

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

Forward Plan

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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 and Community
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>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>7 Feb 2024 Cabinet</p>	<p>Claire Demmel, Interim Director Public Realm</p>		<p>Cabinet Member for Regeneration and Highways</p>	<p>Open</p>
<p>Greater Essex Devolution Cabinet to discuss and consider the Greater Essex Devolution Deal and review the outcome of the consultation and engagement.</p>	<p>7 Feb 2024 Cabinet</p>	<p>Alix MacFarlane, Communications Advisor - Intervention and Improvement (Interim Director)</p>		<p>Leader and Cabinet Member for Environment, Economic Development and Directional Leadership</p>	<p>Part exempt</p>
<p>Local Council Tax Scheme 2024/25 To present an update on the Local Council tax Scheme.</p>	<p>7 Feb 2024 Cabinet</p>	<p>Steven Mair, Interim Chief Financial Officer/Section 151 Officer</p>		<p>Cabinet Member for Finance, Human Resources and Payroll</p>	<p>Open</p>
<p>Review of Risk and Opportunity Management and the Strategy, Policy and Framework That Cabinet note the improvements to address the recommendations for risk management included in the Best Value Inspection report. That Cabinet agree the Council's Risk and Opportunity Management Strategy, Policy and Framework.</p>	<p>7 Feb 2024 Cabinet</p>	<p>Steven Mair, Interim Chief Financial Officer/Section 151 Officer</p>		<p>Cabinet Member for Finance, Human Resources and Payroll</p>	<p>Open</p>
<p>Financial Penalties for the Tenant's Fees Act 2019 To approve the amendment to the Enforcement Policy so these penalties can be applied when appropriate.</p>	<p>7 Feb 2024 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet member for Health, Adults' Social Care and Community</p>	<p>Open</p>
<p>Procurement of a Total Security Solution Contract</p>	<p>7 Feb 2024 Cabinet</p>	<p>Ian Wake, Corporate Director of Adults,</p>		<p>Cabinet Member for Children's Services and</p>	<p>Part exempt</p>

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To approve the procurement of a Total Security Solution Contract and Delegate authority to the Corporate Director to award Total Security Solution contract in consultation with the Housing Portfolio Holder		Housing and Health		Housing	
<p>Domestic Abuse Services Reprourement</p> <p>1.1 The pooling of budgets with Essex County Council, Southend City Council, and the Essex Police, Fire, and Crime Commissioners Office - currently funded from both Childrens Services and the Adults Housing and Health budget from core funding (and grant funding from the Department For Levelling Up Housing and Communities) for a total value of £2,273,880 over a 7 year contract term.</p> <p>1.2 To note an efficiency saving of £57,325 p.a. reflecting the efficiencies created through joint procurement.</p> <p>1.3 That Cabinet note that this reduction will not negatively impact services with no loss or reduction of service. Through joint regional procurement arrangements and continued use of Home Office and Department for Levelling Up Housing and Communities funding the Council will see an increase in</p>	7 Feb 2024 Cabinet	Sheila Murphy, Corporate Director of Children's Services		Cabinet Member for Children's Services and Housing	Part exempt

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<p>real terms capacity of services and enable further investment.</p> <p>1.4 That the power to award the contract under joint procurement arrangements is delegated to the Executive Director of Childrens Services and the Executive Director of Adults, Housing, and Health in consultation with the Portfolio Holder for Childrens Services and Housing.</p> <p>1.5 That the power to agree decisions on the allocation of funds from the 'Safe Accommodation New Burdens' funding to any joint procurement arrangements and expenditure committed internally, as permitted by the funding guidelines is delegated to the Executive Director of Adults, Housing, and Health in consultation with the Portfolio Holder for Childrens Services and Housing.</p>					
<p>Thames Freeport Subsidy Control Scheme To approve the subsidy control scheme to be used to provide business rates relief for companies locating at Thames Freeport.</p>	<p>7 Feb 2024 Cabinet</p>	<p>Steven Mair, Interim Chief Financial Officer/Section 151 Officer</p>		<p>Deputy Leader and Cabinet Member for Transformational Change, Communications and Governance</p>	<p>Open</p>
<p>Asset Disposal Cabinet to consider approving the next tranche of properties for sale.</p>	<p>7 Feb 2024 Cabinet</p>	<p>Mark Bradbury, Interim Director of Place</p>		<p>Cabinet Member for Finance, Human Resources and Payroll</p>	<p>Part exempt</p>
<p>Thames Freeport - Accountable Body</p>	<p>7 Feb 2024</p>	<p>Asmat Hussain,</p>		<p>Deputy Leader and</p>	<p>Part exempt</p>

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Decisions	Cabinet	Director of Legal and Governance and Monitoring Officer		Cabinet Member for Transformational Change, Communications and Governance	
South East Local Enterprise Partnership (SELEP) - Migration To acknowledge the services and functions carried out by SELEP to be transferred to Thurrock Council and to agree proposals to meet the Council's new obligations as Government transfers responsibilities from Local Enterprise Partnerships to upper tier authorities	7 Feb 2024 Cabinet	Mark Bradbury, Interim Director of Place		Leader and Cabinet Member for Environment, Economic Development and Directional Leadership	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 and Community	Open
Capital Strategy 2024/25 To recommend to Council the 2024/25 Treasury Management Strategy.	7 Feb 2024 Cabinet	Steven Mair, Interim Chief Financial Officer/Section 151 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	Steven Mair, Interim Chief Financial Officer/Section 151 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	Steven Mair, Interim Chief Financial Officer/Section 151 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 and Housing	Open
Financial/Budgetary Issues This will consist of a series of reports	7 Feb 2024 Cabinet	Steven Mair, Interim Chief Financial		Cabinet Member for Finance, Human	Part exempt

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covering many aspects of the Council's finances and budgets.		Officer/Section 151 Officer		Resources and Payroll	
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 Regeneration and Highways	Open
New Procurement - Preferred reseller of Software Licences Approval to proceed to Tender for a Preferred reseller of Software Licences 3+1 year term contract.	13 Mar 2024 Cabinet	Jackie Hinchliffe (Director of HR, OD & Transformation)		Deputy Leader and Cabinet Member for Transformational Change, Communications and Governance	Part exempt
Thameside Complex To determine the future of the Thameside Complex.	13 Mar 2024 Cabinet	Mark Bradbury, Interim Director of Place		Leader and Cabinet Member for Environment, Economic Development and Directional Leadership	Part exempt
Financial/Budgetary Issues This will consist of a series of reports covering many aspects of the Council's finances and budgets.	13 Mar 2024 Cabinet	Steven Mair, Interim Chief Financial Officer/Section 151 Officer		Cabinet Member for Finance, Human Resources and Payroll	Part exempt
Print and Post Ready to Award recommendation Following the tender exercise and analysis of tender Responses being conducted in Oct 2023 members will need to review and agree the proposed way forward for this service	13 Mar 2024 Cabinet	Mark Bradbury, Interim Director of Place		Deputy Leader and Cabinet Member for Transformational Change, Communications and Governance	Open
Thurrock Youth Zone The report will seek Cabinet approval to grant a Lease and enter into Implementation and Operating Agreements with Youth Charity Onside to deliver the Thurrock Youth Zone.	13 Mar 2024 Cabinet	Mark Bradbury, Interim Director of Place		Leader and Cabinet Member for Environment, Economic Development and Directional Leadership	Open
Quarter 3 2023/24 Financial Position To note the councils forecast financial	13 Mar 2024 Cabinet	Steven Mair, Interim Chief Financial		Cabinet Member for Finance, Human	Open

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position for 2023/24.		Officer/Section 151 Officer		Resources and Payroll	
<p>School Capital Programme Update 2023/24</p> <ol style="list-style-type: none"> 1. To approve a revised £3.85M or £4.75M budget (depending on preferred option) for the expansion of Tilbury Pioneer Academy to be funded from the School's Basic Need capital funding 2023/24. 2. To approve the commencement of the procurement process in accordance with Council & EU procurement procedures to vary the appointment and scope of works to be undertaken by the Multi Discipline design team for the Tilbury Pioneer Expansion Project, and appoint the Principal Contractors to take forward the proposed desired scheme. 3. That authority be delegated to the Director of Children's Services, in consultation with the relevant Portfolio Holder, to enter into any form of agreement following the award of the agreements arising from 1.2 above in compliance with the Council's procurement regulations. 4. Note the recent in-year accommodation works that have been commenced in order to 	13 Mar 2024 Cabinet	Sheila Murphy Corporate Director of Children's Services		Cabinet Member for Children's Services and Housing	Open

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ensure sufficient pupil places for 2023/2024 in-year applications.					
Asset Disposal Cabinet to consider approving the next tranche of properties for sale.	13 Mar 2024 Cabinet	Mark Bradbury, Interim Director of Place		Cabinet Member for Finance, Human Resources and Payroll	Part exempt
Thames Freeport - Accountable Body Decisions	13 Mar 2024 Cabinet	Asmat Hussain, Director of Legal and Governance and Monitoring Officer		Deputy Leader and Cabinet Member for Transformational Change, Communications and Governance	Part exempt
Annual Public Health Report To note the independent report of the Director of Public Health, and approve its publication.	13 Mar 2024 Cabinet	Jo Broadbent (Director of Public Health)		Cabinet member for Health, Adults' Social Care and Community	Open
Integrated Transport Block Capital Programme 2024/25 To approve the 2024/25 Integrated Transport Block (ITB) capital programme for implementation.	13 Mar 2024 Cabinet	Julie Nelder (Director Highways, Fleet and Logistics)		Cabinet Member for Regeneration and Highways	Open