



FORWARD PLAN

January 2013 Edition

Publication Date: 21 December 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. 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: committees@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
January 2013 edition	21 December 2012
February 2013 edition	14 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 require 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: committees@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	Open / Private (and reason if all or part of the report is to be considered in private)	Relevant Director / Head of Service / Group Manager
Assembly: 14.1.13	<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 Assembly 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: 	Open	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Assembly: 14.1.13	<p>Council Tax Reduction Final Scheme : Community</p> <p>The Assembly will be asked to approve proposals on the final design of the Council Tax Reduction Scheme which is required to be in place by 31 March 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Assembly: 14.1.13	<p>Business Rates Estimate 2013/14 : Financial <i>[Annual Item]</i></p> <p>The Assembly will be asked to approve the Business Rates estimate for 2013/14</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

<p>Cabinet: 22.1.13</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>Open</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>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>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.13</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>Part Exempt</p> <p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

Cabinet: 22.1.13	<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 	Open	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)
Cabinet: 22.1.13	<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: 	Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)
Cabinet: 22.1.13	<p>Contract for Provision of Personal Protective Equipment (PPE) and Uniforms : Financial</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: 	Open	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)

<p>Cabinet: 22.1.13</p>	<p>Proposed Amalgamation of Rush Green Infant and Junior Schools : Community</p> <p>The Cabinet will be asked to approve proposals for the amalgamation of Rush Green Infant and Junior Schhols to become Rush Green Primary School with effect from 1 April 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbrook • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.13</p>	<p>ICT Strategy 2012 - 2017 : Financial</p> <p>The Cabinet will be asked to approve the Council's Information Communication Technology (ICT) ICT Strategy for 2012 – 2017</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</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 Community Alcohol Services Contract : Financial</p> <p>The Cabinet will be asked to approve proposals for the re-tendering of the contract for the provision of services for vulnerable residents with alcohol support needs, such as community alcohol detoxes, counselling, outreach, care co-ordination, advice and information, and family and carers services</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Karen Ahmed, Divisional Director of Adult Commissioning (Tel: 020 8227 2331) (karen.ahmed@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.13</p>	<p>Disposal of 89 Axe Street, Barking : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the disposal of the Council-owned vacant property at 89 Axe Street, Barking</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: 	<p>Open</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>Disposal of Former Mayesbrook Nursing Home, Bevan Avenue, Barking : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the disposal of the Council-owned former Mayesbrook nursing home, Bevan Avenue, Barking</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbury; Mayesbrook • Additional documents to be considered alongside report: 	<p>Open</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>Collective Fuel Switching Scheme : Community</p> <p>The Cabinet will be asked to approve proposals for the Council to participate, along with Thurrock Council, in an initiative promoted by iChoosr to encourage local residents to sign up to a collective fuel switching scheme via an on-line auction planned for February 2013, aimed at assisting local residents to lower fuel bills</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>
<p>Cabinet: 22.1.13</p>	<p>Contract for Provision of Taxi Services for Children with Special Educational and Complex Needs : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the procurement of a contract for the provision of taxi services for children with special educational and complex needs with effect from May 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani@lbbd.gov.uk)</p>

<p>Cabinet: 22.1.13</p>	<p>Children's Social Care Reviews</p> <p>The Cabinet will be presented with a report that reviews significant operational service developments and provides an overview of action plans developed within the Children's Services Complex Needs and Social Care division in response to inspections undertaken during the past 18 months</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Children in Care Review Report • LSCB Annual Report and Action Plan • Adoption Inspection Report and Action Plan • Safeguarding and Looked After Children Inspection Update and Action Plan • Fostering Inspection Report and Action Plan 	<p>Open</p>	<p>Christopher Martin, Divisional Director of Children's Complex Needs (Tel: 020 8227 2233) (Christopher.Martin@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</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>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 12.2.13</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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</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>Open</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>

<p>Cabinet: 12.2.13</p>	<p>Corporate Plan 2013/14 and Community Strategy 2013 - 2016 : Framework <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider, and recommend to the Assembly, the draft Corporate Plan 2013/14 and the draft Community Strategy 2013 - 2016. The Corporate Plan sets out the main actions and activities to be taken by the Council during the coming year based set in the context of the Medium Term Financial Strategy. The Community Strategy outlines the vision and underpinning priorities developed with partners</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Statement 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</p>	<p>Treasury Management Strategy Statement 2013/14 : Framework <i>[Annual Item]</i></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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</p>	<p>Budget Framework 2013/14 : Framework <i>[Annual Item]</i></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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 12.2.13</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>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</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 as localised parking plans (controlled parking zones), landscaping, planting and waste management</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>

<p>Cabinet: 12.2.13</p>	<p>Eyesore Sites - Non-Council Owned Housing 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>Part Exempt</p> <p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</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>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</p>	<p>Street Trading Policy - Adoption of Various Regulatory Provisions : Community</p> <p>The Cabinet will be asked to adopt a Street Trading Policy to regulate and apply active legislation in a reasonable and fair manner for all residents and businesses in the Borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>

<p>Cabinet: 12.2.13</p>	<p>Economic Regeneration Strategy 2013 - 2016 : Community</p> <p>The Cabinet will be asked to agree the new Economic Regeneration Strategy 2013-2016 that provides a comprehensive economic development and regeneration strategy focussing on addressing growing a successful economy, attracting investment, regenerating places, developing a higher skilled workforce, business growth and widening the housing choice</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</p>	<p>Outdoor Bowls: Full Cost Recovery : Financial</p> <p>The Council has historically subsidised outdoor bowling and the Cabinet will be asked to approve the ceasing of this subsidy in favour of seeking full cost recovery, either by charging full costs incurred or by transferring the responsibility for the assets to the clubs, to be effective from 1 April 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: Chadwell Heath; Heath; Longbridge; Mayesbrook; Parsloes; Village • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</p>	<p>Mark's Gate 'Open Gateway' Regeneration Scheme - Update : Community</p> <p>The Cabinet will be presented with an update on the proposals for the Marks Gate Regeneration Scheme which involves the redevelopment of three Council garage sites and St Mark's Church to provide new homes and community facilities and be recommended to approve the acquisition of additional homes in the development scheme, in addition to those units agreed by the Cabinet on 22 May 2012</p> <ul style="list-style-type: none"> • Wards Directly Affected: Chadwell Heath • Additional documents to be considered alongside report: 	<p>Part Exempt</p> <p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Cabinet: 12.2.13</p>	<p>Alcohol Strategy and Delivery Plan 2013-16 : Community</p> <p>The Cabinet will be asked to endorse the Alcohol Strategy and Delivery Plan 2013 - 2016, developed by the Barking and Dagenham Partnership</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Cabinet: 12.2.13</p>	<p>Riverside Secondary School: Securing of Temporary and Permanent School Sites : Community,; Financial</p> <p>The Cabinet will be asked to approve proposals relating to Riverside Secondary School, which will include the securing of both temporary and permanent school sites and the commissioning of the Local Education Partnership to undertake technical and building works</p> <ul style="list-style-type: none"> • Wards Directly Affected: Thames • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Assembly: 25.2.13</p>	<p>Corporate Plan 2013/14 and Community Strategy 2013 - 2016 : Framework [<i>Annual Item</i>]</p> <p>The Assembly will be recommended to approve the Corporate Plan 2013/14 and the Community Strategy 2013 - 2016. The Corporate Plan sets out the main actions and activities to be taken by the Council during the coming year based set in the context of the Medium Term Financial Strategy. The Community Strategy outlines the vision and underpinning priorities developed with partners</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: Draft Statement 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>

<p>Assembly: 25.2.13</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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: 25.2.13</p>	<p>Budget Framework 2013/14 : Framework [Annual Item]</p> <p>The Assembly will be asked to consider and approve the recommendations of the Cabinet 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 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: 25.2.13</p>	<p>Pay Policy Statement 2013/14 : Financial [Annual Item]</p> <p>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</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: Draft Statement 	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>

<p>Assembly: 25.2.13</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>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Assembly: 25.2.13</p>	<p>BAD Youth Forum Annual Report 2011/12 [Annual Item]</p> <p>The Assembly will receive a presentation from members of the Barking and Dagenham (BAD) Youth Forum on its Annual Report for 2011/12</p> <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 	<p>Open</p>	<p>Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@lbbd.gov.uk)</p>
<p>Assembly: 25.2.13</p>	<p>Establishment of the Health and Wellbeing Board</p> <p>From 1 April 2013, the Health and Social Care Act 2012 places a requirement on every local authority to operate a Health and Wellbeing Board, which will be a committee under Section 102 of the Local Government Act 1972. The Assembly will be asked to approve the necessary additions and amendments to the Council's Constitution to incorporate the new committee and set out its terms of reference and membership in readiness for the statutory requirement coming into force</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Anne Bristow, Corporate Director of Adult and Community Services (Tel: 020 8227 2300) (anne.bristow@lbbd.gov.uk)</p>

<p>Cabinet: 19.3.13</p>	<p>Land Adjacent to Ship & Anchor Public House, Wood Lane, Dagenham : Financial</p> <p>The Cabinet will be asked to consider proposals to dispose of the land to the neighbouring land owners</p> <ul style="list-style-type: none"> • Wards Directly Affected: Heath; Whalebone • Additional documents to be considered alongside report: 	<p>Part Exempt</p> <p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</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>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>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.13</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>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<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>Open</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>Open</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>Open</p>	<p>Fiona Taylor, Head of Legal and Democratic Services (fiona.taylor@lbbd.gov.uk)</p>
<p>Cabinet: 19.3.13</p>	<p>Youth Offending Service: Joint Working Arrangements with LB Havering : Financial</p> <p>The Cabinet will be presented with a report on the Youth Offending Service's joint working arrangements and discussions with the London Borough of Havering and asked to consider whether to enter into a longer term arrangement from April 2013</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 21.5.13</p>	<p>Betting Shops' Article 4 Direction : Community</p> <p>The Cabinet will be asked to confirm the non-immediate Article 4 Direction in respect of withdrawing permitted development rights for permitted changes of use to betting shops across the whole Borough</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 25.6.13</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>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@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>Open</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 <i>[Annual Item]</i></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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: Not before 25.6.13</p>	<p>Treasury Management Annual Report 2012/13 and Strategy 2013/14 : Framework <i>[Annual Item]</i></p> <p>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</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>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: Not before 2.12.13</p>	<p>Betting Shops' Supplementary Planning Document : Community</p> <p>The Assembly will be recommended to adopt the Supplementary Planning Document (SPD) 'Evening the Odds: Curbing the Proliferation of Betting Shops' following public consultation</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration and Economic Development (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 21.1.14</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>Open</p>	<p>Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@lbbd.gov.uk)</p>