

CABINET and ASSEMBLY FORWARD PLAN

January 2016 Edition

Publication Date: 21 December 2015

THE FORWARD PLAN

Explanatory note:

This document includes details of key decisions that will be made by either the Cabinet (the main executive decision-making body of the Council), the Assembly (full Council) or by officers under delegated authority. 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 or the Assembly. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the 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 or person;

- 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 2015/16:

Edition	Publication date
January 2016 Edition	21 December 2015
February 2016 Edition	15 January 2016
March 2016 Edition	9 February 2016
April 2016 Edition	21 March 2016
May 2016 Edition	25 April 2016
June 2016 Edition	23 May 2016

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: 19.1.16	<p>Calculation and Setting of Council Tax Base 2016/17 : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to agree the Council Tax Base for 2016/17, 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 	Open	Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 19.1.16	<p>Budget Strategy 2016/17 to 2018/19 All Issue Categories <i>[Annual Item]</i></p> <p>The Cabinet will be presented with a progress report on the budget setting process for 2016/17 and beyond and asked to consider appropriate proposals that would assist the Council in setting a balanced budget for 2016/17.</p> <ul style="list-style-type: none"> Wards Directly Affected: All Wards 	Open	Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 19.1.16	<p>Housing Revenue Account Estimates and Review of Rents and Other Charges 2016/17 : 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 2016/17, 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	Hakeem Osinaike, Divisional Director, Housing Management (Tel: 0208 227 3820) (hakeem.osinaike@lbbd.gov.uk)
Cabinet: 19.1.16	<p>Budget Monitoring 2015/16 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2015/16 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, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)

<p>Cabinet: 19.1.16</p>	<p>Oracle R12 - Reprourement of Hosting and System Support : Financial</p> <p>In 2012, the Oracle R12 ERP system was jointly procured by six Councils who form the One Oracle partnership. The four-year contract, currently with Cap Gemini, is due to expire in July 2016 and the Cabinet will be asked to agree the Council's approach to the reprourement of the hosting and system support aspects, alongside the other members of the One Oracle partnership.</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: 19.1.16</p>	<p>Planning Guidance Note - Land at Former Thames View Health Centre, Bastable Avenue, Barking : Community</p> <p>The Cabinet will be asked to approve a Planning Guidance Note in respect of land at the former Thames View Health Centre, Bastable Avenue, Thames View, Barking.</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: 19.1.16</p>	<p>Future Management Arrangements for Galleon and Fanshawe Community Halls and the White House : Community</p> <p>Following an earlier 'in principle' to transfer the operation of the Galleon and Fanshawe community halls into community management arrangements via long term leases, the Cabinet will be asked to approve the final terms of the leasing arrangements and plans to bring the dilapidated White House building, located in Green Lane, Dagenham, back into use as living / work space for artists.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Gascoigne; Parsloes; Valence 	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 19.1.16</p>	<p>Procurement of Mechanised Street Sweeping Equipment : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the procurement of ten mechanised street sweeping vehicles via an EU compliant framework contract.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Mark Fransener, Group Manager, Transport & Asset Management (Tel: 020 8724 2834) (mark.fransener@lbbd.gov.uk)</p>

<p>Cabinet: 15.2.16</p>	<p>Corporate 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, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Budget Framework 2016/17 All Issue Categories [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 2015/16; - the base Revenue Estimates for 2016/17; - the level of Council Tax for 2016/17; - the Capital Programme for 2016/17 to 2018/19; - the Medium Term Financial Strategy for 2016/17 to 2019/20 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Treasury Management Strategy Statement 2016/17 All Issue Categories [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Annual Treasury Management Strategy, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Pay Policy Statement 2016/17 : Framework [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2016/17, 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: 15.2.16</p>	<p>Budget Monitoring 2015/16 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2015/16 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, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Revisions to the Care and Support Charging Policy All Issue Categories</p> <p>The Care Act 2014 introduces a single legal framework for care and support charges.</p> <p>Following a review of local discretionary charging, the Cabinet will be asked to agree a revised Care and Support Charging Policy taking account of the outcomes of consultation and engagement with stakeholders on proposals to maintain, change or introduce new areas of discretionary charging.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Ian Winter, Care Act Programme Lead (Tel: 020 8227 5310) (ian.winter@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Disabled Facilities Grants: Introducing Legal Charges on Properties : Framework</p> <p>The Cabinet will be asked to agree to the introduction of a property charge on those awarded with a Disabled Facilities Grant in line with the Housing Grants, Construction and Regeneration Act 1996.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Ian Winter, Care Act Programme Lead (Tel: 020 8227 5310) (ian.winter@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Statement of Licensing Policy 2016 - 2021 : Framework</p> <p>The Cabinet will be advised of the outcome of public consultation on proposed revisions to the Council's Statement of Licensing Policy and asked to recommend the Assembly to adopt an updated Statement of Licensing Policy for 2016 – 2021.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Glynis Rogers, Lead Divisional Director, Adult & Community Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>

<p>Cabinet: 15.2.16</p>	<p>Council Sites - Land Disposals : Financial</p> <p>The Cabinet will be provided with an update on the progress of the land disposals agreed at the meeting on 27 January 2015 and asked to agree the detail of further sites to be investigated for future disposal.</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>Andrew Sivess, Group Manager, Programmes and Funding (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Adoption of Masterplan for the Development of Parsloes Park</p> <p>The Cabinet will be asked to adopt a masterplan for Parsloes Park that will set out plans to improve the park over time and when funding allows, to encourage more residents to use it for formal and informal recreation. The adoption of a masterplan will enable the Council to apply for external funding to support the implementation of its vision for the park.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Alibon; Mayesbrook; Parsloes 	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Youth Zone Development - Lease Arrangements : Financial</p> <p>Following the decision to develop a Youth Zone in Parsloes Park, the Cabinet will be asked to agree arrangements relating to the lease for the site to OnSide Youth Zones.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Alibon; Mayesbrook; Parsloes 	<p>Open</p>	<p>Peter Appleton, ACS Commissioning Lead (Tel: 020 8227 3339) (peter.appleton2@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Affordable Housing Policy : Community</p> <p>The Cabinet will be asked to approve an Affordable Housing Policy, which will inform the review of the Council's Local Plan.</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: 15.2.16</p>	<p>Contract for Provision of Private Hire Vehicle Transport Services to SEND Children and Young People : Financial</p> <p>The Cabinet will be asked to approve proposals for a joint procurement with the London Borough of Redbridge for the provision of Private Hire Vehicle Transport services to children and young people with special educational needs and/or disabilities (SEND).</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<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: 15.2.16</p>	<p>Women and Gender Equality Charter : Community</p> <p>The Cabinet will be asked to adopt the Barking and Dagenham Women and Gender Equality Charter which has been developed in consultation with the community and to ensure the local needs of different protected characteristics (Equality Act 2010) are met.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Gascoigne Estate (East) Phase 2 Residential Redevelopment : Community, : Financial</p> <p>The Cabinet will be asked to approve proposals relating to the phase 2 masterplan for residential redevelopment at the eastern end of Gascoigne Estate, including funding and partnership options.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Gascoigne 	<p>Open</p>	<p>Jeremy Grint, Divisional Director of Regeneration (Tel: 020 8227 2443) (jeremy.grint@lbbd.gov.uk)</p>

<p>Cabinet: 15.2.16</p>	<p>Barking Riverside Gateways Housing Zone Proposal : Community,,: Financial</p> <p>In July 2015, the Cabinet approved the establishment of a London Housing Zone, which provides Government and GLA grant and loan funding to unlock housing delivery, in Barking Town Centre.</p> <p>The Cabinet will be asked to support the establishment of a second London Housing Zone in the Borough, named Barking Riverside Gateways, which could unlock housing delivery along Thames Road and part of River Road.</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: 15.2.16</p>	<p>Barking and Dagenham Prevent Strategy 2016-18 : Community</p> <p>The Cabinet will be asked to adopt the Barking and Dagenham Prevent Strategy 2016-2018, which highlights the priorities in implementing the Prevent Duty in Barking and Dagenham.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Glynis Rogers, Lead Divisional Director, Adult & Community Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Expansion of Abbey Children's Centre Nursery Service and Procurement of John Perry Children's Centre Nursery Service : Financial</p> <p>At its meeting on 2 June 2015, the Cabinet agreed proposals to tender for the provision of nursery services at the Abbey and John Perry Children's Centres.</p> <p>Following an unsuccessful procurement and a review of options, the Cabinet will be asked to agree revised arrangements to expand and retain the Abbey Children's Centre Nursery as an in-house service and re-tender the John Perry Children's Centre Nursery Service as an individual lot.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey; 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: 15.2.16</p>	<p>Home-to-School Travel Assistance Policy : Community,; Financial</p> <p>The Cabinet will be asked to approve an amended Policy governing the provision of home-to-school travel provision for children and young people with special educational needs and/or disabilities, as required by the Department for Education, which will include the results of the full public consultation conducted between August and November 2015.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Tony Sargeant, Acting Divisional Director, Children's Commissioning & Safeguarding</p> <p>(tony.sargeant@lbbd.gov.uk)</p>
<p>Cabinet: 15.2.16</p>	<p>Starter Homes Proposal in Barking Town Centre : Financial</p> <p>The Cabinet will be asked to approve proposals for delivering low cost home ownership (starter homes) for LBBB residents as part of the Barking Town Centre Housing Zone scheme at the Gurdwara Way/Whiting Avenue site.</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: 15.2.16</p>	<p>Council Tax Hardship Fund : Community,; Financial</p> <p>The Cabinet will be asked to approve the principles and funding arrangements for a Council Tax hardship fund to enable the most vulnerable to apply for financial support towards their Council Tax payments.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Kathy Freeman, Group Manager, Corporate Finance (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p>Assembly: 24.2.16</p>	<p>Budget Framework 2016/17 All Issue Categories <i>[Annual Item]</i></p> <p>The Assembly will be recommended to approve:</p> <ul style="list-style-type: none"> - the revised Revenue Estimates for 2015/16; - the base Revenue Estimates for 2016/17; - the level of Council Tax for 2016/17; - the Capital Programme for 2016/17 to 2018/19; - the Medium Term Financial Strategy for 2016/17 to 2019/20 <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Assembly: 24.2.16</p>	<p>Treasury Management Strategy Statement 2016/17 All Issue Categories [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: All Wards 	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: 24.2.16</p>	<p>Pay Policy Statement 2016/17 : Framework [Annual Item]</p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2016/17, 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: 24.2.16</p>	<p>BAD Youth Forum Annual Report 2014/15</p> <p>The Assembly will receive a presentation from members of the Barking and Dagenham (BAD) Youth Forum on their activities and achievements during 2014/15.</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: 24.2.16</p>	<p>Statement of Licensing Policy 2016 - 2021 : Framework</p> <p>The Assembly will be recommended to adopt the Statement of Licensing Policy for 2016 – 2021 following public consultation.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Glynis Rogers, Lead Divisional Director, Adult & Community Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>

<p>Cabinet: 9.3.16</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: 9.3.16</p>	<p>Budget Monitoring 2015/16 : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2015/16 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, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 9.3.16</p>	<p>Debt Management Performance and Write-Offs 2015/16 (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 	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 9.3.16</p>	<p>Corporate Delivery Plan 2015/16 - Quarter 3 Update : Community</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>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

<p>Cabinet: 9.3.16</p>	<p>Homelessness Strategy 2016 - 2020 : Community,: Financial</p> <p>The Cabinet will be asked to approve the Barking and Dagenham Homelessness Strategy for 2016-2020 following consultation with the voluntary sector and other relevant bodies.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Faisal Butt, Divisional Director, Housing Strategy & Advice</p> <p>(faisal.butt@lbbd.gov.uk)</p>
<p>Cabinet: 9.3.16</p>	<p>Tenancy Policies : Community</p> <p>The Cabinet will be asked to approve revised policies relating to tenancy management, such as management transfers, concessionary offers and the keeping of pets, in the context of modern day good practice and current housing pressures.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Hakeem Osinaike, Divisional Director, Housing Management (Tel: 0208 227 3820) (hakeem.osinaike@lbbd.gov.uk)</p>
<p>Cabinet: 9.3.16</p>	<p>Barking Town Centre Housing Zone: Crown House : Financial</p> <p>The Cabinet will be presented with an update report on the proposed comprehensive redevelopment of the Crown House site as part of the Barking Town Centre Housing Zone and shall be asked to agree arrangements to progress the redevelopment of the site.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Abbey 	<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: 9.3.16</p>	<p>Primary Alliance for Collaborative Engagement (PACE) - Formation of a School Company : Community</p> <p>The Cabinet will be asked to approve proposals to establish a Primary Alliance for Collaborative Engagement (PACE) as part of the strengthening of school to school relationships, who would retain their Local Authority status, and to formalise the partnership through the formation of a School Company.</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>

Assembly: 18.5.16	<p>Appointments to the Political Structure and Other Bodies 2016/17 <i>[Annual Item]</i></p> <p>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2016/17 municipal year.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)
Assembly: 18.5.16	<p>Members' Allowances Scheme 2016/17 <i>[Annual Item]</i></p> <p>The Assembly will be asked to approve the Members' Allowances Scheme for the 2016/17 municipal year.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)
Cabinet: 24.5.16	<p>Revenue and Capital Provisional Outturn 2015/16 : Financial <i>[Annual Item]</i></p> <p>The Cabinet will be asked to approve the Council's revenue and capital provisional outturn position for 2015/16 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)
Cabinet: 24.5.16	<p>Review of School Places and Capital Investment : Community, : Financial</p> <p>The Cabinet will be provided with an update on the latest funding issues and asked to approve proposals relating to the programme of school capital investment.</p> <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: 24.5.16	<p>Parking Strategy : Community</p> <p>The Cabinet will be asked to adopt a Parking Strategy for the Borough.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Sharon Harrington, Parking Manager, Customer Services (Sharon.Harrington@lbbd.gov.uk)

<p>Cabinet: 21.6.16</p>	<p>Revenue and Capital Final Outturn 2015/16 : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's final revenue and capital outturn position for 2015/16 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, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 21.6.16</p>	<p>Treasury Management Annual Report 2015/16 and Strategy 2016/17 : Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend to the Assembly the outturn position for the Council's Treasury Management activities during 2015/16 and approve the Treasury Management Strategy for 2016/17.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 21.6.16</p>	<p>Debt Management Performance and Write-Offs 2015/16 (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, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Cabinet: 21.6.16</p>	<p>Corporate Delivery Plan 2015/16 - Quarter 4 Update : Community</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>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p>Assembly: Not before 22.6.16</p>	<p>Treasury Management Annual Report 2015/16 and Strategy 2016/17 : Financial [Annual Item]</p> <p>The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2015/16 and approve the Treasury Management Strategy for 2016/17.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance & Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>

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 and Central Services

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 Lynda Rice, Cabinet Member for Environment

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

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

Assembly:

All 51 elected members of the Council