

# **CABINET and ASSEMBLY FORWARD PLAN**

January 2017 Edition

Publication Date: 19 December 2016

# 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](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://moderngov.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 2016/17:

<b>Edition</b>	<b>Publication date</b>
January 2017 Edition	19 December 2016
February 2017 Edition	13 January 2017
March 2017 Edition	20 February 2017
April 2017 Edition	27 March 2017
May 2017 Edition	24 April 2017
June 2017 Edition	22 May 2017

## 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: 17.1.17</b>	<p><b>Statement of (Alcohol, Regulated Entertainment and Late Night Refreshment) Licensing Policy 2017 - 2022</b> : Community</p> <p>The Cabinet will be presented with the Council's revised draft Statement of (Alcohol, Regulated Entertainment and Late Night Refreshment) Licensing Policy 2017 - 2021 following public consultation and will be asked to recommend its adoption by the Assembly.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)
<b>Cabinet: 17.1.17</b>	<p><b>Affordable Housing Policy</b> : 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Daniel Pope, Acting Head of Planning (Tel: 020 8227 3929) (Daniel.Pope@lbbd.gov.uk)
<b>Cabinet: 17.1.17</b>	<p><b>Council Tax Support Scheme 2017/18</b> : Community,,: Financial [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to adopt the Council Tax Support Scheme for 2017/18.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)
<b>Cabinet: 17.1.17</b>	<p><b>Calculation and Setting of Council Tax Base 2017/18</b> : Framework [Annual Item]</p> <p>The Cabinet will be asked to agree the Council Tax Base for 2017/18, 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>	Open	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)

<p><b>Cabinet: 17.1.17</b></p>	<p><b>Housing Revenue Account Estimates and Review of Rents and Other Charges 2017/18</b> : Community,: Financial [Annual Item]</p> <p>The Cabinet will be asked to consider the HRA estimates and rent levels for Council properties for 2017/18, 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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>John East, Strategic Director, Growth &amp; Homes (Tel: 020 8227 5124) (john.east@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.17</b></p>	<p><b>Budget Monitoring 2016/17- April to November (Month 8)</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2016/17 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>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.17</b></p>	<p><b>Acquisition of Land - 200 Becontree Avenue, Dagenham</b> : Financial</p> <p>The Cabinet will be asked to approve the terms of the purchase of land at the former Barking and Becontree Synagogue site, 200 Becontree Avenue.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Becontree</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information.</p>	<p>Andrew Sivess, Group Manager, Assets &amp; Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.17</b></p>	<p><b>Draft Statement of Gambling Licensing Policy 2017-2020</b> : Community</p> <p>The Cabinet will be presented with the Council's draft revised Statement of Gambling Licensing Policy for the period 2017-2020 and asked to approve the document for the purposes of public consultation.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>

<p><b>Cabinet: 17.1.17</b></p>	<p>Procurement of Framework Agreement for Arboriculture and Horticulture Services</p> <p>The Cabinet will be asked to approve arrangements relating to the procurement of a Framework Agreement for arboriculture and horticulture services.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Claire Symonds, Strategic Director, Customer, Commercial and Service Delivery (Tel: 020 8227 5513) (claire.symonds@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.17</b></p>	<p><b>Contract for Provision of Mobile Telephony and Ancillary Services :</b> Financial</p> <p>The Cabinet will be asked to approve proposals to enter into a direct award contract, through an Open Framework, with EE for the provision of mobile telephony and ancillary services.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Part Exempt The appendices to the report may contain commercially confidential information</p>	<p>Claire Symonds, Strategic Director, Customer, Commercial and Service Delivery (Tel: 020 8227 5513) (claire.symonds@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.17</b></p>	<p><b>Outcome of Green Garden Waste Consultation :</b> Community,,: Financial</p> <p>The Cabinet will be advised of the results of the public consultation on the future of the green garden waste service and asked to approve proposals for a new service, including the proposed terms and conditions and associated issues.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Part Exempt The appendices to the report may contain commercially confidential information relating to the supply of equipment.</p>	<p>Claire Symonds, Strategic Director, Customer, Commercial and Service Delivery (Tel: 020 8227 5513) (claire.symonds@lbbd.gov.uk)</p>
<p><b>Cabinet: 17.1.17</b></p>	<p><b>Proposed Acquisition of Land :</b> Financial</p> <p>The Cabinet will be asked to approve the proposed terms of an offer to purchase a site of strategic importance to the Council.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Mayesbrook</li> </ul>	<p>Fully Exempt The report will contain commercially confidential information relating to the proposed terms of the purchase.</p>	<p>David Harley, Acting Head of Regeneration (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>

<p><b>Assembly: 25.1.17</b></p>	<p><b>Council Tax Support Scheme 2017/18</b> : Community,: Financial [Annual Item]</p> <p>The Assembly will be recommended to adopt the Council Tax Support Scheme for 2017/18.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Assembly: 25.1.17</b></p>	<p>BAD Youth Forum Annual Report 2015/16 [Annual Item]</p> <p>The Assembly will receive a presentation from members of the Barking and Dagenham (BAD) Youth Forum on their activities and achievements during 2015/16.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)</p>
<p><b>Assembly: 25.1.17</b></p>	<p><b>Statement of (Alcohol, Regulated Entertainment and Late Night Refreshment) Licensing Policy 2017 - 2022</b> : Community</p> <p>The Assembly will be recommended to approve the Council's Statement of (Alcohol, Regulated Entertainment and Late Night Refreshment) Licensing Policy 2017 - 2021 following public consultation.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>
<p><b>Assembly: 25.1.17</b></p>	<p>Options for the Appointment of an External Auditor</p> <p>The Assembly will be asked to approve procurement arrangements regarding the appointment of a new External Auditor to the Council with effect from 2018.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>



<p><b>Cabinet: 13.2.17</b></p>	<p><b>Budget Framework 2017/18</b> 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"> <li>- the revised Revenue Estimates for 2016/17;</li> <li>- the base Revenue Estimates for 2017/18;</li> <li>- the level of Council Tax for 2017/18;</li> <li>- the Capital Programme for 2017/18 to 2019/20;</li> <li>- the Medium Term Financial Strategy for 2017/18 to 2020/21</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p><b>Treasury Management Strategy Statement 2017/18</b> : Financial,: Framework [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"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p>Pay Policy Statement 2017/18 [Annual Item]</p> <p>The Cabinet will be asked to recommend the Assembly to approve the Council's Pay Policy Statement for 2017/18, 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>Claire Symonds, Strategic Director, Customer, Commercial and Service Delivery (Tel: 020 8227 5513) (claire.symonds@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p><b>Budget Monitoring 2016/17- April to December (Month 9)</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2016/17 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>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>

<p><b>Cabinet: 13.2.17</b></p>	<p><b>Vicarage Field Development Proposals</b> : Community,,: Financial</p> <p>The Council is the freehold owner of Vicarage Field Shopping Centre. The future of the site is critical to the town centre's prosperity and delivery of growth ambitions. The report will set out details of development proposals and seek approval for the Council to utilise its compulsory purchase order powers in order to secure wider regeneration objectives.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Abbey</li> </ul>	<p>Part Exempt The report and/or appendices may contain commercially confidential information.</p>	<p>David Harley, Acting Head of Regeneration (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p><b>Purchase of former Sacred Heart Convent, Goresbrook Road, Dagenham - Update</b> : Financial</p> <p>The Cabinet will be provided with an update on the proposed purchase of the former Sacred Heart Convent and, if appropriate, the proposals for the future use of the site and the revenue funding arrangements associated with the cost of borrowing.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Goresbrook</li> </ul>	<p>Part Exempt The report / appendices may contain commercially confidential information.</p>	<p>John East, Strategic Director, Growth &amp; Homes (Tel: 020 8227 5124) (john.east@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p><b>Local Implementation Plan 2017/18 Funding Submission</b> : Framework</p> <p>Ahead of the development of a new Local Implementation Plan (LIP) for 2017/18 onwards, the Cabinet will be asked to recommend the Assembly to approve a transitional one-year spending plan to Transport for London (TfL) for funding for local transport schemes, including a range of road safety, traffic management, highways maintenance and cycling/walking schemes for implementation in 2017/18.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Daniel Pope, Acting Head of Planning (Tel: 020 8227 3929) (Daniel.Pope@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p><b>Borough Manifesto</b></p> <p>The Cabinet will be asked to approve the Borough Manifesto which will set out the long-term vision for the Borough with clear goals and aspirations for the next 20 years.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Tom Hook, Director of Strategy &amp; Programmes (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>

<p><b>Cabinet: 13.2.17</b></p>	<p><b>Abbey Green and Barking Town Centre Conservation Area - Funding Application to the Heritage Lottery Fund</b> : Community,: Financial</p> <p>The Cabinet will be presented with details of a proposed funding bid to the Heritage Lottery Fund (HLF) for a project in the Abbey and Barking Town Centre Conservation Area to increase awareness of the Borough's built environment and ensure heritage plays a key part in the town centre's ongoing regeneration. The project would include carrying external renovations and enhancements to locally-listed buildings across Station Parade and East Street, creating an attractive, landscaped entrance to the Barking Abbey ruins and St Margaret's Church and an engaging educational and activity programme.</p> <p>The Cabinet will be asked to approve the proposed scheme and the allocation of Council match funding to the project which would unlock up to £1.4m of external funding.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Abbey</li> </ul>	<p>Open</p>	<p>David Harley, Acting Head of Regeneration (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p><b>Becontree Heath Masterplan and Delivery - Update on Commercial Agreement</b> : Financial</p> <p>The Cabinet will be presented with an update report on the Becontree Heath Masterplan project, including the appointment of Countryside Properties as the preferred development partner and the proposed commercial agreement, and asked to approve appropriate arrangements that extend beyond the authority given by Cabinet on 15 September 2015.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Heath</li> </ul>	<p>Fully Exempt The report will contain commercially confidential information.</p>	<p>David Harley, Acting Head of Regeneration (Tel: 020 8227 5316) (david.harley@lbbd.gov.uk)</p>

<p><b>Cabinet: 13.2.17</b></p>	<p><b>Capital Priorities for 2017/18 to 2019/20</b> : Financial</p> <p>The Council's Medium Term Financial Strategy sets aside £0.9m of revenue per year, which allows the Council to borrow up to £10m per annum until 2020/21. For 2017/18, the MTFs sets aside an additional £0.5m of revenue borrowing costs to fund the implementation costs of the Transformation Programme.</p> <p>The Cabinet will be asked to approve the bids to the Capital Programme for 2017/18 to 2020/21 that will require Council funding and investment.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p><b>Amenity Space Project</b> : Community</p> <p>The Council's Housing service currently maintains numerous amenity greens and service alleyways throughout the Borough. Following a review of amenity green and other Housing-owned land issues, the Cabinet will be asked to approve a strategy that identifies best usage, whether that may be selling to adjoining owners, placing on the open market, retaining in its current form or creating a community garden.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Hakeem Osinaike, Operational Director, Housing Management (Tel: 0208 227 3820) (hakeem.osinaike@lbbd.gov.uk)</p>
<p><b>Cabinet: 13.2.17</b></p>	<p><b>Oracle R12 Hosting Options</b> : Financial</p> <p>The Cabinet will be presented with an options paper regarding the future hosting of the Oracle R12 HR and finance IT system, as a decision regarding the current hosting arrangement with Cap Gemini has to be made by July 2017.</p> <p>The Cabinet will be asked to approve its preferred option and authorise officers to progress the proposals.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Part Exempt The appendices to the report may contain commercially confidential information.</p>	<p>Nick Lane, Head of Client Unit (Tel: 020 8227 2420) (nick.lane@lbbd.gov.uk)</p>

<p><b>Assembly: 22.2.17</b></p>	<p><b>Budget Framework 2017/18</b> All Issue Categories [Annual Item]</p> <p>The Assembly will be asked to consider and approve the following:</p> <ul style="list-style-type: none"> <li>- the revised Revenue Estimates for 2016/17;</li> <li>- the base Revenue Estimates for 2017/18;</li> <li>- the level of Council Tax for 2017/18;</li> <li>- the Capital Programme for 2017/18 to 2019/20;</li> <li>- the Medium Term Financial Strategy for 2017/18 to 2020/21</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Assembly: 22.2.17</b></p>	<p><b>Treasury Management Strategy Statement 2017/18</b> : Financial,; Framework [Annual Item]</p> <p>The Assembly will be recommended to approve the Annual Treasury Management Strategy, including the Council's Prudential Indicators.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Assembly: 22.2.17</b></p>	<p><b>Pay Policy Statement 2017/18</b> [Annual Item]</p> <p>The Assembly will be recommended to approve the Council's Pay Policy Statement for 2017/18, 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>Claire Symonds, Strategic Director, Customer, Commercial and Service Delivery (Tel: 020 8227 5513) (claire.symonds@lbbd.gov.uk)</p>
<p><b>Assembly: 22.2.17</b></p>	<p><b>Local Implementation Plan 2017/18 Funding Submission</b> : Framework</p> <p>The Assembly will be recommended to approve a transitional one-year spending plan to Transport for London (TfL) for funding for local transport schemes, including a range of road safety, traffic management, highways maintenance and cycling/walking schemes for implementation in 2017/18.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Daniel Pope, Acting Head of Planning (Tel: 020 8227 3929) (Daniel.Pope@lbbd.gov.uk)</p>

<b>Cabinet: 21.3.17</b>	<p><b>Corporate Delivery Plan 2016/17 - Quarter 3 Update</b> : Community</p> <p>The Cabinet will be presented with an update on the performance of priority projects and key performance indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Tom Hook, Director of Strategy & Programmes (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)
<b>Cabinet: 21.3.17</b>	<p><b>Debt Management Performance and Write-Offs 2016/17 (Quarter 3)</b></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: Not Applicable</li> </ul>	Open	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)
<b>Cabinet: 21.3.17</b>	<p><b>Budget Monitoring 2016/17- April to January (Month 10)</b> : Financial</p> <p>The Cabinet will be asked to consider the projected position of the Council's revenue and capital budgets for 2016/17 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	Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)
<b>Cabinet: 21.3.17</b>	<p><b>Equality and Diversity Strategy</b> : Community</p> <p>The Cabinet will be asked to adopt a new Equality and Diversity Strategy, which will update and replace the existing Single Equality Scheme 2012-16.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Tom Hook, Director of Strategy & Programmes (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)
<b>Cabinet: 21.3.17</b>	<p><b>Parks and Open Spaces Strategy</b> : Community</p> <p>The Cabinet will be asked to adopt a new parks and open spaces strategy, setting out a shared vision for the Borough's parks and open spaces, identifying priorities for improvement and making the case to secure investment to achieve them.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	Paul Hogan, Commissioning Director, Culture & Recreation (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)

<p><b>Cabinet:</b> <b>21.3.17</b></p>	<p><b>Flooding Strategy</b> : Community</p> <p>The Cabinet will be asked to approve a draft Flooding Strategy for the Borough which will be subject to a 3-month public consultation prior to formal adoption.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Jonathon Toy, Operational Director: Enforcement (Tel: 020 8227 3683) (jonathon.toy@lbbd.gov.uk)</p>
<p><b>Cabinet:</b> <b>25.4.17</b></p>	<p><b>Corporate Sustainable Energy Strategy</b> : Community</p> <p>The Cabinet will be asked to agree the Corporate Sustainable Energy Strategy.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Andrew Sivess, Group Manager, Assets &amp; Investment (Tel: 020 8227 5732) (andrew.sivess@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>17.5.17</b></p>	<p>Appointments to the Political Structure and Other Bodies 2017/18 [Annual Item]</p> <p>The Assembly will be asked to make appointments to the Political Structure and Other Bodies for the 2017/18 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>
<p><b>Assembly:</b> <b>17.5.17</b></p>	<p>Members' Allowances Scheme 2017/18 [Annual Item]</p> <p>The Assembly will be asked to approve the Members' Allowances Scheme for the 2017/18 municipal year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Fiona Taylor, Director of Law and Governance (Tel: 020 8227 2114) (fiona.taylor@lbbd.gov.uk)</p>
<p><b>Cabinet:</b> <b>23.5.17</b></p>	<p><b>Revenue and Capital Provisional Outturn 2016/17</b> : Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's revenue and capital provisional outturn position for 2016/17 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>

<p><b>Cabinet: 20.6.17</b></p>	<p><b>Treasury Management Annual Report 2015/16 and Strategy 2017/18 :</b> 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 2016/17 and approve the Treasury Management Strategy for 2017/18.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.6.17</b></p>	<p><b>Revenue and Capital Final Outturn 2016/17 :</b> Financial [Annual Item]</p> <p>The Cabinet will be asked to approve the Council's final revenue and capital outturn position for 2016/17 and, if necessary, any appropriate in-year budget adjustments.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.6.17</b></p>	<p><b>Corporate Delivery Plan 2016/17 - Quarter 4 Update :</b> Community</p> <p>The Cabinet will be presented with an update on the performance of priority projects and key performance indicators for the latest quarterly period.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Tom Hook, Director of Strategy &amp; Programmes (Tel: 020 8227 2554) (tom.hook@lbbd.gov.uk)</p>
<p><b>Cabinet: 20.6.17</b></p>	<p><b>Debt Management Performance and Write-Offs 2016/17 (Quarter 4)</b></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: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@lbbd.gov.uk)</p>



<p><b>Assembly: Not before 21.6.17</b></p>	<p><b>Treasury Management Annual Report 2015/16 and Strategy 2017/18 :</b> Financial [Annual Item]</p> <p>The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2016/17 and the Treasury Management Strategy for 2017/18.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Jonathan Bunt, Strategic Director, Finance &amp; Investment (Tel: 020 8724 8427) (jonathan.bunt@lbbd.gov.uk)</p>
<p><b>Assembly: 19.7.17</b></p>	<p><b>Treasury Management Annual Report 2015/16 and Strategy 2017/18 :</b> Financial [Annual Item]</p> <p>The Assembly will be recommended to approve the outturn position for the Council's Treasury Management activities during 2016/17 and the Treasury Management Strategy for 2017/18.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: Not Applicable</li> </ul>	<p>Open</p>	<p>Kathy Freeman, Finance Director (Tel: 020 8227 3497) (kathy.freeman@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 Community Leadership and Engagement

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

Councillor Sade Bright, Cabinet Member for Equalities and Cohesion

Councillor Laila Butt, Cabinet Member for Enforcement and Community Safety

Councillor Evelyn Carpenter, Cabinet Member for Educational Attainment and School Improvement

Councillor Cameron Geddes, Cabinet Member for Economic and Social Development

Councillor Lynda Rice, Cabinet Member for Environment and Street Scene

Councillor Bill Turner, Cabinet Member for Corporate Performance and Delivery

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

**Assembly:**

All 51 elected members of the Council