



## **FORWARD PLAN**

September 2005 Edition

Commencement Date: 01 September 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 2005 / 2006:

Edition	Publication date
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 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

<b>Executive</b>
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

<b>Assembly</b>
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
<b>Assembly: 7.9.05</b>	<p>Petition: Condition of Public Highway - Whitebarn Lane, Dagenham (DRE)</p> <p>The Assembly will be presented with a report on action taken in response to a petition from local residents complaining of the condition of the road and footpath in Whitebarn Lane, Dagenham</p> <p><i>Petition from Local Residents</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Environment &amp; Sustainability</p> <p>Ward Members: River</p> <p><b>External:</b></p> <p>Lead Petitioner</p>	<p>Circulation of draft report</p> <p>Meeting with Lead Petitioner</p>	<p>River</p>
<b>Executive: 13.9.05</b>	<p><b>Asbestos Management in Non-Domestic Properties: Additional Funding Request for Urgent Asbestos Removals and Reinstatement Works</b> : Financial (DRE)</p> <p>In April 2004, the Council approved £2.185m capital funding for the management of asbestos in non-domestic properties to meet the requirements of the Control of Asbestos at Work Regulations 2002</p> <p>Since this time, two additional sites have been identified as requiring unforeseen urgent asbestos removal and reinstatement works</p> <p>The Executive will be asked to agree additional funding of £345,000 to carry out asbestos removal and reinstatement works at the two sites</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Adult Social Services and Lifelong Learning; Civic Services</p>	<p>Circulation of draft report</p>	<p>Heath</p>

<p><b>Executive: 13.9.05</b></p>	<p>Four Year Land Quality Investigation Programme - Appointment of Framework Consultants (DHH)</p> <p>The Executive will be asked to approve the appointment of consultants to support the Council's Land Quality Team in carrying out the four-year Land Quality Inspection Programme</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report and tender evaluation</p>	<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p>East London Housing Partnership - Revised Protocol (DHH)</p> <p>The East London Housing Partnership (ELHP) covers the London East sub-region and is an alliance of a number of local authorities, including Barking and Dagenham. The ELHP's work includes broad strategic and operational issues with the aim of extending housing options across the sub-region for the benefit of the people of east London</p> <p>The Executive will be presented with a revised ELHP Protocol setting out the responsibilities of elected of the partnership Board, and be asked to approve the revised Protocol and this Council's representation on the Board</p> <p><i>ELHP Revised Protocol</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p> <p>Councillor Kallar – representative on the ELHP Board</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>



<p><b>Executive: 13.9.05</b></p>	<p>Revenue Services Division Telecommunications Project (DF)</p> <p>As part of the modernisation programme within the Council's Revenue Services Division, the Executive will be presented with proposals to introduce a leading edge, multi-functional telephony solution which will enhance the service to customers and clients as well as providing improved performance management information</p> <p>The Executive will be asked to approve arrangements for procuring a telephony solution for the Revenue Services Division</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Customer First</p> <p>Customer First Board</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p>Performance Monitoring 2005/06 (DCS)</p> <p>The Executive will be advised of the 1<sup>st</sup> quarter data in respect of performance against Best Value Performance Indicators (BVPIs) and Public Service Agreement (PSA) targets for 2005/06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p>Award of Contract for the Provision of Care Services in Housing with Extra Care Schemes - D'arcy Gardens and Colin Pond Court (DSS)</p> <p>At the meeting of the Executive on 25 January 2005, proposals were agreed for the tendering of a five-year contract for the provision of care services at the Extra Care housing schemes at Colin Pond Court and D'arcy Gardens</p> <p>The Executive will be asked to award the contract to the successful tenderer</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>Councillor J Porter Councillor Miss N Smith</p>	<p>Circulation of draft report</p>	<p>Goresbrook</p>

<p><b>Executive: 13.9.05</b></p>	<p>Contract for the Provision of Advocacy Services for People with Severe Mental Illness (DSS)</p> <p>The Executive will be asked to approve arrangements for the placing of a three-year contract with a specialist service provider, HUBB, for the provision of advocacy services to people with severe mental illness</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p><b>External:</b></p> <p>Barking and Dagenham Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 13.9.05</b></p>	<p>Term Contract for Maintenance of Security and Protection Systems 2005/09 - Tender Acceptance (DRE)</p> <p>Following a competitive tendering exercise, the Executive will be asked to award the Term Contract for Maintenance of Security and Protection Systems 2005/09 to the successful contractor</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 13.9.05</b></p>	<p><b>Development of a Comprehensive Asset Register of Mechanical and Electrical Fixed Equipment</b> : Financial (DRE)</p> <p>The Executive will be presented with a report on proposals to undertake inspection and testing to mechanical, gas and electrical fixed plant and equipment within all the Council's schools and operational, communal and public buildings and the establishment of an equipment / asset register and database</p> <p>The Executive will be asked to approve the proposals and the allocation of appropriate funding</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Civic Services; Children's Services</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 13.9.05</b></p>	<p>Invitation to Visit Moscow Regional Government (DRE)</p> <p>The Executive will be asked to agree the attendance of the Council's Head of Property Services, as part of a national working party delegation, at an event hosted by the Moscow Regional Government on issues relating to asset management and property provision</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Civic Services</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p>Best Value Review - Meals On Wheels (DSS)</p> <p>The Executive will be presented with a report on the Best Value review that was carried out of the Council's Meals on Wheels service during 2001/02 and be asked to formally sign off the review as completed</p> <p><i>None.</i></p>			<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p>Best Value Review - Care Management (DSS)</p> <p>The Executive will be presented with a report on the Best Value review that was carried out of the Council's Care Management service during 2002/03 and be asked to formally sign off the review as completed</p> <p><i>None.</i></p>			<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p>Best Value Review - Day Opportunities (DSS)</p> <p>The Executive will be presented with a report on the Best Value review that was carried out of the Council's Day Opportunities service during 2001/02 and be asked to formally sign off the review as completed</p> <p><i>None.</i></p>			<p>Not Applicable</p>

<p><b>Executive: 13.9.05</b></p>	<p>Best Value Review - Hospital Discharge (DSS)</p> <p>The Executive will be presented with a report on the Best Value review that was carried out in the area of Hospital Discharge during 2001/02 and be asked to formally sign off the review as completed</p> <p><i>None.</i></p>			<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p>Best Value Review - Looked After Children (DSS)</p> <p>The Executive will be presented with a report on the Best Value review that was carried out of the Council's Looked After Children service during 2001/02 and be asked to formally sign off the review as completed</p> <p><i>None.</i></p>			<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p>Final Report of the Anti-Social Behaviour Scrutiny Panel (DCS)</p> <p>The Executive will be presented with the draft Final Report of the Anti-Social Behaviour Scrutiny Panel, which will be presented for formal adoption to the Assembly at its meeting on 5 October 2005</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Scrutiny Management Board</p> <p>CMT</p>	<p><b>Internal:</b></p> <p>Circulation of report to CMT</p> <p>Submission of report to Scrutiny Management Board</p>	<p>All Wards</p>

<p><b>Executive:</b> <b>13.9.05</b></p>	<p>Transfer of Existing Pension Fund Manager's Assets (DF)</p> <p>The Council's pension fund is currently managed by three fund managers who specialise in different asset investments and global markets</p> <p>One of these fund managers, Deutsche Asset Management, has recently sold part of its asset management business to another asset management company, Aberdeen Asset Management</p> <p>This report will advise on:</p> <ul style="list-style-type: none"> <li>• The transfer of part of Deutsche Asset Management's business;</li> <li>• Those Council pension assets which have been transferred;</li> <li>• The interim arrangements for the management of those assets which have been transferred; and</li> <li>• The process for reviewing the future management of these assets</li> </ul> <p>The Executive will be asked to approve the interim arrangements and the review process</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>The Council's Pension Panel</p> <p><b>External:</b></p> <p>WM Performance Services (Investment Performance advisors)</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p><b>Executive: 13.9.05</b></p>	<p>Regeneration of Beacontree Heath (including Dagenham Swimming Pool) (DRE)</p> <p>This report relates to a proposal to invite expressions of interest from developers for the redevelopment of Beacontree Heath with the provision of a new wet and dry side leisure facility. This is to determine developer interest and does not commit the Council to any further action</p> <p>A feasibility study is also being commissioned to look at options on Beacontree Heath for the new leisure facility</p> <p>The Executive will be asked to agree arrangements for the publication of a Prior Information Notice (PIN) in the Official Journal of the European Union (OJEU) calling for expressions of interest from developers and to note that a further report will be presented on the findings of the feasibility study, which will recommend an approach to the regeneration of Beacontree Heath</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Adult Social Services and Lifelong Learning</p> <p>Regeneration Board</p> <p>Ward Members: Heath, Valence and Whalebone</p>	<p>Circulation of draft report</p>	<p>Heath; Valence; Whalebone;</p>
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<p><b>Executive: 13.9.05</b></p>	<p><b>London Riverside Lean Learning Academy - Training Contract</b> : Financial (DRE)</p> <p>Lean Thinking is a business concept developed by London Riverside Limited to encourage firms to examine every aspect of their delivery, seeking a reduction in waste, and improved “product-flow”. It is an approach which has been used successfully in the motor production industry for a number of years, and this project is designed to introduce and train local small and medium sized enterprises (SMEs) in the concept and so encourage business growth</p> <p>The Council is the Accountable Body for London Riverside Ltd. The Executive will be asked to agree that the Council also act as the Accountable Body for the Lean Learning Academy project. Furthermore, the Executive will be asked to issue a Framework Agreement to the six training providers procured to deliver the actual training and make appropriate provision in the Council’s budgets for the costs, which will be recovered via grant funding from the London Development Agency</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p><b>External:</b></p> <p>London Riverside Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p><b>Executive:</b> <b>13.9.05</b></p>	<p>The Automotive Upskilling Training Development Programme, London Riverside Ltd (DRE)</p> <p>At the Executive meeting on 29 March 2005, it was agreed that the Council act as the Accountable Body for the Automotive Upskilling Training Development Programme, which is a partnership project between London Riverside Ltd, the London Development Agency, the London East Learning Skills Council and Ford Motor Company. The project is an extensive programme of specific and general training for the workforce of the Ford Dagenham Engine Plan (DEP)</p> <p>The project is now progressing and it is approaching the time to issue contracts to procured training providers. The Executive will be asked to approve arrangements for the issuing and signing of two contracts with training providers</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p><b>External:</b></p> <p>London Development Agency; London Riverside Ltd.; London East Learning Skills Council; Ford Motor Company</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p><b>Executive:</b> <b>13.9.05</b></p>	<p>Redevelopment of the Axe Street Car Park and Town Hall Car Park Sites (DRE)</p> <p>The Council has agreed to the sale of the Axe Street Car Park and Town Hall Car Park as part of its regeneration plans for the Barking Town Centre area</p> <p>This report will include proposals relating to the potential sale and lease for the redevelopment of those sites (of the Axe Street Car Park site by a Housing Association and the Town Hall Car Park site by the Primary Care Trust). The report will also consider the potential use of the Capital receipts for provision of car parking in Barking Town Centre</p> <p>The Executive will be asked to approve arrangements for ring-fencing of Capital receipts from the sale and lease of the land back into the provision of car parking in Barking Town Centre</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
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<p><b>Executive: 13.9.05</b></p>	<p>Home Computer Initiative (DF)</p> <p>At its meeting on 19 October 2004, the Executive agreed in principle to the Council's participation in the Home Computer Initiative (HCI), which is being promoted by the Department of Trade and Industry together with Trade Unions and is aimed at increasing employees computing skills</p> <p>This report will provide an update on the HCI and propose that the Council participate in a London-wide scheme, led by the Greater London Authority (GLA), whereby all permanent staff can lease, and ultimately purchase, a personal computer and associated equipment</p> <p>The Executive will be asked to approve participation in the London-wide scheme and agree funding of £10,000 from reserves as a 'Spend to Save' initiative which will be recouped under the scheme</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Leader's Portfolio; Customer First</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></p>	<p><b>Tanner Street Triangle Redevelopment : Community (DRE)</b></p> <p>The Executive will be asked to approve land disposal issues relating to the Tanner Street Triangle site</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p>	<p>Abbey</p>
<p><b>Executive: 13.9.05</b></p>	<p>Removal of Abandoned Vehicles - Extension of Contract 2002/2005 (DHH)</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; Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 13.9.05</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: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 13.9.05</b></p>	<p><b>Barking Lifelong Learning Centre Update</b> : Financial (DRE)</p> <p>The Executive will be presented with an update report on the Barking Lifelong Learning Centre and asked to consider additional resources for the delivery of the project</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Children's Services; Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p><b>Executive: 13.9.05</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>Circulation of draft report</p>	<p>Abbey; Gascoigne;</p>

<p><b>Executive: 13.9.05</b></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><b>Internal:</b></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>
<p><b>Executive: 13.9.05</b></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 July 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><b>Internal:</b></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><b>Executive: 13.9.05</b></p>	<p>Fourth Annual Report of Barking and Dagenham's Regeneration Strategy, an Urban Renaissance in East London (DRE)</p> <p>This is the fourth Annual Report on progress of the implementation of the Council's Regeneration Strategy, An Urban Renaissance in East London. The report will be setting out regeneration activity over the 2004/05 financial year</p> <p>The Executive will be asked to agree the Annual Report</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>CMT</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 13.9.05</b></p>	<p>Banking Services Tender (DF)</p> <p>At its meeting on 8 March 2005, the Executive approved proposals in respect of the re-tendering of the Banking Services contract</p> <p>The Executive will be asked to award the Banking Services contract to the successful tenderer</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 13.9.05</b></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><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>Village</p>

<p><b>Executive: 13.9.05</b></p>	<p><b>Accommodation Strategy Feasibility and Business Case</b> : Financial (DRE)</p> <p>On 19 October 2004, the Executive agreed to the development of a detailed business case in respect of six options regarding the Council's Corporate Accommodation Strategy</p> <p>This report will outline the business case for these options and the associated financial considerations</p> <p>The Executive will be asked to agree the recommendations associated with the Council's Accommodation Strategy and proposals to fund the future improvements</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Leader's Portfolio; Civic Services</p> <p>CMT</p> <p>Corporate Asset Management Group</p> <p>Corporate Asset Utilisation Group</p>	<p>Circulation of draft report</p>	<p>Abbey; Alibon; Becontree; Eastbury; Gascoigne; Heath; Longbridge; Thames;</p>
<p><b>Executive: 13.9.05</b></p>	<p>Amendment To Policy In Respect Of Deceased Tenants (DHH)</p> <p>The Executive will be asked to approve a change in policy in respect of rents accrued on deceased tenants' properties</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Housing and Public Health; Customer First</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 13.9.05</b></p>	<p>London Riverside Industrial Areas Signage and Identity Project: Appointment of Contractor (DRE)</p> <p>At its meeting on 22 February 2005, the Executive agreed proposals to tender for the London Riverside Industrial Areas Signage and Identity project</p> <p>This report will seek the Executive's approval to the award of the contract for the London Riverside Industrial Area Signage and Identity project to the successful tenderer</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p><b>External:</b></p> <p>London Riverside Action Group Partners</p> <p>Dagenham Dock Occupiers Forum</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Consultation with external partners</p>	<p>River; Thames;</p>
<p><b>Executive: 13.9.05</b></p>	<p>Transfer of Demountable Buildings from Jo Richardson Community School to Eastbury Comprehensive School (DEAL)</p> <p>To complete Phase 1 of the scheme to establish Eastbury Comprehensive School on the one site in Rosslyn Road, Barking, the demountable buildings currently located on the temporary site of the Jo Richardson Community School in Cannington Road, Dagenham, are to be moved to the Rosslyn Road site</p> <p>The report will advise on the outcome of on-going negotiations regarding the costs of relocation with the supplier of the demountable buildings and the Executive will be asked to agree proposals to extend the negotiations to a second contractor and arrangements for the appointment of a preferred contractor</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Children's Services; Adult Social Services and Lifelong Learning</p> <p>Eastbury Comprehensive Headteacher and Governing Body</p>	<p>Circulation of draft report</p>	<p>Eastbury; Longbridge; Mayesbrook;</p>

<p><b>Executive: 27.9.05</b></p>	<p>Replacement of Libraries Computer System (DEAL)</p> <p>Provision of £275,000 has been made in the Council's Capital Programme for the replacement of the Libraries computer system. An options appraisal has been carried out and the Executive will be recommended to approve the preferred option to rejoin the London Libraries Consortium shared computer project</p> <p><i>Libraries Computer System Options Paper</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Customer First</p> <p>Capital Programme Management Office</p>	<p>Circulation of draft report and options paper</p>	<p>All Wards</p>
<p><b>Executive: 27.9.05</b></p>	<p>Internal Refurbishment (Kitchen &amp; Rewires) Interim Phase II - Appointment of Consultants (DHH)</p> <p>At its meeting on 2 August 2005, the Executive approved the appointment of Constructor Partners for Phase II of the Council's Internal Refurbishment Programme, which relates to the provision of new kitchens, rewiring and central heating in Council properties</p> <p>This report will seek approval for the placing of a contract for consultancy services to assist the in-house Capital Works Group to deliver the Internal Refurbishment Programme</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 27.9.05</b></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><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p> <p><b>External:</b></p> <p>London Contracts and Supplies Group</p>	<p>Circulation of draft report</p>	<p>All Wards</p>



<p><b>Executive: 27.9.05</b></p>	<p><b>Proposed Redevelopment of University of East London Longbridge Road Campus</b> : 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><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>Becontree; Longbridge; Mayesbrook;</p>
<p><b>Executive: 27.9.05</b></p>	<p><b>Provision of an Integrated Community Equipment Service</b> : Community (DSS)</p> <p>The Council, in partnership with the Primary Care Trust (PCT), is required to provide an Integrated Community Equipment Service by Autumn 2005. The Integrated Community Equipment Service relates to the provision of aids and equipment to people to enable them to continue to live at home</p> <p>The Executive will be asked to approve interim arrangements for an Integrated Community Equipment Service to meet our obligations and also proposals for a longer term solution, including arrangements for the tendering of the service</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p><b>External:</b></p> <p>Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 27.9.05</b></p>	<p>Modernisation of Day and Residential Services for Adults with Disabilities (DSS)</p> <p>At its meeting on 18 January 2005, the Executive agreed to the provision of residential and day services for adults with learning disabilities on the Gascoigne Centre site</p> <p>The Executive will be presented with a progress report and be asked agree a name for the new Day Service</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>Ward Members: Gascoigne</p> <p><b>External:</b></p> <p>House Committee Members</p> <p>Service users and their carers</p>	<p>Circulation of draft report; Consultation with stakeholders, service users and carers</p>	<p>Gascoigne</p>
<p><b>Executive: 27.9.05</b></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><b>Internal:</b></p> <p>Lead Member: Environment and Sustainability</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 27.9.05</b></p>	<p>Response to Consultation on the Draft East London Sub Regional Development Framework (DRE)</p> <p>The Mayor of London's East London Sub Regional Development Framework (SRDF) provides guidance on the implementation of policies in the London Plan and covers issues relating to housing, employment, retail, leisure / culture, and both the social and physical infrastructure of the sub region</p> <p>The draft SRDF is currently out for consultation, with comments required by 30 September 2005</p> <p>The Executive will be asked to approve the Council's response to the Mayor of London's draft East London SRDF</p> <p><i>Mayor for London's draft East London Sub Regional Development Framework</i></p>	<p><b>Internal:</b></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><b>Executive:</b> <b>27.9.05</b></p>	<p>Response to the Government's Revenue Grant Consultation Process (DF)</p> <p>The Office of the Deputy Prime Minister (ODPM) is undertaking a consultation process regarding the allocation of the annual Revenue Grant to local authorities</p> <p>This report will deal with the Council's response to the ODPM consultation proposals, covering:</p> <ul style="list-style-type: none"> <li>• The key headlines of the consultation process;</li> <li>• The Council's view on how these issues should be dealt with;</li> <li>• Those grant issues that may have a direct impact on the Council's financial resources; and</li> <li>• The impact that any change in grant allocations may have on the Council's ability to deliver its services</li> </ul> <p>Due to the tight timescales involved in the consultation period, the Executive will be asked to authorise the Director of Finance, in consultation with Councillor Bramley (Lead Member with portfolio responsibility for financial matters), to approve the Council's formal response to the ODPM's Revenue Grant consultation process</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p><b>External:</b></p> <p>Other Local Authorities</p> <p>Association of London Government (ALG)</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p><b>Executive: 27.9.05</b></p>	<p>Local Development Framework Draft Statement of Community Involvement (DRE)</p> <p>The draft Statement of Community Involvement (SCI) will set out the Council's approach to ensuring that it is actively involving communities in the preparation of the Local Development Framework (LDF) and is a key feature of the new planning legislation. The SCI is, in effect, a detailed consultation strategy and will show how the Council will engage the community with regard to planning applications and other planning matters</p> <p>The Executive will be asked to approve the draft SCI for public consultation</p> <p><i>LBBB Draft Statement of Community Involvement</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Community Development and Safety</p> <p>Regeneration Board</p> <p>LDF Steering Group</p> <p><b>External:</b></p> <p>Barking and Dagenham Council for Voluntary Services</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p><b>Executive: 27.9.05</b></p>	<p>Planning Advice Note No.2 - Local Labour and Local Business Agreements (DRE)</p> <p>Planning Advice Notes (PANs) are documents that provide further explanation to potential developers on aspects of the Council's planning policy. The Local Labour and Local Business Agreements PAN is the second of such documents to be produced by the Council, the first being on Green Roofs</p> <p>Local labour and local business agreements are policies which can be negotiated by the Local Planning Authority with a developer via planning agreements under Section 106 of the Town and Country Planning Act 1990, which aim to:</p> <ul style="list-style-type: none"> <li>• Secure contributions from developers towards the costs of training local people</li> <li>• Enable local people to access jobs, training placements and / or apprenticeships in the construction and / or end-use phases of developments</li> <li>• Provide local businesses with opportunities to compete for contracts in developments</li> </ul> <p>The Executive will be asked to agree the Planning Note No.2 – Local Labour and Local Business Agreements</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>CMT</p> <p><b>External:</b></p> <p>Thames Gateway London Partnership Economy Task Group;</p> <p>Key local organisations and other external stakeholders</p>	<p>Circulation of draft report and draft Planning Advice Note</p>	<p>All Wards</p>
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<p><b>Executive: 27.9.05</b></p>	<p>Staff Membership Scheme at the Council's Pools and Leisure Centres (DRE)</p> <p>At its meeting on 9 March 2004, the Executive approved the principle of introducing a staff membership scheme in respect of the Council's pools and leisure centres to replace the existing limited concessionary arrangements which were also not available to all staff</p> <p>The Executive will be presented with a report setting out proposals for the introduction of a staff membership scheme with effect from January 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Adult Social Services and Lifelong Learning; Civic Services; Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 11.10.05</b></p>	<p><b>Axe Street Area Master Plan (Final Draft) and Demolition of Properties :</b> Community (DRE)</p> <p>The Council has been working in partnership with English Partnerships and consultants Allies &amp; Morrison on a Master Plan for the Axe Street area, as part of the regeneration of Barking Town Centre</p> <p>The Executive will be presented with a report on the preferred Master Plan option for the Axe Street area and proposals for the demolition of properties in the Axe Street area in order to allow development to take place</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p> <p><b>External:</b></p> <p>Transport for London; Local Chamber of Commerce; Metropolitan Police; East Thames Housing Association; Axe Street Project; Elim Christian Centre</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Stakeholder Workshop and meetings</p>	<p>Abbey</p>

<p><b>Executive:</b> <b>11.10.05</b></p>	<p><b>Future for Leisure Centre Management: Progress Report on Not for Profit Organisations and Operational Issues</b> : Financial (DRE)</p> <p>This report will set out proposals for a review of income targets for the Council's leisure centres, taking into consideration current leisure trends, and recommendations as to the type of Not for Profit Distributing Organisation (NPDO) that would best fit the Council's values and goals for its leisure centre service provision. The NPDO proposals will include a detailed timetable and action plan indicating the resources required and the projected launch date</p> <p>The Executive will be asked to agree recommendations on reviewing and resetting income targets for the Council's leisure centres and proposals for a NPDO to manage the Council's leisure facilities</p> <p><i>Leisure Centre Services report entitled 'Fit for Purpose'</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Abbey; Goresbrook; Heath; Thames;</p>
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<p><b>Executive:</b> <b>11.10.05</b></p>	<p>The Traffic Management Act 2004 (DRE)</p> <p>The Traffic Management Act 2004 seeks, amongst other things, to tighten the existing regulatory framework within which utility companies – gas, electricity, water and telecoms – are permitted to dig up roads, giving the highway authorities more powers to co-ordinate works effectively with the aim of minimising traffic disruption. It also introduces a new duty for highway authorities to ensure the expeditious movement of traffic (including pedestrians). The Act also requires that all local highway authorities employ a Traffic Manager to oversee activities on the public highway which could affect both current and future traffic flows. Road works undertaken by statutory undertakers and the local authority will have to be co-ordinated to reduce disruption to all road users (pedestrian and vehicular) and the effects of new developments must be considered in the light of future traffic flows</p> <p>The Executive will be asked to note the implications of the new legislation and approve a proposed Network Management Policy document together with the proposed staffing levels required to comply with the Act</p> <p><i>LBBB Network Management Policy Document</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Environment and Sustainability</p> <p><b>External:</b></p> <p>Transport for London</p> <p>Association of London Government</p>	<p>Circulation of draft report and Policy document</p>	<p>All Wards</p>
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<p><b>Executive: 11.10.05</b></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><b>Internal:</b></p> <p>Lead Member: Environment and Sustainability</p> <p><b>External:</b></p> <p>ELWA</p> <p>Shanks East London</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 11.10.05</b></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><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 11.10.05</b></p>	<p><b>Barking Town Centre Urban Design Principles :</b> Community (DRE)</p> <p>The Executive will be asked to consider urban design principles which will guide the regeneration and development across Barking Town Centre. These principles will cover such issues as:-</p> <ul style="list-style-type: none"> <li>• co-ordination of the various master plans currently being prepared for Barking Town Centre;</li> <li>• arrival points for the town;</li> <li>• identification of key areas, including a conservation area; and</li> <li>• the types of buildings to be retained / developed within the Town Centre</li> </ul> <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>Greater London Authority</p>	<p>Circulation of draft report and draft Urban Design principles</p>	<p>Abbey; Gascoigne;</p>
<p><b>Executive: 11.10.05</b></p>	<p>Pension Fund Annual Report (DF)</p> <p>Each year the Council receives information from an independent adviser on the benchmarked performance of its Pension Fund</p> <p>The Executive will be presented with a report on the performance of the Council's Pension Fund in 2004/05</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p><b>External:</b></p> <p>Independent Pension Fund adviser</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive:</b> <b>11.10.05</b></p>	<p>London Thames Gateway Urban Development Corporation - Service Level Agreement (DRE)</p> <p>With effect from 10 October 2005, the London Thames Gateway Urban Development Corporation (UDC) will take over Local Planning Authority responsibilities from the Council for specified developments in certain areas of the Borough</p> <p>At the meeting on 8 March 2005, the Executive approved a draft Service Level Agreement (SLA) in respect of the terms and conditions by which Council officers will process planning applications for the UDC. Negotiations with the UDC over the draft SLA have now been concluded</p> <p>The Executive will be presented with a report on the outcome of the negotiations and be asked to agree the final form and content of the Service Level Agreement</p> <p><i>London Thames Gateway UDC Draft Service Level Agreement</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Chair of the Development Control Board</p>	<p>Circulation of draft report and SLA</p>	<p>Abbey; Gascoigne; River; Thames;</p>
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<p><b>Executive:</b> <b>11.10.05</b></p>	<p><b>Local Implementation Plan - Report on Consultation :</b> Financial (DRE)</p> <p>The Local Implementation Plan (LIP) is the Borough's local transport plan for the next five years, containing details of a five year programme of local traffic and transport schemes</p> <p>The Council is consulting on the draft Local Implementation Plan between June and August 2005</p> <p>The Executive will be presented with a report on the outcome of the LIP consultation and be asked to approve any appropriate changes to the draft document arising from the consultation exercise</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p><b>Executive:</b> <b>11.10.05</b></p>	<p><b>Proposal to Supply Household Refuse Plastic Dustbins: Pre-Tender Packaging</b> : Community (DRE)</p> <p>As part of the Council's commitment to improving the cleanliness of the Borough, various steps are planned to improve the maintenance of clean streets before and after refuse collection</p> <p>One of these steps relates to a proposal to issue plastic dustbins (which will hold two filled refuse sacks) to residents as a special one-off exercise. Each residential house would receive one bin, which would remain the property of the Council and would not be replaced if lost or damaged. Residents who move into the area after completion of the exercise or need replacements due to theft or breakage would have to make their own arrangements at their own cost</p> <p>The Executive will be asked to approve the proposals for the provision of household refuse plastic dustbins to each residential house in the Borough and arrangements for the tendering of a contract for the supply of the dustbins</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Environment and Sustainability</p> <p><b>External:</b></p> <p>Citizens' Panel</p> <p>ELWA</p> <p>Shanks East London</p>	<p>Circulation of draft report and feedback from Citizens Panel questionnaire survey</p>	<p>All Wards</p>
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<p><b>Executive: 25.10.05</b></p>	<p><b>Asset Management: Condition Surveys and a Backlog Maintenance Programme for Corporate Buildings 2005 / 2009</b> : Financial (DRE)</p> <p>This report gives details of a five-year Backlog Maintenance Programme for Corporate Buildings following the completion of condition surveys and shows the expected investment required to undertake the works. The maintenance of Council buildings is essential to ensure the sustainability of the Council's assets</p> <p>The Executive will be asked to consider and approve funding to undertake essential backlog maintenance to the Corporate Estate over the next five years in accordance with the Office of the Deputy Prime Minister (ODPM) guidelines</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Deputy Leaders Portfolio; Adult Social Services and Lifelong Learning; Regeneration; Civic Services</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 25.10.05</b></p>	<p><b>Chadwell Heath Cemetery Extension Contract: Progress and Tender</b> : Community (DRE)</p> <p>At its meeting on 10 May 2005, the Executive approved proposals for a twin track tender for the extension of the Chadwell Heath Cemetery into an area located to the north of the existing Cemetery site. The twin track approach required tenderers to price up two preferred options: one for the development of approximately 40% of the extension area which would cater for about 2,200 new graves, and the other for the whole development of the area to cater for about 5,700 new graves</p> <p>This report will advise on the results of the tender evaluation exercise. The Executive will be asked to decide whether to proceed with either partial development or whole development of the extension site and appoint the successful tenderer for the works</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Civic Services; Housing and Public Health</p> <p>Ward Members: Chadwell Heath</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</p>

<p><b>Executive: 25.10.05</b></p>	<p>Local Development Framework: Scoping Report for the Sustainability Appraisal of the Development Plan Documents (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). This means that the Development Plan documents which will emerge as a result of public consultation on LDF Issues Papers will need to be subjected to sustainability appraisal</p> <p>With regard to the Development Plan documents, the first key stage of sustainability appraisal has been reached. This involves the preparation of a scoping report. The scoping report establishes the level of detail which the sustainability appraisal will cover and set the context, the environmental baseline and the objectives and indicators against which LDF documents will be appraised</p> <p>The Executive will be asked to approve the scoping report for formal public consultation and to note the arrangements for the remaining sustainability appraisal process, including the preparation of a sustainability appraisal report</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Members of the LDF Steering Group</p> <p>Regeneration Board</p> <p><b>External:</b></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><b>Executive: 25.10.05</b></p>	<p><b>Dagenham Heathway Regeneration Strategy and Public Realm Improvements</b> : Financial (DRE)</p> <p>At its meeting on 24 May 2005, the Executive approved proposals in respect of a Regeneration Strategy and Public Realm Improvement Programme for Dagenham Heathway</p> <p>The Executive will be asked to agree the allocation of funding from the Council's Capital Programme to implement the improvements that have been identified in the Dagenham Heathway Regeneration Strategy and Public Realm Improvement Programme</p> <p><i>Dagenham Heathway Regeneration Strategy</i></p> <p><i>Public Realm Improvement Plans</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Leader's Portfolio</p> <p>Ward Members: Alibon, Goresbrook, Heath, River and Village</p>	<p>Circulation of draft report</p>	<p>Alibon; Goresbrook; Heath; River; Village;</p>
<p><b>Executive: 25.10.05</b></p>	<p><b>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Axe Street Area</b> : Community (DRE)</p> <p>The regeneration of the Axe Street area 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 the use by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended) in respect of the acquisition of land and new rights over land in order to facilitate the regeneration of the area</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p><b>Executive: 25.10.05</b></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><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 25.10.05</b></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><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive:</b> <b>25.10.05</b></p>	<p>Local Development Framework Issues Papers (DRE)</p> <p>The Local Development Framework (LDF), once finalised and adopted, will replace the existing Unitary Development Plan as the Council's key planning policy document. As part of the development of the LDF, the following major planning issues confronting the Borough have been identified and an 'Issues Paper' has been produced for each one for the purposes of public consultation, as part of the Council's commitment to community engagement on the production of its LDF:</p> <ul style="list-style-type: none"> <li>(i) Vision for planning our Borough</li> <li>(ii) Development location</li> <li>(iii) Environment</li> <li>(iv) Community</li> <li>(v) Housing</li> <li>(vi) Employment</li> <li>(vii) Town centres</li> <li>(viii) Transport</li> <li>(ix) Your neighbourhood</li> </ul> <p>The Executive will be asked to approve the Local Development Framework (LDF) Issues Papers for public consultation</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>LDF Steering Group</p>	<p>Circulation of draft report and Issues Papers</p>	<p>All Wards</p>
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<p><b>Executive: 25.10.05</b></p>	<p>Public Consultation on The Lintons / Station Quarter and London Road / North Street Master Plans (DRE)</p> <p>The Council and English Partnerships have jointly funded two teams of master planners to prepare Master Plans for the regeneration of The Lintons / Station Quarter and London Road / North Street areas of Barking Town Centre</p> <p>A number of preliminary options have been developed and these have been worked up into a preferred option for each site. It is now proposed that a consultation exercise be undertaken to gain the local community's opinions on the proposals</p> <p>The Executive will be asked to approve proposals for a six-week public consultation exercise which will include exhibitions, workshops and meetings to maximise public participation</p> <p><i>The Lintons / Station Quarter Masterplan</i></p> <p><i>London Road / North Street Masterplan</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
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<p><b>Executive:</b> <b>8.11.05</b></p>	<p>Municipal Waste Management Strategy 2005/2020 (DRE)</p> <p>The Council, as a Waste Collection Authority, has a number of statutory responsibilities for collecting municipal waste in the Borough and statutory targets related to recycling and composting. The East London Waste Authority (ELWA) is responsible for the disposal of municipal waste and has its own statutory obligations, some of which impact on the Council in a major way</p> <p>The Executive will be presented with a draft Municipal Waste Strategy for the Borough, which covers the period 2005 to 2020. The strategy is split into three main sections:</p> <ul style="list-style-type: none"> <li>➤ ‘Where Are We Now?’ – this section outlines the existing arrangements the Council has for meeting its statutory responsibilities and targets in the four main areas of activity of waste collections; waste prevention and recycling; street scene and disposal. Although ELWA is responsible for disposal, the Council contributes to shaping ELWA’s disposal strategy and is in turn impacted by ELWA’s activities;</li> <li>➤ ‘Where Do We Want to Get to?’ – this section outlines the Council’s vision and aspirations for each area of activity;</li> <li>➤ ‘How Do We Get There?’ – this section sets a number of policies and actions for achieving that vision, and includes a detailed Action Plan</li> </ul> <p>The Executive will be asked to agree the Barking and Dagenham Municipal Waste Management Strategy 2005 / 2020</p> <p><i>Barking and Dagenham Municipal Waste Management Strategy 2005/2020</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Environment and Sustainability</p> <p>Regeneration Board</p> <p><b>External:</b></p> <p>ELWA</p> <p>Shanks East London</p>	<p>Circulation of draft report and Strategy</p>	<p>All Wards</p>
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<p><b>Executive:</b> <b>22.11.05</b></p>	<p>Local Development Framework Annual Monitoring Report 2004/05 (DRE)</p> <p>The Planning and Compulsory Purchase Act (2004) introduced the requirement for planning authorities to prepare and submit an annual monitoring report to the Office of the Deputy Prime Minister (ODPM). The purpose of the monitoring report to the ODPM is to:</p> <ul style="list-style-type: none"> <li>a) advise on the Council's progress in production of its Local Development Framework</li> <li>b) advise on the performance of the Council's planning policies</li> <li>c) identify where policies or targets may require modification</li> </ul> <p>Both the ODPM and the Council, as Local Planning Authority, are instructed to use this report as feedback on the effect of Unitary Development Plan / Local Development Framework policies. Until the Council's Unitary Development Plan is replaced by the Local Development Framework, the Council is required to report on the performance of the existing UDP policies</p> <p>The Executive will be asked to approve the annual monitoring report for 2004/05, which will include a special supplement identifying past and potential housing development in the Borough for the period 1995 - 2017, and agree its submission to the ODPM</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p> <p><b>External:</b></p> <p>Greater London Authority  Government Office for London</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Meetings and correspondence</p>	<p>All Wards</p>
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<p><b>Executive:</b> <b>29.11.05</b></p>	<p><b>Barking Town Centre: Provision of Public Car Parking</b> : Community (DRE)</p> <p>The Executive will be asked to consider proposals relating to the provision of ‘on street’ car parking within Barking Town Centre, in line with the Barking Town Centre Movement Strategy, including a programme for the development of a multi-storey public car park within the Axe Street area</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p><b>External:</b></p> <p>Transport for London</p> <p>Local residents and businesses</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Meetings, letters and public notices</p>	<p>Abbey; Gascoigne;</p>
<p><b>Executive:</b> <b>29.11.05</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 of allotment sites</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Community Development and Safety; Environment and Sustainability</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:</b> <b>13.12.05</b></p>	<p>Barking and Dagenham Code - Review (DRE)</p> <p>In November 2004 the Executive agreed the 'Barking and Dagenham Code' as the guide for the implementation of public realm projects within Barking Town Centre. This included the first scheme outside The Broadway</p> <p>Following the implementation of this scheme, a review has been carried out of the Code. This review took on the lessons learned from the implementation of the first scheme and examined further the implications for people with disabilities and the need to widen the scope of the Code to improve the amount of 'soft' landscaping, increase tree planting in the Town Centre and to encompass a lighting strategy. The Code has now been revised to incorporate these elements</p> <p>The Executive will be asked to approve a revised 'Barking and Dagenham Code'</p> <p><i>Barking and Dagenham Code</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p><b>External:</b></p> <p>London Development Agency; Greater London Authority; Transport for London; London Fire Brigade; Metropolitan Police</p>	<p>Circulation of draft report and revised Code</p>	<p>Abbey</p>
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<p><b>Executive:</b> <b>20.12.05</b></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"> <li>• Provide a coherent and proactive approach to development</li> <li>• Formulate coherent and constant policy particularly with the review of the UDP and the emerging Local Framework Plan</li> <li>• Promote a coordinated approach to urban design across the borough by tying into other plans, policies, initiatives and strategies</li> <li>• 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</li> </ul> <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><b>Internal:</b></p> <p>Lead Members: Regeneration; Environment and Sustainability</p> <p>Regeneration Board</p> <p><b>External:</b></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><b>Executive:</b> <b>20.12.05</b></p>	<p>Urban Design Framework Supplementary Planning Document: Sustainability Appraisal Report (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). The Urban Design Framework Supplementary Planning Document (SDP) is an LDF document and as such requires sustainability appraisal. This sustainability appraisal report documents:</p> <ul style="list-style-type: none"> <li>• key outcomes of the process (including how the process has influenced the Urban Design Framework SPD);</li> <li>• the appraisal methodology;</li> <li>• the sustainability objectives and environmental baseline used as a basis for the appraisal;</li> <li>• the SPD options and alternatives appraised as part of the sustainability appraisal process; and</li> <li>• any significant social, environmental and economic effects of the Urban Design Framework SPD</li> </ul> <p>The Executive will be asked to approve the Sustainability Appraisal Report for public consultation which will take place alongside the Urban Design Framework Supplementary Planning Document in early 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Local Development Framework Steering Group</p> <p><b>External:</b></p> <p>The Countryside Agency</p> <p>English Nature</p> <p>The Environment Agency</p> <p>English Heritage</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p><b>Executive: 20.12.05</b></p>	<p><b>Passporting of Schools FSS and Take Up of the Standards Fund Grant Allocation 2006/07</b> : Framework [Annual Item] (DF)</p> <p>Local Authorities are required to confirm to the Department for Education and Skills (DfES) whether they intend to passport the whole of the 2006/07 Schools Formula Spending Share (FSS) and take up the full allocation of Standards Fund grant by 31 December 2005</p> <p>The Executive will be recommended to agree to the passporting in full of the schools FSS funding to the Schools Block and the intended take up of the Standards Fund grant allocation for 2006/07, and notification to the DfES accordingly</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Adult Social Services and Lifelong Learning; Children's Services</p> <p><b>External:</b></p> <p>Headteachers and school governors through the Schools Forum</p>	<p>Circulation of draft report; Meetings of Schools Forum</p>	<p>All Wards</p>
<p><b>Executive: 20.12.05</b></p>	<p><b>Calculation and Setting of the Council Tax Base 2006/07</b> : Framework [Annual Item] (DF)</p> <p>The Council has an annual statutory duty to approve its Council Tax Base so that it is in a position to set a Council Tax for the following year</p> <p>The Executive will be asked to recommend the Council Tax Base for 2006/07 to the Assembly meeting on 4 January 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 17.1.06</b></p>	<p><b>Revised Budget 2005/06 and Base Budget 2006/07</b> : Financial [Annual Item] (DF)</p> <p>The Executive will be asked to approve the Council's Revised Budget for 2005/06 and Base Budget for 2006/07</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive: 17.1.06</b></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 25 October 2005</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 17.1.06</b></p>	<p><b>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Western End of Axe Street, Barking :</b> Community (DRE)</p> <p>The regeneration of the western end of Axe Street, Barking is a major component in the comprehensive revitalisation of the Town Centre, in line with the Barking Town Centre Framework Plan</p> <p>The Executive will be asked to agree the use by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended) in respect of the acquisition of land and new rights over land in order to facilitate the regeneration of the area</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p><b>Executive: 14.2.06</b></p>	<p><b>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of The Lintons</b> : Community (DRE)</p> <p>The regeneration of The Lintons 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 the use by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended) in respect of the acquisition of land and new rights over land in order to facilitate the regeneration of the area.</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p><b>Executive: 14.2.06</b></p>	<p><b>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of London Road / North Street Area</b> : Community (DRE)</p> <p>The regeneration of the London Road / North Street area 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 the use by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended) in respect of the acquisition of land and new rights over land in order to facilitate the regeneration of the area</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p><b>Executive:</b> <b>21.2.06</b></p>	<p>Draft Public Realm Strategy and Action Plan 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 and will build on the Interim Fencing and Boundary Treatment Guidelines, the Barking Town Centre Public Realm Strategy (known as 'The Barking Code') and the Urban Design Framework plan for the Borough</p> <p>Both documents will be important in relation to influencing developers and in providing consistency in the Council's own developments</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><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p><b>Executive: 21.2.06</b></p>	<p><b>Council Tax 2006/07 and Medium Term Financial Strategy for 2006/07 to 2008/09</b> : Financial [<i>Annual Item</i>] (DF)</p> <p>The Council has a statutory duty to approve a level of Council Tax each year. In addition, the Council has agreed to adopt a three year rolling Medium Term Financial Strategy</p> <p>The Executive will be asked to propose the Council Tax for 2005/06 and a Medium Term Financial Strategy for 2006/07 to 2008/09, which will be considered by the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p><b>External:</b></p> <p>Stakeholders, local businesses and the public</p>	<p>Meetings and distribution of relevant information</p>	<p>All Wards</p>
<p><b>Executive: 21.2.06</b></p>	<p><b>The Council's Capital Programme 2006/07 to 2009/10</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 propose a Capital Programme for 2006/07 to 2009/10, which will be considered by the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></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><b>Executive: 21.2.06</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 a range of Prudential Indicators to enable performance to be measured</p> <p>The Executive will be asked to recommend the approval of the Council's Annual Treasury Management Strategy, including the Prudential Indicators, to the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Assembly: 1.3.06</b></p>	<p><b>The Council's Budget 2006/07 to 2008/09</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 on the revenue estimates for 2005/06 and 2006/07, the Capital Programme 2006/07 to 2009/10, the level of Council Tax for 2006/07 and the Medium Term Financial Strategy for 2005/06 to 2007/08, and will be asked to formally agree the recommendations</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>The Executive</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>



<p><b>Executive:</b> <b>28.3.06</b></p>	<p><b>Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road</b> : 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><b>Internal:</b></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>
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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.

Councillor Agrawal	Councillor Mrs Hunt
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 Northover
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 L. Waker
Councillor Geddes *	Councillor P. Waker
Councillor Gibbs	Councillor Mrs West
Councillor Hemmett	