

FORWARD PLAN

September 2013 Edition

Publication Date: 23 August 2013

THE FORWARD PLAN

Explanatory note:

Barking and Dagenham does not delegate the taking of key decisions to individual Members or officers. Therefore all decisions listed in the Forward Plan will belong to one of three decision-making bodies, the Cabinet, the Health and Wellbeing Board or the Assembly. For ease of reading, where this document refers to the 'decision-making body', this can be taken to mean the Cabinet, the Health and Wellbeing Board or the Assembly. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the full membership of these committees is listed in Appendix 1.

Key Decisions

By law, councils have to publish a document detailing "Key Decisions" that are to be taken by the Cabinet or other committees / persons / bodies that have executive functions. The document, known as the Forward Plan, is required to be published 28 days before the date that 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 decision-making body 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-making body (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 decision-making body in relation to the matter under consideration (other documents may also be submitted to the decision-making body).

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: <u>committees@lbbd.gov.uk</u>

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

Edition	Publication date
September 2013 edition	23 August 2013
October 2013 edition	23 September 2013
November 2013 edition	21 October 2013
December 2013 edition	19 November 2013
January 2014 edition	23 December 2013
February 2014 edition	17 January 2014
March 2014 edition	17 February 2014
April 2014 edition	17 March 2014

The Plan will be published on or before the following dates during the 2013 / 2014 Council year:

Confidential or Exempt Information

Whilst the majority of the Cabinet's business at the meetings listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the meetings listed in this Forward Plan may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. 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: <u>committees@lbbd.gov.uk</u>).

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?Cld=180&Year=0 (for items to be considered by the Cabinet), http://moderngov.barking-dagenham.gov.uk/ieListMeetings.aspx?Cld=669&Year=0 (for items to be considered by the Health and Wellbeing Board) and http://moderngov.barking-dagenham.gov.uk/ieListMeetings.aspx?Cld=669&Year=0 (for items to be considered by the Health and Wellbeing Board) and http://moderngov.uk/ieListMeetings.aspx?Cld=669&Year=0 (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, or in the case of the Health and Wellbeing Board the Board Member who is the sponsor for that item.

Decision taker/ Projected Date		Open / Private (and reason if all or part of the report is to be considered in private)	Relevant Lead Contact
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Health and Wellbeing Board: Tuesday, 17.9.13	 Adult Social Care Local Account 2012/13 : Community The Local Account (a user-focussed self-assessment of performance and quality in adult social care services in the borough) is being presented to the Board for sign-off. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.go v.uk)
Health and Wellbeing Board: Tuesday, 17.9.13	Re-ablement Proposals : Financial Re-ablement services help people to live independently and support a person's recovery/rehabilitation following illness or crisis. The Health and Wellbeing Board will determine how the fund for re-ablement services will be allocated. • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.go v.uk)
Health and Wellbeing Board: Tuesday, 17.9.13	 End of Life Care : Framework The Integrated Care Sub-group will present a position paper to the Board identifying gaps in end of life care services and the actions commissioners need to take to improve service provision. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Anne Bristow, Corporate Director of Adult and Community Services (Tel: 020 8227 2300) (anne.bristow@lbbd.go v.uk)

Health and Wellbeing Board: Tuesday, 17.9.13	Substance Misuse Services Contracts : Financial The Health & Wellbeing Board is asked to re-tender the Structured Day programme for adults with substance misuse problems. The contract is due to expire in 31 March 2014. To meet the priorities of the Health &Wellbeing Strategy it is proposed to re-new this contract. • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Part Exempt The report may contain information relating to the financial / business affairs of third parties.	Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.go v.uk)
Health and Wellbeing Board: Tuesday, 17.9.13	 Joint Assessment and Discharge Proposals : Framework On 4 June 2013 the Health & Wellbeing Board received a report which outlined the design principles for the new Joint Assessment and Discharge Service. This report will ask the Board to agree the service specification and give approval to proceed to implementation with the new service scheduled to be operational from April 2014. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Fully Exempt The report will contain details of the proposed commercial terms and financial arrangements.	Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.go v.uk)
Health and Wellbeing Board: Tuesday, 17.9.13	 Pharmaceutical Needs Assessment : Framework In accordance with the provisions of the Health and Social Care Act 2012, the Health and Wellbeing Board must assess local needs for pharmaceutical services in its area, and publish a statement of its first assessment and of any revised assessment. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.go v.uk)

Health and Wellbeing Board: Tuesday, 17.9.13	 Re-tendering of the Stop Smoking Service The Board is asked to approve the procurement process for the Stop Smoking Service and delegate authority to the Corporate Director of Adult and Community Services, in consultation with the Corporate Director of Finance and Resources to award the contract to the successful contractor upon conclusion of the procurement process. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.go v.uk)
Cabinet: Tuesday, 24.9.13	 Proposal to Regularise Property Leasing Arrangements : Community The Cabinet will be asked to consider proposals to regularise property leasing arrangements within the Borough, including the formalisation of subsidy arrangements (in relation to property rents) that are in place with external organisations including those in the voluntary and community sectors. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 24.9.13	 May and Baker Sports Ground : Community The Cabinet will be asked to approve new governance arrangements that will protect the future community use of the May and Baker sports facilities, which will be transferred to the Council's ownership as part of a S106 agreement with Sanofi Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov. uk)

Cabinet: Tuesday, 24.9.13	Budget Monitoring 2013/14 : Financial 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 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 24.9.13	 Debt Management Performance and Write-Offs 2013/14 (Quarter 1) The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 24.9.13	 Corporate Priority Performance Reporting - Quarter 1 Update The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators the latest quarterly period. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.g ov.uk)
Cabinet: Tuesday, 24.9.13	 Barking and Dagenham Employment Area Local Development Order : Community The Cabinet will be asked to approve a consultation draft Local Development Order (LDO) for the borough's designated employment areas, aimed at making it easier for businesses in employment areas to change business use or make small-scale improvements to their properties without having to apply for planning permission Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)

Cabinet: Tuesday, 24.9.13	 Parking Implementation Update : Financial The Cabinet will be presented with an update on parking related issues and be asked to approve a rolling three- year programme for the implementation of new parking schemes which will include any new technology required for the correct enforcement of an area, together with proposals to generate income and / or enable better use of pay and display areas by cashless parking and Controlled Parking Zones. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov .uk)
Cabinet: Tuesday, 24.9.13	 Renewal of Leases for 3 and 7 The Triangle, Tanner Street to the Barking Muslim Social and Cultural Society : Financial The Cabinet will be asked to agree the terms of new lease arrangements with the Barking Muslim Social and Cultural Society regarding premises at 3 and 7 The Triangle, Tanner Street, Barking, currently used by the Society as Community Centre premises, which will include the preferred option of new leases on a community asset transfer basis at a peppercorn rental. Wards Directly Affected: Abbey Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 24.9.13	 Award of Contract for the Provision of Personal Protective Equipment (PPE) and Uniform : Financial The Cabinet will be asked to award the contract for the provisions of Personal Protective Equipment (PPE) and Uniforms following the recent procurement exercise. Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

Cabinet: Tuesday, 24.9.13	 Compulsory Purchase of Eyesore Properties : Financial The Cabinet will be asked to approve the compulsory purchase of three private properties in the Borough which have been vacant for a number of years, causing blight and attracting anti-social behaviour, following unsuccessful negotiations between the Council and the owner to return the dwellings to occupation. Wards Directly Affected: River Additional documents to be considered alongside report: 	Fully Exempt The report will contain details of the proposed issuing of a CPO on an individual.	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.u k)
Cabinet: Tuesday, 24.9.13	 Energy Companies Obligation (ECO) Investment in Housing Stock : Financial The Cabinet will be asked to approve proposals for a two-year partnership arrangement with British Gas, under the Government's Energy Companies Obligation (ECO) scheme, for the delivery of a circa £19.5m package of energy efficiency measures to the Council's flatted estates across the Borough, initially via a pilot project on the Becontree Heath estate, and for officers to explore with British Gas the potential for extending the scheme to vulnerable private sector households. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.u k)
Cabinet: Tuesday, 24.9.13	 Second Local Implementation Plan - 2014/15 - 2016/17 Delivery and Monitoring Plan and Borough Cycling Programme 2013/14 - 2016/17 : Financial As part of the Council's 2nd Local Implementation Plan, which outlines the strategies and proposals for the delivery of improvements to the transport network in the borough, the Cabinet will be asked to recommend the Assembly to approve a new three-year Delivery and Monitoring Plan for 2014/15 - 2016/17 and a Borough Cycling Programme 2013/14 - 2016/17 ahead of their submission to Transport for London. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)

Cabinet: Tuesday, 24.9.13	 Future Arrangements for the Management of Scrattons Community Centre : Community The Cabinet will be asked to approve the granting of a registrable long lease to the Scrattons Community Associations in respect of the Community Centre (formerly known as Scrattons Sport and Social Club) following consideration of the matter by Assembly on 5 December 2012. Wards Directly Affected: Thames Additional documents to be considered alongside report: 	Open	Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov. uk)
Cabinet: Tuesday, 24.9.13	Delegation of Illegal Money Lending Functions : Community The Cabinet will be asked to approve proposals to enter into an agreement with Birmingham City Council for its specialist Illegal Money Lending Team (IMLT) to investigate and institute proceedings on behalf of the Council against loan sharks operating within the Borough. • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov .uk)
Cabinet: Tuesday, 24.9.13	 Annual LBBD Procurement Report : Financial The Cabinet will be asked to approve proposals relating to the tendering of various Procurement contracts with a contract value greater than £400,000 that are required to be let over the next 18 months by Corporate Procurement, in order to both simplify and accelerate the procurement process for LBBD whilst maximising value for money. Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

Cabinet: Tuesday, 24.9.13	 Modification Order Application by Elevate : Financial The Cabinet will be asked to approve an application by the Council's joint venture partner, Elevate, in making an application to join the Modification Order relating to certain employee terms and conditions, which would align further the terms and conditions of Elevate staff with those of Council staff. Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Assembly: Wednesday, 2.10.13	Constitution Review : Framework The Assembly will be asked to approve a series of revisions to the Council's Constitution following a comprehensive review. • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report:	Open	Fiona Taylor, Head of Legal and Democratic Services (Tel: 020 8227 3295) (fiona.taylor@lbbd.gov. uk)
Assembly: Wednesday, 2.10.13	 Welfare Reform Update Officers will give a presentation on Welfare Reform matters, including key issues, statistics, mitigation and service impacts. Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.g ov.uk)
Assembly: Wednesday, 2.10.13	 Second Local Implementation Plan - 2014/15 - 2016/17 Delivery and Monitoring Plan and Borough Cycling Programme 2013/14 - 2016/17 : Financial As part of the Council's 2nd Local Implementation Plan, which outlines the strategies and proposals for the delivery of improvements to the transport network in the borough, the Assembly will be recommended to approve a new three-year Delivery and Monitoring Plan for 2014/15 - 2016/17 and a Borough Cycling Programme 2013/14 - 2016/17 ahead of their submission to Transport for London. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)

Cabinet: Tuesday, 22.10.13	 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 Wards Directly Affected: Heath; Whalebone Additional documents to be considered alongside report: 	Part Exempt The report will contain details of the proposed commercial terms and financial arrangements.	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 22.10.13	 Housing Allocations Policy : Community The Cabinet will be asked to consider and agree the new Housing Allocations Policy proposals Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.u k)
Cabinet: Tuesday, 22.10.13	 Economic Regeneration Strategy 2013 - 2016 : Community 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)
Cabinet: Tuesday, 22.10.13	 Gascoigne Estate (East) Regeneration : Community,: Financial 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 Wards Directly Affected: Gascoigne Additional documents to be considered alongside report: 	Fully Exempt The report will contain details of the bidding organisations and the proposed financial arrangements and commercial structure.	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)

Cabinet: Tuesday, 22.10.13	 Housing and Regeneration Funding Model : Financial 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. The report will include proposals for the financial and commercial arrangements for regeneration of the Gascoigne Estate (East) Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Fully Exempt The report will contain details of the bidding organisations and the proposed commercial terms and funding structures.	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)
Cabinet: Tuesday, 22.10.13	Budget Monitoring 2013/14 : Financial 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 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 22.10.13	 Annual Report on the Financial and Service Performance of the Elevate Joint Venture 2012/13 [Annual Item] The Cabinet will be presented with a report detailing the financial and service performance of Elevate East London during the last financial year Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

Cabinet: Tuesday, 22.10.13	 Abbey Leisure Centre - Future Site Options and Disposal : Community,: Financial 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. Wards Directly Affected: Abbey Additional documents to be considered alongside report: 	Part Exempt The report will contain details of the proposed commercial terms and financial arrangements.	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)
Cabinet: Tuesday, 22.10.13	 Businesseast - Business Rate Relief on Vacant Units : Financial The Council working with Sanofi bid for the GLA's to purchase through the London Growth Fund the science facilities at the Sanofi site and run it as a multi-occupancy science and technology park. The Council is not able to contribute match funding and Cabinet will be asked to consider the Council giving additional flexibility in terms of business rates for vacant units to support the business plan for the park and a potential alternative option of the Council investing in the technology park. Wards Directly Affected: Eastbrook Additional documents to be considered alongside report: 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)
Cabinet: Tuesday, 22.10.13	 Barking Town Centre Strategy - East Street Public Realm Design : Community The Cabinet will be asked to approve a preferred design option for comprehensive public realm improvements across East Street in Barking Town Centre, as well as improvements to the structure and appearance of Barking Market Wards Directly Affected: Abbey Additional documents to be considered alongside report: 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)

Cabinet: Tuesday, 22.10.13	 Highways Funding - Capital Schemes : Financial The Cabinet will be asked to approve the business case for the inclusion of numerous highway improvement schemes in the Council's Capital Programme Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov .uk)
Cabinet: Tuesday, 22.10.13	 Procurement of Highway Maintenance Services : Financial The Cabinet will be asked to approve arrangements for the Council to participate in the new London Highways Alliance Contract for reactive highway works Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Part Exempt The report may contain information relating to the business affairs of a third party.	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov .uk)
Cabinet: Tuesday, 22.10.13	 Hate Crime Strategy 2013-16 : Community The Cabinet will be asked to approve the Hate Crime Strategy which outlines a plan of action for dealing with hate crimes and incidents over the next three years. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Glynis Rogers, Divisional Director of Community Safety and Neighbourhood Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.go v.uk)
Cabinet: Tuesday, 22.10.13	 Leasehold Property Major Works Payment Options : Community The Cabinet will be asked to approve a number of payment options for leaseholders in relation to major works undertaken to their properties. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Maureen McEleney, Divisional Director of Housing & Neighbourhoods (Tel: 020 8227 3738) (maureen.mceleney@l bbd.gov.uk)

Cabinet: Tuesday, 22.10.13	 Community Rights : Community The Cabinet will be asked to approve the Council's processes for dealing with its statutory obligations in respect of Community Right to Challenge applications and Community Right to Bid nominations. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.g ov.uk)
Cabinet: Tuesday, 22.10.13	 Becontree Heath Masterplan and Land Sales : Financial The Cabinet will be presented with a masterplan for the Becontree Heath area and will also be asked to approve two key elements: (i) a proposal by Morrisons to purchase the Becontree Leisure Centre car park and a piece of land to the south of their site to join with their car park and manage them as one; and (ii) proposals regarding the former Ship and Anchor public house. Wards Directly Affected: Heath Additional documents to be considered alongside report: 	Part Exempt The report may contain details of the proposed commercial terms and financial arrangements.	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)
Cabinet: Tuesday, 19.11.13	 Betting Shops' Article 4 Direction : Community 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)

Cabinet: Tuesday, 19.11.13	Budget Monitoring 2013/14 : Financial 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 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 19.11.13	 Treasury Management Mid-Year Review : Financial [Annual Item] 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 Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 19.11.13	 School Funding Formula 2014/15 : Financial [Annual Item] 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd .gov.uk)

Cabinet: Tuesday, 19.11.13	 Public House Supplementary Planning Document : Community The Cabinet will be asked to agree a consultation draft Supplementary Planning Document on the protection of public houses in the Borough which will set out how applicants should justify their proposals for change of use, conversion or redevelopment of pub sites and will detail the criteria that should be used in the assessment of the application for development proposals affecting the loss of a current or former public house Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)
Assembly: Wednesday, 4.12.13	Betting Shops' Supplementary Planning Document : Community The Assembly will be recommended to adopt the Supplementary Planning Document (SPD) 'Evening the Odds: Curbing the Proliferation of Betting Shops' following public consultation • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov .uk)
Assembly: Wednesday, 4.12.13	 Treasury Management Mid-Year Review : Financial [Annual Item] 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 Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

Cabinet: Wednesday, 18.12.13	Budget Monitoring 2013/14 : Financial 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 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Wednesday, 18.12.13	 Debt Management Performance and Write-Offs 2013/14 (Quarter 2) The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Wednesday, 18.12.13	 Corporate Priority Performance Reporting - Quarter 2 Update The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators the latest quarterly period. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.g ov.uk)
Cabinet: Wednesday, 18.12.13	 Calculation and Setting of the Council Tax Base for 2014/15 All Issue Categories [Annual Item] 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

Cabinet: Wednesday, 18.12.13	 Budget Strategy 2014/15 All Issue Categories [Annual Item] 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 21.1.14	 Re-tender of Castle Green Children's Centre Day Nursery Services The Cabinet will be asked to asked to approve proposals to re-tender the Castle Green Children's Centre Day Nursery Service Wards Directly Affected: Goresbrook Additional documents to be considered alongside report: 	Open	Christine Pryor, Divisional Director Targeted Support (Tel: 020 8227 5552) (christine.pryor@lbbd.g ov.uk)
Cabinet: Tuesday, 21.1.14	 Budget Monitoring 2013/14 : Financial 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 21.1.14	Business Rates Income Forecast 2014/15 : Financial [Annual Item] The Cabinet will be asked to approve the Council's business rates income forecast for 2014/15 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

Cabinet: Monday, 17.2.14	Budget Monitoring 2013/14 : Financial 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	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
	 position at the year end Wards Directly Affected: All Wards Additional documents to be considered alongside report: 		
Cabinet: Monday, 17.2.14	 Fees and Charges 2014/15 All Issue Categories [Annual Item] The Cabinet will be asked to consider and approve the proposed fees and charges for 2014/15 for all Council services Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Monday, 17.2.14	 Housing Revenue Account Estimates and Review of Rents and other Charges 2014/15 All Issue Categories [Annual Item] 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.u k)
Cabinet: Monday, 17.2.14	Treasury Management Strategy Statement 2014/15 : Financial [Annual Item] The Cabinet will be asked to recommend the Annual Treasury Management Strategy, including the Council's Prudential Indicators, to the Assembly for approval • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

Cabinet: Monday, 17.2.14	 Corporate Plan 2014/15 and Community Strategy 2014 - 2017 : Framework [Annual Item] 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.g ov.uk)
Cabinet: Monday, 17.2.14	Budget Framework 2014/15 All Issue Categories [Annual Item]The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of: - the revised Revenue Estimates for 2013/14; - the base Revenue Estimates for 2014/15; - the level of Council Tax for 2014/15; - the Capital Programme for 2014/15 to 2017/18; - the Medium Term Financial Strategy for 2014/15 to 2018/19• Wards Directly Affected: All Wards - Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Monday, 17.2.14	 Pay Policy Statement 2014/15 : Financial [Annual Item] 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 Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.g ov.uk)

Cabinet: Monday, 17.2.14	 Housing Repairs and Maintenance - Strategic Policy and Residents Handbook : Community 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. 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Maureen McEleney, Divisional Director of Housing & Neighbourhoods (Tel: 020 8227 3738) (maureen.mceleney@l bbd.gov.uk)
Assembly: Tuesday, 25.2.14	Treasury Management Strategy Statement 2014/15 : Financial [Annual Item] The Assembly will be recommended to approve the Annual Treasury Management Strategy, including the Council's Prudential Indicators • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Assembly: Tuesday, 25.2.14	 Corporate Plan 2014/15 and Community Strategy 2014 - 2017 : Framework [Annual Item] 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 Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.g ov.uk)

Assembly: Tuesday, 25.2.14	Budget Framework 2014/15 All Issue Categories [Annual Item]The Assembly will be recommended to approve: - the revised Revenue Estimates for 2013/14; - the base Revenue Estimates for 2014/15; - the level of Council Tax for 2014/15; - the Capital Programme for 2014/15 to 2017/18; - the Medium Term Financial Strategy for 2014/15 to 2018/19• Wards Directly Affected: All Wards - Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Assembly: Tuesday, 25.2.14	 Pay Policy Statement 2014/15 : Financial [Annual Item] 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 Wards Directly Affected: Not Applicable Additional documents to be considered alongside report: 	Open	Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.g ov.uk)
Cabinet: Tuesday, 18.3.14	Budget Monitoring 2013/14 : Financial 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 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report:	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)
Cabinet: Tuesday, 18.3.14	 Debt Management Performance and Write-Offs 2013/14 (Quarter 3) The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.g ov.uk)

Cabinet: Tuesday, 18.3.14	 Corporate Priority Performance Reporting - Quarter 3 Update The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators the latest quarterly period. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.g ov.uk)
Cabinet: Tuesday, 18.3.14	 Calendar of Meetings 2014/15 [Annual Item] The Cabinet will be asked to agree the principles around the drawing up of the Calendar of Meetings for the 2014/15 Municipal Year Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Fiona Taylor, Head of Legal and Democratic Services (Tel: 020 8227 3295) (fiona.taylor@lbbd.gov. uk)
Cabinet: Saturday, 28.6.14	 Corporate Priority Performance Reporting - Quarter 4 Update The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators the latest quarterly period, together with an end of year summary. Wards Directly Affected: All Wards Additional documents to be considered alongside report: 	Open	Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.g ov.uk)

APPENDIX 1

Membership of Decision-making Bodies

Cabinet:

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

Health and Wellbeing Board:

Councillor Maureen Worby, Cabinet Member for Health (Chair) Councillor Linda Reason, Cabinet Member for Adult Services and Human Resources Councillor Jean Alexander, Cabinet Member for Crime, Justice and Communities Councillor John White, Cabinet Member for Children's Services Anne Bristow, Corporate Director for Adult and Community Services Helen Jenner, Corporate Director for Children's Services Matthew Cole, Director of Public Health Frances Carroll, Chair of Healthwatch Barking and Dagenham Dr Waseem Mohi, Chair of Barking and Dagenham Clinical Commissioning Group (Deputy Chair of the H&WBB) Dr Jagan John, Clinical Director (Barking and Dagenham Clinical Commissioning Group) Conor Burke, Accountable Officer (Barking and Dagenham Clinical Commissioning Group) Martin Munro, Executive Director of Human Resources & Organisational Development (North East London NHS Foundation Trust) Dr Mike Gill, Medical Director (Barking Havering and Redbridge University Hospitals NHS Trust) Chief Superintendant Andrew Ewing, Borough Commander (Met Police) John Atherton, Head of Assurance (NHS England) (non-voting board member)

Assembly:

All 51 elected members of the Council