



# **CABINET and ASSEMBLY FORWARD PLAN**

December 2014 Edition

Publication Date: 17 November 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://modern.gov.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](mailto: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:

<b>Edition</b>	<b>Publication date</b>
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](mailto:committees@lbbd.gov.uk)).

## Key to the table

Column 1 shows the projected date when the decision will be taken and who will be taking it. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anyone with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting, either by clicking on <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.aspx?CId=180&Year=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](mailto:alan.dawson@lbbd.gov.uk).

Column 2 sets out the title of the report or subject matter and the nature of the decision being sought. For 'key decision' items the title is shown in **bold type** - for all other items the title is shown in normal type. Column 2 also lists the 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
<b>Cabinet: 16.12.14</b>	<p><b>Compulsory Purchase of Eyesore Properties</b> : Financial</p> <p>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.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: River</li> </ul>	Fully Exempt The report will contain details of the proposed issuing of a CPO on an individual.	James Goddard, Group Manager, Housing Strategy (Tel: 020 8794 8238) (james.goddard@lbbd.gov.uk )
<b>Cabinet: 16.12.14</b>	<p><b>Budget Monitoring 2014/15</b> : 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
<b>Cabinet: 16.12.14</b>	<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"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
<b>Cabinet: 16.12.14</b>	<p><b>Corporate Delivery Plan 2014/15 - Quarter 2 Update</b> : Framework</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Delivery Plan Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)

<p><b>Cabinet: 16.12.14</b></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"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.12.14</b></p>	<p><b>Budget Strategy 2015/16 to 2017/18 All Issue Categories</b> <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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.12.14</b></p>	<p><b>The Broadway Theatre - Lease and Management Arrangements</b> : Financial</p> <p>At its meeting on 8 April 2014, the Cabinet agreed in principle to the transfer of the lease of The Broadway theatre to Barking and Dagenham College via a lease. The Cabinet will be presented with an update report on options for the proposed transfer of the operation and responsibility for The Broadway theatre from the Council to Barking and Dagenham College and the likely timescales involved.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Abbey</li> </ul>	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.12.14</b></p>	<p><b>Implementing the Equalities and Diversity in Employment Policy</b> : Community</p> <p>The Cabinet will be asked to endorse proposals in respect of the implementation of the Council's Equalities and Diversity in Employment policy.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources &amp; Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>

<p><b>Cabinet: 16.12.14</b></p>	<p><b>Review of the Elevate Contract</b> : 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"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<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><b>Cabinet: 16.12.14</b></p>	<p><b>Land Disposal Issues</b> : 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<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><b>Cabinet: 16.12.14</b></p>	<p><b>Review of Corporate Buildings</b> : Financial</p> <p>The Cabinet will be asked to approve appropriate proposals in relation to a review of corporate buildings.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Fully Exempt The report may contain information relating to the financial or business affairs of the authority, including the potential value of sites and financial implications of any disposal(s).</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p><b>Cabinet: 16.12.14</b></p>	<p><b>Establishment of Energy Services Company</b> : Financial</p> <p>The Cabinet will be asked to approve proposals for the establishment of an Energy Services Company to install energy technologies and establish energy savings.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.12.14</b></p>	<p><b>Regulatory Service Enforcement Policy</b> : 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"> <li>• Understand and minimise the negative economic impact of its activities;</li> <li>• Minimise the costs of compliance for those it regulates;</li> <li>• Improve confidence in compliance for those it regulates; and</li> <li>• Encourage and promote compliance in the borough.</li> </ul> <p>The Cabinet will be asked to approve the revised Regulatory Service Enforcement Policy.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Lucy Magill, Head of Public Protection and Environment (Tel: 0208 227 5027) (Lucy.Magill@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.12.14</b></p>	<p><b>Sale of Land Adjacent to 238 Halbutt Street, Dagenham</b> : Financial</p> <p>The Cabinet will be asked to approve proposals for the sale of a small piece of land adjacent to 238 Halbutt Street, Dagenham.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Heath</li> </ul>	<p>Fully Exempt The report will contain confidential information regarding the terms of the sale.</p>	<p>Maureen McEleney, Divisional Director of Housing &amp; Neighbourhoods (Tel: 020 8227 3738) (maureen.mceleney@lbbd.gov.uk)</p>



<p><b>Cabinet: 16.12.14</b></p>	<p><b>Future Provision of Fleet Vehicle Maintenance</b> : Financial</p> <p>The current contract for the Provision of Fleet Vehicles, Plant and Associated Services will expire on 31 August 2014 with no option to extend.</p> <p>The Cabinet will be asked to approve proposals relating to the ‘in-sourcing’ of the Vehicle Maintenance Workshop, including the transfer of the current workshop workforce back to the Council under TUPE, and other proposals linked to the procurement of ancillary services and potential trading opportunities.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p><b>Cabinet: 27.1.15</b></p>	<p><b>Estate Renewal Programme 2014 - 2019</b> : 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 27.1.15</b></p>	<p><b>Budget Monitoring 2014/15</b> : 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 27.1.15</b></p>	<p><b>Calculation and Setting of the Council Tax Base for 2015/16</b> : 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p><b>Cabinet: 27.1.15</b></p>	<p><b>Emergency Homelessness Accommodation</b> : Financial</p> <p>The Cabinet will be asked to approve proposals relating to a contract for the provision of Emergency Homelessness Accommodation pursuant to the Council duties under Part VII Housing Act 1996, as amended.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>James Goddard, Group Manager, Housing Strategy (Tel: 020 8794 8238) (james.goddard@lbbd.gov.uk)</p>
<p><b>Cabinet: 27.1.15</b></p>	<p><b>Future of Barking Enterprise Centre</b> : 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"> <li>• Wards Directly Affected: Abbey</li> </ul>	<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><b>Cabinet: 27.1.15</b></p>	<p><b>Procurement of Energy Supplies</b> : 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 27.1.15</b></p>	<p><b>Procurement of Markyate Day Nursery Services</b> : Financial</p> <p>The Cabinet will be asked to approve proposals for the procurement of a contract for the provision of day nursery services at Markyate Nursery.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Mayesbrook</li> </ul>	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education, Youth &amp; Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

<p><b>Cabinet: 27.1.15</b></p>	<p><b>Merry Fiddlers Junction Improvements - Minor Scheme Amendments</b></p> <p>By Minute 113 (19 March 2013), the Cabinet approved plans to implement a series of highways and public realm improvements to the busy road junction at Merry Fiddlers in Becontree Heath. Following the completion of detailed design work, the Cabinet will now be asked to agree some minor amendments to the scheme which are required in order to address concerns raised by Transport for London regarding traffic signal operations and pedestrian crossing movements.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Heath; Valence; Whalebone</li> </ul>	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 27.1.15</b></p>	<p><b>Barking Riverside Transport Infrastructure</b> : Community,: Financial</p> <p>The Cabinet will be asked to:</p> <p>(i) approve proposals in respect of the securing of £10m loan funding from the GLA's Local Enterprise Panel to build a new road in Stage 2 of Barking Riverside, which would expedite development by releasing further housing plots, three new schools and a new District Centre; and</p> <p>(ii) approve the proposed business case and associated funding package for the extension of the London Overground Gospel Oak to Barking line extension to Barking Riverside.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Thames</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 27.1.15</b></p>	<p><b>Temporary Accommodation Placement Policy</b> : Community</p> <p>The Cabinet will be asked to approve a new Temporary Accommodation Placement Policy.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>James Goddard, Group Manager, Housing Strategy (Tel: 020 8794 8238) (james.goddard@lbbd.gov.uk)</p>

<b>Cabinet: 16.2.15</b>	<b>Budget Monitoring 2014/15 : Financial</b>  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.  <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
<b>Cabinet: 16.2.15</b>	<b>Debt Management Performance and Write-Offs 2014/15 (Quarter 3)</b>  The Cabinet will be presented with a report on debt management performance and write offs for the latest quarterly period.  <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
<b>Cabinet: 16.2.15</b>	<b>Housing Revenue Account Estimates and Review of Rents and other Charges 2015/16 : Community,,: Financial [Annual Item]</b>  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.  <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Ken Jones, Divisional Director Housing Strategy (Tel: 020 8227 5703) (ken.jones@lbbd.gov.uk)
<b>Cabinet: 16.2.15</b>	<b>Treasury Management Strategy Statement 2015/16 : Framework [Annual Item]</b>  The Cabinet will be asked to recommend the Annual Treasury Management Strategy, including the Council's Prudential Indicators, to the Assembly for approval.  <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)

<p><b>Cabinet: 16.2.15</b></p>	<p><b>Budget Framework 2015/16 : Framework [Annual Item]</b></p> <p>The Cabinet will be asked to consider and make appropriate recommendations to the Assembly in respect of:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2014/15;</li> <li>- the base Revenue Estimates for 2015/16;</li> <li>- the level of Council Tax for 2015/16;</li> <li>- the Capital Programme for 2015/16 to 2018/19;</li> <li>- the Medium Term Financial Strategy for 2015/16 to 2019/20</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.2.15</b></p>	<p><b>Pay Policy Statement 2015/16 : Financial [Annual Item]</b></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"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources &amp; Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.2.15</b></p>	<p><b>Corporate Plan 2015/16 and Community Strategy 2015 - 2018 : Framework [Annual Item]</b></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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)</p>

<p><b>Cabinet: 16.2.15</b></p>	<p><b>Establishment of a Development Company</b> : 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.2.15</b></p>	<p><b>Disposal Options for former Remploy Site, Creek Road</b> : Financial</p> <p>Cabinet had previously agreed to purchase the former Remploy building on Creek Road and asked for a future report setting out options for disposal following demolition works, marriage of leasehold and freehold interests and removal of restrictive covenants.</p> <p>The Cabinet will be presented with a report on a range of options for the Council to bring the site back into active employment and realise investment potential and will be asked to agree the way forward.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Thames</li> </ul>	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p><b>Cabinet: 16.2.15</b></p>	<p><b>Procurement of Cashless Parking and On-Line Permit Services</b> : Financial</p> <p>The Cabinet will be asked to approve proposals for the procurement of a contract for cashless technology for parking places around the borough.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Part Exempt The report/appendices will include commercially confidential information.</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>

<p><b>Cabinet:</b> <b>16.2.15</b></p>	<p><b>Procurement of Parking Software</b> : Financial</p> <p>The contract for the provision of the Parking IT System is due for renewal in 2015. A requirements mapping exercise, supported by a business case, has been completed and the most cost effective solution that meets the Council's requirement is for a continuation of the current system augmented by a number of additional modules.</p> <p>The Cabinet will be asked to approve the procurement of a licence extension of the current system and additional modules.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>24.2.15</b></p>	<p><b>Treasury Management Strategy Statement 2015/16</b> : Framework <i>[Annual Item]</i></p> <p>The Assembly will be recommended to approve the Annual Treasury Management Strategy, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>24.2.15</b></p>	<p><b>Budget Framework 2015/16</b> : Framework <i>[Annual Item]</i></p> <p>The Assembly will be recommended to approve:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2014/15;</li> <li>- the base Revenue Estimates for 2015/16;</li> <li>- the level of Council Tax for 2015/16;</li> <li>- the Capital Programme for 2015/16 to 2018/19;</li> <li>- the Medium Term Financial Strategy for 2015/16 to 2019/20</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>24.2.15</b></p>	<p><b>Pay Policy Statement 2015/16</b> : Financial <i>[Annual Item]</i></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"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Martin Rayson, Divisional Director, Human Resources &amp; Organisational Development (Tel: 020 8227 3113) (martin.rayson@lbbd.gov.uk)</p>

<b>Assembly: 24.2.15</b>	<p><b>Corporate Plan 2015/16 and Community Strategy 2015 - 2018 : Framework</b> <i>[Annual Item]</i></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"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)
<b>Assembly: 24.2.15</b>	<p>BAD Youth Forum Annual Report 2013/14</p> <p>The Assembly will receive a presentation from members of the Barking and Dagenham (BAD) Youth Forum on their activities and achievements during 2013/14.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)
<b>Cabinet: 24.3.15</b>	<p><b>Budget Monitoring 2014/15 : Financial</b></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"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
<b>Cabinet: 24.3.15</b>	<p><b>Corporate Delivery Plan 2014/15 - Quarter 3 Update : Framework</b></p> <p>The Cabinet will be presented with a summary of performance for all Corporate Delivery Plan Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)



<b>Cabinet: 24.3.15</b>	<p><b>Dropped Kerb Policy</b> : Community</p> <p>The Cabinet will be asked to approve a new policy in relation to the installation of dropped kerbs at residential properties and commercial premises in the Borough.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)
<b>Cabinet: 2.6.15</b>	<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"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
<b>Cabinet: 2.6.15</b>	<p><b>Corporate Delivery Plan 2014/15 - Quarter 4 Update</b> : Framework</p> <p>The Cabinet will be presented with a summary of performance for all Corporate Delivery Plan Indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Karen Wheeler, Head of Strategy and Communications (Tel: 020 8227 2317) (karen.wheeler@lbbd.gov.uk)
<b>Cabinet: 30.6.15</b>	<p><b>Revenue and Capital Final Outturn 2014/15</b> : Financial</p> <p>The Cabinet will be asked to approve the Council's revenue and capital outturn position for 2014/15 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
<b>Cabinet: 30.6.15</b>	<p><b>Treasury Management Annual Report 2014/15 and Strategy 2015/16</b> : Financial</p> <p>The Cabinet will be asked to consider, and recommend to the Assembly, the outturn position for the Council's Treasury Management activities during 2014/15 and approve the Treasury Management Strategy for 2015/16.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)

<b>Assembly: 15.7.15</b>	<b>Treasury Management Annual Report 2014/15 and Strategy 2015/16 : Financial</b>  The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2014/15 and approve the Treasury Management Strategy for 2015/16. <ul style="list-style-type: none"><li>• Wards Directly Affected: Not Applicable</li></ul>	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@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