



# **FORWARD PLAN**

April 2013 Edition

Publication Date: 18 March 2013

# 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](mailto: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 2013 / 2014 Council year:

<b>Edition</b>	<b>Publication date</b>
April 2013 edition	18 March 2013
May 2013 edition	22 April 2013
June 2013 edition	24 May 2013
July 2013 edition	24 June 2013
August 2013 edition	23 July
September 2013 edition	23 August 2013
October 2013 edition	23 September 2013
November 2013 edition	21 October 2013
December 2013 edition	19 November 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](mailto: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](mailto: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
<b>Cabinet: 16.4.13</b>	<p><b>Location of New Secondary School</b> : 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)
<b>Cabinet: 16.4.13</b>	<p><b>Modernisation of Cashiering Services</b> : 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
<b>Cabinet: 16.4.13</b>	<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"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	Fiona Taylor, Head of Legal and Democratic Services  (fiona.taylor@lbbd.gov.uk)
<b>Cabinet: 16.4.13</b>	<p><b>Disposal of 89 Axe Street, Barking</b> : 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"> <li>• Wards Directly Affected: Abbey</li> <li>• Additional documents to be considered alongside report:</li> </ul>	Open	Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)

<p><b>Cabinet: 16.4.13</b></p>	<p><b>Adoption of Powers under London Local Authorities Act 2007 - Mail Forwarding Businesses</b> : Community</p> <p>The Cabinet will be asked to recommend the Assembly to approve the adoption of powers available under the London Local Authorities Act 2007 to require mail forwarding businesses within the Borough to register with the Council</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.4.13</b></p>	<p><b>Award of Contract for Provision of Taxi Services for Children with Special Educational and Complex Needs</b> : Community</p> <p>The Cabinet will be asked to appoint the successful tenderer(s) to the Framework Agreement for the provision of taxi services for children with special educational and complex needs, following the procurement exercise</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.4.13</b></p>	<p><b>Review of Property and Land Occupation in Parks and Open Spaces</b> : Community, : Financial</p> <p>The Cabinet will be asked to approve proposals for a borough-wide review of existing arrangements with clubs and organisations that occupy Council premises (e.g. sports pavilions) and /or land in parks and open spaces, and to agree arrangements for the entering into of agreements with clubs and organisations regarding future rents levels and the transfer of all associated liabilities for repair, maintenance and running costs</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>

<p><b>Cabinet: 16.4.13</b></p>	<p><b>Demand for School Places - Proposed Investment Strategy</b> : Financial</p> <p>The Cabinet will be asked to approve a proposed investment strategy for the provision of additional school places in the Borough up to 2020</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report: Investment Strategy 2013 - 2020</li> </ul>	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.4.13</b></p>	<p><b>Proposed Transfer of Land at Robert Clack School to All Saints School</b> : Community</p> <p>The cabinet will be asked to agree the transfer of an area of land from Robert Clack School as part of expansion proposals at All Saints School</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Heath</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.4.13</b></p>	<p><b>Manor Road Sports Ground, Manor Road, Dagenham - Grant of New Lease</b> : Financial</p> <p>The Cabinet will be asked to agree the terms of a lease to Academy of Dreams plc (AOD) to enable them to develop the Manor Road Sports Ground site as a sports facility in accordance with the planning permission granted in December 2010, which will then be sub let to the current lessee, Dagenham United Football Club (DUFC), for the full term under a partnership agreement between DUFC and AOD to provide sports opportunities for the local community</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Village</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p><b>Assembly: 15.5.13</b></p>	<p><b>Adoption of Powers under London Local Authorities Act 2007 - Mail Forwarding Businesses</b> : Community</p> <p>The Assembly will be recommended to approve the adoption of powers available under the London Local Authorities Act 2007 to require mail forwarding businesses within the Borough to register with the Council</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></p>	<p><b>Land Adjacent to Ship &amp; Anchor Public House, Wood Lane, Dagenham</b> : 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"> <li>• Wards Directly Affected: Heath; Whalebone</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report will contain details of the proposed commercial terms and financial arrangements.</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></p>	<p><b>Libraries Strategy</b> : 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report: Draft Strategy</li> </ul>	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>



<p><b>Cabinet: 21.5.13</b></p>	<p><b>Revenue and Capital Provisional Outturn 2012/13 : Financial [Annual Item]</b></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"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></p>	<p><b>Street Trading Policy - Adoption of Various Regulatory Provisions : Community</b></p> <p>The Cabinet will be asked to consider a draft Street Trading Policy to regulate and apply active legislation in a reasonable and fair manner for all residents and businesses in the Borough, and recommend its adoption by the Assembly</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></p>	<p><b>Economic Regeneration Strategy 2013 - 2016 : Community</b></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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></p>	<p><b>ICT Strategy 2013 - 2017 : Financial</b></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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p><b>Cabinet: 21.5.13</b></p>	<p><b>Betting Shops' Article 4 Direction</b> : 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></p>	<p><b>Gascoigne Estate (East) Regeneration</b> : Community,; Financial</p> <p>The Cabinet will be requested to approve proposals to enable the regeneration of the Gascoigne Estate (East) area to be progressed, including arrangements for the potential financial and commercial arrangements for the project, masterplanning and detailed design and planning consents for phase 1 of the project</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Gascoigne</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Fully Exempt The report will contain details of the bidding organisations and the proposed financial arrangements and commercial structure.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></p>	<p><b>Housing and Regeneration Funding Model</b> : Financial</p> <p>The Cabinet will be asked to approve proposals for a new private finance funding model whereby the Council would enter agreements with an institutional funder to fund the development of new housing from General Fund budgets to support the delivery of the Council's regeneration objectives</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Fully Exempt The report will contain details of the bidding organisations and the proposed commercial terms and funding structures.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p><b>Cabinet: 21.5.13</b></p>	<p><b>Housing Repairs and Maintenance - Strategic Policy and Residents Handbook</b> : Community</p> <p>A new Housing Repairs and Maintenance Service strategic policy has been developed as part of the preparations for the re-provision of the service by the Council from 1 April 2013.</p> <p>The Cabinet will be asked to approve the strategic policy and also the Residents' Handbook for Repairs and Maintenance, which will set out how the Council intends to deliver the service to residents</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Maureen McElaney, Divisional Director of Housing &amp; Neighbourhoods (Tel: 020 8227 3738) (maureen.mcelaney@l bbd.gov.uk)</p>
<p><b>Cabinet: 21.5.13</b></p>	<p><b>Barking Riverside- Riverview Secondary School Infrastructure Front Funding</b> : Financial</p> <p>For the permanent Riverview Secondary School to be ready by September 2015, construction needs to start on site in August 2013. A number of associated infrastructure actions are required to enable timescales to be met. The Cabinet will be asked to agree to the Council front-funding the urgent and essential infrastructure requirements, subject to agreeing necessary repayment arrangements with BRL.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Thames</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Part Exempt The report will contain information relating to the financial or business affairs of a particular company in the form of details of the proposed commercial terms/ financial arrangement.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 25.6.13</b></p>	<p><b>Arts Strategy</b> : 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report: Draft Strategy</li> </ul>	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>

<p><b>Cabinet: 25.6.13</b></p>	<p><b>May and Baker Sports Ground</b> : 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p><b>Cabinet: 25.6.13</b></p>	<p><b>Revenue and Capital Final Outturn 2012/13</b> : Financial <i>[Annual Item]</i></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"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 25.6.13</b></p>	<p><b>Treasury Management Annual Report 2012/13 and Strategy 2013/14</b> : 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"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report: Annual Report 2012/13 and Draft Strategy 2013/14</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 25.6.13</b></p>	<p><b>Dagenham and Redbridge Football Club Community Development Activity</b></p> <p>The cabinet will be presented with a report giving an overview of the community development activity delivered and/or hosted by Dagenham and Redbridge Football Club</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Anne Bristow, Corporate Director of Adult and Community Services (Tel: 020 8227 2300) (anne.bristow@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>25.6.13</b></p>	<p><b>Abbey Leisure Centre - Future Site Options and Disposal</b> : Community, Financial</p> <p>The report sets out the development options for the vacant, Council-owned Abbey Leisure Centre site, once the current building has been demolished and recommendations for the most suitable use of the site.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Abbey</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>17.7.13</b></p>	<p><b>Treasury Management Annual Report 2012/13 and Strategy 2013/14</b> : 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"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report: Annual Report 2012/13 and Draft Strategy 2013/14</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>17.7.13</b></p>	<p><b>Street Trading Policy - Adoption of Various Regulatory Provisions</b> : Community</p> <p>The Assembly will be recommended 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>

<p><b>Cabinet: 23.7.13</b></p>	<p><b>Budget Monitoring 2013/14</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2013/14 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 23.7.13</b></p>	<p><b>Contract: Re - tender of an Inclusion, Development and Advisor Service.</b> : Financial</p> <p>The report will seek approval from Cabinet to re - tender the provision of an Inclusion, Development and Advisor Service.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@lbbd.gov.uk)</p>
<p><b>Cabinet: 24.9.13</b></p>	<p><b>Budget Monitoring 2013/14</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2013/14 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 24.9.13</b></p>	<p>Debt Management Performance and Write-Offs 2013/14 (Quarter 1)</p> <p>The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p><b>Cabinet: 24.9.13</b></p>	<p>Performance House 2013/14 (Quarter 1)</p> <p>The Cabinet will be presented with the corporate performance information for the latest quarterly period</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p><b>Cabinet: 22.10.13</b></p>	<p><b>Budget Monitoring 2013/14</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2013/14 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 22.10.13</b></p>	<p>Annual Report on the Financial and Service Performance of the Elevate Joint Venture 2012/13 <i>[Annual Item]</i></p> <p>The Cabinet will be presented with a report detailing the financial and service performance of Elevate East London during the last financial year</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 19.11.13</b></p>	<p><b>Budget Monitoring 2013/14</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2013/14 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>19.11.13</b></p>	<p><b>Treasury Management Mid-Year Review</b> : 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"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet:</b> <b>19.11.13</b></p>	<p><b>School Funding Formula 2014/15</b> : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be provided with an update on the school funding position in the light of the new funding regime and asked to approve the school funding formula for 2014/15</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>4.12.13</b></p>	<p><b>Betting Shops' Supplementary Planning Document</b> : 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>



<p><b>Assembly: 4.12.13</b></p>	<p><b>Treasury Management Mid-Year Review : Financial [Annual Item]</b></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"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 18.12.13</b></p>	<p><b>Budget Monitoring 2013/14 : Financial</b></p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2013/14 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 18.12.13</b></p>	<p><b>Debt Management Performance and Write-Offs 2013/14 (Quarter 2)</b></p> <p>The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 18.12.13</b></p>	<p><b>Performance House 2013/14 (Quarter 2)</b></p> <p>The Cabinet will be presented with the corporate performance information for the latest quarterly period</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>

<p><b>Cabinet: 18.12.13</b></p>	<p><b>Calculation and Setting of the Council Tax Base for 2014/15</b> All Issue Categories <i>[Annual Item]</i></p> <p>The Cabinet will be asked to agree the Council Tax Base for 2014/15, as part of the process for setting the annual level of Council Tax</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 18.12.13</b></p>	<p><b>Budget Strategy 2014/15</b> All Issue Categories <i>[Annual Item]</i></p> <p>The Cabinet will be presented with a progress report on the budget setting process for 2014/15 and beyond and asked to consider appropriate proposals that would assist the Council in setting a balanced budget for 2014/15</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.1.14</b></p>	<p><b>Re-tender of Castle Green Children's Centre Day Nursery Services</b></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"> <li>• Wards Directly Affected: Goresbrook</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@lbbd.gov.uk)</p>
<p><b>Cabinet: 21.1.14</b></p>	<p><b>Budget Monitoring 2013/14</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2013/14 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p><b>Cabinet: 21.1.14</b></p>	<p><b>Business Rates Income Forecast 2014/15 : Financial [Annual Item]</b></p> <p>The Cabinet will be asked to approve the Council's business rates income forecast for 2014/15</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.2.14</b></p>	<p><b>Budget Monitoring 2013/14 : Financial</b></p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2013/14 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.2.14</b></p>	<p><b>Fees and Charges 2014/15 All Issue Categories [Annual Item]</b></p> <p>The Cabinet will be asked to consider and approve the proposed fees and charges for 2014/15 for all Council services</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.2.14</b></p>	<p><b>Housing Revenue Account Estimates and Review of Rents and other Charges 2014/15 All Issue Categories [Annual Item]</b></p> <p>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2014/15, 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>

<p><b>Cabinet: 17.2.14</b></p>	<p><b>Treasury Management Strategy Statement 2014/15 : Financial [Annual Item]</b></p> <p>The Cabinet will be asked to recommend the Annual Treasury Management Strategy, including the Council's Prudential Indicators, to the Assembly for approval</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.2.14</b></p>	<p><b>Corporate Plan 2014/15 and Community Strategy 2014 - 2017 : Framework [Annual Item]</b></p> <p>The Cabinet will be asked to recommend to the Assembly the draft Corporate Plan 2014/15 and the draft Community Strategy 2014 - 2017. The Corporate Plan sets out the main actions and activities to be taken by the Council during the coming year, 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.2.14</b></p>	<p><b>Budget Framework 2014/15 All Issue Categories [Annual Item]</b></p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2013/14;</li> <li>- the base Revenue Estimates for 2014/15;</li> <li>- the level of Council Tax for 2014/15;</li> <li>- the Capital Programme for 2014/15 to 2017/18;</li> <li>- the Medium Term Financial Strategy for 2014/15 to 2018/19</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>17.2.14</b></p>	<p><b>Pay Policy Statement 2014/15 : Financial [Annual Item]</b></p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2014/15, in line with the requirements of the Localism Act 2011</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources &amp; Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>25.2.14</b></p>	<p><b>Treasury Management Strategy Statement 2014/15 : Financial [Annual Item]</b></p> <p>The Assembly will be recommended to approve the Annual Treasury Management Strategy, including the Council's Prudential Indicators</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>25.2.14</b></p>	<p><b>Corporate Plan 2014/15 and Community Strategy 2014 - 2017 : Framework [Annual Item]</b></p> <p>The Assembly will be recommended to approve the Corporate Plan 2014/15 and the Community Strategy 2014 - 2017. The Corporate Plan sets out the main actions and activities to be taken by the Council during the coming year, 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"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>

<p><b>Assembly: 25.2.14</b></p>	<p><b>Budget Framework 2014/15</b> All Issue Categories <i>[Annual Item]</i></p> <p>The Assembly will be recommended to approve:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2013/14;</li> <li>- the base Revenue Estimates for 2014/15;</li> <li>- the level of Council Tax for 2014/15;</li> <li>- the Capital Programme for 2014/15 to 2017/18;</li> <li>- the Medium Term Financial Strategy for 2014/15 to 2018/19</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Assembly: 25.2.14</b></p>	<p><b>Pay Policy Statement 2014/15</b> : Financial <i>[Annual Item]</i></p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2014/15, in line with the requirements of the Localism Act 2011</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources &amp; Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p><b>Cabinet: 18.3.14</b></p>	<p><b>Budget Monitoring 2013/14</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2013/14 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 18.3.14</b></p>	<p>Debt Management Performance and Write-Offs 2013/14 (Quarter 3)</p> <p>The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Divisional Director of Finance (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<b>Cabinet: 18.3.14</b>	<p>Performance House 2013/14 (Quarter 3)</p> <p>The Cabinet will be presented with the corporate performance information for the latest quarterly period</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<b>Cabinet: 18.3.14</b>	<p>Calendar of Meetings 2014/15 <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 2014/15 Municipal Year</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> <li>• Additional documents to be considered alongside report:</li> </ul>	<p>Open</p>	<p>Fiona Taylor, Head of Legal and Democratic Services  (fiona.taylor@lbbd.gov.uk)</p>