



FORWARD PLAN

October 2005 Edition

Commencement Date: 03 October 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
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

Executive
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
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
Assembly: 5.10.05	<p>Petitions for Security and Lighting on Footbridges at Ripple Road / Sparsholt Road and St. Awdrys / Essex Road / Salisbury Road (DRE)</p> <p>The Assembly will be presented with a report on action taken in response to petitions from local residents seeking improved security measures and lighting on the footbridges between Ripple Road and Sparsholt Road and St. Awdrys Road, Essex Road and Salisbury Road</p> <p><i>Petitions from Local Residents</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>Ward Members: Eastbury and Gascoigne</p> <p>External:</p> <p>Lead Petitioners; Network Rail; Transport for London; British Transport Police; Metropolitan Police</p>	<p>Meetings between Council, Lead Petitioners, Network Rail and other stakeholders</p>	<p>Eastbury; Gascoigne;</p>
Executive: 11.10.05	<p>Temporary Use of Kingsbridge Court to Address Voluntary Sector Accommodation Needs and Capacity Building (DCS)</p> <p>The Executive will be asked to approve proposals relating to the use of Kingsbridge Court on the Gascoigne Estate as a temporary, two-year base for small voluntary sector organisations</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Community Development and Safety</p>	<p>Circulation of draft report</p>	<p>Gascoigne</p>

<p>Executive: 11.10.05</p>	<p>Establishment of a Children's Services Department : Framework (DCS)</p> <p>As part of the drive to achieve better outcomes for children in line with the Children Act 2004, the Executive will be presented with a report outlining the future organisational arrangements for the creation of a Children's Services Department within the Council, including a delivery timetable</p> <p>The Executive will be asked to approve the organisational establishment of the Children's Services Department, the proposed second and third tier management structure and an appointment process for the newly formed department</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Children's Services</p> <p>CMT</p> <p>Internal management and staff</p> <p>External:</p> <p>Trade Unions</p> <p>Primary Care Trust</p>	<p>Circulation of draft report and individual consultations</p>	<p>Not Applicable</p>
<p>Executive: 11.10.05</p>	<p>Term Contract for Maintenance of Fire Protection, Detection and Emergency Lighting Systems 2005/09 - Tender Acceptance (DRE)</p> <p>The Executive will be asked to approve the appointment of contractors for a four-year Maintenance of Fire Protection, Detection and Emergency Lighting Term Contract following a competitive tendering exercise</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 11.10.05</p>	<p>Proposal to Supply Household Refuse Plastic Dustbins: Pre-Tender Packaging : 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>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>External:</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>Executive: 11.10.05</p>	<p>Housing Futures Outline Delivery Plan : Financial (DHH)</p> <p>At its meeting on 31 May 2005, the Executive agreed the 'Housing Futures' Stock Option Appraisal for the delivery of the Decent Homes Standard to the Council's housing stock by 2010, and approved the release of £24m of corporate capital reserves to support the implementation of the Strategy. The Housing Futures document was submitted to the Government Office for London in June</p> <p>The Executive will be presented with a proposed Delivery Plan for the Housing Futures project, which will include details of how the £24m capital reserves will be used</p> <p><i>Housing Futures Delivery Plan</i></p>	<p>Internal:</p> <p>Lead Members: Housing and Public Health; Adult Social Services and Lifelong Learning; Regeneration</p> <p>Housing Futures Forum</p> <p>External:</p> <p>Housing Futures Residents' Forum</p>	<p>Meetings and circulation of draft report and delivery plan</p>	<p>All Wards</p>
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<p>Executive: 11.10.05</p>	<p>The Procurement and Management Arrangements of Agency Staff : Financial (DF)</p> <p>This report proposes the introduction of a corporate contract for the management and provision of agency staff services. The contract will be serviced by a specialist provider in order to bring about both financial and efficiency savings and bring greater control over the use of agency workers within the Authority. It is proposed that this contract operates for a period of five years, with a provision to extend for a further one to two year period. The contract will cover all disciplines of agency staff employed by the Council and its use will be mandatory</p> <p>The Executive will be asked to agree to the procurement of a specialist "Neutral Vendor" to manage agency service provision embracing the whole of the Council's agency staff needs for a contract period of five years, with an option to extend for a further one or two years subject to satisfactory performance and working arrangements</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 11.10.05</p>	<p>Health and Safety Business Plan 2005-06 (DHH)</p> <p>The Executive will be asked to approve the Council's Health and Safety Business Plan for 2005/06</p> <p><i>Health and Safety Business Plan 2005/06</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report and plan</p>	<p>All Wards</p>
<p>Executive: 11.10.05</p>	<p>Contract for the Provision of Assessment Beds for Older People (DSS)</p> <p>The Executive will be asked to approve proposals for the entering into of a contract for the provision of assessment beds for older people leaving hospital</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 11.10.05</p>	<p>Contract for the Supply of Dairy Food Product to Schools, Leisure Centres and Social Services Kitchens 2005/2009: Tender Acceptance (DRE)</p> <p>The Executive will be asked to approve the award of a four year Framework Contract for the supply of dairy food products to the Borough's schools, leisure centres and social services kitchens, which will also help promote Healthy Eating in schools within the Borough</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>External:</p> <p>London Contracts and Supplies Group</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 11.10.05</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>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>Ward Members: Gascoigne</p> <p>External:</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>Executive: 11.10.05</p>	<p>Community Halls - Leasing to Community Associations (DRE)</p> <p>For the past 17 years, community halls in the Borough have been managed by Community Associations for the benefit of the local community. To enable them to do so it was initially agreed that the Council would pay for all of the regular running costs of the buildings. In 2003 the Council agreed that this arrangement should be phased out to:</p> <ul style="list-style-type: none"> • Reduce the cost of this service to the Council • Increase the responsibilities of the Community Associations • Improve the opportunities of Community Associations to successfully bid for external grant funding <p>The Executive will be asked to agree proposals for the entering into of 28-year lease agreements for community halls with the Community Associations, the proposals to include the detailed terms of the leases and rental arrangements</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Community Development and Safety; Adult Social Services and Lifelong Learning</p> <p>External:</p> <p>National Federation of Community Organisations; Borough Community Associations</p>	<p>Circulation of draft report; Consultation with Community Associations</p>	<p>All Wards</p>
<p>Executive: 11.10.05</p>	<p>Proposed LIFTCo Development - Porters Avenue Mental Health Resource Centre: Update Report (DSS)</p> <p>At its meeting on 19 July 2005, the Executive considered proposals relating to the redevelopment of the Porters Avenue Mental Health Resource Centre and asked for a further report on the additional revenue costs following discussions with LIFTCo</p> <p>The Executive will be presented with a progress report on this issue</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Mayesbrook</p>

<p>Executive: 11.10.05</p>	<p>Development of a Comprehensive Asset Register of Mechanical and Electrical Fixed Equipment : 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>Internal:</p> <p>Lead Members: Civic Services; Children's Services</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 11.10.05</p>	<p>Provision of an Integrated Community Equipment Service : 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>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>External:</p> <p>Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 11.10.05</p>	<p>Food Safety Business Plan 2005-06 (DRE)</p> <p>The Executive will be presented with the Food Safety Business Plan for 2005/06 and be asked to recommend its approval to the Assembly meeting on 2 November 2005</p> <p><i>Food Safety Business Plan 2005/06</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report and plan</p>	<p>All Wards</p>
<p>Executive: 11.10.05</p>	<p>Compulsory Purchase of Abandoned Residential Property (DHH)</p> <p>At the meeting on 8 March 2005, the Executive approved an acquisition programme in relation to empty, abandoned private properties in the Borough. A property in Chadwell Heath ward has been identified under this programme and the Executive will be asked to agree proposals for the purchase of this property, including authorisation for the compulsory purchase of the property if this proves necessary</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</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>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>Pension Fund Annual Report 2004/05 (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>Internal:</p> <p>Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>External:</p> <p>Independent Pension Fund adviser</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 11.10.05</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>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>External:</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>Executive: 11.10.05</p>	<p>Asbestos Management in Non-Domestic Properties: Additional Funding Request for Urgent Asbestos Removals and Reinstatement Works : 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>Internal:</p> <p>Lead Members: Adult Social Services and Lifelong Learning; Civic Services</p>	<p>Circulation of draft report</p>	<p>Heath</p>
<p>Executive: 11.10.05</p>	<p>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Western End of Axe Street, Barking : 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>Internal:</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>Executive: 11.10.05</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>Internal:</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>Executive: 11.10.05</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>Internal:</p> <p>Lead Member: Customer First</p> <p>Customer First Board</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 11.10.05</p>	<p>Future for Leisure Centre Management: Progress Report on Not for Profit Organisations and Operational Issues : 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>Internal:</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>Executive: 11.10.05</p>	<p>Municipal Waste Management Strategy 2005/2020 : Community (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"> ➤ ‘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; ➤ ‘Where Do We Want to Get to?’ – this section outlines the Council’s vision and aspirations for each area of activity; ➤ ‘How Do We Get There?’ – this section sets a number of policies and actions for achieving that vision, and includes a detailed Action Plan <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>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>Regeneration Board</p> <p>External:</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>Executive: 25.10.05</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>Internal:</p> <p>Lead Members: Regeneration; Community Development and Safety</p> <p>Regeneration Board</p> <p>LDF Steering Group</p> <p>External:</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>Executive: 25.10.05</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>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: 25.10.05</p>	<p>Dagenham Heathway Regeneration Strategy and Public Realm Improvements : 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>Internal:</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>Executive: 25.10.05</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>Estate Management and Parade Analysis (DRE)</p> <p>The Executive will be asked to approve a change in policy for letting of the Council's shops and other commercial properties</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 25.10.05</p>	<p>More Choice in Lettings - Additional Policy Statements (DHH)</p> <p>At the meeting on 8 March 2005, the Executive approved the introduction of the housing allocations policy 'More Choice in Lettings' (MCIL) with effect from 4 April 2005</p> <p>As a result of operational experience of this policy, some additional policy statements are necessary to reflect the aspirations of clients and to ensure compliance with recent changes to housing legislation</p> <p>The Executive will be asked to approve additional policy statements within the MCIL policy</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 25.10.05</p>	<p>Licensing of Houses in Multiple Occupation : Community (DHH)</p> <p>The Executive will be asked to approve new provisions under the Housing Act 2004 with regards to the licensing of private sector Houses in Multiple Occupation</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 25.10.05</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"> (i) Vision for planning our Borough (ii) Development location (iii) Environment (iv) Community (v) Housing (vi) Employment (vii) Town centres (viii) Transport (ix) Your neighbourhood <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>Internal:</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>Executive: 25.10.05</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>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 25.10.05</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 August 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>None.</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: 25.10.05</p>	<p>Chadwell Heath Cemetery Extension Contract: Progress and Tender : 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>Internal:</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>Executive: 8.11.05</p>	<p>CSCI Adoption Agency Inspection August 2005 - Adoption Agency Business Plan and Annual Report (DSS)</p> <p>It is a requirement of the current National Minimum Standards for Local Authority Adoption Services in England & Wales (2003) that all Adoption Agency Annual reports have been agreed by the relevant Executive. This is the first time this requirement has been measured by The Commission for Social Care Inspection (CSCI)</p> <p>The Executive will be asked to note the CSCI's report following its recent inspection of the Adoption Agency and approve the Adoption Agency Business Plan and Annual report for the current financial year which responds to the CSCI's report</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Children's Services</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 8.11.05</p>	<p>Barking Lifelong Learning Centre Update : 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>Internal:</p> <p>Lead Members: Children's Services; Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 8.11.05</p>	<p>Accommodation Strategy Feasibility and Business Case : 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>Internal:</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>Executive: 22.11.05</p>	<p>Barking Town Centre Urban Design Principles : 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"> • co-ordination of the various master plans currently being prepared for Barking Town Centre; • arrival points for the town; • identification of key areas, including a conservation area; and • the types of buildings to be retained / developed within the Town Centre <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>External:</p> <p>Greater London Authority</p>	<p>Circulation of draft report and draft Urban Design principles</p>	<p>Abbey; Gascoigne;</p>
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<p>Executive: 22.11.05</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"> a) advise on the Council's progress in production of its Local Development Framework b) advise on the performance of the Council's planning policies c) identify where policies or targets may require modification <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>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p> <p>External:</p> <p>Greater London Authority Government Office for London</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Meetings and correspondence</p>	<p>All Wards</p>
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<p>Executive: 22.11.05</p>	<p>Axe Street Area Master Plan (Final Draft) and Demolition of Properties : Community (DRE)</p> <p>The Council has been working in partnership with English Partnerships and consultants Allies & 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>Internal:</p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p> <p>External:</p> <p>Transport for London; Local Chamber of Commerce; Metropolitan Police; East Thames Housing Association; Axe Street Project; Elim Christian Centre</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Stakeholder Workshop and meetings</p>	<p>Abbey</p>
<p>Executive: 22.11.05</p>	<p>Local Implementation Plan - Report on Consultation : 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>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 22.11.05</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 September 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>None.</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: 29.11.05</p>	<p>Local Enterprise Growth Initiative - An Enterprise Plan for the Borough : Financial (DRE)</p> <p>As part of the Government's strategy to increase jobs and encourage business growth it has established the Local Enterprise Growth Initiative (LEGI). Boroughs that benefit from LEGI can expect to receive between £2m and £10m over a five to ten year period, although full details are still to be announced by the Government</p> <p>As part of the qualifying process for the LEGI, local authorities are required to prepare an Enterprise Plan which identifies the barriers that prevent people and groups setting up businesses in the Borough and the proposals to address and overcome those barriers</p> <p>The Government has awarded the Council pump-priming funding of £100,000 to prepare the Enterprise Plan. There is a short timetable for the first round with applications needing to be with the Government Office for London (GOL) by 9 December 2005</p> <p>A draft Enterprise Plan for the Borough is currently being drawn up in consultation with key local stakeholders and will be monitored by the Local Strategic Partnership</p> <p>The Executive will be presented with the draft Enterprise Plan and be asked to consider on its content and agree arrangements for the sign-off of the final version in order that it may be submitted to GOL by the deadline</p> <p><i>Draft Enterprise Plan for the Borough</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Regeneration</p> <p>External:</p> <p>Local Strategic Partnership; London Development Agency; Learning and Skills Council; English partnerships; Key local stakeholders</p>	<p>Circulation of draft Enterprise Plan and report and meetings</p>	<p>All Wards</p>
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<p>Executive: 29.11.05</p>	<p>Barking Town Centre: Provision of Public Car Parking : 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>Internal:</p> <p>Lead Member: Regeneration</p> <p>External:</p> <p>Transport for London</p> <p>Local residents and businesses</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Meetings, letters and public notices</p>	<p>Abbey; Gascoigne;</p>
<p>Executive: 29.11.05</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 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: 13.12.05</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 October 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>None.</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: 13.12.05</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>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p>External:</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>

<p>Executive: 20.12.05</p>	<p>Calculation and Setting of the Council Tax Base 2006/07 : Framework [<i>Annual Item</i>] (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>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 20.12.05</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: 20.12.05</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: 20.12.05</p>	<p>Passporting of Schools FSS and Take Up of the Standards Fund Grant Allocation 2006/07 : 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>Internal:</p> <p>Lead Members: Adult Social Services and Lifelong Learning; Children's Services</p> <p>External:</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>Executive: 20.12.05</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"> • key outcomes of the process (including how the process has influenced the Urban Design Framework SPD); • the appraisal methodology; • the sustainability objectives and environmental baseline used as a basis for the appraisal; • the SPD options and alternatives appraised as part of the sustainability appraisal process; and • any significant social, environmental and economic effects of the Urban Design Framework SPD <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>Internal:</p> <p>Lead Member: Regeneration</p> <p>Local Development Framework Steering Group</p> <p>External:</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>
<p>Executive: 17.1.06</p>	<p>Revised Budget 2005/06 and Base Budget 2006/07 : Financial [<i>Annual Item</i>] (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>Internal:</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>Executive: 17.1.06</p>	<p>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Axe Street Area : 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>Internal:</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>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 25 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>Executive: 17.1.06</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 November 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>None.</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: 14.2.06</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 December 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>None.</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: 14.2.06</p>	<p>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of The Lintons : 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>Internal:</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>Executive: 14.2.06</p>	<p>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of London Road / North Street Area : 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>Internal:</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>Executive: 21.2.06</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>Internal:</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>Executive: 21.2.06</p>	<p>Council Tax 2006/07 and Medium Term Financial Strategy for 2006/07 to 2008/09 : 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>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>External:</p> <p>Stakeholders, local businesses and the public</p>	<p>Meetings and distribution of relevant information</p>	<p>All Wards</p>
<p>Executive: 21.2.06</p>	<p>The Council's Capital Programme 2006/07 to 2009/10 : 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>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: 21.2.06</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>Internal:</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>Assembly: 1.3.06</p>	<p>The Council's Budget 2006/07 to 2008/09 : Financial [Annual Item] (DF)</p> <p>The Council has statutory responsibilities in terms of setting its capital and revenue budgets and annual Council Tax. In addition, the Council has agreed to adopt a three year rolling Medium Term Financial Strategy</p> <p>The 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>Internal:</p> <p>The Executive</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 14.3.06</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 January 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>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 28.3.06</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>Goresbrook; Thames;</p>

MEMBERS OF THE COUNCIL

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

Councillor 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	