementary Planning Document : Community</p> <p>The Cabinet will be asked to recommend the Barking Station Masterplan Supplementary Planning Document to the Assembly for approval</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Regeneration</p> <p>Ward Members: Abbey Gascoigne</p> <p>External</p> <p>London Thames Gateway Development Corporation</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)</p>
<p>Cabinet: 22.11.11</p>	<p>Debt Management and Write Off Quarterly Report</p> <p>In line with the Council's financial rules the Cabinet will be presented with a quarterly report on Council debt write offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p>	<p>Circulation of draft report</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)</p>

<p>Cabinet: 22.11.11</p>	<p>Proposed Amalgamation of School : Community</p> <p>The Cabinet will be asked to consider proposals to support the amalgamation of a paired infant and junior school from the start of the Spring Term 2012</p> <ul style="list-style-type: none"> • Wards Directly Affected: Goresbrook; • Additional documents to be considered alongside report: None. 		<p>Internal</p> <p>Cabinet Member: Children and Education</p> <p>Ward Members: Goresbrook</p> <p>External</p> <p>Governors and Staff of Schools Parents Carers Guardians of Pupils</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 22.11.11</p>	<p>Expansion of St Joseph's Catholic Primary School (Dagenham) : Community</p> <p>The Cabinet will be asked to consider proposals for the expansion of St Joseph's Catholic Primary School Dagenham to move from one and a half forms of entry to two forms of entry in Reception Year from the start of the Spring Term 2012</p> <ul style="list-style-type: none"> • Wards Directly Affected: Heath; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Children and Education</p> <p>External</p> <p>The School Governing Body Parents Carers and Guardians</p>	<p>Circulation of draft report and meetings</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p>Cabinet: 22.11.11</p>	<p>Cashiers Modernisation (Phase 1) : Financial</p> <p>The Cabinet will be asked to consider proposals to close the cashiers office at Barking Learning Centre (BLC) as part of the modernisation of cashiers</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>Staff</p> <p>External</p> <p>Residents</p>	<p>Meetings Briefings and circulation of questionnaires</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>
<p>Cabinet: 22.11.11</p>	<p>Catering Equipment Term Contract for Public Buildings and Schools : Financial</p> <p>The Cabinet will be asked to consider proposals to approve the Councils inclusion onto the London Borough of Havering's Framework contract for catering equipment for the period up to 31 August 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members: Finance Revenues and Benefits Regeneration Children and Education</p>	<p>Meetings and circulation of draft report</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>
<p>Assembly: 7.12.11</p>	<p>Annual Report of the Barking and Dagenham Youth Forum 2011/12 <i>[Annual Item]</i></p> <p>The Assembly will be presented with the annual report of the Barking and Dagenham (BAD) Youth Forum detailing activities and achievements of the Forum during 2011/12</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Children and Education</p>	<p>Circulation of draft report</p>	<p>Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@lbbd.gov.uk)</p>

<p>Assembly: 7.12.11</p>	<p>Standards : Future Arrangements</p> <p>The Government is proposing the disbandment of the national Standards regime as part of its Decentralisation and Localism Bill. The Assembly will be asked to consider local arrangement options</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Leader</p> <p>Standards Committee Members</p> <p>Corporate Management Team (CMT)</p>	<p>Circulation of draft report and meetings</p>	<p>Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)</p>
<p>Assembly: 7.12.11</p>	<p>Barking Station Masterplan Supplementary Planning Document : Community</p> <p>The Assembly will be asked to approve the Barking Station Masterplan Supplementary Planning Document which will form part of the Council's Local development Framework</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Regeneration</p> <p>Ward Members: Abbey Gascoigne</p> <p>External</p> <p>London Thames Gateway Development Corporation</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)</p>
<p>Assembly: 7.12.11</p>	<p>Leftley Estate - Approval of Conservation Area and Removal of Permitted Development Rights : Community</p> <p>The Assembly will be recommended to approve the making of an Article 4 Direction to remove certain permitted development rights within the Leftley Estate Conservation Area</p> <ul style="list-style-type: none"> • Wards Directly Affected: Longbridge; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Lead Members: Regeneration; Culture and Sport</p> <p>Ward Members: Longbridge</p> <p>External</p> <p>Local residents</p>	<p>Meetings and circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)</p>

<p>Cabinet: 20.12.11</p>	<p>Legal Services - Review of Shared Head of Service and Future Proposals : Financial</p> <p>The Cabinet will be asked to consider proposals for the future of the Legal Service following a review of arrangements agreed by the Cabinet on 25 January 2011</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal:</p> <p>Cabinet Member: Leader's Portfolio</p> <p>CMT</p> <p>Trade Unions, Legal Service Management and Staff</p>	<p>Meetings and circulation of draft report</p>	<p>Stella Manzie, Chief Executive (Tel: 020 8227 2789) (stella.manzie@lbbd.gov.uk)</p>
<p>Cabinet: 20.12.11</p>	<p>Budget Monitoring 2011/12 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 20.12.11</p>	<p>Community Infrastructure Level Preliminary Draft Charging Schedule</p> <p>The Cabinet will be asked to consider proposals to allow for consultation on the Community Infrastructure Levy Preliminary Draft Charging Schedule which is a new system of developer contributions intended to supplement other public sector revenue streams</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Regeneration</p> <p>External</p> <p>NHS Barking and Dagenham</p>	<p>Circulation of draft report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 20.12.11</p>	<p>The Policies and Strategies of the Assurance and Risk Division</p> <p>The Cabinet will be asked to consider and approve the policies and strategies that are the responsibility of the Assurance and Risk Division</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p>	<p>Circulation of draft report</p>	<p>Sandy Hamberger, Divisional Director Assurance and Risk (Tel: 020 8227 2115) (sandra.hamberger@lbbd.gov.uk)</p>

<p>Cabinet: 17.1.12</p>	<p>Budget Monitoring 2011/12 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 17.1.12</p>	<p>Barking and Dagenham Cultural Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to adopt a Cultural Strategy which will enable more local people to see and participate in the arts and support the development of the creative industries sector in the Borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Culture and Sport</p> <p>External</p> <p>Broadway Theatre Local Arts organisations Arts Council England Mayor of London</p>	<p>Meetings and circulation of draft report and strategy</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>

<p>Cabinet: 14.2.12</p>	<p>Budget Monitoring 2011/12 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 14.2.12</p>	<p>Revised Single Equalities Scheme : Community</p> <p>The Cabinet will be asked to consider and agree the revised Single Equalities Scheme in light of changed legislation and refreshed data analysis</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Crime Justice and Communities</p> <p>CMT Equality Diversity and Inclusion group Staff Group Trade Unions</p> <p>External</p> <p>Residents Disability Faith and Black Ethnic Minority Groups</p>	<p>Circulation of draft report</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lbbd.gov.uk)</p>

<p>Cabinet: 14.2.12</p>	<p>Debt Management and Quarterly Write Off Report</p> <p>In line with the Council's financial rules the Cabinet will be presented with a quarterly report on Council debt write offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p>	<p>Circulation of draft report</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>
<p>Cabinet: 14.2.12</p>	<p>Term Contract for Asbestos Removal and Management in Non Domestic Properties 2012-2016 : Financial</p> <p>The Cabinet will be asked to consider proposals to tender the contract for Asbestos removal and management in Non Domestic properties for the period 2012 - 2016</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p>	<p>Circulation of draft report and meetings</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>
<p>Cabinet: 14.2.12</p>	<p>Term Contract for Asbestos Surveying and Analysis in Non Domestic Properties 2012 -2016 : Financial</p> <p>The Cabinet will be asked to consider proposals to tender the contract for Asbestos surveying and analysis in Non Domestic Properties for the period 2012 - 2016</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p>	<p>Circulation of draft report and meetings</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>

<p>Cabinet: 20.3.12</p>	<p>Budget Monitoring 2011/12 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@bbd.gov.uk)</p>
<p>Cabinet: 20.3.12</p>	<p>Council Plan and Medium Term Financial Strategy : Community</p> <p>The Cabinet will be asked to recommend the Council Plan and Medium Term Financial Strategy to the Assembly for adoption</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lbd.gov.uk)</p>
<p>Assembly: 28.3.12</p>	<p>Council Plan and Medium Term Financial Strategy : Community</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Members CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lbd.gov.uk)</p>

<p>Cabinet: 24.4.12</p>	<p>Budget Monitoring 2011/12 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 24.4.12</p>	<p>School Admissions Criteria for 2013/14 Academic Year - Barking Abbey and Robert Clack Comprehensive Schools : Community</p> <p>The Cabinet will be asked to approve the proposed admissions criteria for Barking Abbey and Robert Clack Comprehensive School for 2013/14 following a public consultation exercise</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Children and Education</p> <p>External</p> <p>Headteachers and Governing Bodies of the two schools; Local residents</p>	<p>Circulation of draft report; Public consultation via Council website and public notices</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p>Cabinet: 22.5.12</p>	<p>Revenue and Capital Provisional Outturn 2011/12 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2010/11 and if necessary consider proposals for in year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenues and Benefits</p> <p>CMT</p>	<p>Circulation of draft report and meetings</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 22.5.12</p>	<p>Debt Management and Write Off Quarterly Report</p> <p>In line with the Council's financial rules the Cabinet will be presented with a quarterly report on Council debt write offs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None. 	<p>Internal</p> <p>Cabinet Member: Finance Revenue and Benefits</p>	<p>Circulation of draft report</p>	<p>Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.gov.uk)</p>