



FORWARD PLAN

January 2005 Edition

Commencement Date: 06 January 2005

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
January 2005 edition	22 December 2004
February 2005 edition	19 January 2005
March 2005 edition	16 February 2005
April 2005 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.

Alan Dawson
Democratic and Electoral Services
Room 191
Civic Centre
Dagenham
RM10 7BN

Tel: 020 8227 2348

Fax: 020 8227 2171

Minicom: 020 8227 2685

E-mail: alan.dawson@lbbd.gov.uk

THE FORWARD PLAN

Key to the table

Column 1 shows the **estimated date** when the decision will be taken and who will be taking the decision. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anybody with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting, either by clicking on <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Committeeld=180&CF=Executive&BaseYear=2003> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Committeeld=179&CF=Assembly&BaseYear=2003> (for items to be considered by the Assembly), or by telephoning Alan Dawson, Democratic & Electoral Services, on 020 8227 2348.

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
18 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
10 May 2005

Assembly
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
Executive: 18.1.05	City Farm (DRE) 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 <i>None.</i>	Internal: Lead Member: Deputy Leader's Portfolio Ward Members: Thames DCS - Legal Services DRE - Finance	Circulation of draft report	Thames

<p>Executive: 18.1.05</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: 18.1.05</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>
---	--	--	--	--------------

<p>Executive: 18.1.05</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>
---	---	---	--	------------------

<p>Executive: 18.1.05</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: 18.1.05</p>	<p>Internal Refurbishment Programme (Phase II) to Low Rise Dwellings (Kitchen/Rewire Works) - Notification of Tender (Consultants & Constructors) : Community (DHH)</p> <p>The Executive will be advised of proposals to invite tenders for the continuation of the programme of kitchen installation and rewiring to low rise dwellings, as part of the drive to bring Council owned houses and low rise flats to the Government's Decency Standard</p> <p>The Executive will be asked to agree the proposed procurement and contract packaging and to consider Member and CHP participation in the selection process</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Care</p> <p>Scrutiny Panel and Chair of SMB</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>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 18.1.05</p>	<p>Recruitment and Selection Annual Report 2003/04 (DCS)</p> <p>The Executive will be asked to note the annual statistical report regarding all recruitment and selection processes that took place in 2003/04</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 18.1.05</p>	<p>Progress of Disposal Programme (DRE)</p> <p>The Executive will be advised of the current position regarding the Council's land disposal programme and the effect on the Capital Programme</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>DRE – Head of Asset Management and Development DRE – Head of Regeneration</p> <p>Appropriate Heads of Services in land holding departments</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 18.1.05</p>	<p>Roding & St Teresa's RC Primary Schools: New Kitchen / Dining Accommodation (DEAL)</p> <p>The report will provide details of the returns received following a competitive tendering exercise for a design and build contract to construct new kitchen / dining accommodation</p> <p>The Executive will be asked to approve the awarding of a construction contract with a value in excess of £200,000</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Better Education and Learning For All</p> <p>DF - Head of Audit</p> <p>DRE</p> <p>DCS - Corporate Procurement Manager</p>	<p>Circulation of draft report</p>	<p>Mayesbrook</p>

<p>Executive: 18.1.05</p>	<p>Contract for Managing the Release of Nursing Care Beds at St George's Hospital (DSS)</p> <p>To facilitate the freeing up of investment and resources by the Primary Care Trust and avoidance of duplication of costs it is proposed to enter into a block contract arrangement with a local Residential Nursing Care Provider, initially for 1 year, to enable and manage the release of beds at St George's Hospital</p> <p>The Executive will be asked to endorse the process to enable the tendering exercise to proceed</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Care</p> <p>DSS - Management Team and Heads of Service</p> <p>External:</p> <p>Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 18.1.05</p>	<p>Thames Accord Limited Review for 2003/04 (DHH)</p> <p>The Executive will receive a report on the Thames Accord Ltd Review for 2003/04, detailing performance over the first 12 months of the housing repairs and maintenance contract, and be asked to approve the continuation of the contract under the current terms and conditions</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Care</p> <p>DHH</p> <p>DCS – Legal Services</p> <p>External:</p> <p>Thames Accord Ltd</p>	<p>Meetings and circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 18.1.05</p>	<p>Social Services Charging and Benchmark Prices for 2005/06 (DSS)</p> <p>The Executive will be asked to agree charging levels for Social Services' residential and day care services for 2005/06</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Housing Health and Adult Care</p> <p>DSS</p> <p>DF</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 18.1.05</p>	<p>Acquisitions : Financial (DRE)</p> <p>The Executive will be advised of the substantial funding available from ODPM for the acquisition of property to facilitate regeneration in the Borough</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p> <p>DRE – Head of Asset Management and Development DRE – Head of Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey; River; Thames;</p>
<p>Executive: 18.1.05</p>	<p>Disposal of Assets at Under Value (DRE)</p> <p>The report will set out the current legal requirements a propose a mechanism for considering the disposal of Council assets at under-value</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DF</p> <p>DRE – Head of Asset Management and Development</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 18.1.05</p>	<p>Asset Management Plan (DRE)</p> <p>The Executive will be asked to approve a revised Asset Management Plan</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DRE – Head of Asset Management and Development DRE – Corporate Asset Manager</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 18.1.05</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 fencing design and boundary treatment interim planning guidance pending the publication of the Public Realm Strategy for the Borough. The Public Realm Strategy builds on the Urban Design Framework plan and the pilot Public Realm Strategy for the Barking Town Centre. The fencing design guidelines are an example of the type of issue that will be covered in both studies</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>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>

<p>Executive: 18.1.05</p>	<p>5 Year Contaminated Land Strategy and Chadwell Heath Cemetery Extension - Tender Acceptance : Community (DHH)</p> <p>The Executive will be asked to award a contract for remediation works that will be required at Harts Lane and Whiting Avenue Estates and The Field Extension at Chadwell Heath Cemetery</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DRE - Group Manager Parks, Cemeteries & Security DRE - Procurement & Stores Manager DRE - Head of Finance</p> <p>DCS - Head of Corporate Procurement</p> <p>DHH - Head of Finance DHH - Senior Business Officer</p>	<p>Circulation of draft report</p>	<p>Abbey; Chadwell Heath;</p>
---	--	--	------------------------------------	---------------------------------------

<p>Executive: 18.1.05</p>	<p>Development Options for South Dagenham (West) (DRE)</p> <p>The current masterplan options being proposed by the London Development Agency (LDA) in respect to their current landholdings in South Dagenham do not go far enough in their ambition to create coherent and sustainable communities and a sense of identity. It is proposed that the Council promote the site known as South Dagenham (west) as the first Zero Carbon development in the Thames Gateway. This designation would ensure that the current masterplan would enshrine the principles of sustainable development and contribute positively to creating of coherent and sustainable communities in South Dagenham</p> <p>The Executive will be asked to agree to promote South Dagenham (west) as a Zero Carbon Development as required by the Mayor's Energy Strategy and work with the LDA to incorporate this designation in to the emerging masterplan for South Dagenham and as an Area Action Plan for inclusion in the Local Development Framework</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Goresbrook and River</p> <p>DRE - Head of Regeneration Finance</p>	<p>Circulation of draft report</p>	<p>Goresbrook; River;</p>
---	---	--	------------------------------------	-------------------------------

<p>Executive: 18.1.05</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: 18.1.05</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>
---	---	--	------------------------------------	------------------

<p>Executive: 25.1.05</p>	<p>Response to consultation on the London Housing Strategy 2005/2016 (DHH)</p> <p>The London Housing Board is developing the next London Housing Strategy, due to be published by May 2005. As part of that process it has produced for consultation the Draft London Housing Strategy 2005/2016. The consultation period was announced on the 12 November and responses are required by Friday 4 February 2005</p> <p>The London Housing Strategy will seek to inform future housing policy for the period 2005/2016 and drive the allocation of future allocation of housing capital finance across London. The key themes set out in the consultation document cover increasing the supply of new homes, improving the quality of existing homes and building sustainable communities through the reduction of homelessness and developing mixed sustainable communities</p> <p>The Executive will be asked to approve a draft response to London Housing Board on the London Housing Strategy 2005/2016 consultation paper.</p> <p>The London Housing Board comprises Government Office for London, Greater London Authority, Housing Corporation, Association of London Government, London Development Agency and English Partnerships. It is chaired by Liz Meek, Regional Director, GOL</p>	<p>Internal:</p> <p>Lead Members: Housing, Health and Adult Care; Regeneration</p> <p>DHH DHH – Housing Strategic Management</p>	<p>Circulation of consultation document and briefing note</p>	<p>All Wards</p>
<p>Forward Plan - January 2005 Edition</p>	<p>None</p>			

<p>Executive: 25.1.05</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 Leader's 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: 25.1.05</p>	<p>Births, Deaths and Marriage Registration Service, Cemetery Service and Leisure Activities Fees and Charges 2005/06 (DRE)</p> <p>Fees and charges for these services are normally reviewed every twelve months, with revised charges becoming operative on 1 April each year</p> <p>As some of the services in question operate in a competitive market place, a flat-rate % increase on previous year's charges is not always appropriate so, where appropriate, alternative options will be proposed</p> <p>The Executive will be asked to agree revised fees and charges to be implemented from 1 April 2005</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Making Barking & Dagenham Cleaner, Greener & Safer; Raising Pride in the Borough</p> <p>DRE - Head of Finance DRE - Leisure & Community Services</p> <p>DEAL - Asset Manager</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
---	---	--	------------------------------------	------------------

<p>Executive: 25.1.05</p>	<p>Final Report of the Marketing of Shops Scrutiny Panel (DCS)</p> <p>The report will set out the recommendations of the above review, which was carried out between August and November 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 2 March 2005, 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>Circulation of report to TMT</p> <p>Submission of report to SMB</p>	<p>Not Applicable</p>
---	---	---	--	-----------------------

<p>Executive: 25.1.05</p>	<p>Redevelopment of 1-11 Goresbrook Road and 1-9 Chequers Parade, Dagenham : Community (DRE)</p> <p>1-11 Goresbrook Road and 1- 9 Chequers Parade occupy a strategic corner at the Junction of A1240 and A1306. In common with the diagonally opposite site Chequers Corner, this site has suffered from years of investment neglect and decline and is now plagued by vacant and derelict units. The Council has recently completed an urban design and financial feasibility study on redevelopment options for this site</p> <p>The Executive will be advised of the conclusions of the feasibility study and be asked to agree proposals to facilitate the regeneration of this area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing, Health and Adult Care</p> <p>Ward Members: Goresbrook</p> <p>DF</p> <p>DHH</p> <p>DRE – Head of Regeneration DRE – Head of Asset Management and Development</p>	<p>Circulation of draft report</p> <p>The urban design options have been subject to consultation with local residents and businesses</p>	<p>Goresbrook</p>
---	---	---	--	-------------------

<p>Executive: 25.1.05</p>	<p>New Dagenham Library and Customer First Centre : Community (DRE)</p> <p>A recommendation arising from the Best Value review of Library Services was for the development of a new modern library facility at the Heathway, Dagenham to meet the needs and demands for a modern library services. The Customer First service plan also anticipates the development of a contact centre in the Heathway. A development feasibility report was carried out in November 2004 which examined site options</p> <p>The Executive will be asked to consider the recommendation from the feasibility study and approve proposals for a mixed use scheme, including the library, on a site identified in the study which would significantly contribute to the long term regeneration of the Heathway</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Housing, Health and Adult Care; Access and Inclusion; Regeneration</p> <p>Ward Members: Alibon, River and Village</p> <p>DF</p> <p>DEAL</p>	<p>Circulation of draft report</p> <p>Regular progress reports have been given to the relevant Community Forums, the Dagenham Village Partnership and the Dagenham Heathway Business Forum</p>	<p>Alibon; River; Village;</p>
<p>Executive: 25.1.05</p>	<p>Green Roof Advice Note (DRE)</p> <p>The Executive will be advised of the Green Roofs Advice Note, which provides supporting evidence on the benefits of 'green' roofs and advice on how best to install them</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking & Dagenham Cleaner, Greener, Safer</p> <p>DRE</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 25.1.05</p>	<p>Maintenance and Repair of Security and Protection Systems Term Contract - Pre-Tender Packaging (DRE)</p> <p>The Executive will be asked to approve proposals for the tendering of the term contract for the maintenance and repair of Security and Protection Systems</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio</p> <p>DRE - Finance DRE - Head of Property Services DRE - Team Leader Strategy & Review DRE - Security & Investigations Manager</p> <p>DSS - Assets Manager DSS - Acting Manager Central Administration</p> <p>DF - Procurement Officer</p> <p>DEAL - Assets Manager</p> <p>DHH - Head of Housing Strategy</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
---	--	--	------------------------------------	------------------

<p>Executive: 25.1.05</p>	<p>Maintenance of Fire Protection, Detection and Emergency Lighting Systems Term Contract - Pre-Tender Packaging (DRE)</p> <p>The Executive will be asked to approve proposals for the tendering of the term contract for the maintenance of Fire Protection, Detection and Emergency Lighting Systems</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio</p> <p>DRE - Finance DRE - Head of Property Services DRE - Team Leader Strategy & Review</p> <p>DSS - Assets Manager DSS - Acting Manager Central Administration</p> <p>DF - Procurement Officer</p> <p>DEAL - Assets Manager</p> <p>DHH - Head of Housing Strategy</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
---	--	--	------------------------------------	------------------

<p>Executive: 25.1.05</p>	<p>Pension Fund - Fund Manager Selection (DF)</p> <p>The Council's Pension Fund is currently managed by one fund manager. The Executive has previously approved the need to appoint additional fund managers and this report provides the relevant recommendation from the Pension Fund</p> <p>The Executive will be asked to approve the recommendations of the Pension Panel for new Fund Managers</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>Pensions Panel</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 25.1.05</p>	<p>Revised Budget 2004/05 and Base Budget 2005/06 : Framework (DF)</p> <p>The Executive will be asked to approve the Council's Revised Budget for 2004/05 and Base 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>DF - Heads of Finance</p>	<p>Circulation of draft report and meetings</p>	<p>Not Applicable</p>
<p>Executive: 25.1.05</p>	<p>Barking Lifelong Learning Scheme - Project Management Fees (DRE)</p> <p>The Executive will be asked to approve the continued use of the project management consultant in relation to the Barking Lifelong Learning Scheme, and associated financial implications</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Better Education and Learning For All; Regeneration</p> <p>DF - Head of Financial Services</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 25.1.05</p>	<p>Goresbrook Leisure Centre (DRE)</p> <p>Goresbrook Leisure Centre was managed for five years up until December 2003 by a third party contractor following a Compulsory Competitive Tendering exercise. The Council agreed to terminate the contract and manage the Leisure Centre from January 2004 in the interim while a long-term solution was explored and agreed</p> <p>This report will update the Executive on the issues that were managed at the point of transfer and those that have arisen since and make recommendations for resolving the immediate issues to ensure the Centre is managed to a high standard</p> <p>The Executive will also be asked to approve capital funding in order for necessary repairs to the fabric of the building to be carried out and to endorse the actions being taken to recover these costs</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Raising Pride in the Borough; Deputy Leader's Portfolio</p> <p>DRE - Head of Finance DRE - Head of Asset Management DRE - Head of Civil Engineering</p> <p>DCS - Head of Legal Services</p> <p>DF</p>	<p>Meeting with Lead Member and other Executive Members and circulation of the draft report</p>	<p>Thames</p>
---	---	--	---	---------------

<p>Executive: 25.1.05</p>	<p>Sites of Importance for Nature Conservation (DRE)</p> <p>The Council, in partnership with the Greater London Authority, undertook a review of our Sites of Importance for Nature Conservation in 2003</p> <p>The Executive will be asked to agree proposed revisions to the designated Sites of Importance for Nature Conservation, which are based on up to date ecological data and have been subject to wide internal and external consultation</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>Ward Members: Abbey; Alibon; Chadwell Heath; Eastbrook; Goresbrook; River; Thames; Whalebone</p> <p>DHH</p> <p>DRE - Planning and Transport DRE - Regeneration DRE - Parks and Countryside DRE - Property Services</p> <p>External:</p> <p>Greater London Authority English Nature London Natural History Society Beacontree Organic Growers Network Rail Cluttons Scrattons Farm Residents Association Environment Agency Fords</p>	<p>Circulation of draft report</p>	<p>Abbey; Alibon; Chadwell Heath; Eastbrook; Goresbrook; River; Thames; Whalebone;</p>
---	---	--	------------------------------------	--

<p>Executive: 25.1.05</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: 25.1.05</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: 25.1.05</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: 25.1.05</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 November 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: 8.2.05</p>	<p>Regenerating the Local Economy Cross-Cutting Best Value Review: Third 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 second quarterly report to the Executive on 9 November 2004</p> <p>The Executive will be asked to approve the report on progress in the implementation of the Improvement Plan</p> <p><i>None.</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>
--	---	--	------------------------------------	------------------

<p>Executive: 8.2.05</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: 8.2.05</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 LBBB 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 LBBB'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>

<p>Executive: 8.2.05</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: 8.2.05</p>	<p>Local Implementation Plan - Strategic Environmental Assessment : Framework (DRE)</p> <p>All London Boroughs are required to produce Local Implementation Plans / Strategic Environmental Assessments to take forward the Mayor's Transport Strategy (MTS). The infrastructure and services for which the boroughs are responsible have a critical effect on travel in London, accessibility for users, regeneration, quality of life and the environment in London. Borough policies, plans, programmes, projects and activities are therefore crucial to the effective delivery of much of the Mayor's Transport Strategy</p> <p>The Executive will be asked to note this Council's draft report and agree the recommendations for public consultation before a final report is produced in July 2005 for submission to Transport for London</p> <p><i>Interim Local Implementation Plan 2002 (July 2001)</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>DRE - Head of Finance DRE - Head of Procurement</p> <p>DCS - Legal Services</p> <p>DSS - Acting Manager of Central Administration</p> <p>External:</p> <p>Relevant Commissioners (Metropolitan Police Service and City Police Transport for London); Organisations representative of disabled people; London Fire and Emergency Planning Authority and London Ambulance Service; Highways Service; Network Rail and the Strategic Rail Authority; London Mobility Forum; Representatives of business, local environment, transport and community groups, neighbouring Boroughs</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
--	--	---	------------------------------------	------------------

<p>Executive: 8.2.05</p>	<p>Fees and Charges 2005/06 - Careline Service (DRE)</p> <p>The service provides vulnerable residents with speedy telephonic assistance for emergency situations. A charge is made to those residents who are eligible to pay for the service, based on the unit cost for the service</p> <p>The Executive will be asked to approve a revised charge for 2005/06</p> <p><i>Report to Executive 29.7.03 - Careline Service</i></p>	<p>Internal:</p> <p>Lead Members: Housing, Health and Adult Care; Developing Rights and Responsibilities with the Local Community and Providing Equal Opportunities and Celebrating Diversity</p> <p>DF</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 8.2.05</p>	<p>Emergency Plan - Provision of London Local Authority Gold (DRE)</p> <p>The report will set out current situation with regard to the updated arrangements for the provision of a London Local Authority Gold in the event of a Catastrophic Incident in London</p> <p>The Executive will be asked to note the report and approve the continuing involvement of the Emergency Planning Team and the Chief Executive</p> <p><i>Report to Executive 27.4.04 - Emergency Planning - Local Government Gold Resolution</i></p>	<p>Internal:</p> <p>Lead Member: Access and Inclusion</p> <p>External:</p> <p>London Fire and Emergency Planning Authority</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 8.2.05</p>	<p>Barking and Dagenham's Local Biodiversity Action Plan (DRE)</p> <p>The Executive will be asked to adopt the Local Biodiversity Action Plan, which contains recommendations for the protection and enhancement of the Borough's habitats and species</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking & Dagenham Cleaner, Greener, Safer</p> <p>DRE</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 8.2.05</p>	<p>Barking Park Allotment Extension and Security and Facilities at Other Allotment Sites : Financial (DRE)</p> <p>The Executive will be asked to consider two new capital bid applications in respect of allotment sites</p> <p>The first bid is for an extension to the Barking Park site. This extension is required to accommodate all of the applicants who are on the waiting list for plots in Barking. This waiting list dates back approximately three years since the closure of the Longreach site</p> <p>The second bid would enable all the sites in the Borough to have secure fencing and also toilet facilities on site, therefore encouraging greater usage up of allotment sites</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Raising General Pride in the Borough; Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>DRE - Head of Planning DRE - Head of Property Services</p> <p>DF</p> <p>External:</p> <p>Friends of Barking Park</p>	<p>Meetings, questionnaires and circulation of draft report</p>	<p>Alibon; Becontree; Chadwell Heath; Heath; Longbridge;</p>

<p>Executive: 8.2.05</p>	<p>Political Structure (DCS)</p> <p>The Executive will be asked to consider the political structure to see if any change is required in the light of experience, and make any recommendations accordingly to the Assembly</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: 22.2.05</p>	<p>Treasury Management Annual Strategy and the Council's Prudential Indicators (DF)</p> <p>Each year the Council has to set a strategy in respect of it's Treasury Management activities and has to also set a range of prudential indicators to enable its performance to be measured</p> <p>The Executive will be asked to recommend the Assembly to approve the Council's Annual Treasury Management Strategy including the Council's Prudential Indicators</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: 22.2.05</p>	<p>Revenue Budget and Council Tax 2005/06, Medium Term Financial Strategy 2005/06 to 2007/08 and Capital Programme 2005/06 to 2008/09 : Financial [Annual Item] (DF)</p> <p>The Council has statutory responsibilities in terms of setting its Capital and Revenue Budgets and annual Council Tax. In addition, the Council has agreed to adopt a three year rolling Medium Term Financial Strategy</p> <p>The Executive will be presented with a report proposing the Council Tax and Revenue Budget for 2005/06, the Medium Term Financial Strategy for 2005/06 to 2007/08 and the Capital Programme for 2005/06 to 2008/09</p> <p>The Assembly, at its meeting on 2 March 2005, will be asked to formally adopt the recommendations</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p>External:</p> <p>Stakeholders Local businesses The public</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Meetings and distribution of relevant information</p>	<p>All Wards</p>
---	---	--	---	------------------

<p>Executive: 22.2.05</p>	<p>London Riverside Employment Area Signage and Identity Strategy (DRE)</p> <p>A strategy has been produced for signage and other measures for London Riverside's Employment Areas. This includes gateway signage for sites such as River Road and Dagenham Dock as well as individual site signage. Around £200,000 of London Riverside Single Regeneration Bid (SRB) is available to implement a first phase of the strategy</p> <p>The Executive will be asked to:</p> <ol style="list-style-type: none"> 1) Approve the Signage and Identity Strategy for London Riverside Employment Areas. 2) Approve an OJEU tender process to implement a first phase of the signage project (externally funded) 3) Agree to other measures needed to implement the project (e.g. use of Council land) <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>External:</p> <p>London Riverside Action Group partners</p>	<p>Businesses are being consulted through various Business Forums</p> <p>Circulation of the strategy</p>	<p>River; Thames;</p>
---	---	--	--	---------------------------

<p>Executive: 22.2.05</p>	<p>Performance Monitoring 2004/05 (DCS)</p> <p>The Executive will be advised of the 3rd quarter actuals and end of year projections in respect of performance against Best Value Performance Indicators (BVPIs), Council Scorecard Performance Indicators and Public Service Agreement (PSA) targets for 2004/05</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>Departmental Performance Review officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 22.2.05</p>	<p>Budget Monitoring 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 December 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: 15.3.05</p>	<p>Corporate Grants 2005/2006 : Community (DCS)</p> <p>The Executive will be asked to agree the allocation of corporate grants to Voluntary and Community Organisations 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>TMT</p> <p>DCS</p> <p>DEAL</p> <p>DRE</p> <p>DSS</p> <p>DF</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
---	--	---	------------------------------------	------------------

<p>Executive: 15.3.05</p>	<p>Supporting People Five Year Strategy 2005/2010 : Community (DSS)</p> <p>The supporting People Programme provides housing related support to vulnerable people. Each Local Authority is required to produce a Five Year Strategy to show how it plans to use the Supporting People Grant over the next 5 years to meet ODPM targets in terms of quality and value for money. LBBB has a disproportionately low level of grant and will seek to evidence how it would spend the more equitable grant level anticipated in the years of this Strategy</p> <p>The Executive will be asked to agree the Supporting People Strategy for 2005/2010</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Services</p> <p>DSS</p> <p>External:</p> <p>Primary Care Trust</p> <p>Probation Service</p> <p>Other Stakeholders</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>A series of provider forums and meetings with specific user groups or their representatives</p>	<p>All Wards</p>
---	---	--	---	------------------

<p>Executive: 22.3.05</p>	<p>Energy Strategy (DRE)</p> <p>The Executive will be asked to agree the draft Energy 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>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: 19.4.05</p>	<p>Budget Monitoring 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 February 2005 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: 3.5.05</p>	<p>Joint LCSG Contract for the Supply of Cleaning Materials Term Contract 2005/2009 - Contract Award (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 award the contract for Supply of Cleaning Materials, on behalf of the LCSG</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>
--	---	--	------------------------------------	-----------------------

<p>Executive: 24.5.05</p>	<p>Budget Monitoring 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 March 2005 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: 24.5.05</p>	<p>Performance Monitoring 2004/05 (DCS)</p> <p>The Executive will be advised of the end of year actuals in respect of performance against Best Value Performance Indicators (BVPIs), Council Scorecard Performance Indicators and Public Service Agreement (PSA) targets for 2004/05</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>Departmental Performance Review officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

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 Ms Baker
Councillor Barns
Councillor Mrs Blake
Councillor Mrs Bradley
Councillor Bramley *
Councillor Mrs Bruce
Councillor Mrs Challis
Councillor Clark
Councillor H. Collins *
Councillor L. Collins
Councillor Mrs Conyard
Councillor Cook
Councillor Cooper
Councillor Mrs Cooper
Councillor Curtis
Councillor Dale
Councillor Davis
Councillor Denyer
Councillor Fairbrass *
Councillor Fani
Councillor Mrs Flint
Councillor Geddes *
Councillor Gibbs
Councillor Hemmett
Councillor Mrs Hunt

Councillor Jamu
Councillor Jones
Councillor Justice
Councillor Kallar *
Councillor Kelley
Councillor Little
Councillor McCarthy *
Councillor McKenzie *
Councillor Miles
Councillor O'Brien
Councillor Osborn
Councillor Mrs Osborn
Councillor Parkin
Councillor Porter
Councillor Mrs Rawlinson
Councillor Mrs Rush
Councillor L Smith *
Councillor Miss N E Smith
Councillor Thomas
Councillor Mrs Twomey
Councillor Wade *
Councillor Wainwright
Councillor L. Waker
Councillor P. Waker
Councillor Mrs West