

FORWARD PLAN

- 1.1 This Forward Plan identifies all **key decisions** expected to be considered by the Authority over the forthcoming twelve months.
- 1.2 Key decisions are defined as:
 - a) those that form the Authority's budgetary and policy framework;
 - b) those that involve 'significant' spending or savings; and
 - c) those that have a significant effect on the community.
- 1.3 In relation to (b) above, the Authority's definition of 'significant' refers to spending or savings of £100,000 or more that is not already provided for in the Authority's budget (the setting of the budget is itself a Key Decision).
- 1.4 In relation to (c) above, the Authority's definition of significant effect on the community is defined as any decision that is likely to have a significant impact on one or more of the Constituent Councils.

Projected Date	Subject	Confidential / Restricted	Lead Contact
February 2023	<p>East London Waste Prevention Programme</p> <p>The Authority will be asked to make a decision on the future of the Waste Prevention Programme.</p>	No	<p>Jon Hastings</p> <p>jon.hastings@eastlondonwaste.gov.uk</p>
February 2023	<p>Revenue and Capital Budgets and Levy 2023/24</p> <p>The Authority will be asked:</p> <ul style="list-style-type: none"> a) To agree the revenue budget for 2023/24; b) To agree the risk analysis and policy on reserves; c) To agree the Capital Strategy and capital programme for 2023/24 to 2027/28; d) To agree the charges for commercial waste for 2023/24; e) To determine the overall levy and the levies for each of the Constituent Councils; and f) To agree the arrangements for the payment of the levy, commercial and other waste charges. 	No	<p>Maria G. Christofi</p> <p>maria.christofi@redbridge.gov.uk</p>

Projected Date	Subject	Confidential /Restricted	Lead Contact
February 2023	Treasury Management Strategy 2023/24 and Prudential Code Indicators 2023/24 to 2025/26 The Authority will be asked to agree: a) The Borrowing Strategy for 2023/24; b) The Minimum Revenue Provision Policy Statement for 2023/24; c) The Annual Investment Strategy for 2023/24; and d) The Prudential Indicators for Capital and Treasury Management for 2023/24 to 2025/26.	No	Maria G. Christofi maria.christofi@redbridge.gov.uk
February 2023	Corporate Risk Register The Authority will be asked to approve the Corporate Risk Register.	No	Neil Greenhalgh neil.greenhalgh@eastlondonwaste.gov.uk
February 2023	ABSDP. The Authority will be asked to agree the Annual Budget and Service Delivery Plan produced by the Operator, Renewi for the year 2023/24.	No	Neil Greenhalgh neil.greenhalgh@eastlondonwaste.gov.uk

Projected Date	Subject	Confidential /Restricted	Lead Contact
June/July 2023	Anti-Fraud and Corruption Strategy and Supporting Policies The Authority will be asked to approve the Anti-Fraud and Corruption Strategy and supporting policies.	No	Maria G. Christofi maria.christofi@redbridge.gov.uk
June/July 2023	Internal Audit Annual Report including the Annual Opinion for 2022/23 and arrangements for future internal audit work The Authority will be asked to: <ul style="list-style-type: none"> • note the Internal Audit Annual Report, including the Internal Audit opinion for 2022/23. • approve the proposed Internal Audit Charter, Strategy and Internal Audit Plan for 2023-2028. 	No	Maria G. Christofi maria.christofi@redbridge.gov.uk
June/July 2023	Annual Governance Statement 2022/23 The Authority will be asked to approve the Annual Governance Statement (AGS) and note that the AGS forms part of the approval of the Statement of Accounts for 2022/23.	No	Maria G. Christofi maria.christofi@redbridge.gov.uk

Projected Date	Subject	Confidential /Restricted	Lead Contact
June/July 2023	<p>Final Financial Outturn Position for the Year 2022/23</p> <p>The Authority will be asked to agree the revenue and capital outturn 2022/23 and delegate any changes as a result of the financial year end and external audit to the Finance Director (S73 Officer).</p>	No	<p>Maria G. Christofi</p> <p>maria.christofi@redbridge.gov.uk</p>
September 2023	<p>PACE (Procurement and Contract Expiry) Programme</p> <p>The Authority will be asked to approve the Outline Business Case for the Programme.</p>	No	<p>David Pietropaoli</p> <p>david.pietropaoli@eastlondonwaste.gov.uk</p>
November 2023	<p>Statement of Accounts and Audit Results Report 2022/23</p> <p>The Authority will be asked to receive the Audit Results Report, approve the Statement of Accounts for the financial year 2022/23 and approve the letter of representations.</p>	No	<p>Maria G. Christofi</p> <p>maria.christofi@redbridge.gov.uk</p>
November 2023	<p>Modern Slavery Statement</p> <p>The Authority will be asked to approve the updated Modern Slavery Statement.</p>	No	<p>Neil Greenhalgh</p> <p>neil.greenhalgh@eastlondonwaste.gov.uk</p>

Projected Date	Subject	Confidential / Restricted	Lead Contact
November 2023	Medium Term Financial Strategy The Authority will be asked to agree the Medium-Term Financial Strategy for the years 2024/25 to 2028/29.	No	Maria G. Christofi maria.christofi@redbridge.gov.uk