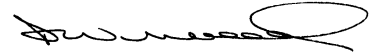


Notice of Meeting

ASSEMBLY

**Wednesday, 19 May 2010 - 7:00 pm
Council Chamber, Town Hall, Barking**

To: Members of the Council of the London Borough of Barking and Dagenham



David Woods
Acting Chief Executive

Date of publication: 11 May 2010

Contact Officer: Margaret Freeman
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AGENDA

1. **Appointment of Chair and Deputy Chair**
2. **Apologies for Absence**
3. **Declaration of Members' Interests**

In accordance with the Council's Constitution, Members are asked to declare any personal or prejudicial interest they may have in any matter which is to be considered at this meeting.
4. **Minutes - To confirm as correct the minutes of the meeting held on 24 March 2010 (Pages 1 - 10)**
5. **Appointments to the Political Structure and Other Bodies 2010/11 (Pages 11 - 32)**
6. **Members' Allowances Scheme 2010/11 (Pages 33 - 36)**
7. **Any other public items which the Chair decides are urgent**
8. **To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings such as the Assembly, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). ***There are no such items at the time of preparing this agenda.***

- 9. Any confidential or exempt items which the Chair decides are urgent**

ASSEMBLY

Wednesday, 24 March 2010
(7:00 - 8:35 pm)

PRESENT

Councillor W F L Barns (Chair)
Councillor M McKenzie MBE (Deputy Chair)

Councillor A Agrawal	Councillor J L Alexander
Councillor R W Bailey	Councillor R J Barnbrook
Councillor E Carpenter	Councillor H J Collins
Councillor J R Denyer	Councillor M A R Fani
Councillor Mrs K J Flint	Councillor N S S Gill
Councillor R Gill	Councillor Mrs D Hunt
Councillor T J Justice	Councillor Mrs C A Knight
Councillor R C Little	Councillor J E McDermott
Councillor E O Obasohan	Councillor B Poulton
Councillor Mrs L A Reason	Councillor Mrs V Rush
Councillor L Rustem	Councillor G M Vincent
Councillor L R Waker	Councillor P T Waker
Councillor Mrs M M West	Councillor J R White

APOLOGIES FOR ABSENCE

Councillor R J A Buckley	Councillor S Carroll
Councillor N S Connelly	Councillor J Davis
Councillor C Doncaster	Councillor R W Doncaster
Councillor Mrs S A Doncaster	Councillor C J Fairbrass MBE
Councillor D Hemmett	Councillor I S Jamu
Councillor J K Jarvis	Councillor M A McCarthy
Councillor Mrs J E Rawlinson	Councillor L A Smith
Councillor Mrs P A Twomey	

74. Declaration of Members' Interests

There were no declarations of interest

75. Acting Chief Executive

The Legal Partner for Corporate Law and Employment (Deputy Monitoring Officer) announced that following an interview process carried out by the Assembly Appointments Panel on 15 and 22 March 2010, David Woods, the Corporate Director of Customer Services, had been appointed as the Acting Chief Executive, which would take effect from 17 May 2010. As of today (24th March 2010) David Woods had also been appointed as the Deputy Chief Executive.

This was moved by Councillor Little and seconded by Councillor Rush, and

Agreed: that the Assembly confirm David Woods' appointment as Acting Chief

Executive from 17 May 2010 and the Assembly congratulated David Woods on his appointment.

76. Minutes - 24 February 2010

Agreed.

77. Tribute to former Rifleman Martin Kinggett

The Chair asked everyone to stand for a minute silence as a tribute to soldier Rifleman Martin Kinggett who was killed on active service in Afghanistan.

78. Appointments

There were none.

79. Council Constitution

The Legal Partner for Corporate Law and Employment (Deputy Monitoring Officer) informed Members that on the advice of the Leader of the Council, this report was being withdrawn to allow for more consultation with new Members in May 2010, with the exception of the recommendations relating to the strengthened Leader model which was approved by the Assembly on 9 December 2009, and which would take effect from 10 May 2010.

Moved by Councillor Little and seconded by Councillor Rush, and

Agreed the report as amended.

80. Proposed Borough-Wide Designated Public Places Order

The Corporate Director of Adult and Community Services introduced the report and stated that consultation from both the public and partners showed a majority support for a Borough-wide Designated Public Places Order (DPPO). The results from the consultation indicated that 94% (49/52) of residents were in favour of a Borough-wide DPPO.

There are currently three DPPOs within the Borough and requests have been made for a further five areas to tackle street drinking. The report therefore proposes that the Council adopts a Borough-wide DPPO.

Councillor Justice welcomed the report and the recommendations and asked whether the Order would cover those designated areas in front of the pubs containing tables and chairs where customers are presently able to drink without any restrictions. He further queried whether there has been a significant reduction in the current three DPPOs areas within the Borough.

The Corporate Director of Adult and Community Services responded that DPPOs are not to be seen as a ban on public drinking everywhere in the Borough, instead they are to be used by Police Officers to address alcohol related disorder proportionately. Experience has shown that the DPPOs that currently exist in three

areas have helped in promoting a positive image for the Borough, improved behaviour on the streets and has reduced the level of alcohol consumption.

Councillor Alexander spoke in favour of the proposal and stated that in her role as the Cabinet Member for Safer and Stronger Communities, she actively had supported the implementation of a DPPO in Barking Town Centre and was pleased to see that the Police had successfully secured 1,091 alcohol seizures between May and August 2009. She further stated that a Borough-wide DPPO would clear the public's confusion of where drinking was authorised and where it was not.

Councillor Denyer stated that although he supported the proposal in principle, he did not feel the results of the consultation were extensive or sufficiently conclusive to warrant imposing a Borough-wide DPPO, especially as there are approximately 400 licensed premises in the Borough, and this Order was being approved on the basis of only 32 licensee's responses.

Whilst accepting the response to the consultation was relatively small, the Corporate Director of Adult and Community Services explained that the decision to recommend introducing a Borough-wide DPPO was taken in the light of a range of factors, not least the positive affect on the Borough's crime statistics and the fact that the Police wholeheartedly support its introduction. In her view, the recommendation is based on sound judgement and evidence.

Councillor Bailey felt the proposed introduction of a Borough wide DPPO was an over the top reaction from this Labour Council especially it was this Labour Government who introduced 24 hour drinking leading to cheap accessible alcohol for young people in general.

Councillor Lee Waker, in support of the proposal, stated that the DPPOs in the Village and Eastbrook Wards had proved very popular with the public and had led to a significant reduction in problems of people drinking on the streets and causing general nuisance. He emphasised that the introduction of a DPPO did not automatically mean that people drinking will be prosecuted, but more importantly it would be used by the Police as a tool to address alcohol related anti-social behaviour and disorder.

Councillor Mrs. Hunt commended the report and added that since the introduction of DPPOs, a lot of alcohol related anti-social behaviour had been removed from the once troubled area at Martin's Corner.

Councillor Little summed up the debate by stating that a Borough-wide DPPO would not be the sole solution to eradicate rowdy drunken anti-social behaviour, but it would help Police Officers in knowing they had reasonable grounds of an offence being caused. It ultimately gives the Police the extra power of dealing with unreasonable behaviour.

The Chair moved that the proposal be put to a recorded vote which was seconded by Councillors Little, Alexander and L Waker.

The proposal was then put to the vote and was **agreed** as follows:

For: Councillors Agrawal, Alexander, Barns, Carpenter, Collins, Fani, Flint, N Gill, R Gill, Mrs Hunt, Kallar, Little, McDermott, McKenzie, Obasohan, Poulton, Mrs Reason, Mrs Rush, Vincent, L Waker, P. Waker, Mrs West and White

Against: Councillors Bailey, Denyer and Mrs Knight

Abstain: Councillor Justice

81. Health and Adult Services Select Committee: Dementia Services Scrutiny Review

Councillor Evelyn Carpenter, the Lead Member of the Health and Adult Services Select Committee, introduced the report on the in-depth review of Dementia Services in the Borough and highlighted the following points:

- Due to lack of awareness, only a small proportion of people who suffer from Dementia received support and treatment.
- The Select Committee found that, out of 1700, only 379 cases of Dementia were recorded by GPs in the Borough.
- The Select Committee's scrutiny of Dementia coincided with the Government's own publicity campaign to raise awareness and recognised that the Borough should carry out its own local campaign and provide training to GPs and health service workers.

She offered her thanks to Members and Officers for their contribution to the review and stated that the recommendations in the report were mainly based on lifestyle changes of residents in order to help prevent the early onset of dementia.

Councillor Bailey asked whether the report made any recommendations with regard to the provision of services to enable people remain in their own homes for as long as possible and what funding measures were in place to support this.

Councillor Carpenter responded that there was an excellent home service already available for elderly people in the Borough. Although there was no specific recommendation in the report, the Select Committee did take account of the National Dementia Strategy objectives and the Memory Service which seeks to enable people to stay in their own homes for longer. She further stated that the Government had made funding available to NHS Barking and Dagenham to help deliver the Strategy.

The Assembly therefore **agreed** the following recommendations:

1. That NHS Barking and Dagenham organise local health promotion campaigns to raise public and professional awareness about life-style changes, such as stopping smoking, eating healthily, drinking alcohol sensibly, exercising more and having regular health checks.
2. That the local Health Services, together with the Local Authority and Voluntary Sector, mount an awareness raising campaign about dementia to

build on the Government's national campaign and to begin the process of reducing the stigma attached to dementia.

3. That NHS Barking and Dagenham, the Local Authority and other health providers, improve awareness of dementia and memory services available to health care professionals, particularly GPs, and the voluntary sector through a planned work-force development programme and a clear referral pathway.
4. That NHS Barking and Dagenham, together with its health care partners including the North East London Foundation Trust, Barking, Havering and Redbridge University Hospitals NHS Trust, and the Local Authority, prepare a joint strategic plan and undertake joint commissioning to develop an integrated care pathway for GPs, dementia patients and carers, which is clear and provides one point of contact. It is important that the plan is based on accurate estimates of the number of dementia sufferers in Barking and Dagenham and that sufficient facilities are put in place to meet the expected increase in demand.
5. That the Local Authority, together with its health partners, review the delivery of services and consider providing a single point of contact for dementia patients and their carers. The Select Committee recommend a more holistic, efficient and improved service by integrating relevant adult care services and voluntary sector services with the Memory Service at Morland Road. When implemented, information about this new one point of contact should be included in a publicity campaign for potential users, GPs and health care professionals.
6. That as part of the action plan to improve dementia services, NHS Barking and Dagenham and the Local Authority should undertake an Equality Impact Assessment to consider the needs of the whole community and review the delivery of dementia services to the Black and Minority Ethnic Community and hard to reach groups possibly through outreach in partnership with the voluntary sector.
7. That the Local Authority, health care professionals and the voluntary sector assist carers to keep their loved ones at home for as long as possible through improved information and training regarding treatment and drugs for dementia; techniques in administering medication; dealing with challenging behaviour; and preventing medical conditions such as urine infections.
8. That NHS Barking and Dagenham and the North East London Foundation Trust assess the need for, and the number of, dementia advisors to be linked to individual dementia patients and their carers for the duration of the illness to assist in accessing resources and services.
9. That NHS Barking and Dagenham take into account the specific needs of people with dementia when re-tendering the service to supply incontinence pads for dementia patients, ensuring that they provide the right size and quantity.

10. That the Local Authority review the specification for home care services to dementia patients to ensure consistent and high quality care across both private and Local Authority services, and for services to be available at week-ends.
11. That the Local Authority review arrangements for communicating the availability of respite care with dementia patients, carers, GPs and other health care professionals to ensure equitable access to these facilities across the Borough and by different ethnic groups.

82. Living and Working Select Committee: Supported Housing for Older People Scrutiny Review

Councillor Gerald Vincent, the Lead Member of the Living and Working Select Committee, introduced the report on the in-depth review on Supported Housing for Older People in the Borough.

He referred to the amendments made to the wording of recommendation eight and explained that at the Executive on 16 March 2010, Councillor Rush pointed out that the original wording of the recommendation was ambiguous with regard to Gascoigne Road. In light of her comments the recommendation had been re-worded and circulated to the Assembly.

He offered his thanks to the Members and Officers who contributed to the review and hoped that the recommendations in the report would complement the new Older People Strategy and help achieve the vision of a 'fair and respectful' and 'healthy' Borough.

The Assembly therefore **agreed** the following recommendations, including the amendment made to recommendation eight:

1. That a detailed demographic and needs analysis for older people be undertaken so that a single set of data is produced. This data source should be freely available for use by any services and agencies in the Borough involved in older people's provision.
2. That the maintenance priorities for sheltered and extra care schemes are addressed, following a detailed stock options appraisal of the portfolio.
3. That plans are drawn up (including consultation, reports, Executive agreement) to deal with the following six schemes as follows:
 - 1) Church Elm Lane (re-designation)
 - 2) Fews Lodge (re-development for extra care sheltered housing)
 - 3) Limbourne Avenue (re-designation)
 - 4) Lovelace Gardens (re-designation)
 - 5) Maud Gardens (re-designation)
 - 6) Rectory Road (re-designation)

Each site would be subject to a detailed analysis outlining the preferred re-development options in line with (predicted) future need and demand requirements. Where re-designation is not the best option the Committee recommends disposal of that site. However, should any site need to be disposed of, it is recommended that any receipts generated are ring-fenced for the re-provision of sheltered, extra-care and/or affordable housing.

The remainder of the sheltered stock will then be subjected to a stock options review in 2010 as part of the development of the Housing Strategy for Older People. The review will undertake a holistic assessment including the options for significant modernisation and re-modelling into mixed use core and cluster models against predicted future needs. The review will consider how LBBD can continue to support the growing population of older people through new models of supported housing (mixed core and cluster developments, telecare, floating support etc).

4. That the Council completes the implementation of a choice-based lettings system for sheltered accommodation applicants.
5. That the future older people's accommodation is designed with the wider community in mind and communal space is used creatively and, where appropriate, allocates space for the Primary Care Trust and third sector.
6. That extra care housing is subjected to a stock options review in 2010 as part of the development of the Housing Strategy for Older People. As with sheltered housing, the review will undertake a holistic assessment including the options for significant modernization and re-modeling against predicted future needs.
7. That the Council provides a specific extra care dementia scheme. A feasibility study should be undertaken in 2010 to establish detailed options.
8. That vulnerable people and those with learning difficulties are placed in the most appropriate type of accommodation. People with learning difficulties should be given the chance to live independently with support in the home and residential placements should only be considered as a last resort. The Select Committee commends the work done so far to de-commission residential placements for people with learning difficulties. Gascoigne Road should come under review in order to see whether a more personalized approach can be used to provide the same level of support at this site.
9. That Barking and Dagenham conducts a survey to assess the impact of telecare both in terms of cost savings and to the ability of service users to remain living independently in their own home. The research should also aim to find out the opinion users have of telecare and their satisfaction levels with the service. It is hoped the results of this study will help to build an evidence base to support the development of the service in the future.

83. Safer and Stronger Community Select Committee: Anti -Social Behaviour Scrutiny Review

Councillor John White, the Lead Member of the Safer and Stronger Community

Select Committee, introduced the report and outlined some of the key recommendations arising from the review. He offered his thanks to Members and Officers who contributed to the review and concluded that the Borough should not be punishing or demonising young people but should integrate them into society.

Councillor Lee Waker commended the report and stated that consultations and surveys are an effective way of engaging with young people and this should be done across all wards throughout the Borough.

Councillor Justice remarked that the Borough had a number of buildings that could be used to provide facilities for children and young people and expressed the view that more should be done to realise these opportunities.

Councillor Bailey also commended the report and expressed the view that young people were not receiving enough support and that some faith groups are better resourced to cater for young people in their own communities compared to those young people outside the faith communities.

Responding to both Councillor Justice and Bailey's comments, Councillor McDermott stated that a number of schools in the Borough were now open in the evenings enabling young people to socialise after school hours. He stressed that these facilities should be publicised to young people.

Councillors R Gill, the Cabinet Member for Education and Children's Wellbeing, and Councillor Vincent added that there were facilities and activities in place for young people to socialise throughout the Borough, citing the youth club in Longbridge Ward as a good example. This facility and others had proved to be successful and attracted young people from all nationalities. Similarly, the StreetBase Cards initiative had also been extremely successful in the Longbridge Ward and would be rolled out across the Borough.

The Assembly therefore **agreed** the following recommendations:

1. That the Group Manager for Engagement should lead on consulting the Youth Council and the Older People's Forum on ways in which the barriers that exist between generations can be broken down. This consultation could take the form of a joint event for these groups to discuss intergenerational issues.
2. That consideration be given to carrying out a marketing campaign to achieve the following:
 - Promotion of how the Council is working to address ASB in the borough
 - Raising awareness of what support is available to victims of ASB
 - Challenging negative perceptions and stereotyping of young people in relation to ASB

And that this work be led by the Divisional Director of Community Safety and Neighbourhood Services, and requests that a report on progress against this target be brought back to the Committee within six months.

3. That the Integrated Youth Support Services gives consideration to incorporating the use of local radio stations into its marketing strategy.
4. That further effort and resources be identified and dedicated to supporting victims of anti-social behaviour.
5. That the Council investigate the pros and cons of part-funding additional police officers and bring a report back to Committee Members by no later than July 2010.
6. That the provisions in place for young people to report crime at a location other than police stations, such as the use of online reporting, should be better publicised to young people.
7. That the Police and the Crown Prosecution Services provide regular feedback on the outcome of the incidents recorded on the CCTV in the Borough to the CCTV Services in the Council.
8. That a firmer line be taken by the Licensing team and the Anti-Social Behaviour team with regards to the granting of licenses and the withdrawal of licenses from those found to be in breach of the law.
9. That a report outlining the results of the pilot from the Police Licensing Team and Safer Neighbourhood Teams in six months' time be submitted to the Committee.
10. That Housing Services and the Anti-Social Behaviour Team continue to work closely together, using relevant legislation (including possession action) to impact on anti-social tenants, both in the local authority and private sector.
11. That a communication be prepared by the Head of Quality and School Improvement to ask schools in the borough to consider extending an invitation to local Ward Councillors when holding 'community night' or school council meetings, as appropriate.
12. That officers give consideration to the issues outlined below and that report be brought back to the Committee in six months' time outlining progress so far.
 - 1) How to ensure that all young people, including NEETs, receive a card. This will involve distribution options that are not solely based around schools.
 - 2) The financial viability of using the card to incentivise a move away from ASB by persistent offenders, either through penalties (such as rescinding the card or credits) or rewards for good behaviour (such as additional credits).
13. That the Community Cohesion Service continues to work with Integrated Youth Support Services and local Community Associations to increase the use of halls as venues for the provision of activities for young people, as appropriate.

14. That the DAAT work with colleagues in the Council, health partners and other agencies to raise awareness about the risks of dementia associated with cannabis and alcohol misuse and the existing support available for people.
15. That the police and the Youth Offending Services work together to identify funding streams for the Gang Intervention Programme for the next three years.
16. That Children's Services support the Kickz Programme in its search for an alternative site and that Children's Services assess the feasibility of using Leys Pavillion as an alternative option and any additional funding that might be required to make this transition.

84. Annual Reports

Received the following Annual Reports; Ceremonial Council, Executive, Development Control Board, Licensing, Personnel Board, Scrutiny, Standards Committee and Local Strategic Partnership.

In introducing the annual reports a number of Chairs thanked Officers and Members for their hard work and contribution throughout the year.

Councillor Little speaking on behalf of all those Councillors not seeking re-election or those who may not be re-elected in May 2010, thanked Rob Whiteman, his predecessors, all Corporate Directors and staff in general for all their support and professionalism over many years.

THE ANNUAL ASSEMBLY

19 MAY 2010

REPORT OF THE CORPORATE DIRECTOR OF RESOURCES

Title: Appointments to the Political Structure and Other Bodies 2010/11	For Decision
<p>Summary:</p> <p>The Assembly is responsible for appointments to the political structure and various other internal and external bodies. Details of the various proposed appointments are set out in the attached Appendices A to E.</p> <p>The appointment of the Mayor, Deputy Mayor and the Mayor's Chaplain will be dealt with at the Ceremonial Council on 21 May 2010.</p> <p>Wards Affected: None.</p>	
<p>Recommendations:</p> <p>The Assembly is asked to:</p> <ol style="list-style-type: none"> 1. Elect the Leader of the Council for a four year fixed term, who shall be the Chair of the Cabinet; 2. Agree the membership of the various Council meetings (Appendix A); 3. Appoint the Chairs and Deputy Chairs and Lead and Deputy Lead Members (Appendix B); 4. Appoint the statutory Co-opted Members (Appendix C); 5. Appoint the representatives on various internal and external bodies (Appendix D); and 6. Appoint the Trustees of Local Charities (Appendix E) 	
<p>Reason:</p> <ol style="list-style-type: none"> 1. To meet statutory and constitutional requirements and to ensure relevant positions are appointed to enable the Council to proceed with business reserved to committees. 2. To ensure appropriate representation on internal and external meetings and other bodies. 	

Implications:**Financial:** None**Legal:** Appointments to the Council's political structure are made under the Local Government Act 1972, the Local Government and Housing Act 1989 and the Local Government Act 2000.

In order for the Council to comply with its statutory duties under the Local Government and Public Involvement in Health Act 2007, which amended the Local Government Act 2000 to the extent that only two models of executive are now permissible (a strengthened Leader and Cabinet, or a directly elected Mayor), a public consultation exercise was undertaken, following which the Assembly agreed on 9 December 2009 (minute 60) that the Executive will be the new indirectly elected Leader and Cabinet model. As a result, the Assembly further agreed consequential changes to the Council's Constitution which took effect from mid-night on 9 May 2010. As a consequence, the Assembly will be asked to elect the Leader of the Council for a four year fixed term.

The new Leader will in due course appoint a Deputy Leader and may appoint Cabinet Members drawn from Members of the Council and up to a maximum of 10 including the Leader and Deputy Leader. The appointments will be reported to a future meeting of the Assembly together with any consequential Constitutional changes.

Risk Management: Any delay in reappointing Members to the various meetings and other bodies puts at risk the normal decision making process and business of the Council.**Social Inclusion and Diversity:** None**Crime and Disorder:** None

Contact Officer: Margaret Freeman	Title: Senior Democratic Services Officer	Contact Details: Tel: 020 8227 2638 E-mail: Margaret.freeman@lbbd.gov.uk
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Consultees:

- David Wood, Acting Chief Executive
- Nina Clark, Divisional Director of Legal and Democratic Services
- Winston Brown, Legal Partner

Background papers used in the preparation of this report:

- Council Constitution

MEMBERSHIP OF COUNCIL MEETINGS 2010/2011

THE ASSEMBLY

All 51 Councillors

THE CEREMONIAL COUNCIL

All 51 Councillors

THE CABINET

DEVELOPMENT CONTROL BOARD – 22 Seats, 1 of whom will be the Cabinet Member for Regeneration, who is an automatic member of the Board.

LICENSING AND REGULATORY BOARD – 10 Seats

PERSONNEL BOARD – 9 Seats

The Chair and Deputy Chair are fixed for all meetings.

Personnel Board meetings consist of three Members, with the third Member drawn from the panel of seven Councillors.

STANDARDS COMMITTEE – 4 seats

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

Mr F Dignan (1 January 2008 – 31 December 2012)
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 2012)

CHILDREN'S SERVICES SELECT COMMITTEE - 9 Seats

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

LIVING AND WORKING SELECT COMMITTEE – 9 Seats

SAFER AND STRONGER COMMUNITY SELECT COMMITTEE – 9 Seats

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

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 (Eastbrook)
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, Terry and Wade (Chadwell Heath)
Councillors A S Jamu, Perry and White (Whalebone)

(Those Councillors with voting rights to be identified by an asterisk)

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CHAIRS AND DEPUTY CHAIRS 2010/2011

	Chair	Deputy Chair
Assembly	Councillor	Councillor
Ceremonial Council	The Mayor is automatically appointed as the Chair of the Ceremonial Council	The Deputy Mayor is automatically appointed as the Deputy Chair of the Ceremonial Council
Cabinet	The Leader of the Council is automatically appointed as the Chair of the Cabinet	The Deputy Leader of the Council is automatically appointed as the Deputy Chair of the Cabinet
Development Control Board	Councillor	Councillor
Licensing and Regulatory Board	Councillor	Councillor
Personnel Board	Councillor	Councillor
Standards Committee	Mrs Fiona Fairweather	Councillor
	Lead Member	Deputy Lead Member
Children's Services Select Committee	Councillor	Councillor
Health and Adult Services Select Committee	Councillor	Councillor
Living and Working Select Committee	Councillor	Councillor
Safer and Stronger Community Select Committee	Councillor	Councillor
Public Accounts and Audit Select Committee	Councillor	Councillor
	Chair	Deputy Chair
Community Housing Partnerships	The Chair is either a Councillor or a tenant appointed annually by each Partnership Board.	The Deputy Chair is either a Councillor or a tenant appointed annually by each Partnership Board.

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STATUTORY CO-OPTED MEMBERS

2010/2011

Education co-opted members have a statutory right to be involved in the Council's decision making processes. However, under the legislation this only applies to an Overview and Scrutiny committee where their functions relate wholly or partly to educational matters which are the responsibility of the Authority's Cabinet.

The Regulations state that a Local Education Authority shall appoint at least two but not more than five Parent Governor representatives to Overview and Scrutiny and, on the assumption that the Council still maintains Roman Catholic schools, the total number of Church representatives to be appointed shall be one Church of England and one Roman Catholic.

Both Parent Governor and Church representatives have the right to vote on education matters and the right to Call-In Cabinet decisions as any other non-Cabinet Member.

The current Church representatives are appointed annually and are:-

Church of England	Reverend R Gayler
Roman Catholic Church	Mrs G Spencer

The Parent Governor representatives are elected for a four year period - one representing primary schools, the other representing secondary schools. The current holders of these positions are:-

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

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COUNCIL REPRESENTATION ON VARIOUS INTERNAL AND EXTERNAL BODIES

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
Admissions Forum	5 Councillors (4 year appointments)	Cllr R Gill (May 2009 – 2013) Cllr N Gill (May 2007-2011) 3 Vacancies	ChS Jane Hargreaves 020 8270 4818
Barking - Gospel Oak Line User Group	1 Councillor		FCS Jeremy Griint - Ext 2443
Community Legal Advice Centre	2 Councillors		ACS Heather Wills – Ext 2786
Barking and Dagenham Council for Voluntary Services	Relevant Cabinet Member		ACS Heather Wills – Ext 2786

APPENDIX D

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

APPENDIX D

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
Corporation of Barking & Dagenham College	2 Councillors (4 year appointments)	Cllr E Carpenter (Nov 2007 – 2011) 1 Vacancy	ChS Alan Lazell 020 8724 8038
Barking Riverside Limited Board	Relevant Cabinet Member (observer status only)		FCS Jeremy Grint – Ext 2443
Broadway Theatre Company Ltd	Relevant Cabinet Member plus 2 Councillors		ACS Paul Hogan- Ext 3576
Building Schools for the Future	Relevant Cabinet Members		ChS Helen Jenner– Ext 5800 Res: Sue Lees – Ext 3300
East London Housing Partnership	Relevant Cabinet Member		CuS Stephen Clarke – Ext 3738
East London Waste Authority	Relevant Cabinet Member plus 1 Councillor		CuS Darren Henaghan – Ext 5660
Employee Joint Consultative Committee	Relevant Cabinet Member plus 4 Councillors		Res Martin Rayson - Ext 3113

APPENDIX D

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
Employee Joint Health, Safety and Wellbeing Committee	Relevant Cabinet Member plus 3 Councillors		Res Martin Rayson - Ext 3113
Greater London Enterprise	Relevant Cabinet Member		FCS Jeremy Grint – Ext 2443
Local Development Framework Steering Group	The Leader of the Council, Relevant Cabinet Member(s) - (<i>Regeneration and Adults & Public Health</i>) (voting Members) The Chair and Deputy-Chair of the Development Control Board (non-voting)		FCS Jeremy Grint – Ext 2443
Local Government Association			
<ul style="list-style-type: none"> General Assembly 	Leader Deputy Leader plus 2 Councillors		Res Cheryl King-McDowall Ext 2142
<ul style="list-style-type: none"> Urban Commission 	2 Councillors		FCS Jeremy Grint - Ext 2443

APPENDIX D

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
London Accident Prevention Council	2 Councillors (2 year appointment)	Cllr N Gill (May 2009- 2011) 1 Vacancy	CuS Darren Henaghan Ext 5660
London Borough of Barking and Dagenham Adoption and Permanence Panel	1 Councillor (3 year appointment)	(May 2010-May 2013)	ChS Chris Pelham - Ext 2233
London Councils			
<ul style="list-style-type: none"> Association of London Government Limited 	Deputy Leader (usually the Leader's Committee representative)		Res Cheryl King-McDowall Ext 2142
<ul style="list-style-type: none"> Children and Young People Forum 	Relevant Cabinet Member 1 named deputy to be appointed by the Cabinet Member		ChS Meena Kishinani – Ext 3507
<ul style="list-style-type: none"> Crime and Public Protection Forum 	Relevant Cabinet Member and 1 named deputy to be appointed by the Cabinet Member		ACS Glynis Rogers - Ext 2827

APPENDIX D

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<ul style="list-style-type: none"> • Culture, Tourism and 2012 Forum 	Relevant Cabinet Member and 1 named deputy to be appointed by the Cabinet Member		ACS Paul Hogan- Ext 3576
<ul style="list-style-type: none"> • Economic Development Forum 	Relevant Cabinet Member and 1 named deputy to be appointed by the Cabinet Member		FCS Jeremy Grint - Ext 2443
<ul style="list-style-type: none"> • Grants Committee 	Relevant Cabinet Member Up to 4 named deputies to be appointed by the Cabinet Member		ACS Heather Wills – Ext 2786
<ul style="list-style-type: none"> • Greater London Employment Forum 	Relevant Cabinet Member		Res Martin Rayson – Ext 3113
<ul style="list-style-type: none"> • Health and Adult Services 	Relevant Cabinet Member 1 named deputy to be appointed by the Cabinet Member		ACS Bruce Morris – Ext 2749

APPENDIX D

Organisation	Representation required	Representation 2010 / 2011 (1 year unless specified)	Lead Department & Corporate Director or Head of Service
<ul style="list-style-type: none"> Housing Forum 	Relevant Cabinet Member 1 named deputy to be appointed by the Cabinet Member		CuS Stephen Clarke – Ext 3738
<ul style="list-style-type: none"> Leaders' Committee 	Leader of the Council 2 named deputies to be appointed by the Cabinet Member		Res Cheryl King-McDowall Ext 2142
<ul style="list-style-type: none"> Transport and Environment Committee 	Relevant Cabinet Member 4 named deputies to be appointed by the Cabinet Member		CuS Darren Henaghan - Ext 5660
London (North East) Valuation Panel	Up to 2 Councillor nominations Up to 6 non-Councillor nominations (numbers depend on the workload of the Panel - at present time the Panel does not require further representation)	Councillor N Gill (December 2012) 1 vacancy – 6 year term of office Mr C Ramage (September 2012)	CuS Ralph Wilkinson Ext 2505

APPENDIX D

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

APPENDIX D

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

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TRUSTEES OF LOCAL CHARITIES

The Council appoints trustees to a number of local charities. Details of the charities and trustees are shown below, together with any other relevant comments.

Whilst it appears that some charities have no specific terms of office, appointees tend to continue through both goodwill and their long-term association with the charity concerned. It is, however, essential that trustees are appointed to the following charities in view of the beneficial nature of these charities and the level of funds involved:

- Barking General Charities
- Barking and Ilford United Charities
- Colin Pond Bursaries for Higher Education
- Dagenham United Charity
- King George V Silver Jubilee Trust Fund
- The Brocklebank Lodge Trust Fund
- The Eva Tyne Trust Fund

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 Glennay of Hatten, Asplin and Glennay 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 Glennay.

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 and these appointments are staggered to maintain consistency:

4 vacancies

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:

Councillor J Davis (May 2008- May 2011)

1 vacancy

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:

2 vacancies but 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.

THE ANNUAL ASSEMBLY

19 MAY 2010

REPORT OF THE CORPORATE DIRECTOR OF RESOURCES

Title: Members' Allowance Scheme 2010/11	For Decision
<p>Summary:</p> <p>At the meeting on 24 February 2010 the Assembly approved the Members' Allowance Scheme 2010/2011 including basic and special responsibility allowances for Members to take effect from 9 and 20 May respectively.</p> <p>Following approval of the Scheme, it is now proposed to extend the special responsibility allowances to include the post of Chief Whip to accord with the band covering Chair and Lead Member positions.</p> <p>Wards Affected: None.</p>	
<p>Recommendations:</p> <p>The Assembly is asked to agree the inclusion of the post of Chief Whip within the revised Members' Allowances Schedule as set out in Appendix A.</p>	
<p>Reason:</p> <p>To meet the requirements of the Local Authorities (Members' Allowances) (England) Regulations 2003.</p>	
<p>Implications:</p> <p>Financial: The additional costs of the special responsibility allowance will be contained within the overall Members' Allowance budget, as in the light of the outcome of the local elections, it is not necessary to make financial provision for the positions of Leader(s) of minority groups.</p> <p>Legal:</p> <p>In accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003, the Council has a duty to have regard to the recommendations which have been made by the Independent Remuneration Panel.</p> <p>Risk Management: None</p> <p>Social Inclusion and Diversity: None</p> <p>Crime and Disorder: None</p>	

Contact Officer: John Dawe	Title: Group Manager Democratic Services	Contact Details: Tel: 020 8227 2135 E-mail: john.dawe@lbbd.gov.uk
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Consultees:

- Nina Clark, Divisional Director of Legal and Democratic Services
- Winston Brown, Legal Partner

Background papers used in the preparation of this report:

- Council Constitution

**THE SCHEDULE
MEMBERS' ALLOWANCES 2010 / 2011**

1. Basic Allowance

The Basic Allowance for the year is £10,006

2. Special Responsibility Allowances

The following Special Responsibility Allowances are payable, as appropriate, in addition to the Basic Allowance:-

Leader of the Council	£35,022
Deputy Leader of the Council	£22,513
Members of the Executive	£17,510
Chairs of the: <ul style="list-style-type: none"> ▪ Assembly ▪ Development Control Board ▪ Personnel Board ▪ Licensing & Regulatory Board Lead Members of the following Select Committees: <ul style="list-style-type: none"> ▪ Health and Adult Services ▪ Children's Services ▪ Safer and Stronger Community ▪ Living and Working ▪ Public Accounts and Audit Chief Whip	£3,142
Deputy Chairs of the: <ul style="list-style-type: none"> ▪ Assembly ▪ Development Control Board ▪ Personnel Board ▪ Licensing & Regulatory Board Deputy Lead Members of the following Select Committees: <ul style="list-style-type: none"> ▪ Health and Adult Services ▪ Children's Services ▪ Safer and Stronger Community ▪ Living and Working ▪ Public Accounts and Audit 	£1,571
Independent Members of the Standards Committee: Independent Chair Independent Members	£1,000 £500
Leaders of the Minority Groups	£342 per seat (with a minimum of £1,110 per Leader)
Mayor's Purse	£14,351
Deputy Mayor's Purse	£2,989

Note - Only one Special Responsibility Allowance will be payable to any Councillor (the highest allowance applies).

3. Childcare and Dependant Carers Allowance

- 3.1 An allowance set at £6.83 per hour is payable to those Councillors who incur expenditure for the care of dependant relatives or children whilst undertaking Approved Duties.

4. Travel and Subsistence Expenses

- 4.1 Reimbursement of travel expenses via public transport will be the actual fair paid. Reimbursement of costs incurred by Councillors using their own motor vehicle, subsistence costs in respect of meals and costs involving an overnight stay will be reimbursed at the appropriate rate as shown on the Councillors' claim forms for travelling expenses and subsistence costs.