

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

Forward Plan of Key Decisions

Issued: 15 September 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 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 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>Update on Housing Regeneration Proposal for Seabrooke Rise and the Flowers Estate A decision on proceeding with regeneration proposals.</p> <p>All Wards</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> |
| <p>Right to Move</p> <p>All Wards</p> | <p>14 Oct 2015 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> |
| <p>Homelessness Prevention Strategy 2010-15 To allow Members to approve and adopt the strategy and to agree an action plan for delivery.</p> | <p>14 Oct 2015 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> |

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|--|---|------------------------------|--|---|--|
| All Wards | | | | | |
| <p>Denominational Transport To review the position of Denominational Transport since the introduction of charges in September 2014 in order to determine 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> | 14 Oct 2015 Cabinet | Key Expenditure > £500,000 | Temi Fawehinmi, Contract and Performance Manager | Leader and Cabinet Member for Finance and Education | Open |
| <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> | 14 Oct 2015 Cabinet | Key Expenditure > £500,000 | Michele Lucas, Learning & Skills Manager | Leader and Cabinet Member for Finance and Education | Open |
| <p>Thameside Complex Review To provide an update to Members on the outcomes of the Thameside Complex Review Panel.</p> <p>All Wards</p> | 14 Oct 2015 Cabinet | Key Affects more than 1 ward | Matthew Boulter, Principal Democratic Services Officer | 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> | 14 Oct 2015 Cabinet | Key Affects more than 1 ward | Tim Rignall, Economic Development Manager | Leader and Cabinet Member for Finance and Education | Open |

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|--|---|---------------------------------|---|---|--|
| <p>Rail Improvements in Thurrock To provide an update on developments to improve rail stations and surface level crossings in Thurrock.</p> <p>All Wards</p> | 14 Oct 2015 Cabinet | Key Affects more than 1 ward | Ann Osola, Head of Highways | Cabinet Member for Highways & Transportation | Open |
| <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> | 14 Oct 2015 Cabinet | Key Expenditure > £500,000 | 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>Thurrock Primary Care To provide a summary of key issues with regards to primary care in Thurrock, and to provide an overview of steps being taken to address primary care provision in Tilbury.</p> <p>All Wards</p> | 14 Oct 2015 Cabinet | Key Affects more than 1 ward | Mandy Ansell, (Acting) Interim Accountable Officer, Thurrock NHS Clinical Commissioning Group | Deputy Leader and Cabinet Member for Adult Social Care & Health | Open |
| <p>Community Environmental Development Fund To consider the proposals for the Community Environmental Fund including the value of the fund, scope of eligible schemes and management to attract, assess, allocate funding and monitor delivery.</p> | 14 Oct 2015 Cabinet | Key Affects more than 1 ward | Ann Osola, Head of Highways | Cabinet Member for Communities & Public Protection | Open |

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|---|--|---------------------------------|---|---|--|
| All Wards | | | | | |
| 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 |
| Corporate Performance - Review of Complaints by Directorate | 11 Nov 2015 Cabinet | Key | Lee Henley, Information Manager | 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. All Wards | 11 Nov 2015 27 Jan 2016 Cabinet Council | 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>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</p> <p>All Wards</p> | 11 Nov 2015 Cabinet | Key Expenditure > £500,000 | Sean Clark, Head of Corporate Finance | Leader and Cabinet Member for Finance and Education | Open |
| <p>2015/16 Half Year Treasury Update To report to Members on the half year Treasury activity for 2015/16.</p> <p>All Wards</p> | 11 Nov 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 2 Revenue Monitoring Report To report on progress of the 2015/16 budget.</p> <p>All Wards</p> | 11 Nov 2015 Cabinet | Key Expenditure > £500,000 | Sean Clark, Head of Corporate Finance | Leader and Cabinet Member for Finance and Education | Open |
| <p>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.</p> <p>Grays Riverside; Grays Thurrock</p> | 11 Nov 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 |
| <p>Heritage, Arts and Culture Ambitions in Thurrock To review the heritage, arts and culture ambitions for Thurrock.</p> <p>All Wards</p> | 11 Nov 2015 Cabinet | Key Affects more than 1 ward | Matthew Essex, Head of Regeneration | Cabinet Member for Regeneration | 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>Thameside Complex Stage 2 Report To review the stage two options appraisal report regarding the Thameside Complex.</p> <p>All Wards</p> | <p>11 Nov 2015 Cabinet</p> | <p>Key Expenditure > £500,000</p> | <p>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>Day Opportunities To agree for a Framework Agreement to be put in place for Day Opportunities for people with disabilities and Autism.</p> <p>All Wards</p> | <p>11 Nov 2015 Cabinet</p> | <p>Key Affects more than 1 ward</p> | <p>Catherine Wilson, Strategic Lead - Commissioning and Procurement</p> | <p>Deputy Leader and Cabinet Member for Adult Social Care & Health</p> | <p>Open</p> |
| <p>Meals on Wheels Service The report is being presented to gain Cabinets agreement to a change in planned delivery arrangements for meals on wheels.</p> <p>All Wards</p> | <p>11 Nov 2015 Cabinet</p> | <p>Key Affects more than 1 ward</p> | <p>Catherine Wilson, Strategic Lead - Commissioning and Procurement</p> | <p>Deputy Leader and Cabinet Member for Adult Social Care & Health</p> | <p>Open</p> |
| <p>Local Bus Services To consider Local Bus Services in Thurrock.</p> <p>All Wards</p> | <p>11 Nov 2015 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>Thurrock Hostels and Crisis Intervention Cabinet to approve a decision to procure a service to manage the Thurrock Homeless hostels and provide a crisis intervention service to Thurrock Council tenants from April 2016.</p> <p>All Wards</p> | <p>11 Nov 2015 Cabinet</p> | <p>Key Expenditure > £500,000</p> | <p>Dermot Moloney, Strategic Lead Housing</p> | <p>Cabinet Member for Housing</p> | <p>Open</p> |

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|--|--|--------------------------------------|---|--|--|
| <p>Extra Care Housing To agree future care delivering arrangements in Kynoch Court.</p> <p>All Wards</p> | <p>11 Nov 2015 Cabinet</p> | <p>Key Expenditure > £500,000</p> | <p>Catherine Wilson, Strategic Lead - Commissioning and Procurement</p> | <p>Deputy Leader and Cabinet Member for Adult Social Care & Health</p> | <p>Open</p> |
| <p>Housing Estate Regeneration Proposals Update - Phase 1 To provide an update on the delivery of the Council's Housing Regeneration plans.</p> <p>All Wards</p> | <p>11 Nov 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>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> |
| <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> | <p>11 Nov 2015 Cabinet</p> | <p>Key Expenditure > £500,000</p> | <p>Andrew Austin</p> | <p>Cabinet Member for Central Services</p> | <p>Open</p> |
| <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>11 Nov 2015 25 Nov 2015 Cabinet Council</p> | <p>Key</p> | <p>Andrew Millard, Head of Planning & Growth</p> | <p>Cabinet Member for Regeneration</p> | <p>Open</p> |

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|--|---|---------------------------------|---|---|--|
| All Wards | | | | | |
| 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. | 11 Nov 2015 Cabinet | Key Expenditure > £500,000 | Jackie Hinchliffe, Head of HR, OD & Transformation | Cabinet Member for Central Services | Open |
| 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 |

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|---|---|---------------------------------|--|---|--|
| 2016/2017 Fees and Charges To agree the Fees and Charges for 2016/17. All Wards | 9 Dec 2015 Cabinet | Key Affects more than 1 ward | Sean Clark, Head of Corporate Finance | Leader and Cabinet Member for Finance and Education | Open |
| 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. All Wards | 9 Dec 2015 27 Jan 2016 Cabinet Council | Key Expenditure > £500,000 | Sean Clark, Head of Corporate Finance | Leader and Cabinet Member for Finance and Education | Open |
| Lower Thames Crossing To provide an update on the developments in relation to the Lower Thames Crossing. All Wards | 9 Dec 2015 Cabinet | Key Affects more than 1 ward | Ann Osola, Head of Highways | Leader and Cabinet Member for Finance and Education | Open |
| Housing Revenue Account Base Estimates Report All Wards | 9 Dec 2015 Cabinet | Key Expenditure > £500,000 | Sean Clark, Head of Corporate Finance, Barbara Brownlee, Director of Housing | Leader and Cabinet Member for Finance and Education | Open |
| School Capital Programme Update To provide an update to Cabinet in relation to the school capital programme and associated works All Wards | 9 Dec 2015 Cabinet | Key Expenditure > £500,000 | | | Open |
| 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 | 9 Dec 2015 Cabinet | Non Key | Andrew Millard, Head of Planning & Growth, John Garbutt, Senior Planner | Cabinet Member for Regeneration | Open |

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|--|---|--|--|-----------------------------------|--|
| <p>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>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> |

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|---|---|--|--|--|--|
| <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> |
| <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 Cabinet 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> |

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|--|---|---|--|--|--|
| <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> |
| <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>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> |

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|---|---|---------------------------------|--|---|--|
| All Wards | | | | | |
| 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 priorities. | 10 Feb 2016 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 | 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 |

| 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) |
|---|--|----------------------------------|---------------------------------------|---|--|
| 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 24 Feb 2016 Cabinet Council | Key Affects more than 1 ward | Sean Clark, Head of Corporate Finance | Leader and Cabinet Member for Finance and Education | Open |
| 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. 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 |
| Treasury Management Strategy 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 |
| Stanford-le-Hope Interchange Proposal To provide an update to Cabinet on the proposals for the Stanford-le-Hope interchange. Stanford East and Corringham Town; Stanford-le-Hope West | 10 Feb 2016 Cabinet | Key Expenditure > £500,000 | Ann Osola, Head of Highways | Cabinet Member for Highways & Transportation | 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>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> | <p>Key Expenditure > £500,000</p> | <p>Kathryn Adedeji, Head of Housing - Investment and Development</p> | <p>Cabinet Member for Housing</p> | <p>Part exempt The report is anticipated to be public, with an exempt appendix buy 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.</p> |
| <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> |

| 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>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>Les Burns, Chief Highways Engineer, Ann Osola, Head of Highways</p> | <p>Cabinet Member for Highways & Transportation</p> | <p>Open</p> |