

Thurrock: A place of opportunity, enterprise and excellence, where  
individuals, communities and businesses flourish

## **Forward Plan of Key Decisions**

**Issued: 9 June 2015**

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## THE FORWARD PLAN

The Council produces a Forward Plan detailing “Key Decisions” that are to be taken over the next four months by the Leader of the Council, the Cabinet, Cabinet Members and Officers of the Council.

“Key Decisions” are defined as those that are likely to

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority’s budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.

For the purpose of (a) above, the Council has defined significant expenditure or savings as being in excess of £500,000 per annum.

For information purposes, the Forward Plan also includes some other matters expected to come before Cabinet or that the Cabinet is likely to recommend to full Council whether or not they may give rise to Key Decisions.

### The Cabinet

CABINET MEMBER	PORTFOLIO
Councillor John Kent (Leader of the Council)	Finance and Education
Councillor Barbara Rice (Deputy Leader of the Council)	Adult Social Care and Health
Councillor Terry Brookes	Communities and Public Protection
Councillor Oliver Gerrish	Highways and Transportation
Councillor Victoria Holloway	Central Services
Councillor Bukky Okunade	Children’s Social Care and Lead Member for Children’s Services
Councillor Gerard Rice	Environment
Councillor Richard Speight	Regeneration
Councillor Lynn Worrall	Housing

## Publicity in connection with Key Decisions

Where the Council intends to make a key decision, that decision must not be made until a document has been published which states:

- that a key decision is to be made on behalf of the Council;
- the matter in respect of which the decision is to be made;
- where the decision maker is an individual, that individual's name, and title if any and, where the decision maker is a decision-making body, its name and a list of its members;
- the date on which, or the period within which, the decision is to be made;
- a list of the documents submitted to the decision maker for consideration in relation to the matter in respect of which the key decision is to be made;
- the address from which, subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed is available;
- that other documents relevant to those matters may be submitted to the decision maker;
- the procedure for requesting details of those documents (if any) as they become available.

The Forward Plan will be updated with the information set out above and will be published **at least 28 days before the date of the Cabinet meeting to which it refers.**

Copies can be obtained as follows:

In writing, addressed to: Democratic Services,  
Civic Offices,  
New Road,  
Grays,  
Essex  
RM17 6SL

By e-mail to [direct.democracy@thurrock.gov.uk](mailto:direct.democracy@thurrock.gov.uk)

Via the Council's web site at: [www.thurrock.gov.uk/democracy](http://www.thurrock.gov.uk/democracy)

Members of the public are entitled to obtain copies of any documents that will be relied upon when the decision is taken, unless they are either confidential or exempt within the meaning of Schedule 12A in the Local Government Act 1972 (for example, information relating to individual people/employees, financial/commercial details or legal proceedings).

These documents will normally be published on the Council's website at the address above **at least 5 clear working days** before the decision is due to be taken. Paper copies will also be available for inspection via the address, telephone number and e-mail address set out above.

### Admission of the public to meetings of the Cabinet:

A meeting of the Cabinet must be open to the public except to the extent that the public are excluded.

The public must be excluded from a meeting during an item of business whenever:

- (a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;

- (b) the decision-making body concerned passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them;
- (c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

**Confidential or Exempt information:**

At least 28 clear days before a meeting where confidential or exempt information is to be considered, the Council will make available at the Civic Offices and on its website, a notice of its intention to hold all or part of a meeting in private, i.e., where the press and public are excluded.

Any such notice must include a statement of the reasons for the meeting to be held in private. Upon publication of this notice, representations may be received by the Council about why a particular decision should be open to the public. Any such representations should be made as follows:

In writing, addressed to: Democratic Services,  
Civic Offices,  
New Road,  
Grays,  
Essex  
RM17 6SL

By email to [direct.democracy@thurrock.gov.uk](mailto:direct.democracy@thurrock.gov.uk)

At least five clear days before a private meeting, where the press and public are excluded from all or part of a meeting, the Council will make available at the Civic Offices and on its website a further notice of its intention to hold all or part of a meeting in private.

This notice must include a statement of the reasons for all or part of the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public, and, a statement of its response to any such representations made.

**Please note that the decision dates provided within this Forward Plan are indicative and occasionally subject to change. Please contact Democratic Services if you wish to check the decision date for a particular item.**

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<p><b>End of Year Corporate Progress &amp; Performance Report 2014/15</b>  This report provides Cabinet with the end of year progress against the deliverables within the Corporate Plan and performance against the Corporate Scorecard 2014-15, a basket of key performance indicators. It also highlights some of the council's best achievements in the year 2014/15.</p>	<p><b>8 Jul 2015 Cabinet</b></p>	<p>Non Key</p>	<p>Sarah Welton, Strategy &amp; Performance Officer</p>	<p>Cabinet Member for Central Services</p>	<p>Open</p>
<p><b>Shaping the Council and Budget Progress Update</b>  To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p><b>All Wards</b></p>	<p><b>8 Jul 2015 Cabinet</b></p>	<p>Key  Affects more than 1 ward</p>	<p>Sean Clark, Head of Corporate Finance, Karen Wheeler, Head of Strategy &amp; Communications</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p><b>Community Hubs and Offices</b>  To consider the current operational estate and the vision for the future.</p> <p>Agree the interventions and resources required to deliver the Council's vision for its operational estate.</p> <p><b>All Wards</b></p>	<p><b>8 Jul 2015 Cabinet</b></p>	<p>Key  Affects more than 1 ward</p>	<p>Jackie Hinchliffe, Head of HR, OD &amp; Transformation</p>	<p>Cabinet Member for Central Services</p>	<p>Open</p>
<p><b>2014/15 Treasury Strategy Report</b>  To report to Members on the Treasury activity for 2014/15.</p> <p><b>All Wards</b></p>	<p><b>8 Jul 2015 Cabinet</b></p>	<p>Key  Expenditure &gt; £500,000</p>	<p>Sean Clark, Head of Corporate Finance</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>

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<p><b>Asset Management Delivery Plan Progress</b> For Cabinet to consider the progress of previously agreed property disposals.</p> <p>For Cabinet to consider further disposal recommendations and other property related decisions in pursuit of the Council's asset management strategy.</p> <p><b>All Wards</b></p>	<p><b>8 Jul 2015 Cabinet</b></p>	<p>Key</p>	<p>Ian Rydings, Head of Asset Management</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p><b>Grays South and Rail Station Regeneration Update</b> To provide an update to Cabinet in relation to the regeneration of Grays South and Rail Station to support the delivery of the Council's vision for Grays.</p> <p><b>Grays Riverside; Grays Thurrock</b></p>	<p><b>8 Jul 2015 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Matthew Essex, Head of Regeneration, Brian Priestley, Regeneration Programme Manager, Stephen Taylor, Programmes and Projects Manager</p>	<p>Cabinet Member for Regeneration</p>	<p>Fully exempt</p>
<p><b>Thurrock Local Plan: Draft Statement of Community Involvement (SCI)</b> To approve for publication the Thurrock Local Plan: Draft Statement of Community Involvement (SCI) Consultation Document.</p> <p>To seek Cabinet's approval for publication of the Thurrock Local Plan: Draft Statement of Community Involvement (SCI) for consultation with the local community and key stakeholders.</p> <p><b>All Wards</b></p>	<p><b>8 Jul 2015 Cabinet</b></p>	<p>Key Expenditure &gt; £500,000</p>	<p>Sean Nethercott, Growth &amp; Strategy Team Leader</p>	<p>Cabinet Member for Regeneration</p>	<p>Open</p>
<p><b>Seabrooke Rise Estate Regeneration Consultation Results</b></p>	<p><b>8 Jul 2015 Cabinet</b></p>	<p>Key Affects more than</p>	<p>Kathryn Adedeji, Head of Housing, Investment</p>	<p>Cabinet Member for Housing</p>	<p>Open</p>

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<p>A decision on proceeding with regeneration proposals that will include evaluation of demolition of three of the six high rise blocks and re-provision of Housing on the site and approval of a proposed decant strategy and offer to be made to Council tenants and leaseholders to secure that strategy.</p> <p><b>All Wards</b></p>		1 ward	and Development		
<p><b>Adoption and Permanence Services Partnership</b> To approve the recommendation to enter into a partnership to deliver Adoption and Permanence Services</p> <p><b>All Wards</b></p>	<b>8 Jul 2015 Cabinet</b>	Key Affects more than 1 ward	Andrew Carter, Head of Care and Targeted Outcomes	Cabinet Member for Children's Social Care	Open
<p><b>South East Local Enterprise Partnership</b></p> <p><b>All Wards</b></p>	<b>8 Jul 2015 Cabinet</b>	Key Affects more than 1 ward	Steve Cox, Assistant Chief Executive	Leader and Cabinet Member for Finance and Education	Open
<p><b>Month 3 / Quarter 1 Corporate Performance Report</b> This report provides Cabinet with a summary of performance against the Corporate Scorecard 2015-16, a basket of key performance indicators. These indicators are used to monitor the performance of key corporate priority activities and enables Members, Directors and other leaders to form an opinion as to the delivery of these priorities.</p>	<b>9 Sep 2015 Cabinet</b>	Non Key	Sarah Welton, Strategy & Performance Officer	Cabinet Member for Central Services	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<p><b>Shaping the Council and Budget Progress Update</b> To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p><b>All Wards</b></p>	<p><b>9 Sep 2015 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Karen Wheeler, Head of Strategy &amp; Communications, Sean Clark, Head of Corporate Finance</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p><b>Enterprise Units Report</b> To receive an update in relation to the enterprise units located at Tilbury Riverside Business Centre and at the National College in Purfleet.</p> <p><b>Tilbury Riverside and Thurrock Park; West Thurrock and South Stifford</b></p>	<p><b>22 Jul 2015</b> <b>9 Sep 2015 Council</b> <b>Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Matthew Essex, Head of Regeneration</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p><b>Purfleet Centre Regeneration Update</b> To provide an update in respect of the Purfleet Centre regeneration project.</p> <p><b>West Thurrock and South Stifford</b></p>	<p><b>9 Sep 2015 Cabinet</b></p>	<p>Key Expenditure &gt; £500,000</p>	<p>Stephen Taylor, Programmes and Projects Manager, Brian Priestley, Regeneration Programme Manager, Matthew Essex, Head of Regeneration</p>	<p>Cabinet Member for Regeneration</p>	<p>Open</p>
<p><b>Day Opportunities</b> To agree for a Framework Agreement to be put in place for Day Opportunities for people with disabilities and Autism.</p> <p><b>All Wards</b></p>	<p><b>9 Sep 2015 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Catherine Wilson, Service Manager Commissioning</p>	<p>Deputy Leader and Cabinet Member for Adult Social Care &amp; Health</p>	<p>Open</p>
<p><b>Meals on Wheels Service</b> The report is being presented to gain Cabinets agreement to a change in planned delivery arrangements for meals on wheels.</p>	<p><b>9 Sep 2015 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Catherine Wilson, Service Manager Commissioning</p>	<p>Deputy Leader and Cabinet Member for Adult Social Care &amp; Health</p>	<p>Open</p>



Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<b>All Wards</b>					
<b>2015/16 Quarter 1 Capital Monitoring Report</b> To update Members on the 2015/16 capital budget positions for both the General Fund and Housing Revenue Account.  <b>All Wards</b>	<b>9 Sep 2015 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<b>2015/16 Quarter 1 Revenue Monitoring Report</b> To report on the progress of 2015/16 budget.  <b>All Wards</b>	<b>9 Sep 2015 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<b>Social Lettings Agency</b>	<b>9 Sep 2015 Cabinet</b>	Key Expenditure > £500,000	Dermot Moloney, Business Improvement Manager	Cabinet Member for Housing	Open
<b>Multi-Functional Device (MFD) Reprourement, Fleet &amp; Printroom</b> Approval for procurement and award of a new provider for the provision of a managed print service using multi-functional fleet & print room devices.  To outline options, cost and agree recommendation for procurement and award to a new provider.	<b>9 Sep 2015 Cabinet</b>	Key Expenditure > £500,000	Andrew Austin	Cabinet Member for Central Services	Open
<b>Thameside Complex Stage 2 Report</b> To review the stage two options appraisal report and receive an update on the work of	<b>9 Sep 2015 Cabinet</b>	Key Expenditure > £500,000	Matthew Boulter, Principal Democratic Services Officer,	Leader and Cabinet Member for Finance and Education	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
the Thameside Complex Review Panel. <b>All Wards</b>			Matthew Essex, Head of Regeneration, Stephen Taylor, Programmes and Projects Manager		
<b>Combined Authority and Economic Prosperity Boards Update</b> <b>All Wards</b>	<b>9 Sep 2015 Cabinet</b>	Key Affects more than 1 ward	Matthew Essex, Head of Regeneration	Leader and Cabinet Member for Finance and Education	Open
<b>Grays Traffic Management Scheme</b> <b>Grays Riverside; Grays Thurrock</b>	<b>9 Sep 2015 Cabinet</b>	Key	Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open
<b>Highways Policy Review</b> To review and approve Highways Policy for Thurrock. <b>All Wards</b>	<b>9 Sep 2015 Cabinet</b>	Key Affects more than 1 ward	Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open
<b>Lower Thames Crossing</b> To provide an update on the developments in relation to the Lower Thames Crossing. <b>All Wards</b>	<b>9 Sep 2015 Cabinet</b>	Key Affects more than 1 ward	Ann Osola, Head of Highways	Leader and Cabinet Member for Finance and Education	Open
<b>Local Bus Services</b> To consider Local Bus Services in Thurrock. <b>All Wards</b>	<b>9 Sep 2015 Cabinet</b>	Key Affects more than 1 ward	Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open
<b>Transfer of Commissioning Responsibility for 0-5 Healthy Child Programme from NHS England to Local Authority.</b> Responsibility for commissioning transfers to Thurrock from 1 October 2015, the report will	<b>9 Sep 2015 Cabinet</b>	Key Expenditure > £500,000	Beth Capps, Senior Public Health Manager	Deputy Leader and Cabinet Member for Adult Social Care & Health	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<p>give an overview of the services and the contracting arrangements for information due to the contract size circa £3.8million.</p> <p><b>All Wards</b></p>					
<p><b>Month 4 Corporate Performance Summary</b> This report provides Cabinet with a summary of performance against the Corporate Scorecard 2015-16, a basket of key performance indicators. These indicators are used to monitor the performance of key corporate priority activities and enables Members, Directors and other leaders to form an opinion as to the delivery of these priorities.</p>	<p><b>14 Oct 2015 Cabinet</b></p>	<p>Non Key</p>	<p>Sarah Welton, Strategy &amp; Performance Officer</p>	<p>Cabinet Member for Central Services</p>	<p>Open</p>
<p><b>Shaping the Council and Budget Progress Update</b> To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p><b>All Wards</b></p>	<p><b>14 Oct 2015 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Sean Clark, Head of Corporate Finance, Karen Wheeler, Head of Strategy &amp; Communications</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p><b>Heritage, Arts and Culture Ambitions in Thurrock</b> To review the heritage, arts and culture ambitions for Thurrock.</p> <p><b>All Wards</b></p>	<p><b>14 Oct 2015 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Matthew Essex, Head of Regeneration</p>	<p>Cabinet Member for Regeneration</p>	<p>Open</p>
<p><b>Stations and Rail Improvements in Thurrock</b> To provide an update on developments to</p>	<p><b>14 Oct 2015 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Ann Osola, Head of Highways</p>	<p>Cabinet Member for Highways &amp; Transportation</p>	<p>Open</p>

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
improve rail stations in Thurrock. <b>All Wards</b>					
<b>Month 5 Corporate Performance Summary</b> This report provides Cabinet with a summary of performance against the Corporate Scorecard 2015-16, a basket of key performance indicators. These indicators are used to monitor the performance of key corporate priority activities and enables Members, Directors and other leaders to form an opinion as to the delivery of these priorities.	<b>11 Nov 2015 Cabinet</b>	Non Key	Sarah Welton, Strategy & Performance Officer	Cabinet Member for Central Services	Open
<b>Shaping the Council and Budget Progress Update</b> To update Cabinet on Shaping the Council and Budget Savings progress. <b>All Wards</b>	<b>11 Nov 2015 Cabinet</b>	Key Affects more than 1 ward	Karen Wheeler, Head of Strategy & Communications, Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<b>2016/17 Local Council Tax Scheme</b> To agree to the 2016/17 Local Council Tax Scheme for onward recommendation to Council. <b>All Wards</b>	<b>11 Nov 2015</b> <b>24 Feb 2016 Cabinet</b> <b>Council</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<b>2015/16 Half Year Treasury Update</b> To report to Members on the half year Treasury activity for 2015/16. <b>All Wards</b>	<b>11 Nov 2015 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<p><b>2015/16 Quarter 2 Capital Monitoring Report</b> To update Members on the quarter 2 2015/16 capital budget positions for both the General Fund and Housing Revenue Account</p> <p><b>All Wards</b></p>	<b>11 Nov 2015 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p><b>2015/16 Quarter 2 Revenue Monitoring Report</b> To report on progress of the 2015/16 budget.</p> <p><b>All Wards</b></p>	<b>11 Nov 2015 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p><b>2016/2017 Fees and Charges</b> To agree the Fees and Charges for 2016/17.</p> <p><b>All Wards</b></p>	<b>11 Nov 2015 Cabinet</b>	Key Affects more than 1 ward	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p><b>Extra Care Housing</b> To agree future care delivering arrangements in Kynoch Court.</p> <p><b>All Wards</b></p>	<b>11 Nov 2015 Cabinet</b>	Key Expenditure > £500,000	Catherine Wilson, Service Manager Commissioning	Deputy Leader and Cabinet Member for Adult Social Care & Health	Open
<p><b>Consultation on the Local Plan</b> The Local Plan sets out Thurrock's planning policies and proposals for development. These are prepared in accordance with government legislation.</p> <p><b>All Wards</b></p>	<b>11 Nov 2015 Cabinet</b>  <b>25 Nov 2015 Cabinet</b>  <b>Council</b>	Key	Andrew Millard, Head of Planning & Growth	Cabinet Member for Regeneration	Open
<p><b>Digital Council 2</b> To provide an update on the Digital Council</p>	<b>11 Nov 2015 Cabinet</b>	Key Expenditure >	Jackie Hinchliffe, Head of HR, OD &	Cabinet Member for Central Services	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
programme to enable the Council's attainment of its digital ambitions and achieve budget reduction targets.		£500,000	Transformation		
<p><b>Mid-Year Corporate Progress and Performance Report</b></p> <p>This report provides Cabinet with a summary of performance against the Corporate Scorecard 2015-16, a basket of key performance indicators. These indicators are used to monitor the performance of key corporate priority activities and enables Members, Directors and other leaders to form an opinion as to the delivery of these priorities.</p>	<b>9 Dec 2015 Cabinet</b>	Non Key	Sarah Welton, Strategy & Performance Officer	Cabinet Member for Central Services	Open
<p><b>Shaping the Council and Budget Progress Update</b></p> <p>To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p><b>All Wards</b></p>	<b>9 Dec 2015 Cabinet</b>	Key Affects more than 1 ward	Sean Clark, Head of Corporate Finance, Karen Wheeler, Head of Strategy & Communications	Leader and Cabinet Member for Finance and Education	Open
<p><b>2016/17 Capital Programme Bids</b></p> <p>To update Members on the 2014/15 capital programme status and agree actions and virements as necessary.</p> <p><b>All Wards</b></p>	<b>9 Dec 2015 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p><b>2016/17 Council Tax Base</b></p> <p>To agree the Council Tax Base for 2016/17</p>	<b>9 Dec 2015</b>	Key Expenditure >	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<p>which is a key component to the budget process before it is referred to full Council.</p> <p><b>All Wards</b></p>	<p><b>27 Jan 2016 Cabinet</b></p> <p><b>Council</b></p>	£500,000		and Education	
<p><b>Housing Revenue Account Base Estimates Report</b></p> <p><b>All Wards</b></p>	<p><b>9 Dec 2015 Cabinet</b></p>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance, Barbara Brownlee, Director of Housing - Thurrock Council	Leader and Cabinet Member for Finance and Education	Open
<p><b>School Capital Programme Update</b></p> <p>To provide an update to Cabinet in relation to the school capital programme and associated works</p> <p><b>All Wards</b></p>	<p><b>9 Dec 2015 Cabinet</b></p>	Key Expenditure > £500,000			Open
<p><b>Authority Monitoring Report for Local Plan 2015</b></p> <p>The monitoring report is required to be produced under section 35 of the Planning and Compulsory Purchase Act 2004. The Thurrock Authority Monitoring Report monitors the progress of the Local Plan and the extent to which the policies set out in Local Plan Documents are being achieved. Policy progress is reported by a series of indicators. Cabinet is asked to approve the Thurrock Authority Monitoring Report 2015 and to authorise that it be made available for publication.</p> <p><b>All Wards</b></p>	<p><b>9 Dec 2015 Cabinet</b></p>	Non Key	John Garbutt, Senior Planner, Andrew Millard, Head of Planning & Growth	Cabinet Member for Regeneration	Open
<p><b>Highways Procurement Medium Term Strategy</b></p>	<p><b>10 Jun 2015 Cabinet</b></p>	Key	Ann Osola, Head of Highways	Cabinet Member for Highways &	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<p>To consider the highways medium-term procurement strategy.</p> <p><b>All Wards</b></p>				Transportation	
<p><b>Month 7 Corporate Performance Summary</b> This report provides Cabinet with a summary of performance against the Corporate Scorecard 2015-16, a basket of key performance indicators. These indicators are used to monitor the performance of key corporate priority activities and enables Members, Directors and other leaders to form an opinion as to the delivery of these priorities.</p>	<p><b>13 Jan 2016 Cabinet</b></p>	Non Key	Sarah Welton, Strategy & Performance Officer	Cabinet Member for Central Services	Open
<p><b>Shaping the Council and Budget Progress Update</b> To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p><b>All Wards</b></p>	<p><b>13 Jan 2016 Cabinet</b></p>	Key Affects more than 1 ward	Karen Wheeler, Head of Strategy & Communications, Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p><b>2016/17 Collection Fund Balance</b> To agree the collection fund balance which is a key component to the budget process before it is referred to full Council.</p> <p><b>All Wards</b></p>	<p><b>13 Jan 2016 Cabinet</b></p> <p><b>23 Mar 2016 Cabinet</b></p> <p><b>Council</b></p>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p><b>2016/17 Fees and Charges</b> To agree the Fees and Charges for 2016/17.</p> <p><b>All Wards</b></p>	<p><b>13 Jan 2016 Cabinet</b></p>	Key Affects more than 1 ward	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open



Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<p><b>Housing Allocations Scheme</b> To make recommendations for changes to the Housing Allocations Scheme.</p> <p><b>All Wards</b></p>	<p><b>13 Jan 2016 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Dermot Moloney, Business Improvement Manager</p>	<p>Cabinet Member for Housing</p>	<p>Open</p>
<p><b>Cycling Infrastructure Programme</b> To update Members on the progress of the cycling infrastructure programme in Thurrock.</p> <p><b>All Wards</b></p>	<p><b>13 Jan 2016 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Ann Osola, Head of Highways</p>	<p>Cabinet Member for Highways &amp; Transportation</p>	<p>Open</p>
<p><b>Transport and Health in Thurrock</b> To consider the impact of transport and health in Thurrock, including low emission zones and lorry parks.</p> <p><b>All Wards</b></p>	<p><b>13 Jan 2016 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Ann Osola, Head of Highways</p>	<p>Cabinet Member for Highways &amp; Transportation</p>	<p>Open</p>
<p><b>Month 8 Corporate Performance Summary</b> This report provides Cabinet with a summary of performance against the Corporate Scorecard 2015-16, a basket of key performance indicators. These indicators are used to monitor the performance of key corporate priority activities and enables Members, Directors and other leaders to form an opinion as to the delivery of these priorities.</p>	<p><b>10 Feb 2016 Cabinet</b></p>	<p>Non Key</p>	<p>Sarah Welton, Strategy &amp; Performance Officer</p>	<p>Cabinet Member for Central Services</p>	<p>Open</p>
<p><b>Shaping the Council and Budget Progress Update</b> To update Cabinet on Shaping the Council</p>	<p><b>10 Feb 2016 Cabinet</b></p>	<p>Key Affects more than 1 ward</p>	<p>Sean Clark, Head of Corporate Finance, Karen Wheeler, Head</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
and Budget Savings progress. <b>All Wards</b>			of Strategy & Communications		
<b>2015/16 Quarter 3 Capital Monitoring Report</b> To update Members on quarter 3 of the 2015/16 capital budget positions for both the General Fund and Housing Revenue Account <b>All Wards</b>	<b>10 Feb 2016 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<b>2015/16 Quarter 3 Revenue Monitoring Report</b> To report on progress of the 2015/16 budget. <b>All Wards</b>	<b>10 Feb 2016 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Deputy Leader and Cabinet Member for Adult Social Care & Health	Open
<b>2016/17 Capital Programme</b> To agree the 2016/17 Capital Programme. <b>All Wards</b>	<b>10 Feb 2016</b> <b>24 Feb 2016 Cabinet</b> <b>Council</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<b>2016/17 General Fund Revenue and Capital Budget Report</b> <b>All Wards</b>	<b>10 Feb 2016</b> <b>24 Feb 2016 Cabinet</b> <b>Council</b>	Key Affects more than 1 ward	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<b>2016/17 Housing Revenue Account Revenue and Capital Budget Report</b> To consider the 2016/17 budget plans and rent levels for the Housing Revenue Account.	<b>10 Feb 2016</b> <b>24 Feb 2016 Cabinet</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<b>All Wards</b>	<b>Council</b>				
<b>Treasury Management Strategy</b> <b>All Wards</b>	<b>10 Feb 2016</b> <b>24 Feb 2016</b> <b>Cabinet</b>  <b>Council</b>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<b>Stanford-le-Hope Interchange Proposal</b> To provide an update to Cabinet on the proposals for the Stanford-le-Hope interchange.  <b>Stanford East and Corringham Town; Stanford-le-Hope West</b>	<b>10 Feb 2016</b> <b>Cabinet</b>	Key Expenditure > £500,000	Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open
<b>Month 9 / Quarter 3 Corporate Performance Report</b> This report provides Cabinet with a summary of performance against the Corporate Scorecard 2015-16, a basket of key performance indicators. These indicators are used to monitor the performance of key corporate priority activities and enables Members, Directors and other leaders to form an opinion as to the delivery of these priorities.	<b>9 Mar 2016</b> <b>Cabinet</b>	Non Key	Sarah Welton, Strategy & Performance Officer	Cabinet Member for Central Services	Open
<b>Shaping the Council and Budget Progress Update</b> To update Cabinet on Shaping the Council and Budget Savings progress.	<b>9 Mar 2016</b> <b>Cabinet</b>	Key Affects more than 1 ward	Karen Wheeler, Head of Strategy & Communications, Sean Clark, Head of	Leader and Cabinet Member for Finance and Education	Open

Description of the decision	Date decision is expected to be taken and who will take the decision?	Key or Non-Key Decision	Responsible Officer	Cabinet Member / Portfolio	Open / Exempt (and reason if the decision is to be taken in private)
<b>All Wards</b>			Corporate Finance		
<b>A13 Widening Scheme Update</b> To provide an update to Cabinet on the A13 Widening Scheme project.  <b>All Wards</b>	<b>9 Mar 2016</b> <b>Cabinet</b>	Key Expenditure > £500,000	Les Burns, Chief Highways Engineer, Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open