



FORWARD PLAN

March 2014 Edition

Publication Date: 17 February 2014

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: committees@lbbd.gov.uk)

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 <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 2014 / 2015 Council year:

Edition	Publication date
March 2014 edition	17 February 2014
April 2014 edition	17 March 2014
May 2014 edition	22 April 2014
June 2014 edition	23 May 2014
July 2014 edition	23 June 2014
August 2014 edition	21 July 2014
September 2014 edition	22 August 2014
October 2014 edition	22 September 2014
November 2014 edition	20 October 2014
December 2014 edition	18 November 2014
January 2015 edition	24 December 2014
February 2015 edition	16 January 2015
March 2015 edition	23 February 2015
April 2015 edition	30 March 2015

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: 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=0> (for items to be considered by the Cabinet), <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.aspx?CId=669&Year=0> (for items to be considered by the Health and Wellbeing Board) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.aspx?CId=179&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 reason 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	Subject Matter Nature of Decision	Open / Private (and reason if all or part of the report is to be considered in private)	Relevant Lead Contact
Cabinet: Tuesday, 18.3.14	<p>Gascoigne Estate (East) Regeneration : 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"> • Wards Directly Affected: Gascoigne • Additional documents to be considered alongside report: 	<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>
Cabinet: Tuesday, 18.3.14	<p>Budget Monitoring 2013/14 : 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"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
Cabinet: Tuesday, 18.3.14	<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"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 18.3.14</p>	<p>Corporate Priority Performance Reporting - Quarter 3 Update</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators the latest quarterly period.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<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"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Fiona Taylor, Head of Legal and Democratic Services (Tel: 020 8227 3295) (fiona.taylor@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<p>Highways Funding - Capital Schemes : Financial</p> <p>The Cabinet will be asked to approve the inclusion of a number of highway improvement schemes in the Council's Capital Programme.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<p>Extension of Age Range at Eastbrook and Eastbury Comprehensive Schools and Expansion of Eastbrook School : Community</p> <p>The Cabinet will be asked to approve the extension of the age range at Eastbrook and Eastbury Comprehensive Schools, and also the expansion of Eastbrook School, to enable both schools to accommodate primary aged pupils and become all-through primary and secondary schools from September 2016.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbrook; Eastbury • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 18.3.14</p>	<p>Delivery of Business-east Science and Technology Park : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the Council's involvement in securing the future of the Science facilities at the Sanofi site following the Mayor of London/London Enterprise Panel's decision not to fund SOG Limited's bid for a multi occupation science and technology park.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbrook • Additional documents to be considered alongside report: 	<p>Fully Exempt The report will include confidential financial information regarding the business case for the facility.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<p>Provision of Private Sector Licensing Services : Financial</p> <p>The Council currently contracts with 11 property agents for the provision of approximately 890 Private Sector Licensed properties for use as temporary accommodation for homeless households.</p> <p>The current contract expires on 30 April 2014 and the Cabinet will be asked to agree proposals to procure a new contract and to extend the current contract for up to six months or to the commencement of the new contract, whichever is the sooner.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<p>Park Development Project: Central Park, Eastbrookend Country Park and Parsloes Park : Community</p> <p>The Cabinet will be asked to approve the final project proposals and associated financial arrangements relating to improvement works at Central Park, Eastbrookend Country Park and Parsloes Park, following public consultation on the outline proposals.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbrook; Heath; Parsloes • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 18.3.14</p>	<p>Security Contract Extension and Re-Tender : Financial</p> <p>The current contract for the supply of Security Industry Authority Licensed personnel to provide services at concierge offices, vacant buildings, libraries, hostels and corporate buildings is due to expire on 15 June 2014. The Cabinet will be asked to approve the extension of the contract for a one-year term and proposals for the re-tendering of a new contract.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<p>The Broadway Theatre - Proposed New Management Arrangements : Financial</p> <p>The Cabinet will be asked to approve the transfer of the operation and responsibility for The Broadway theatre from the Council to Barking and Dagenham College via a long term lease. The proposal would support the development of the venue as a 'learning centre' for College students, whilst maintaining its unique role as the Borough's only dedicated performing arts venue, and would realise a significant revenue saving for the Council.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<p>Essex and Suffolk Water Agreement : Financial</p> <p>The Cabinet will be asked to approve proposals to enter into a new agreement with Essex and Suffolk Water (ESW) for the continued collection by the Council of water and sewerage charges from social housing tenants, on behalf of ESW.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Maureen McElaney, Divisional Director of Housing & Neighbourhoods (Tel: 020 8227 3738) (maureen.mcelaney@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 18.3.14</p>	<p>Schools' Annual Results 2013 and Performance Update : Community</p> <p>The Cabinet will be presented with a report on schools' performance and be asked to endorse the priority actions set out in the report and the Education Strategy Review.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<p>Future Review of the Elevate Joint Venture Arrangements : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the future of the Elevate East London joint venture between the Council and Agilisys.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Fully Exempt The report will contain commercially confidential information.</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.3.14</p>	<p>Shared Services Strategy - Corporate Finance Services : Financial</p> <p>The Cabinet will be asked to approve outline proposals for the sharing of corporate finance services between Barking and Dagenham and Thurrock Councils.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Impact of the Recession Scrutiny (Initial Response)</p> <p>The Health and Wellbeing Board will receive the findings of the Health and Adult Services Select Committee's scrutiny review which investigated the impact of the recession on residents' mental health and wellbeing. The Board will consider how to take the recommendations forward and nominate a sub-group of the Board to be responsible for delivery of the recommendations.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Longer Lives Update: Learning from comparator authorities</p> <p>On 16 July 2013 the Board established a task and finish group to explore healthcare interventions of comparator authorities to see how they have made an impact on their mortality rates. This report will present the findings of that piece of work.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Quarter 3 Performance</p> <p>Quarter 3 data is presented for the Board to analyse.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Joint Strategic Plan</p> <p>As part of the Borough's localised response to the failures which took place at Winterbourne View, the Board is asked to approve the Joint Strategic Plan which must be in place by 01 April 2014. Feedback and comments from the Board will be incorporated into the final version of the agreed plan.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Supported Living Tender : Financial</p> <p>The Board is asked to approve the re-tendering of the following services: Supported Living for Adults with Learning Disabilities. The report will outline current provision and performance, and proposals for any required remodelling to ensure both services remain fit for purpose and procurement arrangements.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Part Exempt The report will contain details of the proposed commercial terms and financial arrangements.</p>	<p>Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Director of Public Health Annual Report <i>[Annual Item]</i></p> <p>The Director of Public Health Annual Report identifies key issues, flags up problems, and reports progress. The Annual Report will also be a key resource to inform local inter-agency action with regard to public health interventions. The board is asked to note and give comments on the 2013/14 Report.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Transfer of Health Visiting Commissioning</p> <p>The Board will explore the implications of the commissioning of Health Visitor Services becoming the responsibility of the Local Authority from April 2015 and update the Board on transition arrangements and issues arising from that process.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Helen Jenner, Corporate Director of Children's Services, Matthew Cole, Director of Public Health (Tel: 0208 227 5800), (Tel: 020 8227 3657) (helen.jenner@lbbd.gov.uk), (matthew.cole@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Urgent Care Board Update</p> <p>At its meeting on 16 July 2013 the Board agreed to closely follow developments relating to A&E and Urgent Care. To this end the Board is receiving regular updates from the CCG-led Urgent Care Board. This report will be the third update following that of 10 December 2013.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Poverty Profile</p> <p>The London Poverty Profile 2013 report examines the extent, depth of poverty and inequality in London. It looks at a series of issues that are directly or closely linked to poverty, reflecting to what extent they exist in London and how this compares to the rest of England.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Diabetes Scrutiny: Update on Delivering the Recommendations</p> <p>After giving an initial response to the recommendations on 04 June 2013, it was agreed that the Public Health Programmes Board would be the body responsible for delivering the HASSC's recommendations following its review of diabetes care locally. This report will be the second six-monthly report that tracks implementation of the recommendations.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Autism Strategy : Framework</p> <p>The Board is asked to review and approve the refreshed edition of the Autism Strategy which picks up improvements identified in the Autism Self Assessment Framework and independent mapping exercises.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Winterbourne View Challenging Behaviour Plan : Framework</p> <p>In accordance with the commitments outlined in the Winterbourne View Concordat each local authority must put in place a locally agreed joint plan for high quality care and support services for people of all ages with challenging behaviour. The Board is asked to review and sign-off the borough's Challenging Behaviour Plan.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Care City Proposal</p> <p>Care City is a regional initiative that will facilitate greater collaboration and integration between the NHS, social care sector, academic institutions and small and medium enterprises operating in North East London. As well as bring integration to health and social care, the Care City project will stimulate regeneration, attract investment, and create jobs in the borough. The Board will be presented with the detail of the proposal and its implications for the local health and social care economy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>Better Care Fund Final Plan : Financial</p> <p>The Board reviewed the draft plan for the Better Care Fund at its meeting on 11 February 2014. The draft plan has since been submitted to NHS England for quality assurance. Following this process the Board is asked to agree the final plan for re-submission.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: Tuesday, 25.3.14</p>	<p>CCG Operating Plan 2014/16 : Framework</p> <p>The Clinical Commissioning Group's full two year draft Operating Plan will be presented to the Board before being submitted to NHS England on 4 April 2014. The CCG has been developing the priorities of its two year Operating Plan through the Health and Wellbeing Board, the emerging priorities of the Plan were presented to the Board on 11 February 2014.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 15.4.14</p>	<p>Creekmouth Interventions : Financial</p> <p>Creekmouth is an employment area of strategic importance to London as well as forming one of the key gateways into Barking Riverside. It currently presents a very negative image compared with Barking Riverside's award winning architecture. To address the gateway issue and to help revitalise the employment area, the Cabinet will be asked to approve a range of potential interventions, with specific reference to the future of the former Remploy site.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Thames • Additional documents to be considered alongside report: 	<p>Fully Exempt The report will include confidential financial information regarding potential land purchases.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Assembly: Thursday, 12.6.14</p>	<p>Adoption of Betting Shops Supplementary Planning Document : Community</p> <p>The Assembly will be recommended to adopt the Supplementary Planning Document (SPD) "Controlling the clustering of betting offices" following public consultation.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

Assembly: Thursday, 12.6.14	Adoption of Barking and Dagenham Employment Areas Local Development Order : Community The Assembly will be recommended to adopt an Employment Areas Local Development Order which would allow existing businesses in the Borough to change business use and make certain alterations without planning permission. <ul style="list-style-type: none"> • 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: Thursday, 12.6.14	Adoption of Public Houses Supplementary Planning Document : Community The Assembly will be recommended to adopt the Supplementary Planning Document "Last Orders? Preserving Public Houses" which would give the Council more control over developments that affect the Borough's pubs. <ul style="list-style-type: none"> • 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: Thursday, 12.6.14	Appointments to the Political Structure and Other Bodies 2014/15 The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2014/15 municipal year. <ul style="list-style-type: none"> • 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: Thursday, 12.6.14	Members' Allowances Scheme 2014/15 The Assembly will be asked to approve the Members' Allowances Scheme for the 2014/15 municipal year. <ul style="list-style-type: none"> • 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)

<p>Health and Wellbeing Board: Tuesday, 17.6.14</p>	<p>Healthwatch Barking and Dagenham Annual Report 2013/14 <i>[Annual Item]</i></p> <p>The Board is asked to note and discuss the first Annual Report from Healthwatch Barking and Dagenham.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 17.6.14</p>	<p>The Care Bill</p> <p>The Board is following the passage of the Care Bill into the statute book. This report will be the third in a series of reports that considers the local implications and readiness of the Borough to meet provisions of the legislation once it is given Royal Assent.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 17.6.14</p>	<p>Mental Health Section 75 Agreement : Framework</p> <p>The Board is asked to approve the reviewed terms of a Section 75 (National Health Services Act 2006) partnership agreement between the Council and NELFT that will further integrate the delivery of statutory mental health services for adults.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 17.6.14</p>	<p>Winterbourne View Section 75 Agreement : Framework</p> <p>In accordance with the commitments outlined in the Winterbourne View Concordat the Council and its health partners will enter into a Section 75 agreement (National Health Services Act 2006) for the commissioning and provision of Learning Disability Services.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: Tuesday, 17.6.14</p>	<p>Impact of the Recession Scrutiny (Action Plan)</p> <p>The Health and Wellbeing Board will receive and give comments on an Action Plan which will be produced in response to the findings and recommendations of the Health and Adult Services Select Committee's scrutiny review. The review investigated the impact of the recession on residents' mental health and wellbeing. The findings of the review were originally presented to the Board on 25 March for discussion.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glen Oldfield, Scrutiny Officer (Tel: 020 8227 5796) (glen.oldfield@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: Tuesday, 17.6.14</p>	<p>Health in Young Offender Institutions</p> <p>The Board will receive a report that outlines concerns regarding the health and safeguarding of young people sentenced to Young Offender Institutions. These concerns have been passed to the Board by the Youth Offending Board Chief Officer Group of Barking and Dagenham and Havering.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 24.6.14</p>	<p>Barking Town Centre Strategy : Community</p> <p>The Cabinet will be asked to approve the new 10-year Barking Town Centre Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 24.6.14</p>	<p>Corporate Priority Performance Reporting 2013/14 - Quarter 4 Update</p> <p>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.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 24.6.14</p>	<p>Confirmation of Betting Shops Article 4 Direction : Community</p> <p>The Cabinet will be asked to confirm the immediate Article 4 Direction to withdraw the permitted development rights granted by Schedule 2, Part 3, Class C of the General Permitted Development Order as amended, for changes of use of A3 (restaurants and cafes), A4 (drinking establishments) and A5 (hot food takeaways) to betting office (A2) in Barking and Dagenham's designated primary, secondary and unrestricted shopping frontages.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 24.6.14</p>	<p>Debt Management Performance and Write-Offs 2013/14 (Quarter 4)</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"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 22.7.14</p>	<p>Estate Renewal Programme 2014 - 2019 : Community,; Financial</p> <p>The Cabinet will be presented with a progress report on the current Estate Renewal Programme and asked to consider proposals for areas to be included in the new programme, in addition to the rest of Gascoigne East, which will run from to March 2019.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 22.7.14</p>	<p>Budget Monitoring 2014/15 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2014/15 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 23.9.14</p>	<p>Budget Monitoring 2014/15 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2014/15 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 23.9.14</p>	<p>Debt Management Performance and Write-Offs 2014/15 (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"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 23.9.14</p>	<p>Corporate Priority Performance Reporting 2014/15 - Quarter 1 Update</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 21.10.14</p>	<p>Budget Monitoring 2014/15 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2014/15 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 21.10.14</p>	<p>Annual Report on the Financial and Service Performance of the Elevate Joint Venture 2013/14 <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"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.11.14</p>	<p>Budget Monitoring 2014/15 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2014/15 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 18.11.14</p>	<p>Treasury Management Mid-Year Review : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be presented with an update on the Council's Treasury Management Strategy, the background to the treasury management decisions subsequently made and compliance with the Prudential Code Indicators and asked to recommend the Assembly to approve any appropriate amendments to the Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 18.11.14</p>	<p>School Funding Formula 2015/16 : 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 2015/16.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Assembly: Wednesday, 26.11.14</p>	<p>Treasury Management Mid-Year Review : Financial <i>[Annual Item]</i></p> <p>The Assembly will be presented with an update on the Council's Treasury Management Strategy, the background to the treasury management decisions subsequently made and compliance with the Prudential Code Indicators and recommended to approve any appropriate amendments to the Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: Wednesday, 17.12.14</p>	<p>Budget Monitoring 2014/15 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2014/15 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Wednesday, 17.12.14</p>	<p>Debt Management Performance and Write-Offs 2014/15 (Quarter 2)</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"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Wednesday, 17.12.14</p>	<p>Corporate Priority Performance Reporting 2014/15 - Quarter 2 Update</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: Wednesday, 17.12.14</p>	<p>Budget Strategy 2015/16 to 2017/18 All Issue Categories <i>[Annual Item]</i></p> <p>The Cabinet will be presented with a progress report on the budget setting process for 2015/16 and beyond and asked to consider appropriate proposals that would assist the Council in setting a balanced budget for 2015/16.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 27.1.15</p>	<p>Budget Monitoring 2014/15 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2014/15 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 27.1.15</p>	<p>Calculation and Setting of the Council Tax Base for 2015/16 : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to agree the Council Tax Base for 2015/16, as part of the process for setting the annual level of Council Tax.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Monday, 16.2.15</p>	<p>Budget Monitoring 2014/15 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2014/15 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Monday, 16.2.15</p>	<p>Fees and Charges 2015/16 : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider and approve the proposed fees and charges for 2015/16 for all Council services.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: Monday, 16.2.15</p>	<p>Housing Revenue Account Estimates and Review of Rents and other Charges 2015/16 : Community,: Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2015/16, together with service and other related charges, to enable the delivery of efficient and effective services to the Council's tenants and leaseholders for the forthcoming financial year.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>
<p>Cabinet: Monday, 16.2.15</p>	<p>Treasury Management Strategy Statement 2015/16 : Framework <i>[Annual Item]</i></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"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Monday, 16.2.15</p>	<p>Budget Framework 2015/16 : Framework <i>[Annual Item]</i></p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> - the revised Revenue Estimates for 2014/15; - the base Revenue Estimates for 2015/16; - the level of Council Tax for 2015/16; - the Capital Programme for 2015/16 to 2018/19; - the Medium Term Financial Strategy for 2015/16 to 2019/20 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: Monday, 16.2.15</p>	<p>Pay Policy Statement 2015/16 : Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2015/16, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Cabinet: Monday, 16.2.15</p>	<p>Corporate Plan 2015/16 and Community Strategy 2015 - 2018 : Framework [Annual Item]</p> <p>The Cabinet will be asked to recommend to the Assembly the draft Corporate Plan 2015/16 and the draft Community Strategy 2015 - 2018. The Corporate Plan will set 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 will outline the vision and underpinning priorities developed with partners.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Assembly: Tuesday, 24.2.15</p>	<p>Treasury Management Strategy Statement 2015/16 : Framework [Annual Item]</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"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Assembly: Tuesday, 24.2.15</p>	<p>Budget Framework 2015/16 : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve:</p> <ul style="list-style-type: none"> - the revised Revenue Estimates for 2014/15; - the base Revenue Estimates for 2015/16; - the level of Council Tax for 2015/16; - the Capital Programme for 2015/16 to 2018/19; - the Medium Term Financial Strategy for 2015/16 to 2019/20 • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: Tuesday, 24.2.15</p>	<p>Pay Policy Statement 2015/16 : Financial [Annual Item]</p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2015/16, in line with the requirements of the Localism Act 2011.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Assembly: Tuesday, 24.2.15</p>	<p>Corporate Plan 2015/16 and Community Strategy 2015 - 2018 : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve the Corporate Plan 2015/16 and the Community Strategy 2015 - 2018. The Corporate Plan will set 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 will outline the vision and underpinning priorities developed with partners.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>

<p>Cabinet: Tuesday, 24.3.15</p>	<p>Budget Monitoring 2014/15 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2014/15 and, if necessary, consider proposals for in-year adjustments aimed at achieving a balanced budget position at the year end.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 24.3.15</p>	<p>Debt Management Performance and Write-Offs 2014/15 (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"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 24.3.15</p>	<p>Corporate Priority Performance Reporting 2014/15 - Quarter 3 Update</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Karen Wheeler, Group Manager, Corporate Policy and Performance (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: Tuesday, 2.6.15</p>	<p>Debt Management Performance and Write-Offs 2014/15 (Quarter 4)</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"> • Wards Directly Affected: All Wards • Additional documents to be considered alongside report: 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

Cabinet: Tuesday, 2.6.15	<p>Corporate Priority Performance Reporting 2014/15 - Quarter 4 Update</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> • 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.gov.uk)
Cabinet: Tuesday, 24.3.15	<p>Corporate Priority Performance Reporting 2014/15 - Quarter 3 Update</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> • 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.gov.uk)
Cabinet: Tuesday, 2.6.15	<p>Debt Management Performance and Write-Offs 2014/15 (Quarter 4)</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"> • 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.gov.uk)
Cabinet: Tuesday, 2.6.15	<p>Corporate Priority Performance Reporting 2014/15 - Quarter 4 Update</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Priority Performance Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> • 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.gov.uk)

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 Environment
Councillor Cameron Geddes, Cabinet Member for Regeneration
Councillor Mick McCarthy, Cabinet Member for Housing
Councillor Linda Reason, Cabinet Member for Adult Services and Human Resources
Councillor Phil Waker, Cabinet Member for Customer Services
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)
Stephen Burgess, Interim 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