



FORWARD PLAN

September 2004 Edition

Commencement Date: 02 September 2004

THE FORWARD PLAN

Introduction

The Forward Plan sets out information about future Council decisions. It also gives the public the opportunity to have their say on these decisions before they are taken.

Publication and inspection of the Plan

The Plan is published monthly. It is available for inspection, free of charge, at the reception desk at the Civic Centre, Dagenham. It is also available on the Council's website (www.lbbd.gov.uk).

The Plan will be published on the following dates during the Council year 2004 / 2005:

Edition	Publication date
September edition	18 August 2004
October edition	22 September 2004
November edition	20 October 2004
December edition	17 November 2004
January edition	22 December 2004
February edition	19 January 2005
March edition	16 February 2005
April edition	17 March 2005

Contents of the Plan

By law, councils have to publish a monthly Forward Plan. This has to contain available details of all “Key Decisions” the Council is aware will be taken by councillors or staff during the forthcoming four-month period. The term “Key Decision” is explained below.

Barking and Dagenham Council is committed to open government. It is encouraging local people to have their say on the decisions that affect them, their families and the community as a whole. It recognises that it is therefore important to provide as much information about these decisions as possible. As a result, Barking and Dagenham’s Forward Plan lists all decisions, not just “Key Decisions”, and looks as far ahead as possible, not just at the coming few months.

Key Decisions

A “Key Decision” is a decision that is likely to:

- (a) involve significant spending or savings and/or
- (b) have a significant effect on the community

In relation to (a), councils have to define which financial decisions are “significant” and, therefore, “Key.” Barking and Dagenham’s definition is spending or savings of £200,000 or more that is not in the Council’s Budget (the setting of the Budget is itself a Key Decision).

In relation to (b), a decision is, by law, “Key” if it is likely to have a significant impact on the community in two or more wards. However, in line with Government guidance, this Council treats a decision as “Key” if it is likely to have a significant impact on one or more ward.

Information included in the Plan

In relation to each Key Decision, the Plan includes as much of the following information as is available when it is published:

- the subject matter
- the Member meeting/employee taking the decision
- the estimated date when a decision will be taken
- any groups/persons to be consulted before the decision is taken
- how any such consultation will be carried out
- a list of relevant documents to be submitted to the decision-taker in connection with the decision

How you can have your say

If you would like to comment on any matter included in the Plan please let me know as soon as you can. I will then ensure your comments are considered by those taking the decision.

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Key to the table

Column 1 shows the estimated date when the decision will be taken and who will be taking the decision.

Column 2 sets out the title of the report or subject matter, the nature of the decision being sought and a list of supporting papers (if any) to be presented with the report.

Key Decisions are listed in bold type. Other decisions are listed in normal type.

Column 2 also shows, in brackets, the initials of the Chief Officer proposing the decision as follows:

DEAL = Director of Education, Arts and Libraries
DHH = Director of Housing and Health
DRE = Director of Regeneration and Environment
DSS = Director of Social Services
DCS = Director of Corporate Strategy
DF = Director of Finance

Columns 3 and 4 provide information available at the time the Plan was published. This information includes, respectively, any groups to be consulted by the Council before the decision is taken and how any such consultation will be carried out.

Column 5 specifies which Wards (if any) will be affected by the proposal.

The Plan also lists the Members involved in taking Key Decisions (see Appendix A)

MEETING DATES 2004 / 2005

Executive
7 September 2004
14 September 2004
21 September 2004
28 September 2004
19 October 2004
26 October 2004
9 November 2004
16 November 2004 (Performance Monitoring)
23 November 2004
14 December 2004
21 December 2004 (Provisional)
11 January 2005
25 January 2005
8 February 2005
22 February 2005 (Performance Monitoring)
8 March 2005
15 March 2005
22 March 2005
29 March 2005
12 April 2005
19 April 2005
3 May 2005
10 May 2005

Assembly
6 October 2004
3 November 2004
1 December 2004
5 January 2005
2 February 2005
2 March 2005
6 April 2005
18 May (Annual Assembly) 2005

Decision taker/ Estimated date	Subject Matter (relevant Chief Officer)	Consultees	Consultation Process	Wards Affected by the Proposals
<p>Executive: 7.9.04</p>	<p>Nature of Decision</p> <p><i>Additional documents to be submitted</i></p> <p>Waste and Recycling Performance 2003 / 2004 and Proposed Future Initiatives to Comply with DEFRA Proposals 2004 / 2007 (DRE)</p> <p>This report covers the current performance in Environmental Management and endeavours to offer a vision for LBBD to aspire to in these areas</p> <p>The Executive will be asked to (i) consider the performance of the recycling initiatives initiated in 2003; (ii) consider future initiatives, measures and systems both Borough-wide and internal to boost the Council's 'Reduce, Reuse and Recycle' performance. Set out the likely costs of meeting Government requirements over the medium-term to achieve our Statutory recycling and bio-waste reduction targets, and (iii) agree the strategy to meet the Council's Cleaner, Greener, Safer Community Priorities in the waste area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>DRE - Finance DRE - Planning DRE - Highways and Traffic DRE - Transport and Waste</p> <p>External:</p> <p>ELWA Shanks East London</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 7.9.04</p>	<p>Licensing Act 2003 - Draft Licensing Policy and Licensing Committee Arrangements (DHH)</p> <p>Under the Licensing Act 2003 the Council must set up a Licensing Committee and establish a licensing policy</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>The Management Team</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 7.9.04</p>	<p>Barking Town Centre - Urban design proposals (phase 1) : Community (DRE)</p> <p>The report deals with “The Barking Code” which is an integrated approach to the street environment, suggesting materials, construction details, street furniture etc. to establish a distinctive town centre with different character areas. The gradual rolling out of The Barking Code, over time, will have a significant effect as it will involve an improvement of the physical appearance of Barking Town Centre. This will bring community benefits in the form of an improved urban environment and affordable housing in a well-managed setting</p> <p>The Executive will be asked to agree “The Barking Code” together with the pilot projects and associated consultation strategy</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader’s Portfolio</p> <p>Ward Members: Abbey; Gascoigne</p> <p>External:</p> <p>Members of the public using Barking town centre Local residents, businesses and land owners Potential investors</p> <p>Statutory bodies including: Police Greater London Authority London Development Agency Environment Agency</p> <p>Service Providers</p>	<p>Circulation of draft report Letters / Leaflets / Meetings / Displays (see also consultation strategy for BTC IPG)</p>	<p>Abbey; Gascoigne;</p>

<p>Executive: 7.9.04</p>	<p>Procurement Spend to Save - Progress Report (DF)</p> <p>The Executive requested a six monthly report on the procurement spend to save initiative to enable it to track progress made by staff</p> <p>The Executive will be asked to note the progress made and to receive further updates on a six monthly basis</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 7.9.04</p>	<p>Installation / upgrade of Gas Fired Central Heating & Hot Water Systems to Low Rise Dwellings - Notification of Tender : Community (DHH)</p> <p>Notification to the Executive of the intention to invite tenders for an interim programme to install / upgrade Gas Fired Central Heating & Hot Water Systems to low rise properties</p> <p>Agreement of member participation</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health & Adult Care</p> <p>DHH DHH - Head of Landlord Services DHH - Head of Finance</p> <p>DCS - Corporate Procurement Officer</p> <p>DF - Head of Audit</p>		<p>Not Applicable</p>

<p>Executive: 7.9.04</p>	<p>Compliance with the Disability Discrimination Act 1995 : Financial (DRE)</p> <p>The Council is required by the DDA to ensure that any person using the Council's facilities to obtain a service is not discriminated against as a result of their disablement by October 2004. To ensure that all areas are aware of the need to evaluate any modifications carried out conform to the requirements of the DDA</p> <p>To agree the necessary finance to ensure that buildings used by the Council to provide services to the Public are accessible to disabled people in accordance with the DDA and to require Heads of Service to consult with the Access Officer when modifying their work areas</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Deputy Leaders' Portfolio; Developing Rights and Responsibilities with the Local Community and Providing Equal Opportunities and Celebrating Diversity</p> <p>TMT</p> <p>All Departmental Finance Teams</p> <p>External:</p> <p>Stakeholders (via Access Committee)</p>	<p>Taking details of procedures and methods of prioritising to the Access Committee for consideration</p> <p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 7.9.04</p>	<p>Health & Safety Business Plan 2004-05 (DHH)</p> <p>Sets out the health and safety business plan for the coming year. Details include the inspection programme, details of partnership working and the resources available</p> <p>All Local Authorities are required by statutory guidance issued under the Health and Safety at Work etc. Act 1974 to produce a Health and Safety Service Business Plan. The Act requires that the Health and Safety Service Business plans are approved by members, to ensure local transparency and accountability. The Executive will be asked to approve the plan</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>External:</p> <p>Primary Care Trust</p> <p>Health and Safety Executive</p>	<p>Circulation of draft plan</p>	<p>Not Applicable</p>
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<p>Executive: 7.9.04</p>	<p>Food Safety Business Plan 2004-05 : Framework (DHH)</p> <p>Sets out the food safety business plan for the coming year including the inspection programme for food hygiene and food standards, details of partnership working and the resources available</p> <p>All Local Authorities are required by the Food Standards Act 1999 to produce a Food Safety Service Business Plan. The Act requires Food Safety Service Business Plans to be submitted to members for approval to ensure local transparency and accountability. The Executive will be asked to approve the plan prior to its submission to the Assembly on 6 October 2004 for formal adoption</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Green, Safer</p> <p>External:</p> <p>Health Protection Agency</p> <p>Primary Care Trust - Director of Public Health</p>	<p>Circulation of draft plan</p>	<p>All Wards</p>
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<p>Executive: 7.9.04</p>	<p>Sustainable Communities Fund Bid 2004 (DRE)</p> <p>The Office of the Deputy Prime Minister (ODPM) has made available a further £50 million in Sustainable Communities funding for the financial year 2004-05. The have invited local authorities to make bids by 10 September 2004</p> <p>The Executive will be asked to approve Barking and Dagenham's bids to access funding from the Sustainable Communities Fund for 2004</p> <p><i>Invitation to bid from ODPM</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing, Health and Adult Care; Making, Barking and Dagenham Cleaner, Greener, Safer</p> <p>TMT</p> <p>DRE - Regeneration DRE - Planning DRE - Finance</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 7.9.04</p>	<p>Citizenship Ceremonies (DRE)</p> <p>This report covers the review of the Citizenship Ceremonies and the proposed Fees and Charges for 2004/05 as required by Executive Minute 362 of 13 April 2004</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Raising General Pride in the Borough</p> <p>DRE – Finance</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 7.9.04</p>	<p>Third Annual Report of the Regeneration Strategy, an Urban Renaissance in East London (DRE)</p> <p>This is the third Annual Report on progress of the implementation of the Regeneration Strategy, an Urban Renaissance in East London, setting out regeneration activity over the last financial year (2003/04)</p> <p>The Executive will be asked to agree the Annual Report</p> <p><i>None.</i></p>	<p>Internal:</p> <p>CE</p> <p>DRE - Head of Regeneration Implementation</p> <p>Regeneration Board</p> <p>All departments to be consulted</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.9.04</p>	<p>Befrienders of Barking & Dagenham (DSS)</p> <p>The report advises the Executive of an investigation into the financial and operative affairs of the Barking and Dagenham Befrienders</p> <p>The Executive will be asked to approve the development of a joint Action Plan with the Management Board as set out in the report</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DEAL DF – Internal Audit</p> <p>External:</p> <p>The Management Board of the Befrienders</p>	<p>Discussions and consultation</p>	<p>Not Applicable</p>

<p>Executive: 14.9.04</p>	<p>Provision of Drop In Centres for People with Mental Health Needs (DSS)</p> <p>Approval was given for the tendering exercise to proceed to determine the way in which the service will be provided in the future (Executive report – 16 Dec 2003 Minute Ref 236)</p> <p>The Executive will be asked to approve the recommendations for contract award</p> <p><i>Report to Executive 16.12.03 - Tender for the Provision of Drop In Centres for People with Mental Health Needs</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Care</p> <p>TMT</p> <p>DSS</p> <p>External:</p> <p>Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 14.9.04</p>	<p>Regeneration Vision Statement (DRE)</p> <p>The Best Value Review Improvement Plan for Regeneration identified the need for a short “Vision Statement”, setting out the core aims of regeneration in clear English, for use with the community and external partners. It complements the 2020 Vision and Community Strategy and draws from them both to set out the Council’s vision for regeneration</p> <p>The Executive will be asked to approve a “Vision Statement” for regeneration</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>DRE - Regeneration Implementation Team</p> <p>DEAL - Head of Lifelong Learning & Inclusion</p> <p>DCS - Head of Corporate Communications</p> <p>DSS - Regeneration & Community Involvement Manager</p> <p>DHH - Head of Housing Strategy</p> <p>The Regeneration Board</p>	<p>Workshops and correspondence</p> <p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 14.9.04</p>	<p>Pre-Tender Packaging for Further Development of Corporate Programme Management for the Council's Capital Expenditure Programme (DRE)</p> <p>This report covers the tender proposals for consultancy services to assist in the promotion of Best Practice in Capital Programme Delivery as well as the further development of the Corporate Programme Management Office and capacity building of project management capability within departments</p> <p>The Executive will be asked to advise it wishes to be involved in the contract packaging and specification, and subsequent award of the contract. The Executive will also be asked to waive Contract Rules and agree to the employment of Agency staff on a one-year fixed contract</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>Heads of Service</p> <p>Corporate Asset Management Group (CAM)</p> <p>DF - Head of Financial Services</p> <p>DRE - Finance DRE - Human Resources</p> <p>CS - Corporate Procurement Officer</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 14.9.04</p>	<p>Mayesbrook Park, Shape for the Future (DRE)</p> <p>To report on the result of negotiations with Barking Football Club and other options for use of the Park's facilities, including the Pavilion and a redundant toilet block</p> <p>The Executive will be asked to agree the alternative proposals and delegate responsibility to agree the new lease terms</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leaders' Portfolio; Raising General Pride in the Borough</p> <p>Ward Members: Mayesbrook</p> <p>DRE - Property Services DRE - Finance</p> <p>DCS - Democratic and Electoral Services Manager DCS - Legal Services</p>	<p>Circulation of draft report</p>	<p>Mayesbrook</p>
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<p>Executive: 14.9.04</p>	<p>Cadiz Court Redevelopment Proposals : Financial (DHH)</p> <p>The report contains proposals for bringing forward the redevelopment of Cadiz Court and other garage sites in close proximity to the block. The redevelopment of Cadiz Court presents a major opportunity to replace the block with a high quality development on a gateway site in to the borough that meets the Decent Homes Plus standard. The development of the garage sites gives us the opportunity to make good use of land that is at present poorly utilised and frequently vandalised</p> <p>The Executive are asked to agree the proposals to work with Metropolitan Housing Association for the demolition and redevelopment of Cadiz Court and other surrounding garage sites, giving permission to start decanting the block</p> <p><i>Cadiz Court Structural Report</i></p> <p><i>LBBB Stock Condition Survey</i></p>	<p>Internal:</p> <p>Lead Members: Housing, Health and Adult Care; Regeneration</p> <p>Ward Members: Village</p> <p>TMT</p> <p>DRE – Planning, Property Services, Landlord Services</p> <p>External:</p> <p>Residents of Cadiz Court and adjoining occupiers</p>	<p>Resident’s meetings, other internal meetings</p>	<p>Village</p>
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<p>Executive: 14.9.04</p>	<p>Planning Delivery Grant 2004/05 : Financial (DRE)</p> <p>Planning Delivery Grant is awarded annually to local Planning Authorities as a means of improving performance in the delivery of the service. This year LBBD received £451,000 of grant. The report sets out a package of proposal for spend</p> <p>The Executive will be asked to agree to the proposed package of spend for Planning Delivery Grant for 2004/05</p> <p><i>Report to Executive 8.7.03 "Planning Delivery Grant - Improving the Planning Service"</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Making, Barking and Dagenham Cleaner, Greener, Safer; Deputy Leader's Portfolio</p> <p>DRE - Finance</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.9.04</p>	<p>Office Accommodation Strategy (DRE)</p> <p>The report will present alternative future options for provision of office accommodation, including funding issues</p> <p>The Executive will be asked to comment on the proposals and agree in principle the preferred options which will be developed further</p> <p><i>Report to Scrutiny Management Board 24.09.03 - Council's Office Accommodation</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>DRE - Finance</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 14.9.04</p>	<p>Performance Indicators Environmental Management - Waste, Transportation and Street Cleansing (DRE)</p> <p>This report covers the current performance indicators in Environmental Management and endeavours to offer explanations of those which LBBD although judged by are not directly in our control</p> <p>The Executive will be asked to consider the performance and agree to alternative measures of performance in a number of areas and consent to a challenge of the Audit Commission Performance Indicators in these areas as they are not an accurate measure of LBBD's performance</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner Greener, Safer</p> <p>DRE - Finance DRE - Planning DRE - Highways and Traffic DRE - Transport and Waste</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 21.9.04</p>	<p>The Triangle (Tanner Street) Redevelopment : Community (DRE)</p> <p>This report has been prompted by the poor state of the site and surrounding redevelopment such as that of The Cleveland, The Bloomfields and The Wakerings Estate. The Council is looking for a high quality mixed-use scheme, comprising predominantly of residential uses including affordable housing for local people, with an element of retail and community facilities</p> <p>The Executive will be asked to approve: 1) the need to pursue regeneration of The Triangle site in Tanner Street; 2) tender process to select a developer to partner Ujima Housing Group to develop the site; 3) delegate specific disposal terms to the Director of Regeneration and Environment; 4) agree to retain and accommodate the Barking Muslim Social and Cultural Society subject to conditions</p> <p><i>LBBB Barking Town Centre Framework Plan (2003)</i></p> <p><i>LBBB Tanner Street Gateway Development Brief (2003)</i></p> <p><i>LBBB Housing Strategy Document (2003-2006)</i></p> <p><i>LBBB Community Priorities (2004)</i></p> <p><i>LBBB Draft Interim Planning Guidance for Barking Town Centre (2004)</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p>External:</p> <p>Ujima Housing Association Barking Muslim and Cultural Society</p>	<p>Consultation is to occur through letters, email and meetings</p> <p>Circulation of draft report</p>	<p>Abbey</p>
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<p>Executive: 21.9.04</p>	<p>Council Pension Fund - WM Annual Report (DF)</p> <p>Each year the Council receives information from an independent adviser on the benchmarked performance of the Pension Fund</p> <p>The Executive will be asked to note the annual performance of the Council's Pension Fund</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>External:</p> <p>Independent Adviser</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 21.9.04</p>	<p>Award of Framework Contract for Corporate Advertising : Financial (DF)</p> <p>The Council currently has a contract for the provision of corporate advertising and through this (and other ad hoc advertising) spends approximately £2.2m per annum. This contract expires in November 2004</p> <p>Through the London Contracts and Supplies Group (LSCG), a new framework contract has been developed with a view to achieving efficiency savings. Officers have worked with the London Contracts and Supplies Group (LSCG) at all stages – through specification, tendering and award – to ensure that Barking and Dagenham’s needs were met. Hillingdon (lead borough) have adopted the contract already, with Bromley and others to follow</p> <p>The Executive will be asked to agree the adoption of the London Contracts and Supplies Group (LCSG) Framework Contract to replace the LBBD Contract for Corporate Advertising which expires in November 2004</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader’s Portfolio</p> <p>TMT</p> <p>Departmental Heads of Service</p> <p>External:</p> <p>Partners in the London Contracts and Supplies Group</p>	<p>Meetings with Departmental Human Resources staff</p> <p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 21.9.04</p>	<p>Award of Framework Contract for Temporary Professional Staff : Financial (DF)</p> <p>In order to improve control and management information and generate efficiency savings, officers have worked with the London Contracts and Supplies Group (LCSG) on a Framework Contract for Temporary Professional Staff</p> <p>The Executive will be asked to agree the adoption of the LCSG Framework Contract to replace expiring LBD Contracts and ad hoc arrangements for the hire of Temporary Professional Staff</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>Departmental Heads of Service</p> <p>External:</p> <p>Partners in the London Contracts and Supplies Group</p>	<p>Meetings with Departmental Human Resources staff</p> <p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 21.9.04</p>	<p>Thames Gateway Bridge - Consultation : Community (DRE)</p> <p>LBBB are a Statutory Consultee.</p> <p>The proposed bridge will link between the A406 North Circular and the A13 and the A13 at Beckton on the north bank and to the A2016 Eastern and Western Way at Thamesmead on the south bank of the River Thames. Key issues for LBBB are likely to be mitigation measures associated with the Bridge; the tolls regime; the associated public transport strategy and the design of the bridge. The bridge will make access to local facilities on both sides of the river much easier. This will help stimulate investment in East and South East London and provide a new link between these areas</p> <p>The Executive will be asked to agree the Council's response to the London Boroughs of Greenwich and Newham for them to take into consideration prior to determining the current Town Planning Application for the construction of the proposed Thames Gateway Bridge</p> <p><i>Thames Gateway Bridge Consultation document and questionnaire 2003</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>DRE – Finance</p> <p>External:</p> <p>Residents and businesses in the borough</p>	<p>Circulation of draft report</p> <p>Transport for London are arranging to distribute leaflets to households and have a mobile exhibition stall that will be set up in the four adjoining Boroughs to the Bridge including LBBB</p>	<p>All Wards</p>
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<p>Executive: 21.9.04</p>	<p>Progress on the Reorganisation of the former Leisure and Environmental Services Department (DRE)</p> <p>The Executive will be asked to note the progress made since agreeing to the proposals to refocus the Leisure and Environmental Services Department</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>DRE - Human Resources</p>	<p>Meetings and circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 21.9.04</p>	<p>Development of Barking Town Square: Progress Report and Authority to Use Compulsory Purchase Order Powers (DRE)</p> <p>This report covers the current progress with regard to Barking Town Square redevelopment and Barking Lifelong Learning Centre</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p>DEAL - Finance</p> <p>DRE - Finance DRE - Planning DRE - Property Services</p> <p>External:</p> <p>Barking College of Technology University of East London</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Meetings and correspondence</p>	<p>Abbey</p>

<p>Executive: 21.9.04</p>	<p>Future of Leisure Centre Services : Financial (DRE)</p> <p>This report outlines the financial implications for the Council in relation to the management provision for Leisure Centres and the financing of a new Leisure facility to replace Dagenham Swimming Pool and Wood Lane Sports Centre</p> <p>The Executive will be asked to agree to the recommendation put forward with regard to the future Management Options for the Management of Leisure Centre Services</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Raising Pride in the Borough; Deputy Leader's Portfolio</p> <p>Ward Members: Becontree</p> <p>DF</p> <p>DRE – Head of Finance</p>	<p>Meetings and correspondence Circulation of draft report</p>	<p>Becontree</p>
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<p>Executive: 21.9.04</p>	<p>London Road/North Street Regeneration - Barking Town Centre : Community (DRE)</p> <p>The Regeneration of this area is a major component in the comprehensive revitalisation of Barking Town Centre in line with the Barking Town Centre Framework Plan. This report presents the results of the initial tenant participation exercise. Presents a draft development brief for the further involvement of other stakeholders and updates Members on the funding and development timetable</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p>External:</p> <p>Local Businesses Local Residents Voluntary Groups GLA – Transport for London The London Development Agency English Partnership Housing Corporation Other Statutory consultees</p>	<p>Community Forum Meetings Newsletters, Letters and Meetings</p>	<p>Abbey</p>
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<p>Executive: 21.9.04</p>	<p>Parks & Green Spaces Strategy: Funding Programme 2004/05 : Financial (DRE)</p> <p>This report identifies a number of key projects that require Capital funding to be delivered this year. The projects are:</p> <ul style="list-style-type: none"> • Project Management – Transforming Your Space • Parks Master Plans • Parks & Green Spaces Strategy Programme Management • Big Lottery Fund grant – Old Dagenham Park, Parsloes Park and Padnall Green <p>The Executive will be asked to approve revised Capital expenditure for 2004/05 for the Parks & Green Spaces Strategy</p> <p><i>Report to Executive 27.5.03 - Parks Green Spaces Strategy</i></p>	<p>Internal:</p> <p>Lead Members: Making Barking and Dagenham Cleaner, Greener, Safer; Raising General Pride in the Borough</p> <p>DRE - Head of Assets & Development DRE - Head of Finance DRE - Head of Human Resources DRE - Head of Regeneration Implementation</p>	<p>Circulation of draft report</p>	<p>Alibon; Chadwell Heath; Mayesbrook; Parsloes; River; Valence; Village;</p>
<p>Executive: 28.9.04</p>	<p>Removal of Abandoned Vehicles - Extension of Contract 2002/2005 (DRE)</p> <p>The Executive will be asked to approve the taking up of the option, included in the original contract documents, to extend this contract by a further 12 months</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>DRE - Finance DRE - Town Centres Manager</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 28.9.04</p>	<p>Feedback on Urban Design and Planning Conference attended on the 19 and 20 May 2004, by the Group Manager Urban Design and the Lead Member for Regeneration (DRE)</p> <p>Following the authorisation of the Executive in March to attendance of the Lead Member for Regeneration and the Group Manager Urban Design at a conference on Urban Design and Planning; the Executive will be asked to note the summary of the event, main points of learning, full costs, benefits and value of attending this conference, in accordance with Paragraph 11 of the Council's Constitution</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of report</p>	<p>Not Applicable</p>
<p>Executive: 28.9.04</p>	<p>Repairs to The Mall Shopping Areas Roof (DRE)</p> <p>The Executive will be asked to agree Capital funding to meet shortfall in recharge to occupiers</p> <p>This report covers the need to repair the roof and recharge the lessees occupying the premises to the front of The Mall, Heathway. Some of the lessees are non-profit making organisations/groups and will not be in a position to cover their portion of the cost from their funds</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leaders' Portfolio</p> <p>Ward Members: Village</p> <p>DRE - Finance DRE - Leisure and Community</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>Village</p>

<p>Executive: 28.9.04</p>	<p>Joint LCSG Contract for the Supply of Cleaning Materials Term Contract 2005/2009 (DRE)</p> <p>The current contract is a joint contract operated by the London Contracts & Supplies Group (LCSG). This proposal is for the framework new contract to be led by LBB&D who will carry out the contracting with input from participating boroughs. The current contract expires on 31 May 2005</p> <p>The Executive will be asked to approve the proposals to tender for the contract for Supply of Cleaning Materials</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DRE - Building Cleaning Management DRE - Street Cleansing Management</p> <p>DEAL - Education Catering Management</p> <p>External:</p> <p>Participating London Boroughs' Procurement Officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 28.9.04</p>	<p>Budget Process - Outlook 2005/08 & Strategy 2005/06 : Financial (DF)</p> <p>Each year the Council needs to approve a budget and part of that process is identifying the financial outlook (i.e spending pressures against resources available) for the Council over a three year period. It also requires an agreement on the Budget priorities of the Council and a Strategy to deliver this over the same three year period</p> <p>The Executive will be asked to note the current financial outlook for the Council's budget for the period 2005/06 to 2007/08 and to agree the Budget Strategy in respect of the budget for 2005/06</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 28.9.04</p>	<p>Architectural Services Time Charge And Percentage Fees Tender 2004/2005 (DRE)</p> <p>The report will request the Executive's consent to enter into a 12 month contract with an external consultant to assist the in-house service during periods of high workload and to develop partnership working</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DRE – Head of Asset Management & Development</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 28.9.04</p>	<p>Management of Garages (DHH)</p> <p>This is a follow up to the report of 27 January 2004 and requests reconsideration of the decision not to relax the policy around the usage of garages. The Executive will be asked to relax the policy around garage lettings to include the storage of household items</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Care</p> <p>External:</p> <p>Chairs and Deputy Chairs of CHP Boards</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 28.9.04</p>	<p>Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road : Financial (DRE)</p> <p>Land in Goresbrook Road is presently unused and has been reviewed as a potential site for the Council's Disposal Programme. Advice from Planning Officers has made it very unlikely that a sale for residential development would be likely</p> <p>The adjoining Rugby Club has asked that they be allowed to use the land for training and junior matches. The report explores the issues regarding this proposal and recommends terms upon which such a use may be approved</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Raising General Pride in the Borough</p> <p>Ward Members: Goresbrook and Thames</p> <p>DRE - Leisure and Community DRE - Finance</p> <p>DCS - Legal Services</p>	<p>Circulation of draft report</p>	<p>Goresbrook; Thames;</p>

<p>Executive: 28.9.04</p>	<p>Chadwell Heath Cemetery Extension - Tenders : Financial (DRE)</p> <p>The Executive will be asked to agree the way forward of the contract for the works to develop the field site north of Chadwell Heath Cemetery as a cemetery extension</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Raising General Pride in the Borough</p> <p>Ward Members: Chadwell Heath</p> <p>DRE - Finance</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</p>
<p>Executive: 28.9.04</p>	<p>Budget Monitoring Report 2004/05 (DF)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department for the period up to July 2004 against these set budgets and proposed action if required to achieve a balanced budget</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2004/05</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p> <p>Performance Monitoring Contact Officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Assembly: 6.10.04</p>	<p>Petition - Stanhope Road Traffic Issues (DRE)</p> <p>This Petition is asking the Council to provide speed restrictions</p> <p>The Assembly will be asked to agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16) of the Constitution</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>Ward Members: Valence and Heath</p> <p>DRE - Finance</p> <p>External:</p> <p>Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution)</p>	<p>Heath; Valence;</p>
<p>Assembly: 6.10.04</p>	<p>Petition - Excess Traffic in Rosedale Road & Campsey Road (DRE)</p> <p>The Petition is asking the Council to take action to reduce traffic in Rosedale Road and Campsey Road</p> <p>To agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16 of the Constitution)</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>Ward Members: Eastbury</p> <p>External:</p> <p>Lead Petitioner</p> <p>All residents of Campsey Road and Rosedale Road (as well as those on the periphery area) are being consulted on potential solution</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution.)</p> <p>Consultation letter to all residents</p> <p>Subsequent to outcome, meet with lead petitioners and ward Councillors before submission of proposals to Assembly</p>	<p>Eastbury</p>

<p>Executive: 19.10.04</p>	<p>Contract for the Maintenance and Replacement of Street Lighting 2004-2009 (DRE)</p> <p>Maintenance and replacement of the Borough's street lighting system has traditionally been undertaken by external contractor.</p> <p>The existing contract was extended for a further 6 months by the Executive to 30 September 2004 to allow sufficient time to prepare contract documents for the new performance based contract</p> <p>The Executive will be asked to award a five year contract</p> <p><i>Report to Executive 9.3.04 - Term Contract for Street Lighting Maintenance and Replacement Contract 2000-04</i></p>	<p>Internal:</p> <p>Lead Members: Making Barking and Dagenham Cleaner, Greener & Safer; Deputy Leader's Portfolio</p> <p>DF - Corporate Procurement DF - Audit</p> <p>External:</p> <p>Institution of Lighting Engineers</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 19.10.04</p>	<p>Ninth London Local Authorities Bill : Framework (DRE)</p> <p>Extra Statutory Powers for London Boroughs, introduced by means of a London Local Authorities Act, will cover environmental measures such as: Waste management; seizing fly-tipping vehicles; graffiti; fly-posting; charging for cleaning; fixed notices early payment discounts; overhanging vegetation; telephone box cards; removal of chained bicycles etc</p> <p>The Executive will be asked to support that the promotion of a Ninth London Local Authorities Bill be placed before the Assembly, and that financial provision estimated at £15,000 to £20,000 be made to meet the Council's contribution to the ALG for the necessary legal expenses of the promotion</p> <p>The Assembly will consider the matter on 3 November 2004</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>DRE DRE - Head of Environmental Services</p> <p>DHH DHH - Head of Health & Consumer Services</p> <p>DCS</p> <p>DF</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 19.10.04</p>	<p>Project Plan for the Urban Design Framework and Public Realm Strategy for the Borough : Framework (DRE)</p> <p>The Executive will be asked to agree the Project Plans for the Urban Design Framework and action plan for the Borough and the Project Plan for the Public Realm Strategy and action plan for the Borough. The Public Realm Strategy builds on the Urban Design Framework plan and the pilot Public Realm Strategy for the BTC. The two key documents are linked. The fencing design guidelines prepared earlier, will be appended to the report as an example of the type of issue that will be covered in both studies, as will be used as interim guidance until the publication of the Public Realm Strategy for the Borough</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>TMT</p> <p>DRE DRE - Finance DRE - Regeneration Implementation DRE - Engineers DRE - Street Scene DRE - Parks and Recreation DRE - Asset Management DRE - Sustainable Development DRE - Planning Policy DRE - Development Control</p>	<p>None at this stage. However consultation will be carried out with the Citizens Panel, LSP and Community Forums on both pieces of work in due course. A consultation strategy for both will be part of the project plan for each piece of work and these will be subject of a further report</p>	<p>All Wards</p>
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<p>Executive: 19.10.04</p>	<p>Fees and Charges: Bulky Household Collections (DRE)</p> <p>The vast majority of bulky waste is collected free of charge. A collection authority is able to charge for bulky items of waste and most other local authorities now impose a charge for this service</p> <p>The Executive will be asked to agree to charging residents for the collection of bulky waste</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking & Dagenham Cleaner, Greener, Safer</p> <p>DRE – Finance</p> <p>DHH</p> <p>TMT</p>	<p>Meetings and correspondence</p>	<p>Not Applicable</p>
<p>Executive: 19.10.04</p>	<p>Procurement of Security Dog Handling Services - Contract Award (DRE)</p> <p>External dog handling security service companies are utilised to support the in-house team during periods of high demand. This report will provide details of the review of procurement options and results of the tender evaluation</p> <p>The Executive will be asked to note the outcome of the review and agree the award of the contract</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Making Barking and Dagenham Cleaner, Greener and Safer; Deputy Leader's Portfolio</p> <p>DRE - Finance DRE - Procurement</p> <p>DCS - Legal Services</p> <p>DEAL - Asset Manager</p> <p>DHH - Interim Head of Housing Strategy</p> <p>DSS - Acting Manager of Central Administration</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 19.10.04</p>	<p>Department of Trade and Industry Initiative on 'Employer provided Home Computing' (HCI Scheme) (DF)</p> <p>The Department of Trade and Industry (DTI), in association with Industry and Trade Unions, has developed a scheme to encourage employees to use a home computer and enhance their skills. The employer benefits by having a workforce that has the intelligence and skills to meet changing needs, challenges and can support improved performance and growth. The scheme enables organisations to take advantage of the link between learning, productivity and competitiveness, whilst offering employees a widening of their existing benefits package, free of additional tax liability. For LBBD, this type of scheme facilitates our role in Community Leadership as a high proportion of employees live locally</p> <p>The Executive will be asked to agree in principle to the commencement of a Council scheme and approve an initial spend of £5,000</p> <p><i>Department of Trade and Industry (DTI)/Cabinet Office paper: 'Maximising Potential in the Workplace'</i></p> <p><i>DTI/Cabinet Office/Department for Education and Skills papers: 'Case Studies - Royal Mail and Air Products'</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>TMT</p> <p>External:</p> <p>Trade Unions</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 19.10.04</p>	<p>Review of Early Retirement Scheme (DF)</p> <p>In view of the costs of early retirements and the effect on the Pension Fund, the Executive will be asked to consider a review of the Early Retirement scheme and proposed possible changes</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 19.10.04</p>	<p>Climate Change Strategy (DRE)</p> <p>The Executive will be asked to agree the draft Climate Change Strategy, which deals with the reduction of Greenhouse gases by 2010 in line with Central Government Policy, for London Borough of Barking and Dagenham</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>DHH - Health and Consumer Services</p> <p>DRE - Technical and Operational Services</p> <p>All other departments represented via the Environmental Sustainability Steering Group</p> <p>External:</p> <p>ADSM (Engineering Sustainability Consultancy) working with the Council on the development of the draft strategy</p>	<p>The strategy document sets out the framework for consultation within the local community, Council departments and specialist interest groups</p>	<p>All Wards</p>

<p>Executive: 19.10.04</p>	<p>Final Report of the Health Scrutiny Panel's Review of Speech and Language Therapy Services (DCS)</p> <p>The report will set out the recommendations of the above review, which was carried out between June and September 2004</p> <p>The Executive may ask questions about the report, but may not influence or seek any amendment to it. The Executive may, however, submit its views to the Assembly in a separate report</p> <p>The Assembly, at its meeting on 3 November 2004, will be asked formally to adopt the report and its recommendations</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Scrutiny Management Board</p> <p>TMT</p> <p>External:</p> <p>Primary Care Trust</p> <p>Speech and Language Therapy Professionals</p> <p>Service Users and Carers</p>	<p>Internal:</p> <p>Circulation of report to TMT</p> <p>Submission of report to SMB</p> <p>External:</p> <p>Consultation meetings with PCT, S&LT Professionals and Service Users / Carers</p>	<p>Not Applicable</p>
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<p>Executive: 26.10.04</p>	<p>Budget Monitoring Report 2004/05 (DF)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department up to August 2004 against these set budgets and proposed action if required to achieve a balanced budget</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2004/05</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p> <p>Performance Monitoring Contact Officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 26.10.04</p>	<p>London Thames Gateway Urban Development Corporation (UDC) - Planning Powers : Community (DRE)</p> <p>The new London Thames Gateway UDC will take its planning powers in early January 2005. Negotiations are currently underway over the Planning Protocol and Service Level Agreement which define the extent of the UDC's powers and the processing of planning applications by Council staff. The report will highlight the results of those negotiations</p> <p>The Executive will be asked to agree to the Development Control powers to be taken by the new London Thames Gateway UDC and the Service Level Agreement by which Council staff will process the planning applications</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Chair of Development Control Board</p> <p>DRE - Finance DRE - Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 9.11.04</p>	<p>Regenerating the Local Economy Cross-Cutting Best Value Review: Second Quarterly Progress Report on Implementation of the Improvement Plan (DRE)</p> <p>This report updates Members on progress in the implementation of the Regeneration Best Value Review Improvement Plan since the first quarterly report to the Executive on 3 August 2004</p> <p>The Executive will be asked to approve the report on progress in the implementation of the Improvement Plan</p> <p><i>Report to Executive 03.08.04 - 1st Quarterly Progress Report</i></p> <p><i>Report to Executive 03.08.04 - 1st Quarterly Progress Report (Appendix 1)</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>CE</p> <p>DF</p> <p>DCS - Head of Policy & Performance</p> <p>DRE - Head of Regeneration Implementation</p> <p>DRE - Head of Planning and Strategic Transport</p> <p>DEAL - Head of Lifelong Learning</p> <p>DHH - Head of Strategic Housing</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 16.11.04</p>	<p>Budget Monitoring Report 2004/05 (DF)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department up to September 2004 against these set budgets and proposed action if required to achieve a balanced budget</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2004/05</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p> <p>Performance Monitoring Contact Officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 23.11.04</p>	<p>Estate Management and Parade Analysis (DRE)</p> <p>Report back to Executive in accordance with Assembly Minute 53, 8 January 2003 re: Report on Petition Arising from User Clause Dispute – Stansgate Road, Dagenham</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DRE – Finance</p> <p>DHH</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 23.11.04</p>	<p>City Farm (DRE)</p> <p>This issue involves potential long-term financial commitment and risks for the Council, for which finance has not been set aside. The Executive will be asked to decide on the Council's position and potential financial commitment</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>Ward Members: Thames</p> <p>DCS - Legal Services</p> <p>DRE - Finance</p>	<p>Circulation of draft report</p>	<p>Thames</p>
<p>Executive: 23.11.04</p>	<p>Disposal Programme (DRE)</p> <p>To report the current position regarding the planned disposal (non-housing) programme and the effect of the Capital Programme</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>Appropriate Heads of Services in land holding departments</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 23.11.04</p>	<p>Borough Spending Plan 2005/2006 - Funding Settlement from Transport for London : Financial (DRE)</p> <p>The Borough Spending Plan sets the Council's proposed programme of traffic, transportation, road safety and highway projects for the next five years and its bid for funds to carry out those projects programmed for the following financial year. These projects must be in line with the Mayor of London's Transport Strategy and the Council's Interim Local Transport Plan (ILTP), both of which were published in July 2001</p> <p>The report will provide the result of the Council's bid</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leaders Portfolio Regeneration; Making Barking & Dagenham Cleaner, Greener, Safer</p> <p>DRE – Finance DRE - Regeneration DRE - Civic Engineering (Traffic & Highways)</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.12.04</p>	<p>Fees and Charges: Planning Post Search and Other Enquiry Fees and Charges 2005/06 (DRE)</p> <p>The Executive will receive a report reviewing the changes in the charges and proposed new rates for these fees and charges for 2005/06</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Developing rights and responsibilities with the local community and Providing equal opportunities and celebrating diversity</p> <p>DRE - Finance</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 14.12.04</p>	<p>Modernisation of Day and Residential Services for Adults with Disabilities : Community (DSS)</p> <p>On 9 March 2004, Members agreed a report recommending a review of in-house day and residential services and options for providing the service considered, with a report back in September 2004. (Minute No.325)</p> <p>Based on work undertaken since the previous decision, this report will make recommendations on whether the services should be tendered and detail the reasons for the recommendations</p> <p>The Executive will be asked to agree recommendations for the re-provision of day and residential services for people with learning disabilities</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Care</p> <p>Ward Members</p> <p>TMT</p> <p>Staff Members and Trade Union Representatives</p> <p>External:</p> <p>Service Users and their Carers House Committee Members of the affected services</p>	<p>Meetings with groups and individuals, written briefings</p>	<p>All Wards</p>
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<p>Executive: 21.12.04</p>	<p>Budget Monitoring Report 2004/05 (DF)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department up to October 2004 against these set budgets and proposed action if required to achieve a balanced budget</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2004/05</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p> <p>Performance Monitoring Contact Officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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APPENDIX A

MEMBERS OF THE COUNCIL

All 51 Councillors are Members of the Assembly. Councillors marked with an asterisk (*) are also Members of the Executive.

Councillor Alexander *	Councillor Mrs Hunt
Councillor Ms Baker	Councillor Jamu
Councillor Barns	Councillor Jones
Councillor Best	Councillor Justice
Councillor Mrs Blake	Councillor Kallar *
Councillor Mrs Bradley	Councillor Little
Councillor Bramley *	Councillor McCarthy *
Councillor Mrs Bruce	Councillor McKenzie *
Councillor Mrs Challis	Councillor Miles
Councillor Clark	Councillor O'Brien
Councillor H. Collins *	Councillor Osborn
Councillor L. Collins	Councillor Mrs Osborn
Councillor Mrs Conyard	Councillor Parkin
Councillor Cook	Councillor Porter
Councillor Cooper	Councillor Mrs Rawlinson
Councillor Mrs Cooper	Councillor Mrs Rush
Councillor Curtis	Councillor L Smith *
Councillor Dale	Councillor Miss N E Smith
Councillor Davis	Councillor Thomas
Councillor Denyer	Councillor Mrs Twomey
Councillor Fairbrass *	Councillor Wade *
Councillor Fani	Councillor Wainwright
Councillor Mrs Flint	Councillor Waker
Councillor Geddes *	Councillor Mrs West
Councillor Gibbs	(one vacancy)
Councillor Hemmett	