

MINUTES OF ASSEMBLY

Wednesday, 16 May 2012
(7:00 - 8:29 pm)

PRESENT

Councillor N S S Gill
Councillor S Alasia
Councillor S Ashraf
Councillor R Baldwin
Councillor P Burgon
Councillor E Carpenter
Councillor J Clee
Councillor R Douglas
Councillor R Gill
Councillor A S Jamu
Councillor E Keller
Councillor M A McCarthy
Councillor D S Miles
Councillor E O Obasohan
Councillor T Perry
Councillor H S Rai
Councillor C Rice
Councillor D Rodwell
Councillor A Salam
Councillor S Tarry
Councillor J Wade
Councillor P T Waker
Councillor M M Worby

Councillor E Kangethe
Councillor J L Alexander
Councillor A Gafoor Aziz
Councillor S J Bremner
Councillor L Butt
Councillor J Channer
Councillor J Davis
Councillor C Geddes
Councillor M Hussain
Councillor I S Jamu
Councillor G Letchford
Councillor J E McDermott
Councillor M Mullane
Councillor J Ogungbose
Councillor B Poulton
Councillor A K Ramsay
Councillor L Rice
Councillor T Saeed
Councillor L A Smith
Councillor G M Vincent
Councillor L R Waker
Councillor J R White

APOLOGIES FOR ABSENCE

Councillor G Barratt
Councillor D Hunt
Councillor L A Reason

Councillor H J Collins
Councillor M McKenzie MBE
Councillor D Twomey

1. Appointment of Chair and Deputy Chair

Assembly **agreed** the appointment of Councillor N Gill 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 - To confirm as correct the minutes of the meeting held on 28 March 2012

The minutes of the meeting on 28 March 2012 were confirmed as correct.

4. Appointments to the Political Structure and Other Bodies - 2012/2013

Assembly received a report introduced by the Chief Executive that related to 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, C and D which set out the proposed appointments; and
2. that the appointment of the Mayor and the Mayor's Chaplain would be dealt with at the Ceremonial Council meeting on 18 May 2012.

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 representatives on various internal and external bodies (Appendix C); and
4. the appointment of the Trustees of Local Charities (Appendix D)

5. Death of former Councillor Leonard Collins

Assembly noted with deep regret that former Councillor Leonard Collins had passed away on 22 April 2012.

Members paid tribute to Mr Collins and noted that he had been a loyal, true and honest Councillor, who had very strong principles and had been encouraging of all new Councillors. He had been an Eastbrook Ward Councillor for 39 years and had worked hard not only in that Ward but for all the residents of the Borough.

Members recalled Mr Collins' pride in his appearance and the pleasure he had taken in the upkeep of his home and garden.

Members noted that it was during Mr Collins' Mayoralty that the Borough had changed its name.

Members acknowledged the contributions Mr Collins had made to the twinning arrangements between Witten in Germany and the Borough and that he had signed the Twinning Agreement.

Mr Collins had moved to Southend last year to be near to his family, after having been resident in the Borough for over 50 years.

The Assembly stood and observed a minute's silence in memory of former Councillor Leonard Collins.

6. Response to Petition - Introduction of Parking Charges in Broad Street, Dagenham

Assembly received and noted the terms of a petition presented by the Lead

Petitioner, Mr Richard Mackenzie, requesting that the Council halt proposals to implement pay and display parking charges in Broad Street.

Mr Mackenzie thanked the Assembly for the opportunity to present the petition on behalf of the Broad Street businesses and stated that his family had been trading there for over 50 years.

He advised that the business community had been notified of the proposal in December 2011 by way of a letter which had stated that such a scheme would not deter visitors. Mr Mackenzie said that this comment defied the widely held view that when such schemes were introduced, shoppers refused to pay the parking charges and preferred to shop where parking was free.

Mr Mackenzie raised the following points:

- ❖ it had been in the last two years that parking difficulties had arisen in Broad Street
- ❖ local residents had complained to the Council about the lack of parking in Broad Street and the abuse by some drivers of the two hour free parking rule, which had resulted in the Council's proposed Pay and Display Scheme
- ❖ the two hour free parking rule, which when originally introduced and policed by wardens, had resulted in adequate parking for all visitors
- ❖ the parking difficulties coincided with the building of a new school in Morland Road when contractors had parked their vehicles in Broad Street from early morning until the end of the day and this practice had not been challenged by parking wardens
- ❖ when the contractors had left the site in March 2012, parking spaces in Broad Street had returned to the levels of two years earlier and this resulted in there no longer being any parking difficulties
- ❖ the Civil Enforcement Officers (CEOs) should return to the implementation of the two hour free parking rule

In conclusion, Mr Mackenzie stated that:

- the recession was causing severe hardship
- the Council should not implement a scheme which would be detrimental to the local community and speed up the demise of a convenient local shopping centre such as Broad Street
- the Council should utilise monies earmarked for the Pay and Display scheme on regeneration of the area.

Assembly received the response to the petition introduced by the Leader of the Council, Councillor Smith, who stated that houses had been built on two of the large car parks that had been in the area. He understood that Broad Street served the local community but expected that local residents would walk to the shops rather than drive. The Leader stated that it was not this Council's intention to drive businesses out of the area by the proposed parking charge of 20p per hour, but to encourage people to visit Broad Street. He referred to parking charges of 20p per twenty minutes in neighbouring boroughs.

The Leader referred to the enormous strain put on the area by the Walk-in Medical Centre in Broad Street, but also referred to the free car park near Ballards Road.

He concluded by stating that the Pay and Display proposal was not a money making scheme for the Council and gave assurance to Mr Mackenzie that its effect on trading would be monitored over the course of the next year.

The Divisional Director for Environment, Robin Payne, explained the difficulties faced by the CEOs in enforcing the two hour free parking rule and confirmed that the Council would not make money from implementing this scheme.

In debating the matter, Members concurred with the Leader that the scheme should be monitored to ascertain whether or not it had had an effect on trade in the area but raised concerns as to the pressure put on parking by people accessing the Medical Centre and whether the CCTV cameras in the area recorded cars parked on double yellow lines.

In response, the Cabinet Member for Crime, Justice and Communities, Councillor Alexander, stated that the CCTV cameras in the area do record cars parked on double yellow lines. She said that the proposed parking fee was only 20p and that the scheme should get traffic flowing in the area. She noted that the Councillors were accountable to the residents and said that if, after monitoring the scheme as proposed, it was shown not to be successful, then it would be removed.

Assembly **agreed** for the reasons set out in the report that it was unable to support the petition.

The Chair thanked Mr Mackenzie for attending.

7. Response to Petition - Introduction of Parking Charges in Faircross Parade, Barking

The Chair advised Assembly that the Lead Petitioner had presented her apologies due to ill-health.

Assembly received and noted the response to the petition presented by the Divisional Director for Environment, Robin Payne (DDE).

The DDE advised that local residents had been consulted on the proposed Pay and Display scheme (P&D) and that a further meeting had been arranged for 28 May 2012. He went on to say that Faircross Parade was a suitable situation for P&D as drivers from a bus garage opposite it parked at Faircross and a minicab office nearby was also abusing the parking facility. He concluded that a P&D would be of benefit to the traders.

In debating the petition Members raised the following points:

- Faircross Parade was a thriving shopping area but residents had been having difficulties with parking due to some drivers exceeding the free parking time-limit
- petitioners had not been aware that the parking fee would be set at 20p per hour
- consultation letters had been sent out later than they should have to some

residents and traders

In responding to questions from Members, the DDE advised that a methodology would be created with the traders to monitor the effect of the P&D on their businesses. The locality would be surveyed in six months' time, meetings would be held with the traders and a review report would be taken back to Cabinet.

In response, the Cabinet Member for Crime, Justice and Communities, Councillor Alexander, advised that there would be regular meetings with the Councillors, businesses and officers. She considered that the P&D would be a success and would encourage business to the area. She concluded that this was not a money making scheme but would assist the flow of traffic.

Assembly **agreed** for the reasons set out in the report that it was unable to support the petition.

8. The Emerging Private Rented Sector in LBB

Assembly received and noted this report introduced by Councillor Channer, Chair of the Living and Working Select Committee.

Councillor Channer thanked officers, Glen Oldfield – Scrutiny Officer, Darren Henaghan – Director for Housing and Environment, and Ken Jones – Divisional Director for Housing Strategy, for their hard work in formulating the report.

Councillor Channer provided Assembly with the background to the report and advised that Universal Credit would come into force in 2013, which would force many people out of London as they would be unable to afford to rent properties there. Research from the University of Cambridge had predicted that by 2016 this borough would be the only London Borough that would be affordable in terms of rented accommodation.

Councillor Channer gave a PowerPoint presentation in support of the report which included data on:

- ❖ the number of private rented properties in the borough, which had doubled since 2006 – the fastest growing in London in the last five years
- ❖ the average private sector monthly rent in the borough in comparison with that of Tower Hamlets and Newham
- ❖ tenants' experiences
- ❖ tenants' views as to whether or not they would stay in the Borough
- ❖ examples of the poor condition of some properties

Councillor Channer thanked the stakeholders and consultees for their support and in particular Jon Cruddas MP.

She referred Members to the recommendations in the report and in conclusion, condemned the Coalition Government's housing policy which she felt would create nothing more than social segregation.

The Cabinet Member for Housing, Councillor P Waker, commended the report and the PowerPoint presentation stating that it supported the Council's Housing

Strategy.

In response to questions from Members, the Director for Housing and Environment advised that:

- insulation was provided by WarmFront to private owners but it was means tested
- a grant for insulation had been extended to private landlords
- the Government had introduced "Green Deal" which was also means tested, with funding coming from the utility companies
- Colne House had recently been refurbished
- a report had been to Cabinet regarding insulation of more Council stock
- in the private rented sector, landlords were not always able to access funding
- the Private Sector Housing Team, which had been protected by Members in the last budget, comprised five officers

The Cabinet Member for Environment, Councillor McCarthy, concluded that this was an excellent report and felt that John Biggs, our GLA Member would support the recommendation for the creation of a national tenants' consumer rights body.

Assembly **noted** the report and supported the recommendations of the Living and Working Select Committee.

9. Planning for Religious Meeting Places (Amendment to Planning Advice Note 4)

Assembly received this report introduced by the Cabinet Member for Regeneration, Councillor Geddes.

Assembly **agreed** to approve the revised Planning Advice Note on Religious Meeting places as set out at Appendix 1 to the report.

10. Adoption of the Code of Conduct under the Localism Act 2011

Assembly received and noted this report introduced by the Divisional Director for Legal and Democratic Services, Tasnim Shawkat (DDLDS).

The DDLDS referred Assembly to an amendment to paragraph 2.11 of the report in that the term of office of the current Independent Members would expire on **30** June 2012 and not 20 June as stated in the report.

Assembly **agreed** that:

- (i) the current Code of Conduct be adopted as modified by the relevant Regulations under sections 30 and 31 of the Localism Act 2011 to take effect from 1 July 2012 until 12 July 2012.
- (ii) actions being taken to implement the new standards regime under the Localism Act be noted.
- (iii) the Monitoring Officer be delegated authority to take such steps as are required to comply with the Localism Act and the forthcoming Regulations until the matter is brought before the Assembly on 11 July 2012.

11. Update on Constitution Review

Assembly received and noted this report introduced by the Divisional Director for Legal and Democratic Services, Tasnim Shawkat.

Assembly noted the progress with the Constitution review to date and **agreed** the proposed changes to Article 5A – The Call-In Process to take immediate effect.

12. Members' Allowances Scheme - 2012/13

Assembly received and noted this report introduced by the Leader of the Council, Councillor Smith.

The Leader noted that this was the fourth successive year that it had been proposed to freeze allowances and advised Assembly that this borough's Members' allowances were the lowest in London.

Assembly **agreed**:

1. that no increase be applied to Members' basic and special responsibility allowances for the 2012/13 municipal year, representing a freeze in allowance levels for the fourth year in succession;
2. that the draft Members' Allowances Scheme for the 2012/13 municipal year attached at Appendix A to the report take effect from 17 May 2012, and
3. to note that a further report would be presented to the Assembly on 11 July 2012 concerning the new standards regime and specifically a review of those allowances payable to independent members/person of the Standards Committee.

13. Pay Policy Statement Amendment

Assembly received and noted this report introduced by the Chief Executive, Stella Manzie.

The CE stated that this report had been brought to Assembly with her apologies following the discovery of some factual errors in an earlier report that had been before Members on 28 March last.

She said that this report was to update Members and to ensure that the correct information was published.

Assembly **approved** the revised Pay Policy Statement for the London Borough of Barking and Dagenham for 2012/13 attached at Appendix A to the report to enable the appropriate amendments to be made to the policy statement.

14. Annual Reports

Assembly received and noted the following Annual Reports 2011/12:

- (i) The Cabinet introduced by the Leader of the Council, Councillor Smith.
- (ii) The Ceremonial Council introduced by the Leader of the Council, Councillor Smith, in the absence of the Worshipful the Mayor, Councillor McKenzie.
- (iii) The Development Control Board introduced by Councillor I S Jamu. Assembly noted that every ward in the borough had representation on the Board and that all Board Members had a duty to attend training. Councillor Jamu expressed his thanks to Members and officers for their hard work over the last year.
- (iv) The Licensing and Regulatory Board introduced by Councillor L Waker, who advised the Assembly that the Board had dealt with a variety of applications and reviews and that at each meeting updates were requested on applications that had been approved previously. Councillor L Waker emphasised that if Members had any questions on licensing matters they should take them to the Divisional Director for Environment, Robin Payne, rather than to Board Members, to enable Board Members to maintain their independence.
- (v) Overview and Scrutiny introduced by Councillor Rodwell, who thanked the Chairs of the Select Committees. Councillor Rodwell advised Assembly that last year had been very productive. He referred in particular to the Living and Working Select Committee report on the Private Rented Sector that had been presented earlier in this meeting and to the success of the review by the Public Accounts and Audit Select Committee (PAASC) into delayed housing benefits claims, which saw the service become community focused within three months. Compliance had been an issue throughout all of PAASC's work. In conclusion, Councillor Rodwell said that the work of Overview and Scrutiny was a testament to all of the Councillors involved and thanked all officers who had supported this work.
- (vi) Personnel Board introduced by Councillor Burgon, who thanked officers, Masuma Ahmed and Michelle Coleman, for the support they had provided to the Board. Councillor Burgon advised Assembly that the Board had met to consider a total of 14 appeals against dismissal, none of which had been upheld. The Board had heard two appeals against the imposition of final written warnings, both of which had been partially upheld. One of the final warnings had been downgraded to a second written warning and the length of time the other warning would remain on the individual's record had been reduced. Councillor Burgon noted her thanks to the Members of the Board for their help and support.
- (vi) Standards Committee introduced by Kevin Madden, Independent Chair. Mr Madden thanked all officers who had supported the Committee, in particular the Monitoring Officer, Tasnim Shawkat, and the Democratic Services Officer, Margaret Freeman, for her ever-efficient organisation.

Mr Madden highlighted two key issues in the report:

- (1) That only one new complaint had arisen in the last year and that this was a credit to all Members and reflected well on the Council.

- (2) The legislative changes as a result of the Localism Act 2011 which abolished the present Standards regime. Mr Madden advised that the Standards Committee had discussed the new legislation and the new Code of Conduct for Members that would be adopted by Assembly when the Regulations were published. He noted that the general principle of respect for others would no longer be a compulsory element of any new code and stated that the Committee hoped that the Council's new Code would retain the best of the old.

In conclusion, Mr Madden stated that whatever arrangements were put in place, it was important to keep a focus on what had been the main feature of the Standards Committee's terms of reference, namely the promotion and maintenance of high standards of conduct by Members and employees, to retain the trust and respect of the people we serve.

15. Motions

None.

16. Leader's Question Time

Question from Councillor Carpenter:

"What significant impacts will the Olympics have this summer on our roads, transport, health services, local policing, and Council services?"

What arrangements are being put in place to mitigate some of the predicted problems?"

Response from the Leader of the Council:

"A lot of people are worrying about the effects of the Olympics. It's a bit like the Millennium Bug that didn't happen and I think it will be the same with the Olympics – the worries will all come to nothing.

Yes, the A13 will be blocked in the mornings on the way into London and again in the evening on the way back, just as it is now and so will the A12 and the A127.

It is public transport that we are concerned about and we will be discussing this with John Biggs, our GLA Member. I am concerned that people will be leaving their cars at the nearest District Line Station that is not within a Controlled Parking Zone and then travel into London by train. Another issue will be parking. Newham have adopted zero tolerance to this. The Director for Housing and Environment, Darren Henaghan, has got concerns about Barking Town Centre but our parking department are fully aware of the issues.

We have got officers coming in to work during the Olympics and some who will be working from home. My own personal view is that I do not think the roads will be any worse than they are now.

I think that crime rates will drop, particularly if Great Britain is doing well, people

might not have the urge to go out and commit crimes.

Councillors Geddes and R Gill and the Chief Executive and I meet with representatives of other Boroughs regularly to make sure that we are all aware of these issues."

17. General Question Time

None.

18. Councillor Simon Bremner

The Assembly joined the Leader of the Council in congratulating Councillor Bremner on his recent election as a Member for Goresbrook Ward and welcomed him back to the Chamber.

COUNCILLOR MEMBERSHIP OF COUNCIL MEETINGS 2012/2013**THE ASSEMBLY**

All 51 Councillors

THE CEREMONIAL COUNCIL

All 51 Councillors

DEVELOPMENT CONTROL BOARD – 17 Seats (1 per ward) plus the Cabinet Member for Regeneration

Councillors I S Jamu (Chair), Salam (Deputy Chair), Alasia, Clee, Gafoor Aziz, Geddes, N S Gill, Hunt, McCarthy, Miles, Ogungbose, Perry, Poulton, Rai, C Rice, Saeed, Tarry, L Waker

LICENSING AND REGULATORY BOARD – 10 Seats

Councillors L Waker (Chair), Miles (Deputy Chair), Douglas, Hunt, Kangethe, Keller, McKenzie, Obasohan, Perry, Poulton

PERSONNEL BOARD – 9 Seats (3 Members per board)

Councillors Burgon (Chair), Rai (Deputy Chair), N S Gill, I S Jamu, Keller, Obasohan, Reason, Salam, 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.

PENSIONS PANEL - 6 Seats

Councillors R Gill (Chair), Douglas (Deputy Chair), N S Gill, Obasohan, Ogungbose, Wade

The Panel to comprise the Cabinet Member for Finance and Education plus five Councillors to be appointed for a term of two years.

STANDARDS COMMITTEE – 4 seats

Councillors Poulton (Deputy Chair), Miles, Perry, Rai

CHILDREN'S SERVICES SELECT COMMITTEE – 9 Seats

Councillors Letchford (Lead Member), Perry (Deputy Lead Member), Burgon, Butt, Douglas, AS Jamu, Kangethe, Poulton, Salam

HEALTH AND ADULT SERVICES SELECT COMMITTEE – 9 Seats

Councillors Alasia (Lead Member), Keller (Deputy Lead Member), Aziz, Butt, Davis, McKenzie, C Rice, Salam, Wade

LIVING AND WORKING SELECT COMMITTEE – 9 Seats

Councillors Channer (Lead Member), L Rice (Deputy Lead Member), Ashraf, Davis, McDermott, Ogungbose, Perry, Twomey, L Waker

SAFER AND STRONGER COMMUNITY SELECT COMMITTEE – 9 Seats

Councillors Mullane (Lead Member), Hussain (Deputy Lead Member), Bremner, Channer, Davis, McKenzie, Rai, Salam, Tarry

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 A S Jamu (Lead Member), Saeed (Deputy Lead Member), Alasia, Channer, Letchford, Mullane

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CHAIRS AND DEPUTY CHAIRS 2012/2013

Quasi-Judicial:	Chair	Deputy Chair
Licensing and Regulatory Board	Councillor L Waker	Councillor Miles
Development Control Board	Councillor I S Jamu	Councillor Salam
Personnel Board	Councillor Burgon	Councillor Rai

The Select Committees:	Lead Member (for a term of 2 years – May 2012 to May 2014)	Deputy Lead Member
Children's Services	Councillor Letchford	Councillor Perry
Health and Adult Services	Councillor Alasia	Councillor Keller
Living and Working	Councillor Channer	Councillor L Rice
Safer and Stronger	Councillor Mullane	Councillor Hussain
Community		
Public Accounts and Audit	Councillor A S Jamu	Councillor Saeed

All Member Meetings:	Chair	Deputy Chair
Assembly	Councillor N S Gill	Councillor Davis
Ceremonial Council	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

	Chair	Deputy Chair
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

Other Meetings:	Chair	Deputy Chair
Pensions Panel	The Cabinet Member for Finance and Education is automatically appointed as Chair	Councillor Douglas
Standards Committee	Mr Kevin Madden	Councillor Poulton

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COUNCIL REPRESENTATION ON VARIOUS INTERNAL AND EXTERNAL BODIES 2012/13

Key:

- ACS - Adult and Community Services Department
- CE - Chief Executive
- ChS - Children Services Department
- FRS - Finance and Resources Department
- HES - Housing and Environment Services

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Admissions Forum	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
Barking and Dagenham Council for Voluntary Services	Relevant Cabinet Member (Crime, Justice & Communities)	Cllr Alexander	ACS Karen Ahmed Ext 2331
Barking and Dagenham Partnership:	Leader of the Council Deputy Leader of the Council Council plus 4 Councillors. Council membership excludes Chairs of the LSP Themed Groups	Cllr Smith Cllr R Gill Cllr Carpenter Cllr N S Gill Cllr Obasohan Cllr Poulton	CE Stella Manzie Ext 2137

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> Skills, Jobs and Enterprise Board 	Relevant Cabinet Member Regeneration	Cllr Geddes	FRS Jeremy Grint Ext 2443
<ul style="list-style-type: none"> Children's Trust 	Relevant Cabinet Member Children & Adult Services	Cllr Reason	ChS Meena Kishinani Ext 3507
<ul style="list-style-type: none"> Clean, Green and Sustainable Borough Board 	Relevant Cabinet Member Environment	Cllr McCarthy	HES Robin Payne Ext 5660
<ul style="list-style-type: none"> Community Safety Partnership 	Relevant Cabinet Member	Cllr Alexander	ACS Glynis Rogers Ext 2827
<ul style="list-style-type: none"> Shadow Health and Wellbeing Board 	Relevant Cabinet Members ❖ Children & Adult Services ❖ Health plus two additional Councillors as deputies	Cllr Reason – Cllr Burgon (Deputy) Cllr Worby – Cllr Mullane (Deputy)	ACS Karen Ahmed Ext 2331
Barking and Dagenham Safeguarding Adult's Board	Relevant Cabinet Member Children & Adult Services	Cllr L Reason	ACS Glynis Rogers Ext 2827

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Barking and Dagenham Safeguarding Children Board	Relevant Cabinet Member Children & Adult Services	Cllr L Reason	ChS Meena Kishinani Ext 3507
Barking Riverside Community Interest Company	Relevant Cabinet Member – Regeneration	Cllr Geddes	FRS Jeremy Griint Ext 2443
	One Thames Ward Member	Cllr Poulton	
	One other Thames Ward Members as substitute representative	Cllr Channer	
Barking Riverside Limited Board	Relevant Cabinet Member Regeneration (observer status only)	Cllr Geddes	FRS Jeremy Griint Ext 2443
Broadway Theatre Company Ltd	Relevant Cabinet Member Culture, Leisure and Sport	Cllr Collins	ACS Paul Hogan Ext 3576
Community Legal Advice Centre	2 Councillors 2 year appointment	Cllr Keller	ACS Karen Ahmed Ext 2331
		Cllr Ogunbose	
Corporation of Barking & Dagenham College	1 Councillor (4 year appointment)	Cllr Carpenter	ChS Helen Jenner Ext 5800

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
CREATE London	Relevant Cabinet Member Culture, Leisure and Sport	Cllr Collins	ACS Paul Hogan Ext 3576
East London Housing Partnership	Relevant Cabinet Member Housing	Cllr P Waker	HES Ken Jones Ext 5703
East London Solutions Leaders' Group	Leader of the Council	Cllr Smith	FRS Tracie Evans Ext 2108
East London Solutions Members' Review Group	Two Councillors plus two alternates nominated by the Leader	Cllr Alasia Cllr Channer Cllr Butt Cllr A S Jamu	FRS Tracie Evans Ext 2108
East London Waste Authority	Relevant Cabinet Member Environment plus 1 Councillor	Cllr McCarthy Cllr Obasohan	HES Robin Payne Ext 5660
Elevate Limited Liability Partnership Board	Relevant Cabinet Member Customer Services & Human Resources plus 1 Councillor as deputy	Cllr White Deputy position vacant	FRS Tracie Evans Ext 2108

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Elevate Strategic Partner Board	Relevant Cabinet Member Finance and Education as Chair plus Relevant Cabinet Member Customer Services & Human Resources - and 1 non-cabinet Councillor	Cllr R Gill Cllr White Cllr Butt	FRS Tracie Evans Ext 2108
Employee Joint Consultative Committee	Relevant Cabinet Member Customer Services & Human Resources plus 5 Councillors	Cllr White Cllr Burgon Cllr Davis Cllr Keller Cllr Ogungbose Cllr Salam	FRS Martin Rayson Ext 3113
Employee Joint Health, Safety and Wellbeing Committee	Relevant Cabinet Member Customer Services & Human Resources plus 3 Councillors	Cllr White Cllr Davis Cllr Keller Cllr Letchford	FRS Martin Rayson Ext 3113
Greater London Enterprise	Relevant Cabinet Member - Regeneration	Cllr Geddes	FRS Jeremy Grint Ext 2443

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Housing Forum - Barking	One Councillor per Ward with voting rights. All other Councillors shall be members of their respective forum	<p>Barking</p> <p>Cllr Laila Butt Cllr Rob Douglas Cllr Jim McDermott Cllr Dominic Twomey Cllr Nirmal Gill Cllr Dee Hunt Cllr Barry Poulton</p> <p>Abbey Becontree Eastbury Gascoigne Longbridge Mayesbrook Thames</p>	<p>HES Ken Jones Ext 5703</p>
Housing Forum – Dagenham	One Councillor per Ward with voting rights. All other Councillors shall be members of their respective forum	<p>Dagenham</p> <p>Cllr John Davis Cllr Jeff Wade Cllr Tony Ramsay Cllr Graham Letchford Cllr Dave Miles Cllr Chris Rice Cllr Eileen Keller Cllr Margaret Mullane Cllr Emmanuel Obasohan Cllr Tony Perry</p> <p>Alibon Chadwell Heath Eastbrook Goresbrook Heath Parsloes River Village Valence Whalebone</p>	<p>HES Ken Jones Ext 5703</p>
Joint Committee of the London 2012 Olympic and Paralympic Host Boroughs	Leader of the Council Relevant Cabinet Member – Regeneration plus 2 deputy Councillors	<p>Cllr Smith Cllr Geddes Cllr Channer Cllr Butt</p>	<p>FRS Tracie Evans Ext 2108</p>

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<p>Local Development Framework Steering Group</p>	<p>The Leader of the Council and Relevant Cabinet Member(s) :</p> <ul style="list-style-type: none"> ❖ Regeneration, Children & Adult Services, and Health (voting Members) The Chair and Deputy-Chair of the Development Control Board (non-voting) 	<p>Cllr Smith</p> <p>Cllr Geddes</p> <p>Cllr Reason</p> <p>Cllr Worby</p> <p>Cllr I S Jamu</p> <p>Cllr Salam</p>	<p>FRS Jeremy Grint Ext 2443</p>
<p>Local Government Association</p>			
<ul style="list-style-type: none"> • General Assembly 	<p>Leader Deputy Leader plus 2 Councillors</p>	<p>Cllr Smith Cllr R Gill</p> <p>Cllr Carpenter Cllr Channer</p>	<p>CE Stella Manzie Ext 2137</p>
<ul style="list-style-type: none"> • Urban Commission 	<p>2 Councillors</p>	<p>Cllr Carpenter Cllr Channer</p>	<p>FRS Jeremy Grint Ext 2443</p>

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
London Borough of Barking and Dagenham Adoption and Permanence Panel	1 Councillor (3 year appointment)	Cllr Burgon (May 2010-2013)	ChS Christopher Martin Ext 2233
London Borough of Barking and Dagenham Fostering Panel	2 Councillors (3 year appointments)	Cllr Hunt Cllr L Rice (May 2010 – May 2013) (Dec 2010 – May 2013)	ChS Christopher Martin Ext 2233
London Councils			
• Children and Young People Forum	Relevant Cabinet Member Children and Adult Services	Cllr Reason	ChS Meena Kishinani Ext 3507
• Crime and Public Protection Forum	Relevant Cabinet Member Crime, Justice and Communities	Cllr Alexander	ACS Glynis Rogers Ext 2827
• Culture, Tourism and 2012 Forum	Relevant Cabinet Member Culture, Leisure and Sport	Cllr Collins	ACS Paul Hogan Ext 3576
• Economic Development Forum	Relevant Cabinet Member Regeneration	Cllr Geddes	FRS Jeremy Grint Ext 2443

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> Grants Committee 	<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>4 x deputy vacancies</p>	<p>ACS Karen Ahmed Ext 2331</p>
<ul style="list-style-type: none"> Greater London Employment Forum 	<p>Relevant Cabinet Member Customer Services and Human Resources plus 1 deputy</p>	<p>Cllr White</p> <p>Cllr Saeed</p>	<p>FRS Martin Rayson Ext 3113</p>
<ul style="list-style-type: none"> Health and Adult Services Forum 	<p>Relevant Cabinet Members</p> <ul style="list-style-type: none"> Health Children & Adult Services 	<p>Cllr Worby</p> <p>Cllr Reason</p>	<p>ACS Karen Ahmed Ext 2331</p>
<ul style="list-style-type: none"> Housing Forum 	<p>Relevant Cabinet Member Housing</p>	<p>Cllr P Waker</p>	<p>HES Ken Jones Ext 5703</p>

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> Leaders' Committee 	Leader of the Council plus 2 named deputies to be appointed by the Leader	Cllr Smith Cllr R Gill Cllr White	CE Stella Manzie Ext 2137
<ul style="list-style-type: none"> Transport and Environment Committee 	Relevant Cabinet Member - Environment plus up to 4 named deputies to be appointed by the Cabinet Member	Cllr McCarthy Cllr Letchford Cllr Poulton 2 x deputy vacancies	HES Robin Payne - Ext 5660 FRS Jeremy Grint – Ext 2443
London Road Safety Council	2 Councillors (2 year appointment)	Cllr I S Jamu (May 2012-2014) Cllr Salam (May 2012-2014)	HES Robin Payne Ext 5660
Members' Board (Enterprise)	Relevant Cabinet Member - Housing	Cllr P Waker	HES Maureen McEleney Ext 3738
Members' Corporate Parent Group	1 Councillor	Councillor Letchford	ChS Christopher Martin Ext 2233
Public Transport Liaison Group	Relevant Cabinet Member Environment plus 1 Councillor to be appointed by Cabinet Member	Cllr McCarthy 1 x vacancy	FRS Jeremy Grint Ext 2443

APPENDIX C

Organisation	Representation required	Representation 2012/13 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Registered Provider Forum (formerly Registered Social Landlord Forum)	Relevant Cabinet Member Housing plus 2 Councillors to be appointed by the Cabinet Member	Cllr P Waker 2 x vacancies	HES Ken Jones Ext 5703
Reserve Forces and Cadets Association for Greater London	The Leader or Deputy Leader of the Council	Cllr Smith or Cllr R Gill	ChS Meena Kishinani Ext 3507
Schools Investment Board	Relevant Cabinet Members: ❖ Finance & Education ❖ Regeneration	Cllr R Gill Cllr Geddes	ChS Helen Jenner Ext 5800 FRS: Tracie Evans Ext 2108

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TRUSTEES OF LOCAL CHARITIES – MAY 2012

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 Douglas and Perry (May 2012- May 2013)

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 R Gill and Letchford (May 2012 – May 2013)

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 Legal Group Manager 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:

Councillor Kangethe	(May 2011 - May 2014)
Councillor Letchford	(May 2010 - May 2013)

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 Douglas and Keller (May 2012)