

FORWARD PLAN

October 2011 Edition

Commencement Date: 3 October 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:

Publication date
16 September 2011
17 October 2011
16 November 2011
14 December 2011
18 January 2012
16 February 2012
19 March 2012
17 April 2012
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?Cld=179&Year=2009 (for items to be considered by the Cabinet) and http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Cld=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)
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)
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)
Cabinet: 18.10.11	Polling Districts and Polling Places Review 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 • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Leader	Meetings and circulation of draft report	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)
Cabinet: 18.10.11	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 • 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@l bbd.gov.uk)

Cabinet: 18.10.11	The Funding of Adult Social Care The Cabinet will be asked to consider the recommendations of the Dilnot report on the future funding of adult social care • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Health and Adult Services	Circulation of draft report	Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lb bd.gov.uk)
Cabinet: 18.10.11	Debt Management Policy: Financial The Cabinet will be asked to consider a revised Debt Management Policy for the Council • 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	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 18.10.11	Sector -Wide Special Needs Taxi Service (Framework Agreement): Financial 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 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Education External Newham Council	Circulation of draft report and meetings	Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani @lbbd.gov.uk)

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

Cabinet: 18.10.11	 East London Solutions: Financial 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 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	Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)
Cabinet: 18.10.11	Strategy for Ensuring Sufficient School Places 2011/12 - 2016/17: Community The Cabinet will be asked to consider proposals for securing sufficient School places and the establishment of the Riverside Secondary School Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Education Ward Members Thames External Headteachers School Governing Bodies	Circulation of draft report and meetings	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Cabinet: 18.10.11	Mental Health Section 75 Agreement: Community The Cabinet will be asked to consider proposals to formalise joint working arrangements with NELFT in accordance with the Section 75 Agreement of the National Health Service Act 2006 Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Health and Adult Services Lead Member of the Health and Wellbeing Board	Meetings and circulation of draft report	David Horne, Interim Joint Operational Director, NELFT (david.horne@lbb d.gov.uk)

Cabinet: 18.10.11	European Social Fund (ESF)- Access to Sustainable Employment The Cabinet will be asked to consider proposals to delegate authority to the Corporate Director of Finance and Resources to enter into an agreement with London Councils to fund the provision of community based help and assistance for borough residents to access sustainable employment Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration CMT	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 18.10.11	Shared Procurement of Oracle R12 Upgrade: Financial The Cabinet will be asked to approve proposals for the Council to upgrade its Oracle ERP system supporting finance, procurement and human resources services as the current system will not be supported from 2013. The proposal is to upgrade onto a common pan-London Local Government Oracle solution, the first phase to also include Lambeth, Lewisham, Croydon and Havering Councils, and to approve the required investment • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Customer Services and Human Resources; Finance, Revenues and Benefits Corporate Management Team External Participating Councils	Meetings and circulation of draft report	Katherine Maddock-Lyon, Head of Customer Service Strategy (kmaddock- lyon@lbbd.gov.uk)

Cabinet: 22.11.11	Transfer of Land to 66 Hulse Avenue 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 Wards Directly Affected: Longbridge; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Education Ward members: Longbridge CMT	Circulation of draft report	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Cabinet: 22.11.11	Request for Purchase of Council Land for Place of Worship 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 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Crime Justice and Communities Ward Members Abbey Thames	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 22.11.11	Standards: Future Arrangements 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 Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: None.	Internal Cabinet Member: Leader Standards Committee Members Corporate Management Team (CMT)	Circulation of draft report and meetings	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)

Cabinet: 22.11.11	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 • 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@l bbd.gov.uk)
Cabinet: 22.11.11	HR Modernisation Project - Business Case for the Transfer of Functions to Elevate: Financial 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 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Customer Services and Human Resources CMT Staff and Trade Unions	Circulation of draft report and meetings	Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@l bbd.gov.uk)

Cabinet: 22.11.11	Barking and Dagenham Sport and Physical Activity Strategy: Community	Internal	Meetings and circulation of draft	Paul Hogan, Divisional
	Charles, Community	Cabinet Member:	report and strategy	Director of
	The Cabinet will be asked to consider proposals to adopt a sport and physical activity strategy that will provide a	Culture and Sport	3,	Culture and Sport (Tel: 020 8227
	strategic framework to support improvements in the level of participation in sport and physical activity in the Borough	External		3576) (paul.hogan@lbb
		Barking and Dagenham		d.gov.uk)
	Wards Directly Affected: All Wards;	Community Sport and Physical Activity		
	Additional documents to be considered alongside report: None.	Network (CSPAN) Local Sports Clubs		
	report. None.	Sport England		
		Mayor of London Pro Active East London		
Cabinet:	Highways Weed Control Collaborative Procurement	Internal	Circulation of draft	Trevor Prowse,
22.11.11	Strategy : Financial	Cabinet Member:	report and meetings	Interim Divisional Director of
	The Cabinet will be asked to consider proposals to undertake a procurement exercise on behalf of East London Solution for the provision of weed control services	Environment		Environmental & Enforcement (Tel: 0208 227
		External		5660) (Trevor.Prowse@
	Wards Directly Affected: All Wards; Additional decrease to be avaidable assistant and a second all	London Boroughs of		lbbd.gov.uk)
	Additional documents to be considered alongside report: None.	Havering Newham and Redbridge		

Cabinet: 22.11.11	Proposed Amalgamation of School: Community 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 • Wards Directly Affected: Goresbrook; • Additional documents to be considered alongside report: None.		Internal Cabinet Member: Children and Education Ward Members: Goresbrook External Governors and Staff of Schools Parents Carers Guardians of Pupils	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Cabinet: 22.11.11	Barking and Dagenham Community Engagement and Empowerment Strategy 2011-14: Community The Cabinet will be asked to consider proposals to adopt and approve the Community Engagement and Empowerment Strategy 2011-14 • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Leader	Circulation of draft report	Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)

Cabinet: 22.11.11	Expansion of St Joseph's Catholic Primary School (Dagenham): Community 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 • Wards Directly Affected: Heath; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Education External The School Governing Body Parents Carers and Guardians	Circulation of draft report and meetings	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)
Cabinet: 22.11.11	Disabled Adaptations Strategy: Community The Cabinet will be asked to consider proposals relating to new arrangements for delivering adaptations for older and disabled residents in the borough • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Crime Justice and Communities Health and Adult Services External Borough Residents	Circulation of draft report and meetings	Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lb bd.gov.uk)
Cabinet: 22.11.11	Memorandum of Understanding for Joint Working between the Council and NHS: Community The Cabinet will be asked to consider proposals for joint working with NHS Outer North East London Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Health and Adult Services Lead Member of the Health and Wellbeing Board	Circulation of draft report and draft memorandum	Anne Bristow, Corporate Director of Adult and Community Services (Tel: 020 8227 2300) (anne.bristow@lb bd.gov.uk)

Cabinet: 22.11.11	Property Services Modernisation : Financial The Cabinet will be asked to consider future options for modernising and managing the Council's Property Services • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance Revenues and Benefits PAASC Members	Circulation of draft report	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 22.11.11	The Open Gateway Regeneration Initiative for Mark's Gate: Community The Cabinet will be asked to consider proposals by the Diocese of Chelmsford to implement a major regeneration initiative for Mark's Gate involving the redevelopment of the current Church site to provide a new multifunctional community hub for Mark's Gate • Wards Directly Affected: Chadwell Heath; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration Housing Ward Members: Chadwell Heath	Circulation of draft report and briefings	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Assembly: 7.12.11	Annual Report of the Barking and Dagenham Youth Forum 2011/12 [Annual Item] 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 • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Education	Circulation of draft report	Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@l bbd.gov.uk)

Assembly: 7.12.11	Standards: Future Arrangements 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 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Leader Standards Committee Members Corporate Management Team (CMT)	Circulation of draft report and meetings	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat @lbbd.gov.uk)
Cabinet: 20.12.11	Legal Services - Review of Shared Head of Service and Future Proposals : Financial 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 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal: Cabinet Member: Leader's Portfolio CMT Trade Unions, Legal Service Management and Staff	Meetings and circulation of draft report	Stella Manzie, Chief Executive (Tel: 020 8227 2789) (stella.manzie@lb bd.gov.uk)
Cabinet: 20.12.11	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 • 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@l bbd.gov.uk)

Cabinet: 20.12.11	Debt Management and Write Off Quarterly Report In line with the Council's financial rules the Cabinet will be presented with a quarterly report on Council debt write offs • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance Revenues and Benefits	Circulation of draft report	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 20.12.11	Leftley Estate - Approval of Conservation Area and Removal of Permitted Development Rights: Community 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 • Wards Directly Affected: Longbridge; • Additional documents to be considered alongside report: None.	Internal Lead Members: Regeneration; Culture and Sport Ward Members: Longbridge External Local residents	Meetings and circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 20.12.11	The Policies and Strategies of the Assurance and Risk Division The Cabinet will be asked to consider and approve the policies and strategies that are the responsibility of the Assurance and Risk Division • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance Revenues and Benefits	Circulation of draft report	Sandy Hamberger, Divisional Director Assurance and Risk (Tel: 020 8227 2115) (sandra.hamberg er@lbbd.gov.uk)

Cabinet: 20.12.11	Cashiers Modernisation (Phase 1): Financial 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 • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance Revenues and Benefits Staff External Residents	Meetings Briefings and circulation of questionnaires	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 20.12.11	Review of Responsibilities for Naming of Roads and Buildings: Community The Cabinet will be asked to consider whether changes are necessary to the current responsibilities for naming and renaming of roads and buildings • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.			Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 17.1.12	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 • 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@l bbd.gov.uk)

Cabinet: 17.1.12	Barking and Dagenham Cultural Strategy: Community 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 Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Cabinet Member: Culture and Sport External Broadway Theatre Local Arts organisations Arts Council England Mayor of London	Meetings and circulation of draft report and strategy	Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbb d.gov.uk)
Cabinet: 17.1.12	Community Infrastructure Level Preliminary Draft Charging Schedule 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 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration External NHS Barking and Dagenham	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)

Cabinet: 17.1.12	Estate Renewal: Goresbrook Village Delivery and Disposal: Financial The Cabinet will be asked to consider proposals for the preferred development site for Goresbrook Village Estate Renewal • Wards Directly Affected: Thames; • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Regeneration Housing Ward Members: Thames External Local Community Goresbrook and Castle Green	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 17.1.12	Adoption of Joint Waste Development Plan Document : Community The Cabinet will be asked to recommend the Joint Waste Development Plan Document to the Assembly for adoption • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 17.1.12	Affordable Housing Development -Cultural Industries Quarter, Barking: Community The Cabinet will be asked to consider proposals for the potential delivery of affordable rented housing in partnership with Bouygues UK and AVIVA • Wards Directly Affected: Gascoigne; • Additional documents to be considered alongside report: None.	Internal Cabinet Members: Housing Regeneration Ward Members: Gascoigne	Circulation of draft report	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd. gov.uk)

Cabinet: 14.2.12	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	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@l bbd.gov.uk)
	 Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None. 			
Cabinet: 14.2.12	Barking Station Masterplan Supplementary Planning Document : Community	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and
	The Cabinet will be asked to recommend the Barking Station Masterplan Supplementary Planning Document to the Assembly for approval	Ward Members: Abbey Gascoigne		Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb
	 Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: None. 	External London Thames Gateway Development Corporation		d.gov.uk)

Cabinet: 14.2.12	Revised Single Equalities Scheme : Community	Internal	Circulation of draft report	Karen Ahmed, Divisional
	The Cabinet will be asked to consider and agree the	Cabinet Member:		Director of Adult
	revised Single Equalities Scheme in light of changed	Crime Justice and		Commissioning
	legislation and refreshed data analysis	Communities		(Tel: 020 8227
				2331)
		CMT		(karen.ahmed@lb
	Wards Directly Affected: All Wards;	Equality Diversity and		bd.gov.uk)
	Additional documents to be considered alongside	Inclusion group		
	report: None.	Staff Group		
	·	Trade Unions		
		External		
		Residents		
		Disability Faith and Black		
		Ethnic Minority Groups		
Cabinet:	Term Contract for Asbestos Removal and	Internal	Circulation of draft	Sue Lees,
14.2.12	Management in Non Domestic Properties 2012-2016 :		report and meetings	Divisional
	Financial	Cabinet Member:		Director of Asset
		Finance Revenues and		Management &
	The Cabinet will be asked to consider proposals to tender	Benefits		Capital Delivery
	the contract for Asbestos removal and management in			(Tel: 020 8227
	Non Domestic properties for the period 2012 - 2016			3300)
				(sue.lees@lbbd.g
				ov.uk)
	Wards Directly Affected: All Wards;			
	 Additional documents to be considered alongside report: None. 			

Cabinet: 14.2.12	Term Contract for Asbestos Surveying and Analysis in Non Domestic Properties 2012 -2016: Financial 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 • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance Revenues and Benefits	Circulation of draft report and meetings	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 14.2.12	LDF Approval of Residential Extensions, Biodiversity and Trees Supplementary Planning Documents: Community The Cabinet will be asked to recommend that the Assembly approves these documents Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 14.2.12	Confirmation of Non Immediate Article 4 Direction : Community The Cabinet will be asked to recommend that the Assembly confirm the Article 4 Direction Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)

Assembly: 22.2.12	Barking Station Masterplan Supplementary Planning	Internal	Circulation of draft	Jeremy Grint, Divisional
22.2.12	Document : Community	Cabinet Member: Regeneration	report	Divisional Director of Regeneration and
	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 • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Ward Members: Abbey Gascoigne External		Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
		London Thames Gateway Development Corporation		
Assembly: 22.2.12	Leftley Estate - Approval of Conservation Area and Removal of Permitted Development Rights : Community	Internal Lead Members: Regeneration; Culture and Sport	Meetings and circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic
	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	Ward Members: Longbridge External		Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
	 Wards Directly Affected: Longbridge; Additional documents to be considered alongside report: None. 	Local residents		a.gov.any

Assembly: 22.2.12	Review of Responsibilities for Naming of Roads and Buildings: Community The Cabinet will be asked to consider whether changes are necessary to the current responsibilities for naming and renaming of roads and buildings The Assembly will be asked to consider approving the changes to the constitution recommended by the Cabinet • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.			Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Assembly: 22.2.12	Adoption of Joint Waste Development Plan Document : Community The Assembly will be asked to adopt the Joint Waste Development Plan Document Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Assembly: 22.2.12	LDF Approval of Residential Extensions, Biodiversity and Trees Supplementary Planning Documents: Community The Assembly will be asked to approve these documents Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)

Assembly: 22.2.12	Confirmation of Non Immediate Article 4 Direction: Community The Assembly will be asked to confirm the Article 4 Direction to take effect from 4 May 2012 • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Regeneration	Circulation of draft report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbb d.gov.uk)
Cabinet: 20.3.12	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 • 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@l bbd.gov.uk)
Cabinet: 20.3.12	Council Plan and Medium Term Financial Strategy: Community The Cabinet will be asked to recommend the Council Plan and Medium Term Financial Strategy to the Assembly for adoption Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Members CMT	Circulation of draft report and meetings	Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)

Cabinet: 20.3.12	Debt Management and Quarterly Write Off Report In line with the Council's financial rules the Cabinet will be presented with a quarterly report on Council debt write offs • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance Revenues and Benefits	Circulation of draft report	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)
Cabinet: 20.3.12	Re tendering of Five Children's Centre Day Nurseries The Cabinet will be asked to approve the re-tendering of five Children's Centre Day Nurseries – Eastbury, Ford Road, Furze, Leys and Wellgate • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Education Ward Members: Chadwell Heath Eastbury Village Whalebone	Circulation of the draft report	Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@l bbd.gov.uk)
Assembly: 28.3.12	Council Plan and Medium Term Financial Strategy: Community Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Members CMT	Circulation of draft report and meetings	Heather Wills, Divisional Director, Corporate Policy & Public Affairs (Tel: 020 8227 2786) (heather.wills@lb bd.gov.uk)

Cabinet: 24.4.12	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	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@l bbd.gov.uk)
	 Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None. 			
Cabinet: 24.4.12	School Admissions Criteria for 2013/14 Academic Year - Barking Abbey and Robert Clack Comprehensive Schools: Community 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 Wards Directly Affected: All Wards; Additional documents to be considered alongside report: None.	Internal Cabinet Member: Children and Education External Headteachers and Governing Bodies of the two schools; Local residents	Circulation of draft report; Public consultation via Council website and public notices	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves @lbbd.gov.uk)

Cabinet: 22.5.12	Revenue and Capital Provisional Outturn 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 • 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@l bbd.gov.uk)
Cabinet: 12.6.12	Debt Management and Write Off Quarterly Report In line with the Council's financial rules the Cabinet will be presented with a quarterly report on Council debt write offs • Wards Directly Affected: All Wards; • Additional documents to be considered alongside report: None.	Internal Cabinet Member: Finance Revenue and Benefits	Circulation of draft report	Sue Lees, Divisional Director of Asset Management & Capital Delivery (Tel: 020 8227 3300) (sue.lees@lbbd.g ov.uk)