



## **FORWARD PLAN**

February 2005 Edition

Commencement Date: 03 February 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](http://www.lbbd.gov.uk)).

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

Edition	Publication date
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](mailto: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?Committeed=180&CF=Executive&BaseYear=2003> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Committeed=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

<b>Executive</b>
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

<b>Assembly</b>
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
<b>Executive: 8.2.05</b>	<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><b>Internal:</b></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><b>External:</b></p> <p>ELWA Shanks East London</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	All Wards

<p><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></p>	<p><b>Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road</b> : 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><b>Internal:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></p> <p>Lead Member: Making Barking &amp; 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><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive:</b> <b>8.2.05</b></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><b>Internal:</b></p> <p>Lead Member: Regeneration</p>	<p>Circulation of report</p>	<p>Not Applicable</p>
<p><b>Executive:</b> <b>8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></p>	<p><b>Local Implementation Plan - Strategic Environmental Assessment</b> : 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><b>Internal:</b></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>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio</p> <p>DRE - Finance DRE - Head of Property Services DRE - Team Leader Strategy &amp; Review DRE - Security &amp; 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><b>Executive: 8.2.05</b></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><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio</p> <p>DRE - Finance DRE - Head of Property Services DRE - Team Leader Strategy &amp; 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><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></p> <p>Lead Member: Access and Inclusion</p> <p><b>External:</b></p> <p>London Fire and Emergency Planning Authority</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 8.2.05</b></p>	<p><b>Acquisitions :</b> Financial (DRE)</p> <p>The Executive will be advised of the substantial funding available from the Office of the Deputy Prime Minister for the acquisition of property to facilitate regeneration in the Borough</p> <p><i>None.</i></p>	<p><b>Internal:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></p> <p>Lead Member: Making Barking &amp; Dagenham Cleaner, Greener, Safer</p> <p>DRE</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 8.2.05</b></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><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Making Barking &amp; Dagenham Cleaner, Greener &amp; Safer; Raising Pride in the Borough</p> <p>DRE - Head of Finance DRE - Leisure &amp; Community Services</p> <p>DEAL - Asset Manager</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 8.2.05</b></p>	<p><b>Barking Park Allotment Extension and Security and Facilities at Other Allotment Sites</b> : 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><b>Internal:</b></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><b>External:</b></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><b>Executive: 8.2.05</b></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><b>Internal:</b></p> <p>Lead Member: Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>



<p><b>Executive: 8.2.05</b></p>	<p>Cemeteries Service - Completion of Best Value Review (DRE)</p> <p>This report will advise on the achievements of the Cemeteries Service since the completion of the Best Value Review</p> <p>The Executive will be asked to consider the achievements of the Service since the review started and officially class the Cemeteries Service Best Value Review and Action Plan as being completed</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Raising General Pride in the Borough</p> <p>DRE - Head of Leisure &amp; Community Services DRE - Head of Strategy &amp; Support DRE - Interim Head of Finance</p> <p><b>External:</b></p> <p>Cemeteries Service Liaison Group</p>	<p>Circulation of draft report and Action Plan</p>	<p>Not Applicable</p>
<p><b>Executive: 8.2.05</b></p>	<p>Code of Corporate Governance (DCS)</p> <p>A Code of Corporate Governance was adopted by the Council in 2003/04 and is subject to annual review. The Code sets out the Council's commitments to corporate governance and how we make sure that arrangements are sound and effective, and that relevant systems and processes are regularly monitored</p> <p>The Executive will be asked to consider some revisions to the Council's Code of Corporate Governance, and to make recommendations accordingly to the Assembly on 2 March 2005 as the Code forms part of the Council Constitution</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Deputy Leader's portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive: 8.2.05</b></p>	<p><b>Children's Centre adjacent to Jo Richardson Community School: Contract for Provision of Child Care Servies - Notification of Tender</b> : Community (DEAL)</p> <p>The Executive will be advised of proposals to tender for a 5 year contract for the provision of child care services at the Jo Richardson Community School, with an approximate value of £1.5m over the term of the contract. It is intended to seek expressions of interest from suitably qualified and experienced organisations in the Voluntary Sector to enable the flexible provision of childcare services over extended hours</p> <p>The Executive will be asked to approve the tendering arrangements for the contract and consider Member participation in the tender process</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Better Education &amp; Learning for All; Deputy Leader's Portfolio; Safeguarding Children and Young People and Children's Champion</p> <p>DEAL</p> <p>DF</p> <p>DRE</p> <p>DSS</p> <p>Head of Jo Richardson Community School</p>	<p>Circulation of draft report and direct discussions</p>	<p>Goresbrook; Thames;</p>
<p><b>Executive: 8.2.05</b></p>	<p>Axe Street Area Redevelopment (DRE)</p> <p>The Executive will be presented with a report on the proposed appointment, in partnership with English Partnerships, of consultants to undertake master planning and feasibility work for the redevelopment of the greater Axe Street area. Consultation will be undertaken with local residents and businesses during this process</p> <p>The Executive will be asked to agree (i) proposals for the appointment of consultants and a timetable for bringing forward master planning and feasibility work for the area, and (ii) proposals for the undertaking of consultation with residents of Axe Street, Wellington Street and Ripple Road and local businesses</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p>DRE</p> <p>DF - Head of Regeneration Finance</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p><b>Executive: 8.2.05</b></p>	<p>Annual Social Services Conference (DSS)</p> <p>The Executive will receive a report on the Annual Social Services Conference 'Communities that Care, Services that Deliver' held in Newcastle on 20-22 October 2004 and be asked to agree representation by one officer and two elected Members at next year's conference to be held on 19-21 October 2005 in Birmingham</p> <p><i>None.</i></p>	<p>Not applicable</p>	<p>Not applicable</p>	<p>Not Applicable</p>
<p><b>Executive: 8.2.05</b></p>	<p>Review of Void Performance 2004/05 and Progress on Plans for 2005/06 (DHH)</p> <p>The Executive will be advised of performance for the re-let of Council properties during 2004/05 and the plans for 2005/06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing, Health and Adult Care</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 8.2.05</b></p>	<p><b>Housing Revenue Account Estimates and Review of Rent and Other Charges 2005/06 : Community (DHH)</b></p> <p>This report will present the Housing Revenue Account (HRA) estimates and proposed rent levels for Council tenants for 2005/06, together with plans for the phasing in of service charges for services where appropriate</p> <p>The Executive will be asked to agree the HRA estimates and rent levels for 2006/06 and the phasing in of service charges</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Housing, Health and Adult Care</p> <p>DHH - Head of Landlord Services</p> <p>DF</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Community Housing Partnerships</p> <p>Leaflets to all relevant tenants re service charges</p>	<p>All Wards</p>

<p><b>Executive: 8.2.05</b></p>	<p>Contract for the Procurement, Management and Maintenance of Temporary Accommodation within the Private Sector Leasing Scheme (DHH)</p> <p>The Executive will be asked to approve tendering arrangements for the contract for the procurement, management and maintenance of Temporary Accommodation within the Private Sector Leasing Scheme</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing, Health and Adult Care</p> <p>DHH - Head of Housing Strategic Development DHH - Project Manager Housing Needs and Advice DHH - Accommodation and Resettlement Team Manager</p> <p>DF - Head of Corporate Procurement</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 8.2.05</b></p>	<p>SureStart Abbey - Provision of Targeted Family Support Services (DEAL)</p> <p>SureStart Abbey has been delivering services for almost two years and currently has 740 families registered with the programme, which covers 1018 children under 5 years old. In order to develop the programme further there is a need to provide targeted support to families who present with greater needs in caring for their young children.</p> <p>The Executive will be asked to agree proposals for delivering a targeted family support service to those SureStart Registered Families in the Abbey Ward by a voluntary sector provider</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Safeguarding Children and Young People</p> <p>SureStart Management Board</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p><b>Executive: 8.2.05</b></p>	<p>Social Services Divisional Management Team Away Day (DSS)</p> <p>The executive will receive a report on the Social Services Management Team training / development session, which took place on 16-17 September 2004</p> <p><i>None.</i></p>	<p>Not applicable</p>	<p>Not applicable</p>	<p>Not Applicable</p>
<p><b>Executive: 8.2.05</b></p>	<p>Eastbrookend Country Park (Beam Valley Extension), Mayesbrook Park Lake (South) and Parsloes Park 'Squatts' - Local Nature Reserve Designation (DRE)</p> <p>This report will propose the designation of the Eastbrookend Country Park (Beam Valley Extension), Mayesbrook Park Lake (South) and Parsloes Park 'Squatts' as Local Nature Reserves (LNR) under the National Parks and Access to the Countryside Act 1949. Designation will increase the hectare of land as LNR's in the Borough to 200 hectares (which currently includes the Chase and Eastbrookend Local Nature Reserve). It will also allow the Borough to access funds from English Nature, and contribute towards the Community Priorities of Cleaner, Greener and Safer and Raising General Pride in the Borough</p> <p>The Executive will be asked (i) to agree that authorisation be sought for these areas to be designated as a Local Nature Reserves, and (ii) to note that further sites for designation as LNRs will be presented for consideration in 2005/06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Making Barking &amp; Dagenham Cleaner, Greener, Safer: Raising General Pride in the Borough</p> <p>DRE - Leisure Services DRE - Regeneration</p> <p>DCS - Legal Services</p> <p>DF</p> <p><b>External:</b></p> <p>English Nature Environment Agency Countryside Agency</p> <p>General public will be notified, as required under the Act, by public notices in newspapers and on site</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Written correspondence and public notices</p>	<p>Mayesbrook; Village;</p>

<p><b>Executive: 8.2.05</b></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><b>Internal:</b></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><b>Executive: 8.2.05</b></p>	<p><b>Borough Spending Plan 2005/2006 - Funding Settlement from Transport for London : Financial (DRE)</b></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><b>Internal:</b></p> <p>Lead Members: Deputy Leaders Portfolio Regeneration; Making Barking &amp; Dagenham Cleaner, Greener, Safer</p> <p>DRE – Finance DRE - Regeneration DRE - Civic Engineering (Traffic &amp; Highways)</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 22.2.05</b></p>	<p><b>The Council's Capital Programme 2005/06 - 2008/09 :</b> Financial <i>[Annual Item]</i> (DF)</p> <p>On an annual basis, the Council needs to approve a revised Capital Programme for a period of four years. This is to enable the appropriate long term planning of investment for the Council</p> <p>The Executive will be asked to agree a proposed Capital Programme for 2005/06 - 2008/09, which will be recommended to the Assembly on 2 March 2005</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 22.2.05</b></p>	<p><b>Council Tax 2005/06 and Medium Term Financial Strategy for 2005/06 to 2007/08 :</b> Financial <i>[Annual Item]</i> (DF)</p> <p>The Executive will be asked to agree the proposed Council Tax for 2005/06 and a Medium Term Financial Strategy for 2005/06 to 2007/08, which will be recommended to the Assembly on 2 March 2005</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p> <p><b>External:</b></p> <p>Stakeholders Local businesses The public</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Meetings and distribution of relevant information</p>	<p>All Wards</p>
<p><b>Executive: 22.2.05</b></p>	<p>Tender for Banking Services (DF)</p> <p>The current contract with Barclays Bank to provide the Council with banking services expires at the end of March 2005</p> <p>The Executive will be asked to approve the extension of the current banking contract for an additional five months to enable a tendering process to take place, and approve the tendering process for the new contract</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive:</b> <b>22.2.05</b></p>	<p>Capital Works Roofing Programme (DHH)</p> <p>The Executive will be asked to approve arrangements for the procurement of a roofing programme which will assist in bringing Council-owned houses and low rise flats up to the Government's Decent Homes Standard</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Housing Health and Adult Care</p> <p>DHH - Head of Construction and Procurement DHH - Head of Finance</p> <p>DF - Head of Audit DF - Corporate Procurement Officer</p>	<p>Circulation of draft report</p> <p>Briefing notes to Members</p>	<p>All Wards</p>
---	---	--	---	------------------



<p><b>Executive:</b> <b>22.2.05</b></p>	<p><b>Housing Futures: Stock Option Appraisal :</b> Community (DF)</p> <p>The Government is committed to providing all social housing tenants with a decent home by 2010 through the Decent Homes Standard (DHS) national target. In September 2003, Barking and Dagenham Housing Futures Forum was established and tasked with undertaking a housing stock option appraisal in order to ascertain the cost of meeting the DHS, any additional aspirational costs and determining the future management and maintenance of the housing stock over the next thirty years. The Government Office for London will be seeking to agree and sign off the Council's stock option appraisal by July 2005</p> <p>The Housing Futures Forum has been tasked with investigating the best mix'n'match solution for the delivery of the Decent Homes Standard as well as estate renewal where appropriate</p> <p>The Executive will be asked to approve the recommendations of the Housing Futures Forum</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Housing, Health and Adult Care; Regeneration</p> <p>DF</p> <p>DRE - Regeneration</p> <p><b>External:</b></p> <p>Tenants and Leaseholders</p> <p>Government Office for London</p> <p>Community Housing Task Force</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
---	--	---	------------------------------------	------------------

<p><b>Executive: 22.2.05</b></p>	<p><b>Barking and Havering Local Improvement Finance Trust (NHS LIFT) Strategic Services Development Plan : Framework (DHH)</b></p> <p>The LIFT Partnership intends to deliver facilities to meet the health needs of the population over the next 20 years. This plan outlines the next phase to continue this development in Barking and Havering, reflecting the future needs of our population taking into account proposed new developments and regeneration schemes</p> <p>The Executive will be asked to endorse the Plan</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing, Health and Adult Care</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 22.2.05</b></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 its 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><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive: 22.2.05</b></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"> <li>1) Approve the Signage and Identity Strategy for London Riverside Employment Areas.</li> <li>2) Approve the tender process to implement a first phase of the signage project (externally funded)</li> <li>3) Agree to other measures needed to implement the project (e.g. use of Council land)</li> </ol> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p><b>External:</b></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><b>Executive: 22.2.05</b></p>	<p>Performance Monitoring 2004/05 (DCS)</p> <p>The Executive will be advised of the 3<sup>rd</sup> 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><b>Internal:</b></p> <p>TMT</p> <p>Departmental Performance Review officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive:</b> <b>22.2.05</b></p>	<p><b>The Triangle (Tanner Street) Redevelopment :</b> Community (DRE)</p> <p>This report has been prompted by the poor state of the site and surrounding redevelopment such as that of The Clevelands, 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><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p><b>External:</b></p> <p>Ujima Housing Association Barking Muslim and Cultural Society</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Consultation is to occur through letters, email and meetings</p>	<p>Abbey</p>
---	---	--	--	--------------

<p><b>Executive:</b> <b>22.2.05</b></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><b>Internal:</b></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><b>Assembly:</b> <b>2.3.05</b></p>	<p>Petition: Gascoigne Road - Traffic Calming (DRE)</p> <p>Following the receipt of a petition, road traffic surveys were undertaken in Gascoigne Road to determine actual vehicle speeds. Accidents were investigated over the previous three year period which has indicated the need for traffic calming / 20 mph zone in the vicinity of Gascoigne Junior and Infant Schools</p> <p>The Assembly will be asked to agree the introduction of a 20 mph zone in Gascoigne Road adjacent to the Gascoigne Junior and Infant Schools, subject to funding, and other road safety measures</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>Ward Members: Gascoigne</p> <p><b>External:</b></p> <p>Lead Petitioners</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Lead Petitioners Meeting held on 12 January 2005</p>	<p>Gascoigne</p>

<p><b>Assembly: 2.3.05</b></p>	<p><b>The Council's Budget 2005/06 to 2007/08</b> : 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 Assembly will be presented with a report from the Executive 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 and be asked to formally agree the recommendations</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 8.3.05</b></p>	<p><b>Five Year Contaminated Land Strategy - Harts Lane and Whiting Avenue Estates</b> : Community (DHH)</p> <p>The Executive will be asked to note progress with regard to the remediation works required at Harts Lane and Whiting Avenue Estates, and agree to budget provisions being carried forward to 2005/06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</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</p>

<p><b>Executive: 8.3.05</b></p>	<p><b>London Thames Gateway Urban Development Corporation (UDC) - Planning Powers : Community (DRE)</b></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><b>Internal:</b></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><b>Executive: 8.3.05</b></p>	<p><b>Procurement of Business Process Re-engineering for Revenue Services (DF)</b></p> <p>The Council is currently implementing a modernisation and change programme within Revenue Services. The Modernisation Programme covers a series of service improvement initiatives (including review of business processes, development of Revenue Services staff skills and competences and ICT investment)</p> <p>The Executive will be asked to approve arrangements for the award of a contract to a Business Process Re-engineering external partner as part of the delivery of the Revenue Services Modernisation Programme</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Revenue Services Modernisation Programme Board</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive:</b> <b>8.3.05</b></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><b>Internal:</b></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><b>Executive: 8.3.05</b></p>	<p><b>Redevelopment of 1-11 Goresbrook Road and 1-9 Chequers Parade, Dagenham :</b> 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><b>Internal:</b></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><b>Executive: 8.3.05</b></p>	<p><b>New Dagenham Library and Customer First Centre :</b> 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><b>Internal:</b></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><b>Executive: 8.3.05</b></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><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>CE</p> <p>DF</p> <p>DCS - Head of Policy &amp; 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><b>Executive: 8.3.05</b></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><b>Internal:</b></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><b>Executive: 8.3.05</b></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><b>Internal:</b></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><b>Executive: 15.3.05</b></p>	<p><b>Supporting People Five Year Strategy 2005/2010 :</b> 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 targets in terms of quality and value for money. The Council receives 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><b>Internal:</b></p> <p>Lead Member: Housing, Health and Adult Services</p> <p>DSS</p> <p><b>External:</b></p> <p>Primary Care Trust</p> <p>Probation Service</p> <p>Other Stakeholders</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>A series of provider forums and meetings with specific user groups or their representatives</p>	<p>All Wards</p>
<p><b>Executive: 15.3.05</b></p>	<p><b>Corporate Grants 2005/2006 :</b> 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><b>Internal:</b></p> <p>Lead Member: Developing Rights and Responsibilities with the Local Community and Providing Equal Opportunities and Celebrating Diversity</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 15.3.05</b></p>	<p><b>Barking Town Centre Equal Opportunities Impact Assessment</b> : Community (DRE)</p> <p>This report will cover the redevelopments of Barking Town Centre which is to undergo a major transformation to its existing services and programmes to manage the growing population in the next five to ten years. The Equal Opportunities Impact Assessment (EOIA) on Barking Town Centre is to ensure consultation across all sections of the community is undertaken</p> <p>The Executive will be asked to approve the Barking Town Centre EOIA report</p> <p><i>EOIA procedures and guidance 'Corporate Equalities and Diversity Impact Assessment Guidance and Supporting Documents'</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>DRE</p> <p>Regeneration Board</p> <p>DF</p> <p><b>External:</b></p> <p>Disadvantaged and hard to reach groups</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Questionnaires, presentations, meetings, telephone calls and attendance at local seminars / conferences</p>	<p>Abbey; Gascoigne; Thames;</p>
<p><b>Executive: 15.3.05</b></p>	<p>Supporting People - Audit Commission Report (DSS)</p> <p>The Audit Commission inspected the Supporting People Service in November and December 2004. This report gives the result of the inspection and details the action taken in the light of its comments and recommendations</p> <p>The Executive will be asked to note the findings of the Audit Commission and approve the Action Plan</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing, Health and Adult Care</p> <p>DSS</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive:</b> <b>15.3.05</b></p>	<p><b>London Borough of Barking &amp; Dagenham Local Development Scheme : Framework (DRE)</b></p> <p>The Local Development Scheme is a 3 year rolling work programme, setting out how the Council will produce the Local Development Framework (LDF). The LDF will replace the existing adopted Unitary Development Plan</p> <p>The Executive will be asked to approve the Local Development Scheme for its submission to the Secretary of State</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>UDP Steering Group Members</p> <p>Regeneration Board</p> <p>DRE - Sustainable Development Group  DRE - Urban Design  DRE - Strategic Transportation  DRE - Regeneration Implementation  DRE - Development Control  DRE - Building Control  DRE - Property Management</p> <p>DHH - Housing Strategy</p> <p>DCS - Corporate Policy &amp; Information</p> <p>DEAL</p>	<p>Internal meetings and circulation of draft report</p>	<p>All Wards</p>
---	--	---	--	------------------

<p><b>Executive:</b> <b>15.3.05</b></p>	<p>Unitary Development Plan Steering Group - Change of Name, Terms of Reference and Membership (DRE)</p> <p>The UDP Steering Group was set up by the Executive and any membership changes are made by the Assembly in May each year. Production of the Local Development Framework, which is commencing, will replace the existing Unitary Development Plan</p> <p>To reflect these changes there is a need to amend the name of the group to the Local Development Framework Steering Group and agree the Terms of Reference and Membership of the group</p> <p>The Executive will be asked to recommend to the Assembly at its meeting on 6 April 2005:</p> <ol style="list-style-type: none"> <li>1. The change in name of the Unitary Development Plan (UDP) Steering Group to the Local Development Framework (LDF) Steering Group; and</li> <li>2. The membership of voting members and non-voting invitees of the LDF Steering Group</li> </ol> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>UDP Steering Group members</p> <p>Regeneration Board</p>	<p>Internal meetings and circulation of draft report</p>	<p>Not Applicable</p>
---	--	---	--	-----------------------

<p><b>Executive: 15.3.05</b></p>	<p>Pension Fund - Funding Strategy Statement (DF)</p> <p>Pension Fund members' accrued benefits are guaranteed by statute. Members' contributions are fixed by Regulations at a level which covers only part of the cost of accruing benefits. Employers pay the balance of the cost of delivering the benefit to members. The Funding Strategy Statement (FSS), which applies to all employers participating in the Fund, focuses on the pace at which these liabilities are funded and, insofar as is practical, the measures to ensure that employers pay for their own liabilities</p> <p>The Executive will be asked to approve the Funding Strategy Statement for the Pension Fund for 2005-06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>TMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 15.3.05</b></p>	<p>Barking Market and Street Trading: Rent and Licence Charges 2005/06 (DRE)</p> <p>The Executive will be asked to approve proposed new rent / licence charges for Barking Market and Street Trading for 2005/06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Developing Rights and Responsibilities with the Local Community and Providing Equal Opportunities and Celebrating Diversity</p> <p>DF</p> <p><b>External:</b></p> <p>Other London markets and traders</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Meetings with Traders' Representatives</p>	<p>All Wards</p>

<p><b>Executive: 22.3.05</b></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 January 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><b>Internal:</b></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><b>Executive: 22.3.05</b></p>	<p><b>Information, Communication and Technology (ICT) Strategy : Financial (DF)</b></p> <p>Consultation across the Council has resulted in the development of an ICT Strategy which will form the basis for future development for 2005/2007 for ICT, and the supporting communications infrastructure</p> <p>The Executive will be asked to agree the implementation of the ICT Strategy 2005/2007</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Access and Inclusion</p> <p>TMT</p> <p>Departmental Heads of Service</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>



<p><b>Executive:</b> <b>22.3.05</b></p>	<p><b>Crime, Disorder and Drugs Strategy 2005 - 2008 :</b> Community (DHH)</p> <p>In line with the statutory requirement set out in the Crime and Disorder Act 1998, a Crime, Disorder and Drugs Strategy for the Borough has been drafted. This document sets out actions and targets for the next three years which will work towards reducing crime and disorder in the Borough. The Strategy should be published by April 2005 and will be in the public domain</p> <p>The Executive will be asked to recommend the Assembly, at its meeting on 6 April 2005, to formally adopt the Strategy</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>The Community Safety Strategic Partnership</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
---	--	---	------------------------------------	------------------

<p><b>Executive:</b> <b>22.3.05</b></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><b>Internal:</b></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><b>External:</b></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><b>Executive: 29.3.05</b></p>	<p>Chadwell Heath Cemetery Extension - Next Steps and Tender Acceptance (DRE)</p> <p>The Executive will be asked to consider issues relating to The Field extension at Chadwell Heath Cemetery, including the award of a contract for remediation works</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Raising General Pride in the Borough</p> <p>DRE - Procurement &amp; Stores Manager DRE - Head of Finance</p> <p>DCS - Head of Corporate Procurement</p> <p>DHH - Land Quality Projects Officer DHH - Senior Business Officer</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</p>
<p><b>Executive: 29.3.05</b></p>	<p><b>Barking Town Centre Car Park Management :</b> Financial (DRE)</p> <p>This report will review demand requirements and business cases for future management of Barking Town Centre off-street car parks. This assessment will be achieved by reviewing the provision of current in-house services and by contractors</p> <p>The Executive will be asked to agree proposals for the future management of Barking Town Centre off-street car parks</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>DRE - Finance DRE - Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 19.4.05</b></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><b>Internal:</b></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><b>Executive: 3.5.05</b></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 &amp; Supplies Group (LCSG). The proposal is for the new framework contract to be led by this Council 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><b>Internal:</b></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><b>External:</b></p> <p>Participating London Boroughs' Procurement Officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive: 24.5.05</b></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><b>Internal:</b></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><b>Executive: 24.5.05</b></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><b>Internal:</b></p> <p>TMT</p> <p>Departmental Performance Review officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

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