

## ASSEMBLY

Wednesday, 19 May 2010  
(7:00 - 7:11 pm)

### PRESENT

Councillor S Alasia	Councillor J L Alexander
Councillor S Ashraf	Councillor A Aziz
Councillor R Baldwin	Councillor G Barratt
Councillor P Burgon	Councillor L Butt
Councillor E Carpenter	Councillor J Channer
Councillor J Clee	Councillor H J Collins
Councillor Mrs L Couling	Councillor J Davis
Councillor R Douglas	Councillor C Geddes
Councillor N S S Gill	Councillor R Gill
Councillor D Hunt	Councillor M Hussain
Councillor A S Jamu	Councillor I S Jamu
Councillor E Kangethe	Councillor E Keller
Councillor G Letchford	Councillor M A McCarthy
Councillor J E McDermott	Councillor M McKenzie MBE
Councillor D S Miles	Councillor M Mullane
Councillor E O Obasohan	Councillor J Ogungbose
Councillor T Perry	Councillor B Poulton
Councillor H S Rai	Councillor A K Ramsay
Councillor L A Reason	Councillor C Rice
Councillor D Rodwell	Councillor T Saeed
Councillor A Salam	Councillor L A Smith
Councillor S Tarry	Councillor D Twomey
Councillor G M Vincent	Councillor J Wade
Councillor P T Waker	Councillor J R White
Councillor M M Worby	

### APOLOGIES FOR ABSENCE

Councillor L Rice      Councillor L R Waker

#### 1. Appointment of Chair and Deputy Chair

**Agreed** the appointment of Councillor M Hussain as Chair and Councillor J Davis as Deputy Chair of the Assembly.

#### 2. Declaration of Members' Interests

There were no declarations of interest.

#### 3. Minutes (24 March 2010)

**Agreed** the minutes of the meeting of 24 March 2010 subject to the addition of the following paragraphs 12-21 to minute 81 in relation to the Health & Adult Services

Select Committee: Dementia Services Scrutiny Review:

- “12. That the Local Authority and health partners review the social, occupational and creative art therapies on offer across the Borough in different settings for dementia patients and to work towards services and resources that are fit for purpose, accessible to meet changing needs and are staffed by appropriately trained staff and volunteers representative of Barking and Dagenham’s diverse population. This review will need to take account of the impact of the personalisation of care services.
13. That transport needs of patients and their carers be assessed when reviewing patient and carer plans and tenders for non-emergency transport for dementia patients be regularly reviewed to ensure that they address the changing needs of patients and their carers.
14. That Transport for London be approached about a bus service along Goresbrook Road to improve public transport links to Cherry Orchard Nursing Home.
15. That health agencies and the Local Authority ensure that all service providers, including GPs, have an easily accessible patient pack/file available for ambulance and hospital staff setting out the resuscitation and medical intervention wishes of the patient and their families. The Select Committee recognises that sharing of this information must be in line with data protection requirements.
16. That Barking, Havering and Redbridge University Hospitals NHS Trust review dementia training for all staff in its hospitals and assess whether all wards should have a designated dementia trained nurse and additional staffing, such as health care assistants, to help patients who are less co-operative in taking food and medication and to assist those with mobility problems, which may help prevent falls and infections.
17. That Barking, Havering and Redbridge University Hospitals NHS Trust review their arrangements for the provision of translators to help identify the needs of dementia patients whose first language is not English.
18. That Barking, Havering and Redbridge University Hospitals NHS Trust address the needs of dementia sufferers and carers in its safeguarding adults’ policy.
19. That, in line with suggestions from Barking, Havering and Redbridge University Hospitals NHS Trust, as part of a local action plan, NHS Barking and Dagenham develop proposals for improved liaison between specialist services which should include:
  - a monthly joint clinic with psychiatrists to be established so patient referrals can be dealt with efficiently and smoothly
  - NHS Barking and Dagenham and North East London Foundation Trust develop dementia link nurses to work with medical teams at King George’s and Queen’s Hospitals to improve patient care and

the voluntary sector be involved in this service, and

20. That the Local Authority, North East London Foundation Trust, Barking, Havering and Redbridge University Hospitals NHS Trust, NHS Barking and Dagenham review and improve arrangements for the transfer of dementia patients from hospital to ensure that they are speedily back in the comfort of their own homes in familiar surroundings.
21. That the Local Authority, North East London Foundation Trust, Barking, Havering and Redbridge University Hospitals Trust and NHS Barking and Dagenham, as part of their joint strategic plan for dementia services, set out their plans for end of life care and ensure health care professionals, including GPs, have appropriate training in relevant legislation, for example, the Mental Capacity Act.”

#### 4. **Appointments to the Political Structure and Other Bodies 2010/11**

Received a report from the Corporate Director of Resources seeking to appoint Members to the various elements of the political structure and other internal and external bodies.

**Agreed** to elect Councillor Smith as the Leader of the Council for a fixed term of four years, and as such, his appointment as Chair of the Cabinet.

The Assembly noted the Leader’s appointment of his Cabinet as follows:

Councillor R Gill	Deputy Leader of the Council, and as such his appointment as Deputy Chair of the Cabinet and Cabinet Member for Children and Education
Councillor Alexander	Cabinet Member for Crime, Justice and Communities
Councillor Collins	Cabinet Member for Culture and Sport
Councillor Geddes	Cabinet Member for Finance, Revenues and Benefits
Councillor McCarthy	Cabinet Member for Regeneration
Councillor Reason	Cabinet Member for Health and Adult Services
Councillor Vincent	Cabinet Member for Environment
Councillor P Waker	Cabinet Member for Housing
Councillor White	Cabinet Member for Customer Services and Human Resources

#### **Agreed the:**

1. membership of the various Council meetings (Appendix A);
2. appointment of Chairs and Deputy Chairs and Lead and Deputy Lead Members, and statutory Co-opted Members (Appendix B);
3. appointment of representatives on various internal and external bodies (Appendix C);
4. appointment of Trustees of Local Charities (Appendix D).

Members noted a number of vacancies referred to in the various appendices, the

filling of which will be reported to a future meeting.

**5. Members' Allowances Scheme 2010/11**

Received and noted a report from the Corporate Director of Resources.

**Agreed** the inclusion of the post of Chief Whip within the Members' Allowances Schedule.

**6. \* Welcome to all Members of the Council**

The Leader of the Council welcomed and congratulated all Members of the Council following their election.

**7. \* Barking Rugby Club and Dagenham & Redbridge Football Club**

The Assembly was pleased to:

1. pass best wishes and congratulations to Barking Rugby Club following promotion to National League 1, which makes them the highest standing rugby club in Essex, and
2. pass congratulations to Dagenham and Redbridge Football Club following their success in the first leg of the play off semi-final. The Assembly sends its best wishes to the Club for success in the second leg, following which the play off final will take place at Wembley Stadium.

(\* The Chair agreed that these items could be considered at the meeting as a matter of urgency under the provisions of Section 100B (4) (b) of the Local Government Act 1972.)

**MEMBERSHIP OF COUNCIL MEETINGS 2010/2011****THE ASSEMBLY**

All 51 Councillors

**THE CEREMONIAL COUNCIL**

All 51 Councillors

**DEVELOPMENT CONTROL BOARD – 22 Seats**

Councillors I S Jamu (Chair), Poulton (Deputy Chair), Ashraf, Aziz, Butt, Clee, Douglas, Hunt, Hussain, Kangethe, Keller, Letchford, McCarthy (Cabinet Member for Regeneration), McDermott, Mullane, Obasohan, Ogungbose, Perry, Rai, Saeed, Salam and Wade

**LICENSING AND REGULATORY BOARD – 10 Seats**

Councillors L Waker (Chair), Miles (Deputy Chair), Aziz, Douglas, Kangethe, Obasohan, Perry, Poulton, Rai, and Saeed

**PERSONNEL BOARD – 9 Seats (3 Members per board)**

Councillors Burgon (Chair), Alasia (Deputy Chair), N Gill, I S Jamu, Keller, Miles, Rai, Reason and P Waker

Each board meeting to comprise the Chair and Deputy Chair plus a third member from the overall panel. In the event that the Chair or Deputy Chair cannot attend a meeting, a further Member will be drawn from the panel. As far as possible, however, the Chair and Deputy Chair will attend all meetings for consistency.

**STANDARDS COMMITTEE – 4 seats**

Councillors Obasohan (Deputy Chair), I S Jamu, Perry and Saeed

**Independent Members of the Standards Committee have been appointed for four year terms as follows:**

Mr F Dignan (1 January 2008 – 31 December 2011)  
Mrs F. Fairweather (11 October 2006 – 10 October 2010)  
Mr K Madden (14 May 2008 – 13 May 2012)  
Mr D Sandiford (14 May 2008 – 13 May 2012)  
Jennifer Spearman (1 January 2008 – 31 December 2011)

**CHILDREN'S SERVICES SELECT COMMITTEE - 9 Seats**

Councillors L Rice (Lead Member), Kangethe (Deputy Lead Member), Couling, Douglas, Letchford, Obasohan, Perry, Poulton, and Tarry

**Co-opted Members (for education matters):**

Church representatives: Reverend R. Gayler - representing the Church of England  
Mrs G. Spencer - representing the Roman Catholic Church

Parent Governor representatives: **Vacant** (Primary)  
Mrs Tina Woodhouse (Secondary)

**HEALTH AND ADULT SERVICES SELECT COMMITTEE – 9 Seats**

Councillors Twomey (Lead Member), Ashraf (Deputy Lead Member), Alasia, Aziz, Clee, Rai, C Rice, Salam and Wade

**LIVING AND WORKING SELECT COMMITTEE – 9 Seats**

Councillors Ogungbose (Lead Member), Perry (Deputy Lead Member), Aziz, Baldwin, Channer, Davis, A S Jamu, Letchford and Tarry

**SAFER AND STRONGER COMMUNITY SELECT COMMITTEE – 9 Seats**

Councillors Rodwell (Lead Member), Butt (Deputy Lead Member) Ashraf, Clee, Keller, Letchford, Mullane, Perry and Worby

**PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE – 6 Seats made up of each of the Lead Members of the four other Select Committees plus two additional Councillors**

Councillors Saeed (Lead Member), A S Jamu (Deputy Lead Member), Ogungbose, L Rice, Rodwell and Twomey

**COMMUNITY HOUSING PARTNERSHIPS 2010 / 2011**

**ABBEY, GASCOIGNE AND THAMES** (9 Councillors – 6 with voting rights)

Councillors Butt\*, Hussain and Saeed\* (Abbey)  
Councillors Ashraf\*, Aziz\* and Twomey (Gascoigne)  
Councillors Channer\*, Geddes and Poulton\* (Thames)

**DAGENHAM GATEWAY (RIVER, VILLAGE AND GORESBROOK)**

(9 Councillors – 6 with voting rights)

Councillors I S Jamu\*, Keller\* and Smith (River)  
Councillors Mullane\*, L Waker\* and P Waker (Village)  
Councillors Clee\*, Couling and Letchford\* (Goresbrook)

**EASTBROOK, HEATH AND ALIBON** (9 Councillors – 6 with voting rights)

Councillors Burgon\*, McCarthy and Ramsay\* (Eastbrook)  
Councillors Miles\*, Reason\* and Vincent (Heath)  
Councillors Alasia\*, Davis and Rodwell\* (Alibon)

**ELM (EASTBURY, MAYESBROOK AND LONGBRIDGE)**

(9 Councillors – 6 with voting rights)

Councillors Alexander, McDermott\* and Rai\* (Eastbury)  
Councillors Baldwin\*, Barratt and Hunt\* (Mayesbrook)  
Councillors N Gill\*, R Gill\* and L Rice (Longbridge)

**PARSLOES, BECONTREE AND VALENCE** (9 Councillors – 6 with voting rights)

Councillors Collins, Kangethe\* and C Rice\* (Parsloes)  
Councillors Carpenter, Douglas\* and Ogungbose\* (Becontree)  
Councillors Obasohan\*, Salam\* and Worby (Valence)

**WELLGATE (CHADWELL HEATH AND WHALEBONE)**

(6 Councillors – 4 with voting rights)

Councillors McKenzie, Tarry\* and Wade\* (Chadwell Heath)  
Councillors A S Jamu\*, Perry\* and White (Whalebone)

**(Those Councillors with voting rights are identified by an asterisk)**

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## CHAIRS AND DEPUTY CHAIRS 2010/2011

	<b>Chair</b>	<b>Deputy Chair</b>
<b>Assembly</b>	Councillor Hussain	Councillor Davis
<b>Ceremonial Council</b>	The Mayor, Councillor N Gill, is automatically appointed as the Chair of the Ceremonial Council	The Deputy Mayor, Councillor Davis, is automatically appointed as the Deputy Chair of the Ceremonial Council
<b>Cabinet</b>	The Leader of the Council, Councillor Smith, is automatically appointed as the Chair of the Cabinet	The Deputy Leader of the Council, Councillor R Gill, is automatically appointed as the Deputy Chair of the Cabinet
<b>Development Control Board</b>	Councillor I S Jamu	Councillor Poulton
<b>Licensing and Regulatory Board</b>	Councillor L Waker	Councillor Miles
<b>Personnel Board</b>	Councillor Burgon	Councillor Alasia
<b>Standards Committee</b>	Mrs Fiona Fairweather	Councillor Obasohan
	<b>Lead Member</b>	<b>Deputy Lead Member</b>
<b>Children's Services Select Committee</b>	Councillor L Rice	Councillor Kangethe
<b>Health and Adult Services Select Committee</b>	Councillor Twomey	Councillor Ashraf
<b>Living and Working Select Committee</b>	Councillor Ogungbose	Councillor Perry
<b>Safer and Stronger Community Select Committee</b>	Councillor Rodwell	Councillor Butt
<b>Public Accounts and Audit Select Committee</b>	Councillor Saeed	Councillor A S Jamu
<b>Community Housing Partnerships</b>	<b>Chair</b> The Chair is either a Councillor or a tenant appointed annually by each Partnership Board.	<b>Deputy Chair</b> The Deputy Chair is either a Councillor or a tenant appointed annually by each Partnership Board.

**STATUTORY CO-OPTED MEMBERS**

**Children's Services Select  
Committee**

**Church representatives  
2010/2011**

Church of England  
Rev R Gayler

Roman Catholic Church  
Mrs G Spencer

**Parent Governor  
representatives** (four  
year appointments)

Secondary Schools  
Mrs T. Woodhouse  
(3 September 2008 – 2  
September 2012)

Primary Schools (vacant)

COUNCIL REPRESENTATION ON VARIOUS INTERNAL AND EXTERNAL BODIES 2010/11

- Key:**  
 CE - Chief Executive  
 ACS - Adult and Community Services Department  
 ChS - Children Services Department  
 CuS - Customer Services Department  
 FCS - Finance and Commercial Services Department  
 Res - Resources Department

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<b>Admissions Forum</b>	5 Councillors (4 year appointments)	Cllr R Gill (May 2009-2013) Cllr Poulton (May 2010-2014) Cllr Rai (May 2010-2014) Cllr Saeed (May 2010-2014) Cllr Salam (May 2010-2014)	ChS Jane Hargreaves 020 8270 4818
<b>Community Legal Advice Centre</b>	2 Councillors	Cllr Keller Cllr Ogungbose	ACS Heather Wills – Ext 2786
<b>Barking and Dagenham Council for Voluntary Services</b>	Relevant Cabinet Member (Crime, Justice & Communities)	Cllr Alexander	ACS Heather Wills – Ext 2786

**APPENDIX C**

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<b>Barking and Dagenham Partnership:</b>			
• Public Service Board	Leader of the Council	Cllr Smith	FCS Cheryl King-McDowall Ext 2142
• Full Partnership (twice yearly conference style event)	Leader of the Council	Cllr Smith	FCS Cheryl King-McDowall Ext 2142
• Skills, Jobs and Enterprise Board	Relevant Cabinet Member	Cllr McCarthy	FCS Jeremy Griint Ext 2443
• Children's Trust	Relevant Cabinet Member	Cllr R Gill	ChS Meena Kishinani Ext 3507
• Clean, Green and Sustainable Borough Board	Relevant Cabinet Member	Cllr Vincent	CuS Andrew Yellowley Ext 5660
• Health and Wellbeing Board	Relevant Cabinet Member	Cllr Reason	ACS Karen Ahmed Ext 2331
• Safer Borough Board	Relevant Cabinet Member	Cllr Alexander	ACS Glynis Rogers Ext 2827
• Stronger Borough Board	Relevant Cabinet Member	Cllr Alexander	ACS Heather Wills – Ext 2786

**APPENDIX C**

<b>Organisation</b>	<b>Representation required</b>	<b>Representation 2010 / 2011</b> (1 year unless specified)	<b>Lead Department &amp; Corporate Director or Head of Service</b>
<b>Corporation of Barking &amp; Dagenham College</b>	2 Councillors (4 year appointments)	Cllr Carpenter (Nov 2007 – 2011) Cllr Saeed (May 2010-2014)	ChS Alan Lazell 020 8724 8038
<b>Barking Riverside Limited Board</b>	Relevant Cabinet Member – Regeneration (observer status only)	Cllr McCarthy	FCS Jeremy Grint – Ext 2443
<b>Broadway Theatre Company Ltd</b>	Relevant Cabinet Member – Culture and Sport plus 2 Councillors	Cllr Collins Cllr Perry Cllr Letchford	ACS Paul Hogan - Ext 3576
<b>Building Schools for the Future</b>	Relevant Cabinet Members – Children & Education and Regeneration	Cllr R Gill Cllr McCarthy	ChS Helen Jenner– Ext 5800 Res: Sue Lees – Ext 3300
<b>East London Housing Partnership</b>	Relevant Cabinet Member - Housing	Cllr P Waker	CuS Stephen Clarke – Ext 3738
<b>East London Waste Authority</b>	Relevant Cabinet Member - Environment plus 1 Councillor	Cllr Vincent Cllr Letchford	CuS Andrew Yellowley – Ext 5660

**APPENDIX C**

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<b>Employee Joint Consultative Committee</b>	Relevant Cabinet Member – Customer Services & Human Resources plus 4 Councillors	Cllr White Cllr Davis Cllr Keller Cllr Ogunbose Cllr Rai	Res Martin Rayson - Ext 3113
<b>Employee Joint Health, Safety and Wellbeing Committee</b>	Relevant Cabinet Member –Environment plus 3 Councillors	Cllr Vincent Cllr Davis Cllr Keller Cllr Letchford	Res Martin Rayson - Ext 3113
<b>Greater London Enterprise</b>	Relevant Cabinet Member - Regeneration	Cllr McCarthy	FCS Jeremy Grint – Ext 2443
<b>Local Development Framework Steering Group</b>	The Leader of the Council, Relevant Cabinet Member(s) - Regeneration and Health & Adult Services (voting Members)  The Chair and Deputy-Chair of the Development Control Board (non-voting)	Cllr Smith Cllr McCarthy Cllr Reason  Cllr I S Jamu Cllr Poulton	FCS Jeremy Grint – Ext 2443

**APPENDIX C**

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<b>Local Government Association</b>			
<ul style="list-style-type: none"> <li>General Assembly</li> </ul>	Leader Deputy Leader plus 2 Councillors	Cllr Smith Cllr R Gill Cllr Carpenter Cllr I S Jamu	FCS Cheryl King-McDowall Ext 2142
<ul style="list-style-type: none"> <li>Urban Commission</li> </ul>	2 Councillors	Cllr Carpenter Cllr Saeed	FCS Jeremy Grint - Ext 2443
<b>London Accident Prevention Council</b>	2 Councillors (2 year appointment)	Cllr I S Jamu Cllr Rai	CuS Andrew Yellowley Ext 5660
<b>London Borough of Barking and Dagenham Adoption and Permanence Panel</b>	1 Councillor (3 year appointment)	Cllr Burgon (May 2010-2013)	ChS Chris Pelham - Ext 2233
<b>London Councils</b>			
<ul style="list-style-type: none"> <li>Association of London Government Limited</li> </ul>	Deputy Leader (usually the Leader's Committee representative)	Cllr R Gill	FCS Cheryl King-McDowall Ext 2142

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<b>Organisation</b>	<b>Representation required</b>	<b>Representation 2010 / 2011 (1 year unless specified)</b>	<b>Lead Department &amp; Corporate Director or Head of Service</b>
<ul style="list-style-type: none"> <li>Children and Young People Forum</li> </ul>	Relevant Cabinet Member – Children and Education and 1 named deputy to be appointed by the Cabinet Member	Cllr R Gill  Cllr Hunt	ChS Meena Kishinani – Ext 3507
<ul style="list-style-type: none"> <li>Crime and Public Protection Forum</li> </ul>	Relevant Cabinet Member – Crime, Justice and Communities and 1 named deputy to be appointed by the Cabinet Member	Cllr Alexander  Cllr Rai	ACS Glynis Rogers - Ext 2827
<ul style="list-style-type: none"> <li>Culture, Tourism and 2012 Forum</li> </ul>	Relevant Cabinet Member – Culture and Sport and 1 named deputy to be appointed by the Cabinet Member	Cllr Collins  Cllr Tarry	ACS Paul Hogan- Ext 3576
<ul style="list-style-type: none"> <li>Economic Development Forum</li> </ul>	Relevant Cabinet Member - Regeneration and 1 named deputy to be appointed by the Cabinet Member	Cllr McCarthy  Cllr Miles	FCS Jeremy Grint - Ext 2443



**APPENDIX C**

<b>Organisation</b>	<b>Representation required</b>	<b>Representation 2010 / 2011 (1 year unless specified)</b>	<b>Lead Department &amp; Corporate Director or Head of Service</b>
<ul style="list-style-type: none"> <li>Grants Committee</li> </ul>	<p>Relevant Cabinet Member – Crime Justice and Communities</p> <p>Up to 4 named deputies (who must be Cabinet Members) to be appointed by the Cabinet Member</p>	<p>Cllr Alexander</p> <p>Cllr Collins Cllr Reason Cllr Vincent Cllr Geddes</p>	<p>ACS Heather Wills – Ext 2786</p>
<ul style="list-style-type: none"> <li>Greater London Employment Forum</li> </ul>	<p>Relevant Cabinet Member – Customer Services and Human Resources</p>	<p>Cllr White</p>	<p>Res Martin Rayson – Ext 3113</p>
<ul style="list-style-type: none"> <li>Health and Adult Services</li> </ul>	<p>Relevant Cabinet Member – Health &amp; Adult Services</p> <p>1 named deputy to be appointed by the Cabinet Member</p>	<p>Cllr Reason</p> <p>Cllr Keller</p>	<p>ACS Bruce Morris – Ext 2749</p>
<ul style="list-style-type: none"> <li>Housing Forum</li> </ul>	<p>Relevant Cabinet Member - Housing</p> <p>1 named deputy to be appointed by the Cabinet Member</p>	<p>Cllr P Waker</p> <p>Cllr McDermott</p>	<p>CuS Stephen Clarke – Ext 3738</p>

**APPENDIX C**

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<ul style="list-style-type: none"> <li>Leaders' Committee</li> </ul>	<p>Leader of the Council 2 named deputies to be appointed by the Cabinet Member</p>	<p>Cllr Smith Cllr R Gill Cllr Butt</p>	<p>Res Cheryl King-McDowall Ext 2142</p>
<ul style="list-style-type: none"> <li>Transport and Environment Committee</li> </ul>	<p>Relevant Cabinet Member - Environment 4 named deputies to be appointed by the Cabinet Member</p>	<p>Cllr Vincent  Cllr McCarthy Cllr Letchford Cllr Miles <b>1 vacancy</b></p>	<p>CuS Andrew Yellowley Ext 5660</p>
<p><b>London (North East) Valuation Panel</b></p>	<p>Up to 2 Councillor nominations 6 year term of office  Up to 6 non-Councillor nominations (numbers depend on the workload of the Panel - at present time the Panel does not require further representation)</p>	<p>Cllr N Gill (December 2006 - December 2012) Cllr Keller (May 2010 - May 2016)  Mr C Ramage (September 2006 - September 2012)</p>	<p>CuS Ralph Wilkinson Ext 2505</p>
<p><b>London Thames Gateway Development Corporation</b></p>	<p>Relevant Cabinet Member - Regeneration (3 year appointment commencing May 2008)</p>	<p>Cllr McCarthy (May 2008-May 2011)</p>	<p>FCS Jeremy Grint - Ext 2443</p>

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Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<b>London Thames Gateway Development Corporation – Education and Skills Sub Committee</b>	Relevant Cabinet Member - Regeneration (3 year appointment commencing May 2008)	Cllr McCarthy (May 2008-May 2011)	FCS Jeremy Grint - Ext 2443
<b>London Thames Gateway Development Corporation – Planning Sub Committee</b>	Relevant Cabinet Member (3 year appointment commencing May 2008)	Cllr McCarthy (May 2008-May 2011)	FCS Jeremy Grint - Ext 2443
<b>Members' Board (Enterprise)</b>	Relevant Cabinet Member - Housing	Cllr P Waker	CuS Stephen Clarke – Ext 3738
<b>Pension Fund Panel</b>	Relevant Cabinet Member- Finance, Revenues & Benefits plus 3 Councillors	Cllr Geddes Cllr Ogunbose Cllr Saeed Cllr Wade	FCS John Hooton – Ext 2801
<b>Public Transport Liaison Group</b>	Relevant Cabinet Member – Regeneration plus 1 Councillor to be appointed by Cabinet Member	Cllr McCarthy Cllr Miles	FCS Jeremy Grint – Ext 2443

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Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<b>Registered Social Landlord ('RSL') Forum (or Housing Association Forum)</b>	Relevant Cabinet Member - Housing plus 2 Councillors to be appointed by the Cabinet Member	Cllr P Waker Cllr McDermott Cllr Perry	CuS Stephen Clarke – Ext 3738
<b>Reserve Forces and Cadets Association for Greater London</b>	1 Councillor	Cllr Letchford	ChS Meena Kishinani Ext 3507
<b>Social Services: Fostering Panel</b>	2 Councillors (three year appointments)	Cllr Hunt Cllr Perry (May 2010 – May 2013) (May 2010 – May 2013)	ChS Chris Pelham - Ext 2233
<b>Thames Gateway London Partnership</b>			
• Executive	Relevant Cabinet Member - Regeneration	Cllr McCarthy	FCS Jeremy Grint - Ext 2443
• Gateway to London Board	Relevant Cabinet Member - Regeneration	Cllr McCarthy	FCS Jeremy Grint – Ext 2443
• London Thames Gateway Board	Relevant Cabinet Member - Regeneration	Cllr McCarthy	FCS Jeremy Grint - Ext 2443

## TRUSTEES OF LOCAL CHARITIES

### **Barking General Charities**

The Barking General Charities consists of a number of ancient charities which are now administered, as far as Barking is concerned, under a scheme made by the Charity Commissioners on 27 May 1898. Keith Glenny of Hatten, Asplin and Glenny Solicitors acts as the Clerk. The area of benefit is Barking.

There are 7 trustees, 2 of whom are appointed by the Council annually.

**2 vacancies**

### **Barking and Ilford United Charities**

An amalgamation of the Barking General Charities and Ilford General Charities and its function is to administer the almshouses in Barking. It is administered by Keith Glenny.

There are 7 trustees, 2 of whom are appointed by the Council annually.

**2 vacancies**

### **Colin Pond Bursaries for Higher Education**

The Colin Pond Bursaries for Higher Education provides students with bursaries to continue into higher education.

The trustees are the Leader of the Council, the Corporate Director of Finance and Commercial Services, the Corporate Director of Children's Services and the Deputy Head of Law, Safeguarding & Partnerships

### **Dagenham United Charity**

The Dagenham United Charity gives financial assistance to those in need at Christmas time and the area of benefit is the former Borough of Dagenham as at 1921 to 1924.

There are five trustees, four of whom are appointed by the Council and may be, but do not need to be, elected Members of the Council. They are elected for a four year term of office:

**Councillors Mullane, Reason, Smith and L Waker (May 2010-May 2014)**

### **King George V Silver Jubilee Trust Fund**

This applies the net income from investments for the purpose of relieving cases of need, hardship or distress of children resident in the area.

**The trustees are the Mayor and the former Director of Social Services.** There is no specific term of office.

### **The Eva Tyne Trust Fund**

The purpose of the fund is to support, through grants, all young persons aged between 12 and 25 who are resident in the Borough in order to assist them to develop themselves and contribute to the local community as a whole. The Constitution allows the waiver of the upper age limit if an applicant has a disability.

There are eight trustees two of whom are appointed by the Council for a three year term as follows:

<b>Councillor Davis</b>	<b>(May 2008 - May 2011)</b>
<b>Councillor Letchford</b>	<b>(May 2010 - May 2013)</b>

### **The Brocklebank Lodge Trust Fund**

This was established some years ago following a bequest to Brocklebank Lodge. The Trust usually meets once a year to approve the minutes, accounts and expenditure for the following year. The trustees are the former Directors of Finance and Social Services (both to be replaced at the Trust's Annual General Meeting) and two Member representatives who are nominated annually as follows:

**Councillors Davis and Douglas (May 2010)**

**Note** that process underway with the Charity Commission to transfer the Trust Fund to Lake Rise Residential Home, at which time the Charity will be renamed

The fund provides extra amenity for Brocklebank Lodge, over and above that which is provided by the Council.