



FORWARD PLAN

June 2005 Edition

Commencement Date: 01 June 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 2005 / 2006:

Edition	Publication date
June 2005 edition	17 May 2005
July 2005 edition	16 June 2005
August 2005 edition	15 July 2005
September 2005 edition	17 August 2005
October 2005 edition	16 September 2005
November 2005 edition	17 October 2005
December 2005 edition	16 November 2005
January 2006 edition	19 December 2005
February 2006 edition	17 January 2006
March 2006 edition	14 February 2006
April 2006 edition	17 March 2006
May 2006 edition	13 April 2006

Contents of the Plan

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

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

Key Decisions

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

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

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

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

Information included in the Plan

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

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

How you can have your say

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

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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 anyone 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?XXR=0&Committeeld=180&CF=Executive&BaseYear=2004> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Committeeld=179&CF=Assembly&BaseYear=2004> (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 2005 /2006

Executive
14 June 2005
28 June 2005
12 July 2005
19 July 2005
2 August 2005 (provisional)
16 August 2005 (provisional)
30 August 2005 (provisional)
13 September 2005
27 September 2005
11 October 2005
25 October 2005
8 November 2005
22 November 2005
29 November 2005
13 December 2005
20 December 2005
17 January 2006
24 January 2006
14 February 2006
21 February 2006
7 March 2006
14 March 2006
28 March 2006
11 April 2006
25 April 2006
9 May 2006

Assembly
8 June 2005
6 July 2005
27 July 2005
7 September 2005
5 October 2005
2 November 2005
7 December 2005
4 January 2006
1 February 2006
1 March 2006
5 April 2006
17 May 2006 (Annual Assembly)

Decision taker/ Estimated date	Subject Matter (relevant Chief Officer)	Consultees	Consultation Process	Wards Affected by the Proposals
Executive: 14.6.05	<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 and 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 the 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>External:</p> <p>London Contracts and Supplies Group</p>	Circulation of draft report	Not Applicable
Executive: 14.6.05	<p>Preparing for Building Schools for the Future : Financial (DEAL)</p> <p>The Government is planning significant investment in school provision, initially secondary schools, but later primary schools. This investment will require Local Education Authorities to think differently about procurement regimes</p> <p>In order for this Borough to be in a position to qualify for an early allocation of 'Building School for the Future' funding the Executive will be presented with a report setting out a number of proposals to move this forward, including the allocation of resources</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Children's Services; Adult Social Services and Lifelong Learning; Regeneration</p> <p>CMT</p>	Circulation of draft report	All Wards

<p>Executive: 14.6.05</p>	<p>Regenerating the Local Economy Cross-Cutting Best Value Review: Quarterly Progress Report on Implementation of the Improvement Plan (DRE)</p> <p>The Executive will be asked to note a report on progress regarding the implementation of the Regeneration Best Value Review Improvement Plan since the last quarterly report to the Executive on 8 March 2005</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.6.05</p>	<p>Barking Town Centre Housing Strategy : Community (DHH)</p> <p>The Barking Town Centre Housing Strategy seeks to provide a summary of all the current issues that effect housing development in the Town Centre. The Strategy builds on the Framework plan target of 4000 new homes giving information about which sites will provide these and how tenure splits and property types will be agreed with Developers and Registered Social Landlords</p> <p>The Executive will be asked to approve the Barking Town Centre Housing Strategy as the Council's vision for future housing development in the Town Centre in line with local, regional and national policy</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey and Gascoigne</p> <p>Regeneration Board</p>	<p>Member briefings; Circulation of draft report and strategy</p>	<p>Abbey; Gascoigne;</p>

<p>Executive: 14.6.05</p>	<p>Construction Related Framework Agreements - The Way Forward : Financial (DRE)</p> <p>The Executive will be presented with a report on proposals for the development of a Corporate Framework approach in relation to the majority of the Council's construction related projects</p> <p>The Executive will be asked to approve issues relating to the funding and development of construction related framework agreements, including the formation of a Construction Framework Development Office and the appointment of a consultant to assist in the drafting and development of framework agreements</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 14.6.05</p>	<p>Performance Indicators for Development Control: Evaluation of Planning Performance by ODPM 2004/05 (DRE)</p> <p>The Council was designated by the Office of the Deputy Prime Minister (ODPM) a 'Planning Standards Authority' in 2004/5 due to its poor performance on 'minor' applications in the period July 2002 to June 2003. Following the implementation of the Development Control Action Plan, the Council has been congratulated by the ODPM on the latest figures for 2004/5, which have met not only the targets set for the Council but the higher national targets. As a result the Council has been given a 'green' rating and is no longer the subject of close scrutiny as a Planning Standards Authority. However, the ODPM assessment did identify a number of issues as impediments to this continued improvement which needed to be addressed</p> <p>The Executive will be presented with a report on the ODPM's assessment and be asked to agree additions to the Development Control Action Plan which respond to the report's findings</p> <p><i>Executive report and Minute 397, 18 May 2004 - Development Control Performance Indicators</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.6.05</p>	<p>Installation of Door Entry Systems on the Gascoigne Estate - Tender Acceptance (DHH)</p> <p>The Executive will be asked to approve the award of a contract for the installation of door entry systems on the Gascoigne Estate</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p> <p>External:</p> <p>Community Housing Partnership 2 Board</p>	<p>Circulation of draft report</p>	<p>Gascoigne</p>

<p>Executive: 14.6.05</p>	<p>Term Contract For Adaptations And Works In Relation To Compliance With The Disability Discrimination Act (DRE)</p> <p>Part III of the Disability Discrimination Act (DDA) 1995 requires service providers to make reasonable adjustments to the physical features of their premises to overcome physical barriers to access. For the Council, this requirement applies to all of its operational buildings excluding schools, which are required to make their own arrangements for compliance</p> <p>The Executive will be asked to approve proposals to enter into a new Term Contract for adaptations and works which will enable the Council to comply with its obligations under the DDA</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Community Development and Safety; Civic Services</p> <p>DDA Working Group</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.6.05</p>	<p>Dagenham Dock Interchange : Community (DRE)</p> <p>This report will advise of proposals to transform Dagenham Dock Station into a modern public transport interchange, including C2C, Docklands Light Railway and East London Transit rail services</p> <p>The Executive will be asked to agree arrangements in relation to the acquiring and safeguarding of land to build this new interchange at Dagenham Dock and the key associated infrastructure of roads, rails, buses, walking, cycling paths and other public spaces</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Environment and Sustainability</p> <p>Ward Members: River and Thames</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>River; Thames;</p>

<p>Executive: 14.6.05</p>	<p>Anglo German Medical Society Conference (DRE)</p> <p>The Executive will be given feedback on the Anglo German Medical Society Conference held last July and be asked to approve attendance at the 2005 event</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 14.6.05</p>	<p>Leaseholder Options : Community (DRE)</p> <p>To assist the Council with its proposals for the regeneration of areas of the Borough, the Executive will be asked to agree a policy for acquiring the leasehold interest from leaseholders who live on estates that have been earmarked for redevelopment and who are, due to financial constraints, unable to purchase a new property</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing and Public Health; Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 28.6.05</p>	<p>Renewal of Passenger Lifts to High Rise Blocks : Community (DHH)</p> <p>The Executive will be asked to approve the appointment of specialist contractors for the renewal of passenger lifts to Highview House, Parkside House, Tasker House, Thaxted House and 10-21 Millard Terrace</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p> <p>Ward Members: Eastbrook and Village</p>	<p>Briefing notes to Members; Circulation of draft report</p>	<p>Eastbrook; Village;</p>

<p>Executive: 28.6.05</p>	<p>Internal Refurbishment (Kitchen & Rewires) Interim Phase II - Appointment of Constructor Partners for Pre-Construction Phase and Project Consultants (DHH)</p> <p>The Executive will be asked to approve arrangements for the appointment of constructor partners and project consultants associated with Phase II of the Council's Internal Refurbishment (Kitchen and Rewires) programme, and expenditure for pre-construction and pilot works from the overall budget for the project</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Briefing notes to Members; Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 28.6.05</p>	<p>Gascoigne Estate Regeneration - Agreement of Brief for Appointment of Lead Developer(s) : Community (DRE)</p> <p>The Council has agreed proposals to procure a development partner(s) to lead on the regeneration of the Gascoigne Estate. This report relates to approval of the next stage for the process which centres around the Brief that potential partners will be asked to respond to. The report will also deal with other associated issues including the structures of the future Project Team and Evaluation Panel, the future programme and the phasing and the model of delivery</p> <p>The Executive will be asked to agree:</p> <ul style="list-style-type: none"> • The Brief for appointment of a Lead Developer(s) Partner for the regeneration of the Gascoigne Estate; • The structures of the Project Team and Evaluation Panel; • The programme for the procurement of a partner and beyond; • The approach to phasing and a model for delivery; and • Proposals for ongoing community consultation and involvement. <p><i>Reports to Executive on 20 July 2004 and 19 April 2005 - Gascoigne Estate Regeneration</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Gascoigne</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>Gascoigne</p>
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<p>Executive: 28.6.05</p>	<p>Barking and Havering Local Improvement Finance trust (NHS LIFT) - Level of Involvement (DHH)</p> <p>The NHS LIFT partnership was set up to deliver the facilities needed to meet the health needs of the population over the next 20 years. The partnership draws its membership from across the entire local health authority and social care community</p> <p>Currently the Council is involved in the LIFT Partnership Board at a level that does not give voting rights or direct influence and it is proposed the Council moves to the next level of involvement in order have a greater, direct influence on the health and wellbeing of residents in this Borough</p> <p>The Executive will be asked to approve the Council's level of involvement in the LIFT Partnership Board moves from Level 2 to Level 3</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Housing and Public Health; Children's Services; Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>External:</p> <p>Barking and Dagenham Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 28.6.05</p>	<p>Planning Delivery Grant 2005/06 : Financial (DRE)</p> <p>The Executive will be asked to agree the allocation of the Council's Planning Delivery Grant for 2005/06 to specific projects</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Adult Social Services and Lifelong Learning; Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 28.6.05</p>	<p>Housing Capital Programme 2005-07: Oldmead and Bartletts Houses - Tower Block Refurbishment (DHH)</p> <p>The Executive will be presented with a report setting out proposals for the tendering for lead project consultants and supporting team for the pre-construction phase of the tower block refurbishment programme at Oldmead House, Exeter Road and Bartletts House, Vicarage Road</p> <p>The Executive will be asked to approve the tendering arrangements and associated financial issues</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>Village</p>
<p>Executive: 28.6.05</p>	<p>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Redevelopment of Barking Town Square : Community (DRE)</p> <p>The regeneration of these areas is a major component in the comprehensive revitalisation of Barking Town Centre in line with the Barking Town Centre Framework Plan</p> <p>The Executive will be asked to agree proposals relating to the acquisition of land and properties to facilitate the redevelopment of Barking Town Square</p> <p><i>Reports to Executive: 8 April 2003, 1 June 2004 and 21 December 2004 - Development of Barking Town Square</i></p> <p><i>Unitary Development Plan (UDP) 1996</i></p> <p><i>Reports to Development Control Board, 2 March (DC/03/01001/REM) and 14 December 2004 (DC/04/00770/REM)</i></p> <p><i>Executive Minute 251, 21 December 2004. Re: Development of Barking Town Square</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Adult Social Services and Lifelong Learning</p> <p>Ward Members: Abbey</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 28.6.05</p>	<p>Electrical Rewiring To Domestic Properties (DHH)</p> <p>The Executive will be asked to approve the award of a contract for electrical rewiring to domestic properties</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 28.6.05</p>	<p>London Road / North Street and Lintons / Station Quarter Master Plans Update - Barking Town Centre : Community (DHH)</p> <p>The regeneration of these areas is a major component in the comprehensive revitalisation of Barking Town Centre in line with the Barking Town Centre Framework Plan</p> <p>This report will present the initial concept developed from the Master Planning work carried out in partnership with English Partnership and recommend a preferred approach to developing final options for both areas</p> <p>The Executive will be asked to agree proposals for wider public and stakeholder consultation in developing the preferred options and note the project timetable</p> <p><i>Master Plan summaries</i></p> <p><i>Consultation Strategy</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p> <p>Regeneration Board</p> <p>External:</p> <p>Local residents, businesses and Voluntary Groups Greater London Authority The London Development Agency English Partnerships Housing Corporation C2C Network Rail London Buses Land owners Other statutory consultees</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Community Forum Meetings Newsletters Meetings and Workshops Public displays</p>	<p>Abbey</p>

<p>Executive: 28.6.05</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 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 approve the Council's proposed Supporting People Strategy for 2005/2010</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</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: 28.6.05</p>	<p>Children's Services Inspections: Children's Services Fieldwork, Fostering Service and Youth Offending Team (DSS)</p> <p>Earlier this year, the Children's Services Fieldwork service, the Fostering Service and the Youth Offending Team were all subject to external inspections</p> <p>The Executive will be presented with a report on the findings of the three inspections and be asked to approve Action Plans that have been produced in response to the inspections</p> <p><i>Inspection Reports</i></p>	<p>Internal:</p> <p>Lead Member: Children's Services</p> <p>Children's Services Strategy Board</p> <p>Local Safeguarding Board</p> <p>All Children's Services Staff Groups</p>	<p>Circulation of draft report and action plans</p> <p>Board meetings and staff briefings</p>	<p>Not Applicable</p>

<p>Executive: 28.6.05</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: Children's Services; Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 28.6.05</p>	<p>Barking Town Centre Car Park Management : 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>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 28.6.05</p>	<p>Bulky Household Waste Collections (DRE)</p> <p>The Executive will be presented with options relating to the provision of a service for the collection of bulky waste from households and be asked to agree a way forward</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 28.6.05</p>	<p>Budget Monitoring 2004/05 and 2005/06 (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 the year end for the 2004/05 financial year and up to 30 April for the 2005/06 financial year</p> <p>The Executive will be asked to note the position of the Council's Revenue and Capital budget for 2004/05 and 2005/06</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 28.6.05</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; Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 12.7.05</p>	<p>Estate Management and Parade Analysis (DRE)</p> <p>The Executive will be asked to approve a change in policy for letting of the Council's shops and other commercial properties</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 12.7.05</p>	<p>Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road : Financial (DRE)</p> <p>Land off Goresbrook Road is presently unused and has been reviewed as a potential site for the Council's Disposal Programme. The adjoining Rugby Club has asked that they be allowed to use the land for training and junior matches</p> <p>The Executive will be asked to consider options for the future of this site</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Adult Social Services and Lifelong Learning; Community Development and Safety</p> <p>Ward Members: Thames</p>	<p>Circulation of draft report</p>	<p>Thames</p>
<p>Executive: 12.7.05</p>	<p>Barking Town Centre Movement Strategy (DRE)</p> <p>Barking Town Centre is in the process of undergoing significant change and, as a result, there is a need and an opportunity to improve the movement and access of pedestrians and vehicles in and around the area</p> <p>The Executive will be presented with a Movement Strategy for Barking Town Centre, which aims to ensure a co-ordinated approach is taken to improving the movement facilities in Barking Town Centre over the long term and considers all modes of transport (pedestrians, cyclists, public transport and cars) and associated facilities such as signage, parking, land uses and servicing</p> <p>The Executive will be asked to approve the Movement Strategy as the policy to direct future development of Barking Town Centre's transport and movement infrastructure, which includes an Action Plan of recommendations with suggested phasing</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey and Gascoigne Wards</p> <p>Regeneration Board</p> <p>External:</p> <p>Transport for London GLA – Architecture and Urbanism Unit The London Development Agency English Partnerships Housing Corporation C2C Network Rail London Buses Other key transport providers</p>	<p>Workshops, meetings and circulation of draft report</p>	<p>Abbey; Gascoigne;</p>

<p>Executive: 12.7.05</p>	<p>Contract for the Supply of Dairy Food Product to Schools, Leisure Centres and Social Services Kitchens 2005/2009: Tender Acceptance (DRE)</p> <p>The Executive will be asked to approve the award of a four year Framework Contract for the supply of dairy food products to the Borough's schools, leisure centres and social services kitchens, which will also help promote Healthy Eating in schools within the Borough</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>External:</p> <p>London Contracts and Supplies Group</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 12.7.05</p>	<p>Proposed Redevelopment of University of East London Longbridge Road Campus : Community (DRE)</p> <p>The University of East London (UEL) has taken the decision to move away from its Longbridge Road campus. This site is no longer needed by the University and so it is in the process of selling it for redevelopment</p> <p>The Council wishes to ensure that any development on the site is sustainable and meets the needs of the existing communities and a Development Brief outlining the main issues and requirements identified by the Council has been drafted</p> <p>The Executive will be asked to approve a Development Brief for the UEL's Longbridge Road site as a basis for future negotiations with developers</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>Becontree; Longbridge; Mayesbrook;</p>

<p>Executive: 19.7.05</p>	<p>The Triangle (Tanner Street) Redevelopment : Community (DRE)</p> <p>The Executive will be asked to approve arrangements for the regeneration of the Tanner Street Triangle site, including proposals relating to the marketing of the site and land disposal issues</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 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>Internal:</p> <p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 19.7.05</p>	<p>Budget Monitoring 2005/06 (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 31 May 2005 against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Assembly: 27.7.05</p>	<p>Petition: Dagenham East Controlled Parking Zone, Manor Road - Consultation (DRE)</p> <p>Residents of Manor Road have been consulted on a proposal to extend the Dagenham East Control Parking Zone. Arising from the consultation, a petition signed by 51 residents has been received by the Council. The petitioners are strongly opposed to the extension of the Controlled Parking Zone to Manor Road</p> <p>The Assembly will be presented with the petition and an accompanying report from officers proposing a way forward</p> <p><i>Petition from residents</i></p>	<p>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>Ward Members: Village</p> <p>External:</p> <p>Lead Petitioner</p>	<p>Internal:</p> <p>Circulation of draft report and petition</p> <p>External:</p> <p>Lead Petitioner's Meeting</p>	<p>Village</p>
<p>Assembly: 27.7.05</p>	<p>Statement of Accounts 2004/05 : Financial (DF)</p> <p>The Executive will be asked to approve the Council's Statement of Accounts for 2004/05</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>DF - Departmental Heads of Finance</p> <p>External:</p> <p>Council's External Auditors</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 2.8.05</p>	<p>Barking Child and Family Health Centre : Financial (DRE)</p> <p>In April 2005 the Office of the Deputy Prime Minister (ODPM) announced the availability of Sustainable Communities funding for the provision of a Barking Child and Family Health Centre within Barking Town Centre</p> <p>The Barking and Dagenham Primary Care Trust (PCT) is undertaking a review of potential suitable locations for the new Centre and the Executive will be asked to consider giving an 'in principle' agreement to the PCT's preferred site</p> <p><i>Unitary Development Plan (UDP)</i></p> <p><i>Barking Town Centre Framework</i></p>	<p>Internal:</p> <p>Lead Members: Housing and Public Health; Children's Services; Regeneration</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 2.8.05</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: Community Development and Safety; Environment and Sustainability</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: 16.8.05</p>	<p>Budget Monitoring 2005/06 (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 30 June 2005 against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 13.9.05</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: Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Thames</p>

<p>Executive: 13.9.05</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: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 11.10.05</p>	<p>Performance Indicators Environmental Management - Waste, Transportation and Street Cleansing (DRE)</p> <p>The Executive will be presented with a report on the current performance indicators for the Environmental Management Division and will be asked to consider the possible alternative measures of performance in a number of areas</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 11.10.05</p>	<p>Waste and Recycling Performance and Proposed Future Initiatives to Comply with Government Targets 2004 / 2007 (DRE)</p> <p>The Executive will be asked to (i) consider the performance of the recycling initiatives initiated in 2003/04; (ii) consider future initiatives, measures and systems both Borough-wide and internal to boost the Council's 'Reduce, Reuse and Recycle' performance; (iii) consider the likely costs of meeting Government requirements over the medium-term to achieve our statutory recycling and bio-waste reduction targets; and (iv) agree a 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: Environment and Sustainability</p> <p>External:</p> <p>ELWA</p> <p>Shanks East London</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 11.10.05</p>	<p>Draft Urban Design Framework Plan (DRE)</p> <p>An Urban Design Framework Plan is being prepared as part of the Local Framework Plan, in accordance with the requirements of the Planning and Compulsory Purchase Act 2004. The Urban Design Framework Plan will:</p> <ul style="list-style-type: none"> • Provide a coherent and proactive approach to development • Formulate coherent and constant policy particularly with the review of the UDP and the emerging Local Framework Plan • Promote a coordinated approach to urban design across the borough by tying into other plans, policies, initiatives and strategies • Link to the Council's core priorities such as 'cleaner, greener, safer' and 'regenerating the local economy' by enhancing the environment and thereby improving the quality of life for residents <p>The Executive will be asked to approve the draft Urban Design Framework Plan in order to undertake a formal consultation process with external consultees. Following the consultation, a final draft version will be presented to the Executive for formal adoption</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Environment and Sustainability</p> <p>Regeneration Board</p> <p>External:</p> <p>The local community; English Heritage; Environment Agency; English Nature; Port of London Authority; Museum of London; Greater London Authority; Thames Gateway London Partnership; Groundwork Trust</p>	<p>Circulation of draft document and report</p>	<p>All Wards</p>
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<p>Executive: 11.10.05</p>	<p>Regenerating the Local Economy Cross-Cutting Best Value Review: Quarterly Progress Report on Implementation of the Improvement Plan (DRE)</p> <p>The Executive will be asked to note a report on progress regarding the implementation of the Regeneration Best Value Review Improvement Plan since the last quarterly report to the Executive on 14 June 2005</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 25.10.05</p>	<p>Local Development Framework: Scoping Report for the Sustainability Appraisal (DRE)</p> <p>The Planning and Compulsory Purchase Act 2004 requires local Planning Authorities to undertake a sustainability appraisal of the Local Development Framework (LDF)</p> <p>The Executive will be presented with a scoping report for the sustainability appraisal. The report will establish the level of detail which the sustainability appraisal will cover and set the context, the environmental baseline and the objectives and indicators against which the LDF will be appraised</p> <p>The Executive will be asked to approve the scoping report and note the arrangements for the remaining Sustainability Appraisal process, including the preparation of an environmental report</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Members of the LDF Steering Group</p> <p>Regeneration Board</p> <p>External:</p> <p>Environment Agency; Countryside Agency; English Heritage; Primary Care Trust; Thames Gateway London Partnership; Urban Development Corporation; Greater London Authority; Neighbouring Councils</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 13.12.05</p>	<p>Public Realm Strategy for the Borough (DRE)</p> <p>The Executive will be presented with the Draft Public Realm Strategy and action plan for the Borough. The documents will be important in framing the overall vision for regeneration and sustainable planning and development in the Borough, and will look at areas for increasing density, creating landmark buildings and features, maintaining views and access to key areas. The Public Realm Strategy will add further detail to the planning and design of all public areas aimed at raising standards and quality of design, materials and workmanship. Both documents will be important in relation to influencing developers and in providing consistency in the Council's own developments. The Public Realm Strategy will build on the Interim Fencing and Boundary Treatment Guidelines, the Barking Town Centre Public Realm Strategy (known as 'The Barking Code') and further supports the Urban Design Framework plan for the Borough</p> <p>The Executive will be asked to agree the Draft Public Realm Strategy and action plan for the Borough, for consultation with external parties</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 20.12.05</p>	<p>Repairs to The Mall Shopping Areas Roof (DRE)</p> <p>This report will refer to necessary repairs to the roof to the front of The Mall, Heathway and options for the recharging of the lessees occupying the premises, some of which are non-profit making organisations/groups</p> <p>The Executive will be asked to agree funding issues relating to these works</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>Ward Members: Village</p>	<p>Circulation of draft report</p>	<p>Village</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 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 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
(one vacancy)