



FORWARD PLAN

October 2012 Edition

Publication Date: 17 September 2012

THE FORWARD PLAN

Introduction

By law, councils have to publish a document detailing “Key Decisions” that are to be taken by the Cabinet. The document, known as the Forward Plan, is required to be published 28 days before the meeting at which 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 Cabinet and the Assembly as far ahead as possible.

Information included in the Forward Plan

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

- the matter in respect of which the decision is to be made;
- the decision maker (ie. Cabinet or Assembly - Barking and Dagenham does not delegate the taking of key decisions to individual Members or officers)
- the date when the decision is due to be made;
- the list of documents to be submitted to the Cabinet and/or Assembly in relation to the matter under consideration (other documents may also be submitted to the Cabinet and/or Assembly).

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 and if you would like to view any of the documents listed you should contact Alan Dawson, Democratic Services Manager, Civic Centre, Dagenham, Essex RM10 7BN (telephone: 020 8227 2348, email: alan.dawson@lbbd.gov.uk)

The agendas and reports for the Cabinet, Assembly 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 <http://moderngov.barking-dagenham.gov.uk/ieDocHome.asp?Categories> and select the committee and meeting that you are interested in.

The Plan will be published on or before the following dates during the 2012 / 2013 Council year:

Edition	Publication date
October 2012 edition	17 September 2012
November 2012 edition	15 October 2012
December 2012 edition	20 November 2012
January 2013 edition	21 December 2012
February 2013 edition	21 January 2013
March 2013 edition	18 February 2013
April 2013 edition	18 March 2013
May 2013 edition	22 April 2013
June 2013 edition	24 May 2013

The membership of the Cabinet is as follows:

Councillor Liam Smith, Leader of the Council
Councillor Rocky Gill, Deputy Leader of the Council and Cabinet Member for Finance
Councillor Jean Alexander, Cabinet Member for Crime, Justice and Communities
Councillor Bert Collins, Cabinet Member for Customer Services
Councillor Cameron Geddes, Cabinet Member for Regeneration
Councillor Mick McCarthy, Cabinet Member for Environment
Councillor Linda Reason, Cabinet Member for Adult Services and Human Resources
Councillor Phil Waker, Cabinet Member for Housing
Councillor John White, Cabinet Member for Children's Services
Councillor Maureen Worby, Cabinet Member for Health

Confidential or Exempt Information

The public are entitled to obtain copies of any documents that will be relied upon when the decision is taken, unless they are either confidential or exempt within the meaning of Schedule 12A to the Local Government Act 1972 (access to information: exempt information).

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires the Council to publicise whether the Cabinet intends to hold all or part of a meeting in private. Each entry in the Plan includes a column showing whether the whole report, or part of the report, may not be available for inspection by the public with reference to the appropriate description in Schedule 12A to the Local Government Act 1972. Representations may be made to the Council about why a particular decision should be open to the public. Any such representations should be made to Alan Dawson, Democratic Services Manager, Civic Centre, Dagenham, Essex RM10 7BN (telephone: 020 8227 2348, email: alan.dawson@lbbd.gov.uk).

Key to the table

Column 1 shows the projected date when the decision will be taken and who will be taking it. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anyone with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting, either by clicking on <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.aspx?CId=180&Year=2012> (for items to be considered by the Cabinet) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.aspx?CId=179&Year=2012> (for items to be considered by the Assembly), or by contacting Alan Dawson on 020 8227 2348 or alan.dawson@lbbd.gov.uk.

Column 2 sets out the title of the report or subject matter and the nature of the decision being sought. For 'key decision' items the title is shown in **bold type** - for all other items the title is shown in normal type. Column 2 also lists the supporting papers (if any) to be presented with the report and 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 the reasons why..

Column 4 gives the details of the lead officer for the item.

Decision taker/ Projected Date	Subject Matter Nature of Decision	Public / Private (and reason if all or part of the report is to be considered in private)	Relevant Head of Service
Assembly: 10.10.12	Appointment of Monitoring Officer The Assembly will be asked to approve the appointment of the Council's Monitoring Officer <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	Public Report	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat@lbbd.gov.uk)
Assembly: 10.10.12	Appointment of Independent Persons to the Standards Committee The Assembly will be asked to approve the appointment of Independent Persons to the Council's Standards Committee <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	Public Report	Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat@lbbd.gov.uk)
Cabinet: 16.10.12	Green Travel Strategy : Community The Cabinet will be asked to consider proposals to adopt a Green Travel Strategy <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Green Travel Strategy 	Public Report	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)
Cabinet: 16.10.12	Land Adjacent to Ship & Anchor Public House, Wood Lane, Dagenham : Financial The Cabinet will be asked to consider proposals to dispose of the land to the neighbouring land owners <ul style="list-style-type: none"> • Wards Directly Affected: Heath; Whalebone • Additional documents to be considered alongside report: 	Private Report and/or Appendices Reason: The report will contain information exempt under Paragraph 3 of Schedule 12A relating to the financial affairs of prospective purchasers.	Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)

<p>Cabinet: 16.10.12</p>	<p>Annual Report on the Financial and Service Performance of the Elevate Joint Venture 2011/12 : Financial</p> <p>The Cabinet will be presented with a report detailing the financial and service performance of Elevate Joint Venture in its first full year</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Elevate Annual Report 2011/12 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Location of New Secondary School : Community</p> <p>The Cabinet will be asked to approve the preferred location for the development of a new secondary school in the Borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Domestic and Sexual Violence Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to implement a Domestic Violence Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft D&SV Strategy 	<p>Public Report</p>	<p>Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 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: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 16.10.12</p>	<p>Disposal of Goresbrook Leisure Centre Site : Financial</p> <p>The Cabinet will be asked to consider proposals regarding the disposal of the Goresbrook Leisure Centre site once it is vacated</p> <ul style="list-style-type: none"> • Wards Directly Affected: Goresbrook; Thames • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Safeguarding Adults Board Annual Report 2011/12</p> <p>The Cabinet will be presented with the Barking and Dagenham Safeguarding Adults Board's annual report</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Annual Report 2011/12 	<p>Public Report</p>	<p>Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Contract for Provision of Personal Protective Equipment (PPE) and Uniforms</p> <p>The Cabinet will be asked to approve proposals for the procurement of Personal Protective Equipment (PPE) and Uniforms</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 16.10.12</p>	<p>Arrangements for Special Purpose Vehicle for the Delivery of New Homes : Community</p> <p>The Cabinet will be asked to approve proposals relating to the governance and Board arrangements for the special purpose vehicle for the delivery of new homes at the eastern end of Thames View and William Street Quarter, together with proposed marketing and lettings arrangements for the new homes on the sites</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey; Thames • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>

<p>Cabinet: 13.11.12</p>	<p>Lease of Land to Gurdwara Singh Sabha London East (Association), North Street, Barking</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: Abbey • Additional documents to be considered alongside report: 	<p>Private Report and/or Appendices</p> <p>Reason: The appendices will contain information, exempt under Paragraph 3 of Schedule 12A, relating to the financial and business affairs of the Gurdwara.</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Schools' Capital Programme - Basic Need Allocation (Phase 2) : Financial</p> <p>The Cabinet will be asked to agree proposals to allocate the Basic Need Allocation to specific projects</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Council Tax Support Scheme Options Paper : Community</p> <p>The Cabinet will be asked to consider proposals on the design of the Council Tax Support Scheme to be in place by the 1 April 2013 and recommend the Assembly accordingly</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Cabinet: 13.11.12</p>	<p>Local Welfare Provision - Options for Delivery : Community</p> <p>Responsibility for delivering support replacing Community Care Grants and Crisis Loans for Living Expenses will be transferred to local authorities from 1 April 2013 and the Cabinet will be asked to consider which model to adopt</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Heritage Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to adopt a Heritage Strategy encouraging more local people to find out about the history of the Borough strengthen community cohesion and ensure that our heritage is conserved for the benefit of future generations</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Strategy 	<p>Public Report</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Arts Strategy : Community</p> <p>The Cabinet will be asked to consider proposals to adopt an Arts 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: Draft Strategy 	<p>Public Report</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Libraries Strategy : Community</p> <p>The Cabinet will be asked to adopt a Libraries Strategy which will encourage more local people to use the libraries</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Strategy 	<p>Public Report</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>

<p>Cabinet: 13.11.12</p>	<p>May and Baker Sports Ground : Community</p> <p>The Cabinet will be asked to consider proposals for new governance arrangements that will protect the future use of the May and Baker sports facilities by local schools and sports clubs</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 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: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Disposal of Land at 36 Cambridge Road, Barking : Financial</p> <p>The Cabinet will be asked to consider the proposed sale of Council land at 36 Cambridge Road, Barking, to facilitate the development of a private housing scheme</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Cabinet: 13.11.12</p>	<p>Community Infrastructure Levy Draft Charging Schedule : Financial</p> <p>The Cabinet will be advised on the outcome of consultation on the Community Infrastructure Levy Preliminary Charging Schedule and asked to recommend the Assembly to approve the Draft Charging Schedule for the second stage of consultation and submission for public examination</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Charging Schedule 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Abbey Road Creative Industries Quarter - Acquisition of Phase 2 Residential Units : Financial</p> <p>The Cabinet will be asked to approve contractual and funding proposals relating to the purchase of residential units at Abbey Road, Barking, from Bouygues UK under phase 2 of the redevelopment of the area</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: 	<p>Private Report and/or Appendices</p> <p>Reason: The report will contain information exempt under Paragraph 3 of Schedule 12A relating to the financial affairs of the development partner.</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Treasury Management Mid-Year Review : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be presented with an update on the Council's Treasury Management Strategy, the background to the treasury management decisions subsequently made and compliance with the Prudential Code Indicators and asked to recommend the Assembly to approve any appropriate amendments to the Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 13.11.12</p>	<p>Land Appropriation at Goresbrook Village</p> <p>The Cabinet will be asked to approve proposals relating to the appropriation of land and removal of a restrictive covenant in respect of land at Goresbrook Village, in order to facilitate the development of new houses and flats in the area</p> <ul style="list-style-type: none"> • Wards Directly Affected: Thames • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 13.11.12</p>	<p>Council Owned Infill Sites for Housing : Community</p> <p>The Cabinet will be asked to agree principles for the use of a number of small vacant or underused Council owned sites for housing</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Assembly: 5.12.12</p>	<p>Community Infrastructure Levy Draft Charging Schedule : Financial</p> <p>The Assembly will be advised on the outcome of consultation on the Community Infrastructure Levy Preliminary Charging Schedule and recommended to approve the Draft Charging Schedule for the second stage of consultation and submission for public examination</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Charging Schedule 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Assembly: 5.12.12</p>	<p>Treasury Management Mid-Year Review : Financial [Annual Item]</p> <p>The Assembly will be presented with an update on the Council's Treasury Management Strategy, the background to the treasury management decisions subsequently made and compliance with the Prudential Code Indicators and recommended to approve any appropriate amendments to the Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: 5.12.12</p>	<p>Council Tax Support Scheme Options Paper : Community</p> <p>The Assembly will be recommended by the Cabinet to approve proposals on the design of the Council Tax Support Scheme to be in place by the 1 April 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Remodelling Home Care Services in Line with the Principles of Personalisation : Community</p> <p>Cabinet will be asked to consider a review of the way care and support is provided to people in their own homes in line with Personalisation and agree to the tendering of home care and support through a framework agreement from October 2012</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Health and Wellbeing Strategy : Community</p> <p>The Cabinet will be asked to consider and endorse the Health and Wellbeing Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Strategy 	<p>Public Report</p>	<p>Matthew Cole, Joint Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>

<p>Cabinet: 19.12.12</p>	<p>Merry Fiddlers Junction Improvements : Community</p> <p>The Cabinet will be asked to approve the preferred option for the improvement of the Merry Fiddlers Junction and local environment in Becontree Heath</p> <ul style="list-style-type: none"> • Wards Directly Affected: Heath; Valence; Whalebone • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Barking Leisure Centre : Community</p> <p>The Cabinet will be asked to consider and approve the final design specification for the Barking Leisure Centre and to appoint a contractor to build the new centre</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey; Gascoigne • Additional documents to be considered alongside report: 	<p>Private Report and/or Appendices</p> <p>Reason: The appendices will contain information, exempt under Paragraph 3 of Schedule 12A, relating to the financial and business affairs of prospective contractors.</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Quarterly Debt Management Report</p> <p>The Cabinet will be asked to consider the 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: 	<p>Public Report</p>	<p>Annette Cardy (annette.cardy@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Performance House - Quarter 2, 2012/13</p> <p>The Cabinet will be presented with the corporate performance information for the second quarter of 2012/13</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>

<p>Cabinet: 19.12.12</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 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: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Calculation and Setting of the Council Tax Base for 2013/14 : Framework [<i>Annual Item</i>]</p> <p>Each year the Council is required to approve its Council Tax Base as part of the process for setting the Council Tax for the following year</p> <p>The Cabinet will be asked to agree the Council Tax Base for 2013/14</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Budget Strategy 2013/14 to 2015/16 : Financial [<i>Annual Item</i>]</p> <p>The Cabinet will be presented with a progress report on the budget setting process for 2013/14 and beyond and asked to consider appropriate proposals that would enable the Council to set a balanced budget for 2013/14</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 19.12.12</p>	<p>Reorganisation of Registrar Service : Community</p> <p>The Cabinet will be asked to approve proposals for the reorganisation of the Registrar service, including income generation opportunities, in the light of a recent external review of the service</p> <ul style="list-style-type: none"> • Wards Directly Affected: Longbridge • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Engagement and Consultation for Environmental Improvements : Community</p> <p>The Cabinet will be asked to approve a strategic approach to engaging and consulting with residents and businesses on all new environmental improvements, such localised parking plans (controlled parking zones), landscaping and planting and waste management</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>Non-Council Owned Housing Site Opportunities : Community</p> <p>The Cabinet will be asked to approve a strategy for Council intervention to bring forward new housing to a number of vacant non-Council owned sites with a detrimental amenity / visual impact</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 19.12.12</p>	<p>New Planning Controls on Betting Shops : Community</p> <p>The Cabinet will be asked to approve in principle arrangements for the introduction of planning controls on Betting Shops</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Cabinet: 22.1.13</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 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: Not Applicable • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.13</p>	<p>Re-tender of Castle Green Children's Centre Day Nursery Services</p> <p>The Cabinet will be asked to asked to approve proposals to re-tender the Castle Green Children's Centre Day Nursery Service</p> <ul style="list-style-type: none"> • Wards Directly Affected: Goresbrook • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.13</p>	<p>Proposed Expansion of Schools : Community</p> <p>The Cabinet will be asked to approve the proposed expansion of Sydney Russell Comprehensive School, Manor Primary School (Sandringham Road site), Manor Junior School, Roding Primary School (Cannington Road site) and Richard Alibon Primary School</p> <ul style="list-style-type: none"> • Wards Directly Affected: Alibon; Longbridge; Mayesbrook; Parsloes • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Modernisation of Cashiering Services : Community</p> <p>The Cabinet will be asked to consider further service provision arrangements as part of the Cashiering Service Modernisation Programme</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Cabinet: 19.2.13</p>	<p>Quarterly Debt Management Report</p> <p>The Cabinet will be asked to consider the 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: 	<p>Public Report</p>	<p>Annette Cardy</p> <p>(annette.cardy@lbbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 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: Not Applicable • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Fees and Charges 2013/14 : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider and approve the proposed fees and charges for 2013/14 for all Council services</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Schedule of Fees & Charges 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Housing Revenue Account Estimates and Review of Rents and other Charges 2013/14 : Community,; Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2013/14, together with service and other related charges, to enable the delivery of efficient and effective services to the Council's tenants and leaseholders for the forthcoming financial year</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>

<p>Cabinet: 19.2.13</p>	<p>Statement of Priorities 2013/14 : Framework [Annual Item]</p> <p>The Cabinet will be asked to consider, and recommend to the Assembly, the draft Statement of Priorities for 2013/14, setting out the main actions and activities to be taken by the Council during the coming year, based on its Policy House and set in the context of the Medium Term Financial Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Statement 	<p>Public Report</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Treasury Management Strategy Statement 2013/14 : Framework [Annual Item]</p> <p>The Cabinet will be asked to recommend the Council's Annual Treasury Management Strategy, including the Council's Prudential Indicators, to the Assembly for approval</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Draft Strategy Statement 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>
<p>Cabinet: 19.2.13</p>	<p>Budget Framework 2013/14 : Framework [Annual Item]</p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> - the revised Revenue Estimates for 2012/13; - the base Revenue Estimates for 2013/14; - the level of Council Tax for 2013/14; - the Capital Programme for 2013/14 to 2016/17; - the Medium Term Financial Strategy for 2013/14 to 2017/18 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

<p>Cabinet: 19.2.13</p>	<p>Pay Policy Statement 2013/14 : Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2013/14, in line with the requirements of the Localism Act 2011</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Draft Statement 	<p>Public Report</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Assembly: 27.2.13</p>	<p>Statement of Priorities 2013/14 : Framework [Annual Item]</p> <p>The Assembly will be asked to approve the draft Statement of Priorities for 2013/14, setting out the main actions and activities to be taken by the Council during the coming year, based on its Policy House and set in the context of the Medium Term Financial Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Statement 	<p>Public Report</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Assembly: 27.2.13</p>	<p>Treasury Management Strategy Statement 2013/14 : Framework [Annual Item]</p> <p>The Assembly will be asked to approve the Council's Annual Treasury Management Strategy, including the Prudential Indicators</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Draft Strategy Statement 	<p>Public Report</p>	<p>Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)</p>

Assembly: 27.2.13	Budget Framework 2013/14 : Framework [Annual Item] The Assembly will be asked to consider and approve the recommendations of the Cabinet in respect of: - the revised Revenue Estimates for 2012/13; - the base Revenue Estimates for 2013/14; - the level of Council Tax for 2013/14; - the Capital Programme for 2013/14 to 2016/17; - the Medium Term Financial Strategy for 2013/14 to 2017/18 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	Public Report	Tracie Evans, Corporate Director of Finance & Resources (Tel: 020 8227 2932) (tracie.evans@lbbd.gov.uk)
Assembly: 27.2.13	Pay Policy Statement 2013/14 : Financial [Annual Item] The Assembly will be recommended to approve the Council's Pay Policy Statement for 2013/14, in line with the requirements of the Localism Act 2011 <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Draft Statement 	Public Report	Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)
Assembly: 27.2.13	BAD Youth Forum Annual Report 2011/12 [Annual Item] The Assembly will receive a presentation from members of the Barking and Dagenham (BAD) Youth Forum on its Annual Report for 2011/12 <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: BAD Youth Forum Annual Report 2011/12 	Public Report	Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@lbbd.gov.uk)

<p>Cabinet: 19.3.13</p>	<p>Performance House - Quarter 3, 2012/13</p> <p>The Cabinet will be presented with the corporate performance information for the third quarter of 2012/13</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.13</p>	<p>Budget Monitoring 2012/13 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2012/13 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: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.13</p>	<p>Calendar of Meetings 2013/14 <i>[Annual Item]</i></p> <p>The Cabinet will be asked to agree the principles around the drawing up of the Calendar of Meetings for the 2013/14 Municipal Year</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Tasnim Shawkat, Divisional Director of Legal & Democratic Services (Tel: 020 8227 2114) (tasnim.shawkat@lbbd.gov.uk)</p>
<p>Cabinet: 21.5.13</p>	<p>Quarterly Debt Management Report</p> <p>The Cabinet will be asked to consider the 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: 	<p>Public Report</p>	<p>Annette Cardy (annette.cardy@lbbd.gov.uk)</p>

<p>Cabinet: 21.5.13</p>	<p>Revenue and Capital Provisional Outturn 2012/13 : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's revenue and capital provisional outturn position for 2012/13 and, if necessary, any appropriate in-year budget adjustments</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 25.6.13</p>	<p>Revenue and Capital Final Outturn 2012/13 : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's revenue and capital outturn position for 2012/13 and, if necessary, any appropriate in-year budget adjustments</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 25.6.13</p>	<p>Treasury Management Annual Report 2012/13 and Strategy 2013/14 : Framework [Annual Item]</p> <p>The Cabinet will be asked to consider, and recommend to the Assembly, the outturn position for the Council's Treasury Management activities during 2012/13 and approve the Treasury Management Strategy for 2013/14</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Annual Report 2012/13 and Draft Strategy 2013/14 	<p>Public Report</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

Assembly: 10.7.13	Treasury Management Annual Report 2012/13 and Strategy 2013/14 : <i>Framework [Annual Item]</i> The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2012/13 and Treasury Management Strategy for 2013/14 <ul style="list-style-type: none">• Wards Directly Affected: Not Applicable• Additional documents to be considered alongside report: Annual Report 2012/13 and Draft Strategy 2013/14	Public Report	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
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