

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

Forward Plan of Key Decisions

Issued: 11 August 2015

Contact: Senior Democratic Services Officer
Civic Offices, New Road, Grays,
Essex RM17 6SL

E-mail: Direct.Democracy@thurrock.gov.uk

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 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 Jane Potheary	Communities and Public Protection
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

Via the Council's web site at: 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

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>Month 3 / Quarter 1 Corporate Performance Report 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>9 Sep 2015 Cabinet</p>	<p>Non Key</p>	<p>Sarah Welton, Strategy & Performance Officer</p>	<p>Cabinet Member for Central Services</p>	<p>Open</p>
<p>Shaping the Council and Budget Progress Update To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p>All Wards</p>	<p>9 Sep 2015 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Karen Wheeler, Head of Strategy & Communications, Sean Clark, Head of Corporate Finance</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>2014/15 Treasury Strategy Report To report to Members on the Treasury activity for 2014/15.</p> <p>All Wards</p>	<p>9 Sep 2015 Cabinet</p>	<p>Key Expenditure > £500,000</p>	<p>Sean Clark, Head of Corporate Finance</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>Enterprise Units Report 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>Tilbury Riverside and Thurrock Park; West Thurrock and South Stifford</p>	<p>9 Sep 2015 Cabinet 23 Sep 2015 Council</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>

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>Purfleet Centre Regeneration Update To provide an update in respect of the Purfleet Centre regeneration project.</p> <p>West Thurrock and South Stifford</p>	9 Sep 2015 Cabinet	Key Expenditure > £500,000	Stephen Taylor, Programmes and Projects Manager, Brian Priestley, Regeneration Programme Manager, Matthew Essex, Head of Regeneration	Cabinet Member for Regeneration	Part exempt The report is anticipated to be public, with an exempt appendix due to descriptions of Schedule 12A of the Local Government Act 1972, by virtue of information relating to the financial or business affairs of the local authority holding that information.
<p>2015/16 Quarter 1 Capital Monitoring Report To update Members on the 2015/16 capital budget positions for both the General Fund and Housing Revenue Account.</p> <p>All Wards</p>	9 Sep 2015 Cabinet	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p>2015/16 Quarter 1 Revenue Monitoring Report To report on the progress of 2015/16 budget.</p> <p>All Wards</p>	9 Sep 2015 Cabinet	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p>Combined Authority , Economic Prosperity Boards and South East Local Enterprise Partnership Update</p> <p>All Wards</p>	9 Sep 2015 Cabinet	Key Affects more than 1 ward	Matthew Essex, Head of Regeneration	Leader and Cabinet Member for Finance and Education	Open
<p>Transfer of Commissioning Responsibility for 0-5 Healthy Child Programme from NHS England to Local Authority</p>	9 Sep 2015 Cabinet	Key Expenditure > £500,000	Beth Capps, Senior Public Health Manager	Deputy Leader and Cabinet Member for Adult Social Care &	Open

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<p>Responsibility for commissioning transfers to Thurrock from 1 October 2015, the report will give an overview of the services and the contracting arrangements for information due to the contract size circa £3.8million.</p> <p>All Wards</p>				Health	
<p>Grays Traffic Management Scheme</p> <p>Grays Riverside; Grays Thurrock</p>	9 Sep 2015 Cabinet	Key	Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open
<p>Annual Parking Report 2015</p> <p>To approve the publication of the Annual Parking Report for 2015.</p> <p>All Wards</p>	9 Sep 2015 Cabinet	Key Affects more than 1 ward	Tracey Ashwell, Highways & Transportation Services Manager	Cabinet Member for Communities & Public Protection	Open
<p>Housing Estate Regeneration and Local Growth Fund Update</p> <p>To provide members with a progress report on the housing estate regeneration proposals and individual housing developments under the various programmes under the Government's Local Growth Fund. The report will contain specific recommendations for approval to support the on-going regeneration of the Council's housing estates and support a programme of housing development activity that has been approved and part funded by Central Government.</p> <p>All Wards</p>	9 Sep 2015 Cabinet	Key Affects more than 1 ward	Kathryn Adedeji, Head of Housing, Investment and Development	Cabinet Member for Housing	Part exempt

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>Community Delivery of Environmental Services in Parks and Open Spaces For Members to review and comment on the potential for third sector organisations to manage and operate Council facilities and parks and open spaces.</p> <p>All Wards</p>	<p>9 Sep 2015 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Mike Heath, Head of Environment</p>	<p>Cabinet Member for Environment</p>	<p>Open</p>
<p>Month 4 Corporate Performance Summary 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>14 Oct 2015 Cabinet</p>	<p>Non Key</p>	<p>Sarah Welton, Strategy & Performance Officer</p>	<p>Cabinet Member for Central Services</p>	<p>Open</p>
<p>Shaping the Council and Budget Progress Update To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p>All Wards</p>	<p>14 Oct 2015 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Sean Clark, Head of Corporate Finance, Karen Wheeler, Head of Strategy & Communications</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>Seabrooke Rise Estate Regeneration Consultation Results 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</p>	<p>14 Oct 2015 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Kathryn Adedeji, Head of Housing, Investment and Development</p>	<p>Cabinet Member for Housing</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)
offer to be made to Council tenants and leaseholders to secure that strategy. All Wards					
Grays South and Rail Station Regeneration Update 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. Grays Riverside; Grays Thurrock	14 Oct 2015 Cabinet	Key Affects more than 1 ward	Matthew Essex, Head of Regeneration, Brian Priestley, Regeneration Programme Manager, Stephen Taylor, Programmes and Projects Manager	Cabinet Member for Regeneration	Part exempt
Day Opportunities To agree for a Framework Agreement to be put in place for Day Opportunities for people with disabilities and Autism. All Wards	14 Oct 2015 Cabinet	Key Affects more than 1 ward	Catherine Wilson, Strategic Lead - Commissioning and Procurement	Deputy Leader and Cabinet Member for Adult Social Care & Health	Open
Meals on Wheels Service The report is being presented to gain Cabinets agreement to a change in planned delivery arrangements for meals on wheels. All Wards	14 Oct 2015 Cabinet	Key Affects more than 1 ward	Catherine Wilson, Strategic Lead - Commissioning and Procurement	Deputy Leader and Cabinet Member for Adult Social Care & Health	Open
Social Lettings Agency	14 Oct 2015 Cabinet	Key Expenditure > £500,000	Dermot Moloney, Strategic Lead Housing	Cabinet Member for Housing	Open
Denominational Transport To review the position of Denominational Transport since the introduction of charges in September 2014 in order to determine	14 Oct 2015 Cabinet	Key Expenditure > £500,000	Temi Fawehinmi, Contract and Performance Manager	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>whether predicted financial targets have been achieved.</p> <p>To take a decision on the service delivery as from 2016/2017.</p> <p>All Wards</p>					
<p>Alternative Delivery Models - Inspire To support the moving of youth people related services from the LA and placing them into a new organisation which can seek alternative funding streams to enhance and protect current youth related activities.</p> <p>All Wards</p>	<p>14 Oct 2015 Cabinet</p>	<p>Key Expenditure > £500,000</p>	<p>Michele Lucas, Learning & Skills Manager</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>Thameside Complex Review To provide an update to Members on the outcomes of the Thameside Complex Review Panel.</p> <p>All Wards</p>	<p>14 Oct 2015 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Matthew Boulter, Principal Democratic Services Officer</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>Thameside Complex Stage 2 Report To review the stage two options appraisal report regarding the Thameside Complex.</p> <p>All Wards</p>	<p>14 Oct 2015 Cabinet</p>	<p>Key Expenditure > £500,000</p>	<p>Matthew Boulter, Principal Democratic Services Officer, Matthew Essex, Head of Regeneration, Stephen Taylor, Programmes and Projects Manager</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>Heritage, Arts and Culture Ambitions in Thurrock To review the heritage, arts and culture ambitions for Thurrock.</p>	<p>14 Oct 2015 Cabinet</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>

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All Wards					
Stations and Rail Improvements in Thurrock To provide an update on developments to improve rail stations in Thurrock. All Wards	14 Oct 2015 Cabinet	Key Affects more than 1 ward	Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open
Right to Move All Wards	14 Oct 2015 Cabinet	Key Affects more than 1 ward	Dermot Moloney, Strategic Lead Housing	Cabinet Member for Housing	Open
Month 5 Corporate Performance Summary 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.	11 Nov 2015 Cabinet	Non Key	Sarah Welton, Strategy & Performance Officer	Cabinet Member for Central Services	Open
Shaping the Council and Budget Progress Update To update Cabinet on Shaping the Council and Budget Savings progress. All Wards	11 Nov 2015 Cabinet	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
2016/17 Local Council Tax Scheme To agree to the 2016/17 Local Council Tax Scheme for onward recommendation to Council.	11 Nov 2015 Cabinet	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)
All Wards	24 Feb 2016 Council				
2015/16 Half Year Treasury Update To report to Members on the half year Treasury activity for 2015/16. All Wards	11 Nov 2015 Cabinet	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
2015/16 Quarter 2 Capital Monitoring Report To update Members on the quarter 2 2015/16 capital budget positions for both the General Fund and Housing Revenue Account All Wards	11 Nov 2015 Cabinet	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
2015/16 Quarter 2 Revenue Monitoring Report To report on progress of the 2015/16 budget. All Wards	11 Nov 2015 Cabinet	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
2016/2017 Fees and Charges To agree the Fees and Charges for 2016/17. All Wards	11 Nov 2015 Cabinet	Key Affects more than 1 ward	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
Local Bus Services To consider Local Bus Services in Thurrock. All Wards	11 Nov 2015 Cabinet	Key Affects more than 1 ward	Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open
Extra Care Housing To agree future care delivering arrangements in Kynoch Court.	11 Nov 2015 Cabinet	Key Expenditure > £500,000	Catherine Wilson, Strategic Lead - Commissioning and	Deputy Leader and Cabinet Member for Adult Social Care &	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)
All Wards			Procurement	Health	
<p>Multi-Functional Device (MFD) Reprourement, Fleet & Printroom Approval for procurement and award of a new provider for the provision of a managed print service using multi-functional fleet & print room devices.</p> <p>To outline options, cost and agree recommendation for procurement and award to a new provider.</p>	11 Nov 2015 Cabinet	Key Expenditure > £500,000	Andrew Austin	Cabinet Member for Central Services	Open
<p>Consultation on the Local Plan The Local Plan sets out Thurrock's planning policies and proposals for development. These are prepared in accordance with government legislation.</p> <p>All Wards</p>	11 Nov 2015 25 Nov 2015 Cabinet Council	Key	Andrew Millard, Head of Planning & Growth	Cabinet Member for Regeneration	Open
<p>Digital Council 2 To provide an update on the Digital Council programme to enable the Council's attainment of its digital ambitions and achieve budget reduction targets.</p>	11 Nov 2015 Cabinet	Key Expenditure > £500,000	Jackie Hinchliffe, Head of HR, OD & Transformation	Cabinet Member for Central Services	Open
<p>Housing Estate Regeneration Proposals Update - Phase 1 To provide an update on the delivery of the Council's Housing Regeneration plans.</p>	11 Nov 2015 Cabinet	Key Expenditure > £500,000	Kathryn Adedeji, Head of Housing, Investment and Development	Cabinet Member for Housing	Part exempt The report is anticipated to be public, with an exempt appendix due to

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All Wards					descriptions of Schedule 12A of the Local Government Act 1972, by virtue of information relating to the financial or business affairs of the local authority holding that information.
Mid-Year Corporate Progress and Performance Report 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.	9 Dec 2015 Cabinet	Non Key	Sarah Welton, Strategy & Performance Officer	Cabinet Member for Central Services	Open
Shaping the Council and Budget Progress Update To update Cabinet on Shaping the Council and Budget Savings progress. All Wards	9 Dec 2015 Cabinet	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
2016/17 Capital Programme Bids To update Members on the 2014/15 capital programme status and agree actions and virements as necessary. All Wards	9 Dec 2015 Cabinet	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>2016/17 Council Tax Base To agree the Council Tax Base for 2016/17 which is a key component to the budget process before it is referred to full Council.</p> <p>All Wards</p>	<p>9 Dec 2015</p> <p>27 Jan 2016 Cabinet</p> <p>Council</p>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p>Lower Thames Crossing To provide an update on the developments in relation to the Lower Thames Crossing.</p> <p>All Wards</p>	<p>9 Dec 2015 Cabinet</p>	Key Affects more than 1 ward	Ann Osola, Head of Highways	Leader and Cabinet Member for Finance and Education	Open
<p>Housing Revenue Account Base Estimates Report</p> <p>All Wards</p>	<p>9 Dec 2015 Cabinet</p>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance, Barbara Brownlee, Director of Housing	Leader and Cabinet Member for Finance and Education	Open
<p>School Capital Programme Update To provide an update to Cabinet in relation to the school capital programme and associated works</p> <p>All Wards</p>	<p>9 Dec 2015 Cabinet</p>	Key Expenditure > £500,000			Open
<p>Authority Monitoring Report for Local Plan 2015 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</p>	<p>9 Dec 2015 Cabinet</p>	Non Key	John Garbutt, Senior Planner, Andrew Millard, Head of Planning & Growth	Cabinet Member for Regeneration	Open

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<p>Authority Monitoring Report 2015 and to authorise that it be made available for publication.</p> <p>All Wards</p>					
<p>Housing Capital Programme - Refresh of the Five Year Rolling Programme The five year refresh of the Housing Capital Programme is designed to ensure improvements in long term quality of existing housing and the provision of new homes is done in the most cost effective and efficient way possible.</p> <p>All Wards</p>	<p>9 Dec 2015 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Kathryn Adedeji, Head of Housing, Investment and Development</p>	<p>Cabinet Member for Housing</p>	<p>Open</p>
<p>Housing Asset Management Plan This report will bring together all strands of the Council's Housing Investment Programme that sets out clear objectives that unlock the potential of Housing Stock ensuring the continued delivery of the Council's new Thurrock Standard, improving energy efficiency and clearly demonstrating how overall improvements to the assets will be determined and delivered.</p> <p>All Wards</p>	<p>9 Dec 2015 Cabinet</p>	<p>Key Expenditure > £500,000</p>	<p>Kathryn Adedeji, Head of Housing, Investment and Development</p>	<p>Cabinet Member for Housing</p>	<p>Open</p>
<p>Highways Procurement Medium Term Strategy To consider the highways medium-term procurement strategy.</p> <p>All Wards</p>	<p>10 Jun 2015 Cabinet</p>	<p>Key</p>	<p>Ann Osola, Head of Highways</p>	<p>Cabinet Member for Highways & 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)
<p>Month 7 Corporate Performance Summary 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>13 Jan 2016 Cabinet</p>	<p>Non Key</p>	<p>Sarah Welton, Strategy & Performance Officer</p>	<p>Cabinet Member for Central Services</p>	<p>Open</p>
<p>Shaping the Council and Budget Progress Update To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p>All Wards</p>	<p>13 Jan 2016 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Karen Wheeler, Head of Strategy & Communications, Sean Clark, Head of Corporate Finance</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>2016/17 Collection Fund Balance To agree the collection fund balance which is a key component to the budget process before it is referred to full Council.</p> <p>All Wards</p>	<p>13 Jan 2016 Cabinet 23 Mar 2016 Council</p>	<p>Key Expenditure > £500,000</p>	<p>Sean Clark, Head of Corporate Finance</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>2016/17 Fees and Charges To agree the Fees and Charges for 2016/17.</p> <p>All Wards</p>	<p>13 Jan 2016 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Sean Clark, Head of Corporate Finance</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>Housing Allocations Scheme To make recommendations for changes to the Housing Allocations Scheme.</p> <p>All Wards</p>	<p>13 Jan 2016 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Dermot Moloney, Strategic Lead Housing</p>	<p>Cabinet Member for Housing</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)
<p>Highways Policy Review To review and approve Highways Policy for Thurrock.</p> <p>All Wards</p>	<p>13 Jan 2016 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Ann Osola, Head of Highways</p>	<p>Cabinet Member for Highways & Transportation</p>	<p>Open</p>
<p>Cycling Infrastructure Programme To update Members on the progress of the cycling infrastructure programme in Thurrock.</p> <p>All Wards</p>	<p>13 Jan 2016 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Ann Osola, Head of Highways</p>	<p>Cabinet Member for Highways & Transportation</p>	<p>Open</p>
<p>Transport and Health in Thurrock To consider the impact of transport and health in Thurrock, including low emission zones and lorry parks.</p> <p>All Wards</p>	<p>13 Jan 2016 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Ann Osola, Head of Highways</p>	<p>Cabinet Member for Highways & Transportation</p>	<p>Open</p>
<p>Housing Energy Efficiency Improvement Proposals To advise Members of the Council's plans to improve the energy efficiency of homes across the Borough.</p> <p>All Wards</p>	<p>13 Jan 2016 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Kathryn Adedeji, Head of Housing, Investment and Development</p>	<p>Cabinet Member for Housing</p>	<p>Open</p>
<p>Month 8 Corporate Performance Summary 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</p>	<p>10 Feb 2016 Cabinet</p>	<p>Non Key</p>	<p>Sarah Welton, Strategy & Performance Officer</p>	<p>Cabinet Member for Central Services</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)
priorities.					
Shaping the Council and Budget Progress Update To update Cabinet on Shaping the Council and Budget Savings progress. All Wards	10 Feb 2016 Cabinet	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
2015/16 Quarter 3 Capital Monitoring Report To update Members on quarter 3 of the 2015/16 capital budget positions for both the General Fund and Housing Revenue Account All Wards	10 Feb 2016 Cabinet	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
2015/16 Quarter 3 Revenue Monitoring Report To report on progress of the 2015/16 budget. All Wards	10 Feb 2016 Cabinet	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Deputy Leader and Cabinet Member for Adult Social Care & Health	Open
2016/17 Capital Programme To agree the 2016/17 Capital Programme. All Wards	10 Feb 2016 24 Feb 2016 Cabinet Council	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
2016/17 General Fund Revenue and Capital Budget Report All Wards	10 Feb 2016 Cabinet 24 Feb 2016 Council	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>2016/17 Housing Revenue Account Revenue and Capital Budget Report To consider the 2016/17 budget plans and rent levels for the Housing Revenue Account.</p> <p>All Wards</p>	<p>10 Feb 2016 Cabinet</p> <p>24 Feb 2016 Council</p>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p>Treasury Management Strategy</p> <p>All Wards</p>	<p>10 Feb 2016 Cabinet</p> <p>24 Feb 2016 Council</p>	Key Expenditure > £500,000	Sean Clark, Head of Corporate Finance	Leader and Cabinet Member for Finance and Education	Open
<p>Stanford-le-Hope Interchange Proposal To provide an update to Cabinet on the proposals for the Stanford-le-Hope interchange.</p> <p>Stanford East and Corringham Town; Stanford-le-Hope West</p>	<p>10 Feb 2016 Cabinet</p>	Key Expenditure > £500,000	Ann Osola, Head of Highways	Cabinet Member for Highways & Transportation	Open
<p>Housing Estate Regeneration Proposals Update - Phase 2 To provide an update on Phase 2 of the Council's Housing Regeneration plans.</p> <p>All Wards</p>	<p>10 Feb 2016 Cabinet</p>	Key Expenditure > £500,000	Kathryn Adedeji, Head of Housing, Investment and Development	Cabinet Member for Housing	Part exempt The report is anticipated to be public, with an exempt appendix by virtue that it relates to the financial or business affairs of an individual (including the local authority holding that information) under Schedule 12A of the Local Government Act 1972.

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>Month 9 / Quarter 3 Corporate Performance Report 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>9 Mar 2016 Cabinet</p>	<p>Non Key</p>	<p>Sarah Welton, Strategy & Performance Officer</p>	<p>Cabinet Member for Central Services</p>	<p>Open</p>
<p>Shaping the Council and Budget Progress Update To update Cabinet on Shaping the Council and Budget Savings progress.</p> <p>All Wards</p>	<p>9 Mar 2016 Cabinet</p>	<p>Key Affects more than 1 ward</p>	<p>Karen Wheeler, Head of Strategy & Communications, Sean Clark, Head of Corporate Finance</p>	<p>Leader and Cabinet Member for Finance and Education</p>	<p>Open</p>
<p>A13 Widening Scheme Update To provide an update to Cabinet on the A13 Widening Scheme project.</p> <p>All Wards</p>	<p>9 Mar 2016 Cabinet</p>	<p>Key Expenditure > £500,000</p>	<p>Ann Osola, Head of Highways, Les Burns, Chief Highways Engineer</p>	<p>Cabinet Member for Highways & Transportation</p>	<p>Open</p>