

## ASSEMBLY

Wednesday, 18 May 2011  
(7:00 - 7:36 pm)

### PRESENT

(Chair)  
(Deputy Chair)

Councillor M Hussain	Councillor J Davis
Councillor J L Alexander	Councillor S Ashraf
Councillor A Gafoor 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 R Douglas
Councillor C Geddes	Councillor N S S Gill
Councillor R Gill	Councillor D Hunt
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 J Ogungbose	Councillor T Perry
Councillor B Poulton	Councillor H S Rai
Councillor A K Ramsay	Councillor L A Reason
Councillor C Rice	Councillor L 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 L R Waker	Councillor P T Waker
Councillor M M Worby	

### APOLOGIES FOR ABSENCE

Councillor S Alasia	Councillor L Couling
Councillor E O Obasohan	Councillor J R White

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

Assembly **agreed** the appointment of Councillor N Gill as Chair and Councillor Kangethe as Deputy Chair of the Assembly.

#### 2. Declaration of Members' Interests

There were no declarations of interest.

#### 3. Minutes (30 March 2011)

The minutes of the Assembly meeting held on 30 March 2011 were confirmed as correct.

#### **4. Appointments to the Political Structure and Other Bodies 2011/2012**

Assembly received a report from the Chief Executive on the appointment of Members to the various elements of the political structure and other internal and external bodies.

Assembly noted:

1. the tabled versions of Appendices A, B, D and E which set out the proposed appointments; and
2. the proposal that membership of the Health & Wellbeing Board include Councillors R Gill and McCarthy as the Portfolio Holders for Children & Education and Regeneration respectively, as well as Councillor Worby for her expertise in health issues.

Assembly **agreed**:

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

Assembly noted a number of vacancies referred to in the various appendices, the filling of which will be reported to a future meeting.

#### **5. King William Street Quarter and Eastern End Thames View Disposal and Delivery Options**

The Divisional Director for Legal and Democratic Services (DDLDS) advised the Assembly that the amended Financial Rules that had been approved at the Assembly meeting in February 2011 contained a provision that in future all land sales and disposals would be subject to Assembly approval. However, according to Regulations under the Local Government Act 2000, the DDLDS advised that these are Executive (Cabinet) functions and should be exercised by the Cabinet. In addition, this followed best practice advice from the Audit Commission.

The Assembly acknowledged this advice and **agreed** to amend the Financial Rules to the extent that all land sales and disposals should remain the subject of Cabinet approval and that the Council Constitution be amended accordingly.

As a consequence of the above decision and on the advice of the DDLDS, Assembly **agreed** it was not necessary to consider the report on the King William Street Quarter and Eastern End Thames View Disposal and Delivery Options, which was therefore withdrawn.

## **6. Council Constitution**

Assembly received a report from the Chief Executive on proposed amendments to the Council Constitution.

Assembly **agreed** the proposed changes to the Council Constitution to take immediate effect.

Assembly noted that Part D of the Constitution (the Rules) was being updated and that approval to the relevant changes was anticipated to be reported to Assembly in July 2011.

## **7. Annual Report of the Cabinet**

Assembly received and noted the annual report of the Cabinet presented by the Leader of the Council.

## **8. Annual Report of the Development Control Board**

Assembly received and noted the annual report of the Development Control Board presented by the Chair, Councillor I S Jamu.

Councillor Jamu thanked the Members of the DCB for their hard work and support, and thanked the Divisional Director of Regeneration for guidance provided throughout the year.

## **9. Annual Report of the Licensing and Regulatory Board**

Assembly received and noted the annual report of the Licensing and Regulatory Board presented by the Chair, Councillor L Waker.

Councillor Waker thanked the Members of the Board for their input and officers from Legal and Democratic Services for their support and advice.

## **10. Annual Report of the Personnel Board**

Assembly received and noted the annual report of the Personnel Board presented by the Chair, Councillor Burgon.

Councillor Burgon thanked Masuma Ahmed, the Democratic Services Officer, for her hard work and support to the Board throughout the year.

## **11. Annual Report of the Public Accounts and Audit Select Committee**

Assembly received and noted the annual report of the Public Accounts and Audit Select Committee presented by the Chair, Councillor Saeed.

Councillor Saeed thanked the Members of the PAASC for their hard work and support, and thanked the Divisional Director of Audit and Risk and Christopher Owens, the Democratic Services Officer for the guidance they had provided to the Committee throughout the year.

Referring to a question as to the level of debt write-offs in Housing Services and the actions to reduce it, the Cabinet Member for Housing advised Assembly that whilst acknowledging that the levels were a concern, officers were working closely with tenants to help them to avoid getting into rent arrears in the first place.

## **12. Annual Scrutiny Report**

Assembly received and noted the Overview and Scrutiny Annual Report presented by the Divisional Director of Legal and Democratic Services.

The Lead Member for the Health and Adult Services Select Committee, Councillor Twomey, advised Assembly that the last year had been challenging but ultimately successful for the Committee and that in the forthcoming year it would continue to:

- scrutinise health services
- consult with local residents
- fight for the East Dagenham Community Hospital
- monitor progress of the Barking Birthing Centre
- fight any reduction in GPs' out of hours services
- oppose the closure of the Broad Street Walk-in Centre
- challenge proposed A&E cuts

Councillor Twomey would report back to the Assembly following the report of the Independent Re-Configuration Panel to the Secretary of State for Health, which was expected on 22 July 2011.

The Cabinet Member for Health and Social Care thanked the Committee for the work it had done. She further thanked the Committee and the Assembly for their continued commitment to fight the cuts proposed by NHS management.

## **13. Annual Report of the Standards Committee**

Assembly received and noted the Standards Committee Annual Report presented by the Independent Chair of the Committee, Mr Kevin Madden.

Mr Madden highlighted two key issues in the report:

1. The significant reduction in the number of complaints that had been considered by the Committee in the last year, which reflected well on the Council.
2. The proposed legislative change which would abolish the present standards regime. He stated that the Committee had discussed the draft legislation and had found it difficult to imagine the Council operating without some form of code of conduct for Members and felt that the role of the Independent Members had given members of the public confidence in the Council's arrangements for maintaining high standards of conduct. The Committee hoped to take an active part in the consultation that the Monitoring Officer would undertake with Members prior to the legislation becoming effective.

Mr Madden thanked the Members and Independent Members of the Committee for

the support they had given him since he had been appointed as Chair, and further thanked Nina Clark, the former Monitoring Officer, Winston Brown, the Legal Partner, and Margaret Freeman, the Democratic Services Officer, for the support and guidance that they had given to the Committee. He stated that the Committee looked forward to working with Tasnim Shawkat, the new Monitoring Officer.

**14. Motions**

None

**15. Leader's Question Time**

None

**16. General Question Time**

None

**17. Councillor Louise Couling**

Assembly received a report from the Chief Executive seeking a dispensation in accordance with the provisions of Section 85 of the Local Government Act 1972 for Councillor Couling in respect of non-attendance at designated Council meetings due to ill health.

Assembly **agreed** to grant Councillor Couling a dispensation for a period of four months and that, subject to her not being able to attend a qualifying meeting in the intervening period and her state of health at that time, a further report would be presented to the Assembly at the meeting scheduled for 14 September 2011.

(The Chair agreed that this item 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.)

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**COUNCILLOR MEMBERSHIP OF COUNCIL MEETINGS 2011/2012**

**THE ASSEMBLY** All 51 Councillors

**THE CEREMONIAL COUNCIL** All 51 Councillors

**DEVELOPMENT CONTROL BOARD – 17 Seats (1 per ward)**

Cllr I Jamu (Chair), Cllr Perry (Deputy Chair), Cllr Alasia, Cllr Ashraf, Cllr Butt, Cllr Clee, Cllr N Gill, Cllr Hunt, Cllr McCarthy, Cllr Miles, Cllr Mullane, Cllr Ogungbose, Cllr Poulton, Cllr Rai, Cllr C Rice, Cllr Salam, Cllr Tarry

**LICENSING AND REGULATORY BOARD – 10 Seats**

Cllr L Waker (Chair), Cllr Miles (Deputy Chair), Cllr Douglas, Cllr Hunt, Cllr Kangethe, Cllr Keller, Cllr Perry, Cllr Poulton, Cllr Rai (1 vacancy)

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

Cllr Burgon (Chair), Cllr Rai (Deputy Chair), Cllr N Gill, Cllr I Jamu, Cllr Keller, Cllr Miles, Cllr Reason, Cllr Salam, Cllr 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, another 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**

Cllr C Rice (Deputy Chair), Cllr Ashraf, Cllr Butt, Cllr Rai

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

Cllr Butt (Lead Member), Cllr Letchford (Deputy Lead Member), Cllr Douglas, Cllr A Jamu, Cllr Kangethe, Cllr Perry, Cllr Poulton, Cllr Rai, Cllr Salam

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

Cllr Twomey (Lead Member), Cllr Alasia (Deputy Lead Member), Cllr Aziz, Cllr Carpenter, Cllr Channer, Cllr Keller, Cllr Rodwell, Cllr Salam, Cllr Wade

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

Cllr Channer (Lead Member), Cllr L Rice (Deputy Lead Member), Cllr Ashraf, Cllr McDermott, Cllr Ogungbose, Cllr Perry, Cllr Rai, Cllr Salam, Cllr Worby

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

Cllr Saeed (Lead Member), Cllr Salam, (Deputy Lead Member), Cllr Butt, Cllr Clee, Cllr A Jamu, Cllr Mullane, Cllr Perry, Cllr Rai, Cllr 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**

Cllr Rodwell (Lead Member), Cllr A Jamu (Deputy Lead Member), Cllr Butt, Cllr Channer, Cllr Saeed, Cllr Twomey



## CHAIRS AND DEPUTY CHAIRS 2011/2012

	<b>Chair</b>	<b>Deputy Chair</b>
<b>Assembly</b>	Councillor N Gill	Councillor Kangethe
<b>Ceremonial Council</b>	The Mayor is automatically appointed as the Chair of the Ceremonial Council	The Chair of the Assembly is the Deputy Chair of the Ceremonial Council
<b>Cabinet</b>	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
<b>Development Control Board</b>	Councillor I Jamu	Councillor Perry
<b>Licensing and Regulatory Board</b>	Councillor L Waker	Councillor Miles
<b>Personnel Board</b>	Councillor Burgon	Councillor Rai
<b>Standards Committee</b>	Mr Kevin Madden	Councillor C Rice
	<b>Lead Member</b>	<b>Deputy Lead Member</b>
<b>Children's Services Select Committee</b>	Councillor Butt	Councillor Letchford
<b>Health and Adult Services Select Committee</b>	Councillor Twomey	Councillor Alasia
<b>Living and Working Select Committee</b>	Councillor Channer	Councillor L Rice
<b>Safer and Stronger Community Select Committee</b>	Councillor Saeed	Councillor Salam
<b>Public Accounts and Audit Select Committee</b>	Councillor Rodwell	Councillor A Jamu

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## STATUTORY CO-OPTED MEMBERS

2011/2012

### Education co-opted members

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:-

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	Mrs Ghadeer Al-salem Youssef (from 15/9/2010)
Secondary Schools	Mr Ishmael Ncube (from 8/12/2010)

### Independent Standards Committee Members

Under The Standards Committee (England) Regulations 2008 authorities must ensure that at least 25% of the members of its Standards Committee are independent members. Independent members are elected for a four year period, and the current membership is as follows:

Mr B Beasley (11 October 2010 – 10 October 2014)  
 Mr F Dignan (1 January 2008 – 31 December 2011)  
 Mr K Madden – Chair since 11 October 2010 (14 May 2008 – 13 May 2012)  
 Mr D Sandiford (14 May 2008 – 13 May 2012)

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## COUNCIL REPRESENTATION ON VARIOUS INTERNAL AND EXTERNAL BODIES 2011/12

## Key:

- ACS - Adult and Community Services Department  
 CEU - Chief Executive's Unit  
 ChS - Children Services Department  
 CuS - Customer Services Department  
 FRS - Finance and Resources Department

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<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>Barking and Dagenham Council for Voluntary Services</b>	Relevant Cabinet Member (Crime, Justice & Communities)	Cllr Alexander	ACS Karen Ahmed Ext 2331
<b>Barking and Dagenham Partnership:</b>			
• Local Strategic Partnership Board	Leader of the Council Deputy Leader of the	Cllr Smith Cllr R Gill	CEU Heather Wills Ext 2786

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
	Council plus 4 Councillors Council membership excludes Chairs of the LSP Themed Groups	Cllr Carpenter Cllr Kangethe Cllr Obasohan Cllr Poulton	
• Public Service Board	Leader of the Council	Cllr Smith	CEU Heather Wills Ext 2786
• Full Partnership (twice yearly conference style event)	Leader of the Council	Cllr Smith	CEU Heather Wills Ext 2786
• Skills, Jobs and Enterprise Board	Relevant Cabinet Member	Cllr McCarthy	FRS Jeremy Grint 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 Trevor Prowse Ext 5660
• Community Safety Partnership	Relevant Cabinet Member	Cllr Alexander	ACS Glynis Rogers Ext 2827
• Health and Wellbeing Board	Relevant Cabinet Members	Cllr Reason Cllr R Gill Cllr McCarthy Cllr Worby	ACS Karen Ahmed Ext 2331

<b>Organisation</b>	<b>Representation required</b>	<b>Representation 2011/12 (1 year unless specified)</b>	<b>Lead Department &amp; Corporate Director or Divisional Director</b>
<b>Barking and Dagenham Safeguarding Children Board</b>	Relevant Cabinet Member – Children and Education	Cllr R Gill	ChS Meena Kishinani Ext 3507
<b>Barking Riverside Limited Board</b>	Relevant Cabinet Member – Regeneration (observer status only)	Cllr McCarthy	FRS Jeremy Grint – Ext 2443
<b>Broadway Theatre Company Ltd</b>	Relevant Cabinet Member – Culture and Sport	Cllr Collins	ACS Paul Hogan - Ext 3576
<b>Community Legal Advice Centre</b>	2 Councillors	Cllr Keller Cllr Ogungbose	ACS Karen Ahmed Ext 2331
<b>Corporation of Barking &amp; Dagenham College</b>	2 Councillors (4 year appointments)	Cllr Carpenter (Nov 2007 – Dec 2011) Cllr Saeed (May 2010-2014)	ChS Alan Lazell 020 8724 8038
<b>CREATE London</b>	Relevant Cabinet Member – Culture and Sport	Cllr Collins	ACS Paul Hogan - Ext 3576
<b>East London Housing Partnership</b>	Relevant Cabinet Member - Housing	Cllr P Waker	CuS Ken Jones Ext 5703
<b>East London Waste Authority</b>	Relevant Cabinet Member - Environment plus 1 Councillor	Cllr Vincent Cllr	CuS Trevor Prowse - Ext 5660

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<b>ELEVATE (Joint Venture with Agilisys)</b>  <b>Elevate Board</b>         <b>Strategic Partner Board</b>	Relevant Cabinet Member – Customer Services & Human Resources plus 1 Councillor as deputy         Relevant Cabinet Member – Finance, Revenues & Benefits as Chair plus Relevant Cabinet Member – Customer Services & Human Resources and 1 non-cabinet Councillor	Cllr White         Cllr <i>Carpenter (appointed 8 Dec 2010)</i>         Cllr Geddes         Cllr White         Cllr <i>Butt (appointed 8 Dec 2010)</i>	FRS Sue Lees – Ext 3300
<b>Employee Joint Consultative Committee</b>	Relevant Cabinet Member – Customer Services & Human Resources plus 5 Councillors	Cllr White Cllr Davis Cllr Keller Cllr Ogungbose Cllr Rai Cllr Salam	FRS 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	FRS Martin Rayson – Ext 3113



Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<b>Greater London Enterprise</b>	Relevant Cabinet Member - Regeneration	Cllr McCarthy	FRS 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 Jamu Cllr Perry	FRS Jeremy Grint – Ext 2443
<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 Channer Cllr I Jamu	CEU Heather Wills Ext 2786
<ul style="list-style-type: none"> <li>Urban Commission</li> </ul>	2 Councillors	Cllr Carpenter Cllr Channer	FRS Jeremy Grint - Ext 2443

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<b>London Borough of Barking and Dagenham Adoption and Permanence Panel</b>	1 Councillor (3 year appointment)	Cllr Burgon (May 2010-2013)	ChS Christopher Martin 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	CEU Heather Wills Ext 2786
<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	ACS Glynis Rogers - Ext 2827

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<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	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 Mullane	FRS Jeremy Grint - Ext 2443
<ul style="list-style-type: none"> <li>Grants Committee</li> </ul>	Relevant Cabinet Member – Crime Justice and Communities  Up to 4 named deputies (who must be Cabinet Members) to be appointed by the Cabinet Member	Cllr Alexander  Cllr Cllr Cllr Cllr	ACS Karen Ahmed – Ext 2331
<ul style="list-style-type: none"> <li>Greater London Employment Forum</li> </ul>	Relevant Cabinet Member – Customer Services and Human Resources	Cllr White	FRS Martin Rayson – Ext 3113

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> <li>Health and Adult Services</li> </ul>	Relevant Cabinet Member – Health & Adult Services  plus 1 named deputy to be appointed by the Cabinet Member	Cllr Reason  Cllr Keller	ACS Karen Ahmed – Ext 2331
<ul style="list-style-type: none"> <li>Housing Forum</li> </ul>	Relevant Cabinet Member - Housing  plus 1 named deputy to be appointed by the Cabinet Member	Cllr P Waker  Cllr	CuS Ken Jones Ext 5703
<ul style="list-style-type: none"> <li>Leaders' Committee</li> </ul>	Leader of the Council  plus 2 named deputies to be appointed by the Cabinet Member	Cllr Smith  Cllr R Gill Cllr Reason	CEU Heather Wills Ext 2786
<ul style="list-style-type: none"> <li>Transport and Environment Committee</li> </ul>	Relevant Cabinet Member - Environment  plus 4 named deputies to be appointed by the Cabinet Member	Cllr Vincent  Cllr Cllr Cllr Cllr	CuS Trevor Prowse - Ext 5660  FRS Jeremy Grint – Ext 2443

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<b>London Road Safety Council</b>	2 Councillors (2 year appointment)	Cllr I S Jamu (May 2010-2012) Cllr Rai (May 2010-2012)	CuS Trevor Prowse Ext 5660
<b>London Thames Gateway Development Corporation</b>	Relevant Cabinet Member - Regeneration (3 year appointment commencing May 2011)	Cllr McCarthy (May 2011-May 2014)	FRS Jeremy Grint - Ext 2443
<b>London Thames Gateway Development Corporation – Education and Skills Sub Committee</b>	Relevant Cabinet Member - Regeneration (3 year appointment commencing May 2011)	Cllr McCarthy (May 2011-May 2014)	FRS Jeremy Grint - Ext 2443
<b>London Thames Gateway Development Corporation – Planning Sub Committee</b>	Relevant Cabinet Member (3 year appointment commencing May 2011)	Cllr McCarthy (May 2011-May 2014)	FRS Jeremy Grint - Ext 2443
<b>Members' Board (Enterprise)</b>	Relevant Cabinet Member - Housing	Cllr P Waker	CuS Maureen McEleney Ext 3738

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<b>Olympic Host Borough Committee</b>	Leader of the Council Relevant Cabinet Member – Regeneration  plus 2 deputy Councillors	Cllr Smith  Cllr McCarthy  Cllr Channer Cllr Butt	FRS Tracie Evans Ext 2108
<b>Pension Fund Panel</b>	Relevant Cabinet Member- Finance, Revenues & Benefits plus 3 Councillors	Cllr Geddes Cllr Douglas Cllr Ogungbose Cllr Wade	FRS Jonathan Bunt 020 8724 8427
<b>Public Transport Liaison Group</b>	Relevant Cabinet Member – Regeneration plus 1 Councillor to be appointed by Cabinet Member	Cllr McCarthy  Cllr Mullane	FRS Jeremy Grint – Ext 2443
<b>Registered Provider Forum (formerly Registered Social Landlord Forum)</b>	Relevant Cabinet Member - Housing plus 2 Councillors to be appointed by the Cabinet Member	Cllr P Waker  Cllr Cllr	CuS Ken Jones Ext 5703
<b>Reserve Forces and Cadets Association for Greater London</b>	The Leader or Deputy Leader of the Council	Cllr Smith or Cllr R Gill	ChS Meena Kishinani Ext 3507

Organisation	Representation required	Representation 2011/12 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<b>Safeguarding and Rights: Fostering Panel</b>	2 Councillors (three year appointments)	Cllr Hunt (May 2010 – May 2013) Cllr L Rice (Dec 2010 – May 2013)	ChS Christopher Martin Ext 2233
<b>The Schools Investment Board</b>	Relevant Cabinet Members – Children & Education and Regeneration	Cllr R Gill Cllr McCarthy	ChS Helen Jenner– Ext 5800 FRS: Sue Lees – Ext 3300
<b>Thames Gateway London Partnership</b>			
• Executive	Relevant Cabinet Member – Regeneration	Cllr McCarthy	FRS Jeremy Grint - Ext 2443
• Gateway to London Board	Relevant Cabinet Member – Regeneration	Cllr McCarthy	FRS Jeremy Grint – Ext 2443
• London Thames Gateway Board	Relevant Cabinet Member – Regeneration	Cllr McCarthy	FRS Jeremy Grint - Ext 2443

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## 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.

**Councillors Perry and Rai (May 2011- May 2012)**

### **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.

**Councillors N Gill and Letchford (May 2011 – May 2012)**

### **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 Cabinet Member for Children and Education, the Corporate Director of Finance and Resources, 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, 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 Kangethe</b>	<b>(May 2011 - May 2014)</b>
<b>Councillor Letchford</b>	<b>(May 2010 - May 2013)</b>

### **The Kallar Lodge Trust Fund (formerly The Brocklebank Lodge Trust Fund)**

This was established some years ago following a bequest to Brocklebank Lodge. Following approval by the Charity Commission in 2008 the Trust Fund was transferred to Lake Rise Residential Home, which is now known as Kallar Lodge, and the Trust Fund was renamed as The Kallar Lodge Trust Fund. The Trust Fund provides extra amenity for Kallar Lodge, over and above that which is provided by the Council.

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 2011)**