



FORWARD PLAN

July 2005 Edition

Commencement Date: 01 July 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 |
|------------------------|-------------------|
| 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 |
|------------------------------|
| 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 |
|-------------------------------|
| 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 |
|--------------------------------------|---|--|------------------------------------|---------------------------------------|
| <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>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> |

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| <p>Executive: 12.7.05</p> | <p>Annual Treasury Statement of Accounts 2004 / 2005 (DF)</p> <p>The report is required to be presented to the Executive for information in accordance with the CIPFA Code of Practice for Treasury Management in the Public Services.</p> <p>The report presents the Council's outturn position in respect of its treasury management activities. As the Council does not have debt, the report concentrates on the interest received on investments and the performance of its fund managers.</p> <p><i>None.</i></p> | <p>Internal:</p> <p>DF DF - Head of Financial Services</p> <p>External:</p> <p>Nominated Treasury Advisor</p> | <p>Circulation of draft report</p> | <p>Not Applicable</p> |
| <p>Executive: 12.7.05</p> | <p>Council's Revenue and Capital Outturn 2004/2005 : Financial (DF)</p> <p>The report outlines the financial performance of the Council in regard to its 2004 / 2005 Revenue and Capital Budgets, and recommends action required in relation to any variations that may arise.</p> <p>The Executive will be asked to agree the position of the Council's Revenue and Capital Outturn, and approve any subsequent amendments to 2005 / 2006 budgets arising from the outturn position.</p> <p><i>None.</i></p> | <p>Internal:</p> <p>DF - Departmental Management Team</p> | <p>Circulation of draft report</p> | <p>Not Applicable</p> |

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| <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> |
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| <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> |
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| <p>Executive: 19.7.05</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: 19.7.05</p> | <p>Proposed LIFTCo Development - Porters Avenue Mental Health Resource Centre : Financial (DSS)</p> <p>This development forms part of the Local Improvement Finance Trust (LIFT) Strategic Services Development Plan, which was agreed by the Executive on 24 May 2005.</p> <p>The Executive will be asked to agree the proposed LIFTCo developments on the site of the Porters Avenue Mental Health Resource Centre and the associated financial implications and partnership benefits.</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Social Services Management Team</p> <p>External:</p> <p>LIFTCo Primary Care Trust (PCT) Service Users & Carers of the Porters Ave Resource Centre.</p> | <p>Individual Meetings</p> | <p>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> |

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| <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>Executive: 19.7.05</p> | <p>Permission to Tender for Citizens' Panel Contract (DCS)</p> <p>The Citizens' Panel is a representative sample of 1,000 residents of the borough. The Panel is used by the Council to conduct consultation projects. The contract will involve setting up the Panel, managing and running the Panel and running and conducting consultation exercises for period of 3 years</p> <p>The Executive will be asked to approve proposals to tender the Citizens' Panel Contract</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DCS - Head of Policy and Performance</p> <p>DF - Head of Corporate Procurement</p> | <p>Circulation of draft report</p> | <p>Not Applicable</p> |

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| <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</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> |

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| <p>Executive: 2.8.05</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: 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> |

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| <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> |

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| <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> |

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| <p>Executive: 27.9.05</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: 27.9.05</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> |

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| <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>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>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> |

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| <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> |
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| <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> |

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| <p>Executive: 17.1.06</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 11 October 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>Assembly: 27.7.05</p> | <p>Statement of Accounts 2004/05 : Financial</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> |

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| <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>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> |

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| <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: 2.8.05</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> |

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| <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> |

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| <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: 27.9.05</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: 27.9.05</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> |

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| <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> |

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| <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> |

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| <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> |

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| <p>Executive: 17.1.06</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 11 October 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> |
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MEMBERS OF THE COUNCIL

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

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