

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

Forward Plan

Issued: 12 September 2023

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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 Andrew Jefferies (Leader of the Council)	Environment, Economic Development and Directional Leadership
Councillor Deborah Arnold (Deputy Leader of the Council)	Transformational Change, Communications and Governance
Councillor Adam Carter	Education
Councillor George Coxshall	Health, Adult Social Care, Community and Public Protection
Councillor Barry Johnson	Children’s Services and Housing
Councillor Ben Maney	Regeneration and Highways
Councillor Graham Snell	Finance, Human Resources and Payroll

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?	Responsible Officer	Documents to be considered by the decision maker	Cabinet Member / Portfolio	Public / Exempt (and reason if the decision is to be taken in private)
<p>Draft Thurrock Design Charter To approve the draft Thurrock Design Charter for public consultation and agree to delegate authority to the Interim Director of Place, in consultation with the relevant Portfolio Holder, to make any changes resulting from that consultation and to adopt the final version.</p>	<p>11 Oct 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet Member for Regeneration and Highways</p>	<p>Open</p>
<p>Revenues and Benefits Procurement To approve the plan to undertake a further competition via the CCS RM3821 framework to award the best value supplier for Revenue & Benefits SaaS agreement.</p> <p>Revenue & Benefits SaaS is a recurring operational service (it relates to software for both back office and public facing). This service is currently provided by NEC Software Solutions UK Ltd who has worked with the Council since 2004 across multiple business areas.</p>	<p>11 Oct 2023 Cabinet</p>	<p>Jackie Hinchliffe Director of HR, OD & Transformation</p>		<p>Cabinet Member for Finance, HR and Payroll</p>	<p>Open</p>
<p>Stanford Le Hope Station Update Cabinet approval to submit a planning application for the interchange.</p>	<p>11 Oct 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Leader and Cabinet Member for Environment, Economic Development and Directional Leadership</p>	<p>Part exempt</p>
<p>Purfleet Housing Infrastructure Fund Grant A Cabinet decision is needed to authorise officers to work with Homes England to agree the mutual withdrawal of the Grant Determination Agreement covering the release of the Purfleet Regeneration HIF grant allocation.</p>	<p>11 Oct 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Leader and Cabinet Member for Environment, Economic Development and Directional Leadership</p>	<p>Part exempt</p>

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<p>Grays Underpass Scheme Cabinet approval to terminate the Underpass Design programme and authorise the development of alternative options.</p>	<p>11 Oct 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet Member for Regeneration and Highways</p>	<p>Part exempt</p>
<p>Tilbury to Gravesend Ferry To approve continuation of funding for the Tilbury to Gravesend Ferry to be maintained through identified funding to enable a new contract to be entered into with Kent County Council following a non-committal tender undertaken by KCC.</p>	<p>11 Oct 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet Member for Regeneration and Highways</p>	<p>Open</p>
<p>Direct Payment Support Services To agree to go to market to source and external Provider to provide Direct Payment Support Services and delegate award decision to Director and Portfolio Holder.</p>	<p>11 Oct 2023 Cabinet</p>	<p>Ian Wake, Corporate Director of Adults, Housing and Health</p>		<p>Cabinet member for Health, Adults' Social Care, Community and Public Protection</p>	<p>Open</p>
<p>Winter Gritting Review That Cabinet approve the revised approach to precautionary gritting services.</p> <p>That Cabinet agree for the roads to be removed from the Priority 1 gritting routes and be included within the Priority 2 routes as set within the report.</p>	<p>8 Nov 2023 Cabinet</p>	<p>Claire Demmel, Interim Director Public Realm</p>		<p>Cabinet Member for Regeneration and Highways</p>	<p>Open</p>
<p>Procurement of Housing Contracts for Works Through a Partnership Model Approve the recommendation set out in this report to procure a Housing Works Delivery Partner for a period of ten years</p>	<p>8 Nov 2023 Cabinet</p>	<p>Ewelina Sorbjan, Interim Director Housing</p>		<p>Cabinet Member for Children's Services and Housing</p>	<p>Part exempt</p>

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<p>with an option to extend the contract by five years plus a further five years (10+5+5) after the initial ten-year period subject to performance and funding.</p> <p>Approve delegated authority for the award of contract for the Housing Works Delivery Partner to the Corporate Director of Adults, Housing and Health in consultation with the Portfolio Holder and Section 151 Officer.</p>					
<p>Elizabeth Gardens To approve the re-tender of care and support services at Elizabeth Gardens, Long Lane Grays</p>	<p>8 Nov 2023 Cabinet</p>	<p>Ian Wake, Corporate Director of Adults, Housing and Health</p>		<p>Cabinet member for Health, Adults' Social Care, Community and Public Protection</p>	<p>Open</p>
<p>London Gateway Logistics Park Local Development Order (LDO2) Cabinet to recommend to the Council meeting that it delegates authority to a future meeting of the Planning Committee to decide whether or not it adopts LDO2.</p>	<p>8 Nov 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet Member for Regeneration and Highways</p>	<p>Open</p>
<p>Delegation of authority to issue Adult Social Care contracts</p>	<p>8 Nov 2023 Cabinet</p>	<p>Ian Wake, Corporate Director of Adults, Housing and Health</p>		<p>Cabinet member for Health, Adults' Social Care, Community and Public Protection</p>	<p>Open</p>
<p>Thurrock Scheduled Ancient Monuments: Assessment of Settings - April 2023 That Cabinet approve the publication of the Thurrock Scheduled Ancient Monuments: Assessment of Settings report (April 2023).</p>	<p>8 Nov 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet Member for Regeneration and Highways</p>	<p>Open</p>
<p>East Tilbury (Bata Village) & Corringham Conservation Areas Character Appraisal and Management Plans</p>	<p>8 Nov 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet Member for Regeneration and Highways</p>	<p>Open</p>

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That Cabinet approve the adoption and publication of the East Tilbury (Bata Village) Conservation Area Character Appraisal and Management Plan (April 2023) and of the Corringham Conservation Area Character Appraisal and Management Plan (April 2023).					
<p>Lower Thames Crossing Task Force Update To note the work of the Lower Thames Crossing Task Force.</p>	<p>8 Nov 2023 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet Member for Regeneration & Highways</p>	<p>Open</p>
<p>Reprocurement of Education Software as a Service To approve the plan to re-tender inline with PCR 2015 regs for an Education SaaS, using CCS Framework RM6259.</p> <p>The Education SaaS is a core system for the Council - Without this contract the Council would be left without an application to manage our learning and skills data, would not be able to process school admissions, free school meals, early funding payments to providers or complete various statutory returns that are required by the DfE.</p> <p>The new contract will be a 4+1+1 year term.</p>	<p>13 Dec 2023 Cabinet</p>	<p>Jackie Hinchliffe, Director of HR, OD & Transformation</p>		<p>Deputy Leader and Cabinet Member for Transformational Change, Communications and Governance</p>	<p>Open</p>
<p>Children's Transport Contract Re-procurement of Service 2024 1. Cabinet agree the recommendation for the Council to collaborate with Essex County Council (ECC) on a procurement exercise for a</p>	<p>13 Dec 2023 Cabinet</p>	<p>Sheila Murphy, Corporate Director of Children's Services</p>		<p>Cabinet Member for Education</p>	<p>Open</p>

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<p>Dynamic Purchasing System (DPS) and to undertake further competition via the DPS to award contracts for Children's home to school transport as set out in section 3.</p> <p>2. Cabinet agree that the Director of Children's Services, in consultation with the Education Portfolio Holder is given delegated authority to award contracts following further competitions under the DPS.</p>					
<p>Quarter 2 2023/24 Financial Position To note the councils forecast financial position for 2023/24.</p>	13 Dec 2023 Cabinet	Jonathan Wilson Interim Director Finance & S151 Officer		Cabinet Member for Finance, Human Resources and Payroll	Open
<p>Lower Thames Crossing Task Force Update To note the work of the Lower Thames Crossing Task Force.</p>	10 Jan 2024 Cabinet	Mark Bradbury, Interim Director of Place		Cabinet Member for Regeneration & Highways	Open
<p>Public Health Contract - Healthy Families Service That Cabinet agrees to a 1-2% increase in the annual contract value to accommodate the potential cost of annual uplifts.</p>	10 Jan 2024 Cabinet	Jo Broadbent, Director of Public Health		Cabinet member for Health, Adults' Social Care, Community and Public Protection	Open
<p>Draft General Fund Budget 2024/25 and MTFS Update</p>	10 Jan 2024 Cabinet	Jonathan Wilson Interim Director		Cabinet Member for Finance, Human	Open

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To present the draft General Fund budget for 2024/25 and the Medium Term Financial Strategy Update.		Finance & S151 Officer		Resources and Payroll	
Local Council Tax Scheme 2024/25 To present an update on the Local Council tax Scheme.	10 Jan 2024 Cabinet	Jonathan Wilson Interim Director Finance & S151 Officer		Cabinet Member for Finance, Human Resources and Payroll	Open
Commissioning Report - Domiciliary Care To approve the tender of Domiciliary Care Services.	7 Feb 2024 Cabinet	Ian Wake, Corporate Director of Adults, Housing and Health		Cabinet member for Health, Adults' Social Care, Community and Public Protection	Open
Capital Strategy 2024/25 To recommend to Council the 2024/25 Treasury Management Strategy.	7 Feb 2024 Cabinet	Jonathan Wilson Interim Director Finance & S151 Officer		Cabinet Member for Finance, Human Resources and Payroll	Open
Capital Programme 2024/25 To recommend to Council the 2024/25 Capital Programme.	7 Feb 2024 Cabinet	Jonathan Wilson Interim Director Finance & S151 Officer		Cabinet Member for Finance, Human Resources and Payroll	Open
Draft General Fund Budget 2024/25 and MTFS Update To recommend to Council the 2024/25 revenue and capital budgets.	7 Feb 2024 Cabinet	Jonathan Wilson Interim Director Finance & S151 Officer		Cabinet Member for Finance, Human Resources and Payroll	Open
HRA Business Plan, Budget and Rent Setting 2024/25 Onwards To agree the HRA Business Plan, budget and rents for 2024/25.	7 Feb 2024 Cabinet	Ian Wake Corporate Director of Adults, Housing and Health		Cabinet Member for Children's Services & Housing	Open
Quarter 3 2023/24 Financial Position To note the councils forecast financial position for 2023/24.	13 Mar 2024 Cabinet	Jonathan Wilson Interim Director Finance & S151 Officer		Cabinet Member for Finance, Human Resources and Payroll	Open
Lower Thames Crossing Task Force Update To note the work of the Lower Thames Crossing Task Force.	13 Mar 2024 Cabinet	Mark Bradbury, Interim Director of Place		Cabinet Member for Regeneration & Highways	Open
Integrated Transport Block Capital	13 Mar 2024	Julie Nelder		Cabinet Member for	Open

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Programme 2024/25 To approve the 2024/25 Integrated Transport Block (ITB) capital programme for implementation.	Cabinet	Director Highways, Fleet and Logistics		Regeneration and Highways	