



CABINET and ASSEMBLY FORWARD PLAN

September 2014 Edition

Publication Date: 22 August 2014

THE FORWARD PLAN

Explanatory note:

Barking and Dagenham Council has not delegated the taking of key decisions to individual Members or officers. Therefore all decisions listed in this Forward Plan will be made by either the Cabinet (the executive decision-making body) or the Assembly (full Council). The Health and Wellbeing Board, which deals with health-related decisions, has a separate Forward Plan which can be viewed on the Council's website at <http://moderngov.barking-dagenham.gov.uk/mgListPlans.aspx?RPId=669&RD=0>.

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 information as is available when it is published, including:

- 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;

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://modern.gov.barking-dagenham.gov.uk/ieDocHome.asp?Categories> and select the committee and meeting that you are interested in.

The Statutory Forward Plan will be published on or before the following dates during the 2014 / 2015 Council year:

Edition	Publication date
September 2014 edition	22 August 2014
October 2014 edition	22 September 2014
November 2014 edition	20 October 2014
December 2014 edition	17 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) 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, 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 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, if so, the reason(s) why.

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

Decision taker/ Projected Date	Subject Matter Nature of Decision	Open / Private (and reason if all / part is to be private)	Relevant Lead Contact
Assembly: 17.9.14	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 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)
Assembly: 17.9.14	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 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)
Assembly: 17.9.14	Proposed Byelaw to Prohibit Spitting in Public Places : Community The Assembly will be asked to consider proposals to introduce a byelaw that would prohibit spitting in public places throughout the Borough. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)
Assembly: 17.9.14	Treasury Management Annual Report 2013/14 : Financial The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2013/14 and approve the Treasury Management Strategy for 2014/15. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)

Assembly: 17.9.14	<p>Council Constitution</p> <p>The Assembly will be asked to adopt the Council Constitution.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Fiona Taylor, Head of Legal and Democratic Services (Tel: 020 8227 3295) (fiona.taylor@lbbd.gov.uk)
Assembly: 17.9.14	<p>Vision and Priorities for the Borough : Community</p> <p>The Assembly will be asked to adopt the new vision and priorities for the Borough following public consultation.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)
Assembly: 17.9.14	<p>London Local Authorities - London Safer Lorry Scheme Resolution : Community</p> <p>The Assembly will be asked to consider and approve a resolution to authorise London Councils' Transport and Environment Committee to create and promote a new London-wide Safer Lorry Scheme.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)
Cabinet: 25.9.14	<p>Barking Town Centre Strategy : Community</p> <p>The Cabinet will be asked to approve the new 10-year Barking Town Centre Strategy, which will include proposals in respect of the Barking Market.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)
Cabinet: 25.9.14	<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 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)

<p>Cabinet: 25.9.14</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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>Corporate Vision and Objectives : Framework</p> <p>The Cabinet will be asked to agree the corporate objectives, priority projects and performance framework as part of the new Vision and Priorities for the Borough.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>The Broadway Theatre Proposed New Management Arrangements - Update : Financial</p> <p>The Cabinet will be presented with an update report on the proposed transfer of the operation and responsibility for The Broadway theatre from the Council to Barking and Dagenham College via a long term lease, to 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 asked to approve the final terms of the transfer.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>

<p>Cabinet: 25.9.14</p>	<p>Supporting Business-east Science and Technology Park : Financial</p> <p>The Cabinet will be asked to consider options aimed at offering potential support to the future owner of the Business east Science and Technology Park on the former Sanofi site, Rainham Road South, Dagenham, as a means of maximising the likelihood of the Park being run as a successful multi-occupation science and technology facility.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbrook 	<p>Part Exempt The report is likely to 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: 25.9.14</p>	<p>Contract for Electrical Repairs and Minor Works in Public Buildings and Schools : Financial</p> <p>The Cabinet will be asked to approve the procurement strategy for the retendering of the Council's contract for electrical repairs and minor works at public buildings and schools.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>Contract for Asbestos Removal in Council Residential Properties, Schools and Corporate Buildings : Financial</p> <p>The Cabinet will be asked to approve the procurement strategy for the retendering of the Council's contract for asbestos removal in Council residential properties, schools and corporate buildings.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Robert Wood, Head of Repairs & Maintenance (Tel: 020 8724 8831) (robert.wood@lbbd.gov.uk)</p>

<p>Cabinet: 25.9.14</p>	<p>Building Maintenance Term Contract for School and Public Buildings : Financial</p> <p>The Cabinet will be asked to approve the appointment of the preferred bidder for the Building Maintenance Term Contract for School and Public Buildings following a procurement exercise.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Fully Exempt The report will contain commercially confidential financial and business information provided by the bidders for the contract.</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>London Overground Gospel Oak to Barking Line - Extension to Barking Riverside : Community,; Financial</p> <p>The delivery of a rail public transport to Barking Riverside is a key infrastructure requirement to deliver the potential set out in the Council's Growth Strategy. The Greater London Authority (GLA) and Transport for London (TfL) are developing a business case to the Chancellor to part fund an extension of the Gospel Oak to Barking Line Overground Extension to Barking Riverside. The Cabinet will be presented with a report setting out the details of the business case and asked to support the rail proposal and its associated funding package.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey; Gascoigne; Thames 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>People Strategy 2014 : Financial</p> <p>The Cabinet will be asked to approve the People Strategy 2014 covering issues such as workforce planning in the light of the Council's budget constraints, employee well-being, communications and employee engagement, talent and performance management and management development.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>

<p>Cabinet: 25.9.14</p>	<p>Promoting Employment Opportunities for Disadvantaged Groups : Community</p> <p>The Cabinet will be asked to endorse proposals in respect of the Council's role as an employer in promoting employment opportunities for disadvantaged groups.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>Review of Planning Policies for South Dagenham : Community</p> <p>The Cabinet will be presented with a report on the current planning policy for the South Dagenham area, comprising Beam Park, the Ford Stamping Plant, Chequers Corner, Merriellands Crescent and Orion Park, and asked to approve revisions to the planning strategy for the area stemming from the Council's Economic Development Study, in the light of the recent closure of the Stamping Plant and the GLA's aim to have a clear strategy for Beam Park by 2016.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Eastbrook; Goresbrook; River; Thames; Village 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>Review of the Elevate Contract : Financial</p> <p>The Cabinet will be asked to approve proposals in relation to a review of the Elevate East London contract.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<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: 25.9.14</p>	<p>Procurement Waiver for Bed and Breakfast Accommodation : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the waiver of contract standing orders to enable the spot purchase of bed and breakfast accommodation for homeless households pursuant to the Council duties under Part VII Housing Act 1996, as amended.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)</p>

<p>Cabinet: 25.9.14</p>	<p>Future of Barking Enterprise Centre : Financial</p> <p>The Council's contract with Agilisys to operate Barking Enterprise Centre and the Borough's business start-up/business support service ends in March 2015. The Cabinet will be asked to consider options for the future of the centre.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	<p>Part Exempt The report will include commercially confidential information.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>Land Disposal Issues : Financial</p> <p>The Cabinet will be presented with a report on a number of land disposal issues, which will include proposals for the sale of the Council's commercial property interest in 38 Ripple Road, Barking, to the current commercial tenant at market value.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Part Exempt The report may contain commercially confidential information relating to land valuations.</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>Land at Former Thames View Health Centre, Bastable Avenue, Barking : Community</p> <p>The Cabinet will be asked to approve proposals relating to the return to the Council of its former land interests in respect of the Thames View Health Centre site, Bastable Avenue, Barking.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Thames 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 25.9.14</p>	<p>Procurement of New Housing Management IT System : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the procurement of a new housing management IT system.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Hakeem Osinaike, Group Manager Landlord Services (Tel: 0208 227 3820) (hakeem.osinaike@lbbd.gov.uk)</p>

Cabinet: 25.9.14	Review of Corporate Buildings : Financial The Cabinet will be asked to approve appropriate proposals in relation to a review of corporate buildings. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 25.9.14	LGA Peer Review All Issue Categories The Cabinet will be presented with a report on the findings of the recent Local Government Association (LGA) Peer Review of the Council and asked to approve the response to the LGA's findings. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)
Cabinet: 7.10.14	Budget Strategy 2015/16 : Financial The Cabinet will be presented with a report on the budget setting process for 2015/16 and beyond and asked to consider appropriate proposals that would enable the Council to set a balanced budget for 2015/16. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 21.10.14	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. <ul style="list-style-type: none"> • Wards Directly Affected: River 	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.uk)

<p>Cabinet: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Proposed Expansion of All Saints Catholic School and Technology College : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the expansion of All Saints Catholic School and Technology College, Terling Road, Dagenham.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Heath 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Adoption of Community Infrastructure Levy : Community</p> <p>The Council's draft Community Infrastructure Levy proposals were approved for public consultation and examination by the Planning Inspectorate on 22 January 2013. The Planning Inspectorate's report is due in June 2014.</p> <p>The CIL will apply to most new developments and will generate funding to provide infrastructure to support growth. Subject to the conclusions of the PI's report, the Cabinet will be asked to recommend the Assembly to adopt the CIL.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Cabinet: 21.10.14</p>	<p>Procurement of New Contract for the Supply of Security Industry Authority (SIA) Licensed Personnel : Financial</p> <p>The Cabinet will be asked to approve proposals to procure a new contract for the provision of Security Industry Authority (SIA) Licensed Personnel, to be effective from 15 June 2015 when the current contract expires.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Response to the Thames River Crossings Consultation : Community</p> <p>Transport for London is consulting on the following four options in respect of Thames River crossings:</p> <ul style="list-style-type: none"> - A new modern ferry at Woolwich - A ferry service at Gallions Reach - A bridge at Gallions Reach - A bridge at Belvedere <p>Cabinet will be asked to agree the Council's response to the consultation.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Thames 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Children's Social Care Review 2013/14</p> <p>The Cabinet will be presented with a report on the annual review of activity within children's social care.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Ann Graham, Divisional Director of Complex Needs & Social Care (Tel: 020 8227 2233) (ann.graham@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Procurement of a Bespoke Children's Early Intervention Support Packages Service : Financial</p> <p>The cabinet will be asked to approve proposals regarding the procurement of contract for a Bespoke Early Intervention Support Packages Service for Children "In Need", "In Care" and subject to a Child Protection Plan.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani@lbbd.gov.uk)</p>

<p>Cabinet: 21.10.14</p>	<p>Renaming of Northern Relief Road</p> <p>The Cabinet will be asked to consider proposals for the renaming of Northern Relief Road, Barking.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Policy on Use of Consultants : Financial</p> <p>The Cabinet will be asked to approve a policy regarding the use of consultants within the Council.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Part Exempt The report and/or appendices may contain commercially confidential information relating to consultants' fees.</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Building Control Fees : Financial</p> <p>The Cabinet will be asked to approve revised fees and charges in relation to Building Control services.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	
<p>Cabinet: 21.10.14</p>	<p>Transport Projects to Deliver Growth - Update and Review : Community</p> <p>By Minute 47 (22 October 2013), the Cabinet agreed a number of key transport projects to unlock the regeneration of London Riverside and improve transport conditions in the Borough, and the actions to deliver them.</p> <p>The Cabinet will be presented with an update on progress with these actions and a review of the priorities in the light of the Borough's new vision and priorities.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Cabinet: 21.10.14</p>	<p>Care City and Abbey Sports Centre Site - Update : Financial</p> <p>The Cabinet will be presented with a report on progress regarding the redevelopment of the Abbey Sports Centre site and the Care City proposals which were considered by Cabinet on 4 August 2014, which shall include details of the revised bids for the site and an update on the North East London Foundation Trust's position regarding Care City.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	<p>Fully Exempt The report may contain commercially confidential information relating to bids for the site and financial implications of options for the parties.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Adoption Annual Report 2013/14</p> <p>The Cabinet will be presented with a report on the annual review of activity within adoption services.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Ann Graham, Divisional Director of Complex Needs & Social Care (Tel: 020 8227 2233) (ann.graham@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Procurement of Energy Supplies : Financial</p> <p>The Cabinet will be asked to approve procurement proposals for the provision of electricity and gas supplies and additional services in respect of all Council premises, including corporate, residential and educational estates.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Andrew Sivess, Group Manager, Programmes and Funding (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Re-tender of Translating and Interpreting Services : Financial</p> <p>The Cabinet will be asked to approve proposals for the re-tendering of the contract for the provision of Borough-wide translation and interpreting services, the current contract for which expires on 31 March 2015.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>

<p>Cabinet: 21.10.14</p>	<p>Response to London Infrastructure Plan 2050 : Community</p> <p>The Cabinet will be asked to approve the Council's formal response to the Mayor of London's London Infrastructure Plan 2050.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 21.10.14</p>	<p>Domestic Violence Update</p> <p>The Cabinet will be presented with a report on issues relating to domestic violence in the Borough.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Cabinet: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 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 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 18.11.14</p>	<p>Education Strategy 2014 - 2017 : Community</p> <p>The Cabinet will be asked to approve the Education Strategy for 2014 - 2017.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 18.11.14</p>	<p>Establishment of a Development Company : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the establishment of a Development Company, to be wholly owned by the Council, which would be responsible for the acquisition, renting and/or selling of properties within the Borough.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: 26.11.14</p>	<p>Adoption of Community Infrastructure Levy : Community</p> <p>The Assembly will be recommended by the Cabinet to approve the Community Infrastructure Levy following public consultation and examination by the Planning Inspectorate of the Council's draft proposals.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Cabinet: 16.12.14</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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 16.12.14</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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 16.12.14</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 	<p>Open</p>	<p>Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: 16.12.14</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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 16.12.14</p>	<p>Regulatory Service Enforcement Policy : Community</p> <p>The Council's Environmental Health and Trading Standards section (the Regulatory Service) is required to produce and publish an Enforcement Policy which sets out the way in which enforcement actions will be undertaken and how best the Council can:</p> <ul style="list-style-type: none"> • Understand and minimise the negative economic impact of its activities; • Minimise the costs of compliance for those it regulates; • Improve confidence in compliance for those it regulates; and • Encourage and promote compliance in the borough. <p>The Cabinet will be asked to approve the revised Regulatory Service Enforcement Policy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Lucy Magill, Head of Public Protection and Environment (Tel: 0208 227 5027) (Lucy.Magill@lbbd.gov.uk)</p>
<p>Cabinet: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 27.1.15</p>	<p>Calculation and Setting of the Council Tax Base for 2015/16 : Financial [Annual Item]</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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

Cabinet: 16.2.15	<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 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 16.2.15	<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 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 16.2.15	<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 	Open	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)
Cabinet: 16.2.15	<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 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)

<p>Cabinet: 16.2.15</p>	<p>Budget Framework 2015/16 : Framework [Annual Item]</p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> - the revised Revenue Estimates for 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 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 	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Cabinet: 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 	<p>Open</p>	<p>Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Assembly: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Assembly: 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 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: 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 	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources & Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p>Assembly: 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 	<p>Open</p>	<p>Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>
<p>Cabinet: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

Cabinet: 24.3.15	<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 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 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 	Open	Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)
Cabinet: 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 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 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 	Open	Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)

Membership of Decision-making Bodies

Cabinet:

Councillor Darren Rodwell, Leader of the Council

Councillor Saima Ashraf, Deputy Leader of the Council and Cabinet Member for Housing

Councillor Dominic Twomey, Deputy Leader of the Council and Cabinet Member for Finance

Councillor Laila Butt, Cabinet Member for Crime and Enforcement

Councillor Evelyn Carpenter, Cabinet Member for Education and Schools

Councillor Cameron Geddes, Cabinet Member for Regeneration

Councillor James Ogungbose, Cabinet Member for Central Services

Councillor Lynda Rice, Cabinet Member for Environment

Councillor Bill Turner, Cabinet Member for Children's Social Care

Councillor Maureen Worby, Cabinet Member for Adult Social Care and Health

Assembly:

All 51 elected members of the Council