

CABINET and ASSEMBLY FORWARD PLAN

February 2015 Edition

Publication Date: 16 January 2015

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
February 2015 edition	16 January 2015
March 2015 edition	23 February 2015
April 2015 edition	30 March 2015
May 2015 Edition	1 May 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
Cabinet: 16.2.15	Budget Monitoring 2014/15 : Financial 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"> Wards Directly Affected: All Wards 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 16.2.15	Debt Management Performance and Write-Offs 2014/15 (Quarter 3) 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"> Wards Directly Affected: All Wards 	Open	Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 16.2.15	Housing Revenue Account Estimates and Review of Rents and other Charges 2015/16 : Community,,: Financial [<i>Annual Item</i>] 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"> Wards Directly Affected: All Wards 	Open	Steven Tucker, Director of Housing (Tel: 020 8227 5700) (steven.tucker@lbbd.gov.uk)
Cabinet: 16.2.15	Treasury Management Strategy Statement 2015/16 : Framework [<i>Annual Item</i>] 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"> 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>Implementing the Equalities and Diversity in Employment Policy : 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"> • 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: 16.2.15</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: 16.2.15</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>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 16.2.15</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>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>
<p>Cabinet: 16.2.15</p>	<p>Establishment of Energy Services Company : 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"> • 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>Barking Riverside Transport Infrastructure : 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"> • Wards Directly Affected: Thames 	<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>Cabinet: 16.2.15</p>	<p>Disposal Options for former Remploy Site, Creek Road : 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"> • 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: 16.2.15</p>	<p>Financial Impacts and Implications of the Care Act 2014</p> <p>The Cabinet will be presented with a report on the financial issues, impacts and implications of the Care Act. The report will set out implementation costs of the reforms, new funding streams and how these will be allocated, and costs pressures that have been identified. The report will also share financial modelling data and analysis that the implementation programme has undertaken to forecast the demand for services for 2015/16, 2016/17 and beyond.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)</p>
<p>Cabinet: 16.2.15</p>	<p>Sustainable Energy Strategy : Community</p> <p>The Cabinet will be asked to agree the Corporate Sustainable Energy Strategy.</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: 16.2.15</p>	<p>Climate Change Strategy : Community</p> <p>The Cabinet will be asked to agree the update and implementation of the Corporate Climate Change Strategy.</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: 16.2.15</p>	<p>Future Management Arrangements for the Council's Culture and Sport Service : Financial</p> <p>As part of the 2015/16 budget preparation, the Cabinet agreed a saving based in principle on the transfer of the management and operation of the services provided by the Culture and Sport division and associated staff to a new culture and wellbeing trust, which it is proposed will be formed as a limited company with charitable status.</p> <p>The Cabinet will be presented with a report setting out in more detail the different management vehicles that could be adopted as well as the scope of the services to be included to enable an informed decision on the preferred option can be made.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 16.2.15</p>	<p>Procurement of an Alternative Education Provision Service for Year 11 Children : Financial</p> <p>Under the Education Act 1996 the Council is under a duty to provide alternative education for children and young people that are of compulsory school age and have entered the authority with no allocated school place or for those children who require some form of alternative provision outside the mainstream setting.</p> <p>The current contract expires on 31 August 2015 and the Cabinet will be asked to approve proposals to procure a new contract to ensure the continuity of service.</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: 16.2.15</p>	<p>Permanent Low Cost Home Ownership in Barking Town Centre : Community, Financial</p> <p>The Cabinet will be presented with a report on a new means of delivering permanent low cost home ownership and proposals relating to potential opportunities for its implementation in Barking Town Centre.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey; Gascoigne 	<p>Part Exempt The report and/or appendices may contain commercially confidential information relating to land valuations.</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

Cabinet: 16.2.15	Revisions to the Adult Social Care Charging Policy : Financial The Cabinet will be asked to agree a suite of revisions to the adult social care charging policy in order to bring it up to compliance with the Care Act 2014. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)
Cabinet: 16.2.15	Deferred Payment Agreement : Community Deferred Payments for residential care must now be offered nationally where a person meets the criteria. The Cabinet will be asked to agree the terms and conditions of a legally binding deferred payment agreement for Barking & Dagenham. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)
Cabinet: 16.2.15	Ofsted Inspection of School Improvement Arrangements The Cabinet will be presented with a report on the Ofsted inspection of school arrangements and proposed actions. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)
Cabinet: 16.2.15	Options for Continuation of a Local Emergency Support Service : Community, Financial The Cabinet will be presented with a further report on options for continuing the Local Emergency Support Service from 2015/16 following the removal of the funding for the Local Welfare Provision by central Government and be asked to agree a way forward. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)
Assembly: 24.2.15	Treasury Management Strategy Statement 2015/16 : Framework [Annual Item] The Assembly will be recommended to approve the Annual Treasury Management Strategy, including the Council's Prudential Indicators. <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>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 • 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>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"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Assembly: 24.2.15</p>	<p>Establishment of Pension Board</p> <p>The Public Services Pensions Act 2013 requires the Council to establish a Pension Board with effect from 1 April 2015. The Pension Board will not be a decision-making body in relation to the management of the LBBB Pension Fund but instead will oversee the work of the Council's Pensions Panel, which has overall responsibility for the Fund's management powers and responsibilities.</p> <p>The Assembly will be asked to approve the establishment of the new Pension Board, including its terms of reference.</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>Community Infrastructure Levy - Change of Implementation Date : Financial</p> <p>By Minute 28 (25 November 2014), the Assembly adopted the LBBB Community Infrastructure Levy Charging Schedule and agreed an implementation date of 2 March 2015 for the new charges.</p> <p>The Assembly will now be asked to agree a revised implementation date of 1 April 2015 for the new charges.</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: 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>
<p>Cabinet: 24.3.15</p>	<p>Corporate Delivery Plan 2014/15 - Quarter 3 Update : 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"> • 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>Dropped Kerb Policy : 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"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)</p>

Cabinet: 24.3.15	<p>Procurement of Cashless Parking and On-Line Permit Services : 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"> • Wards Directly Affected: All Wards 	Part Exempt The report/appendices will include commercially confidential information.	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)
Cabinet: 24.3.15	<p>Procurement of Parking Software : 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"> • Wards Directly Affected: Not Applicable 	Open	Robin Payne, Divisional Director of Environment (Tel: 020 8227 5660) (robin.payne@lbbd.gov.uk)
Cabinet: 24.3.15	<p>Proposed Expansion of Schools : Community</p> <p>The Cabinet will be asked to agree expansion proposals relating to Sydney Russell, Jo Richardson, Gascoigne Primary and Marsh Green Primary Schools.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Gascoigne; Parsloes; River; Thames 	Open	Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)
Cabinet: 24.3.15	<p>Whalebone Lane North Highway Improvement Scheme : Community</p> <p>The Cabinet will be asked to approve proposals relating to a £250,000 highway improvements project in Whalebone Lane North, aimed at improving road safety and tackling congestion at the junction with the A12.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Chadwell Heath 	Open	Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)

<p>Cabinet: 24.3.15</p>	<p>Review of School Places and Capital Investment : Community,: Financial</p> <p>The Cabinet will be asked to approve proposals relating to a programme of school capital investment and the availability of new grant funding.</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: 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 	<p>Open</p>	<p>Jonathan Bunt, Chief Finance Officer (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 2.6.15</p>	<p>Corporate Delivery Plan 2014/15 - Quarter 4 Update : 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"> • 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: 2.6.15</p>	<p>Procurement of Various Children's Centre Nursery Services : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the procurement of nursery services at Abbey, Becontree, Gascoigne, John Perry, Sue Bramley, Sydney Russell and William Bellamy Children's Centres.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey; Becontree; Gascoigne; Heath; Parsloes; Thames; Village 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p>Cabinet: 2.6.15</p>	<p>Local Plan Issues and Options : Community</p> <p>The Cabinet will be asked to approve arrangements to consult on Local Plan issues and options.</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: 2.6.15</p>	<p>Review of Pre-Application Fees and Planning Charges : Community,: Financial</p> <p>The Cabinet will be asked to agree revised fees for advice on planning applications before they are submitted and on general planning charges including provision of general advice.</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: 30.6.15</p>	<p>Revenue and Capital Final Outturn 2014/15 : 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"> • 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: 30.6.15</p>	<p>Treasury Management Annual Report 2014/15 and Strategy 2015/16 : 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"> • 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: 15.7.15</p>	<p>Treasury Management Annual Report 2014/15 and Strategy 2015/16 : Financial</p> <p>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.</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: 2.6.15</p>	<p>Procurement of Various Children's Centre Nursery Services : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the procurement of nursery services at Abbey, Becontree, Gascoigne, John Perry, Sue Bramley, Sydney Russell and William Bellamy Children's Centres.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey; Becontree; Gascoigne; Heath; Parsloes; Thames; Village 	<p>Open</p>	<p>Jane Hargreaves, Divisional Director of Education, Youth & Childcare (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>

Cabinet: 2.6.15	Local Plan Issues and Options : Community The Cabinet will be asked to approve arrangements to consult on Local Plan issues and options. <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: 2.6.15	Review of Pre-Application Fees and Planning Charges : Community,,: Financial The Cabinet will be asked to agree revised fees for advice on planning applications before they are submitted and on general planning charges including provision of general advice. <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: 30.6.15	Revenue and Capital Final Outturn 2014/15 : Financial 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. <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)
Cabinet: 30.6.15	Treasury Management Annual Report 2014/15 and Strategy 2015/16 : Financial 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. <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: 15.7.15	Treasury Management Annual Report 2014/15 and Strategy 2015/16 : Financial 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"> • Wards Directly Affected: Not Applicable 	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