

FORWARD PLAN

January 2006 Edition

Commencement Date: 03 January 2006

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	
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.

Alan Dawson Democratic and Electoral Services Room 191 Civic Centre Dagenham RM10 7BN

Tel: 020 8227 2348 Fax: 020 8227 2171 Minicom: 020 8227 2685

E-mail: alan.dawson@lbbd.gov.uk

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 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:

CE = Chief Executive

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
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	
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) Nature of Decision Additional documents to be submitted	Consultees	Consultation Process	Wards Affected by the Proposals
Executive: 20.12.05	Calculation and Setting of the Council Tax Base 2006/07: Framework [Annual Item] (DF) 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 The Executive will be asked to recommend the Council Tax Base for 2006/07 to the Assembly meeting on 4 January 2006 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning	Circulation of draft report	All Wards
Assembly: 4.1.06	Joint Audit and Inspection Letter 2004/05 (DF) Each year the Council's external auditors provide a key summary of the important issues arising from their audit of the Council's activities and recommendations for improvement The Assembly will be asked to approve the Council's Joint Audit and Inspection Letter 2004/05 None.	Internal: Lead Members: Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning CMT	Circulation of Auditor's Joint Audit and Inspection Letter 2004/05	Not Applicable

Assembly: 4.1.06	Calculation and Setting of the Council Tax Base 2006/07: Framework [Annual Item] (DF) 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 The Assembly will be recommend to agree the Council Tax Base for 2006/07 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning	Circulation of draft report	All Wards
Executive: 17.1.06	Playing Pitch and Outdoor Sports Facilities Strategy for Barking and Dagenham: Community (DRE) In line with Government guidance and the Council's own Parks and Green Spaces Strategy, a Borough playing pitch and outdoor sports facilities audit and assessment report has been prepared The document is intended to guide the future provision and management of sports pitches and outdoor sports facilities in the Borough in the context of national policy and local sports development criteria and includes policy options, key recommendations for future action planning and the establishment of local standards The Executive will be asked to approve the Playing Pitch and Outdoor Sports Facilities Strategy None.	Internal: Lead Members: Adult Social Services and Lifelong Learning; Community Development and Safety	Circulation of draft report	All Wards

Executive: 17.1.06	Ripple Road Municipal Offices - Tender for Internal Refurbishment (DRE) The Executive will be asked to approve the award of a contract for internal refurbishment works at the Ripple Road Municipal Offices None.	Internal: Lead Members: Leader's Portfolio; Civic Services	Circulation of draft report	Gascoigne
Executive: 17.1.06	Future Use of Former School Site, Dawson Avenue, Barking: Community (DEAL) This report will present proposals to locate a number of education-related services, including a new Children's Centre, at the site of the Eastbury Comprehensive lower school in Dawson Avenue, which will be available from June 2006 when the lower school service is provided from the main school site in Rosslyn Road The Executive will be asked to agree the new range of services to be provided at the Dawson Avenue site and the arrangements for the procurement of construction partners to carry out the necessary adaptations and building works None.	Internal: Lead Member: Children's Services Ward Members: Eastbury Capital Programme Management Office	Circulation of draft report	Eastbury

Executive:	Planning Advice Note (PAN): Refuse and Recycling	Internal:	Circulation of draft report	All Wards
17.1.06	Provisions in New and Refurbished Residential			
	Developments (DRE)	Lead Member:		
		Environment and		
	This report relates to proposed new guidance for	Sustainability		
	developers and architects on the amount and type of	_		
	internal and external storage they would be expected to			
	provide for refuse and recyclable materials in new and			
	refurbished residential developments in the Borough.			
	This new guidance would be issued in the form of a			
	Planning Advice Note (PAN)			
	, , ,			
For flatted accommodation (low, medium and high-rise),				
	the proposal is for a communal bin compound at ground			
	level for storing both communal refuse and recycling			
	bins. For high-rise developments, the proposal is that			
	waste chutes will no longer be required and, instead,			
	there should be two lifts with a strong emphasis on the			
	location and design of the bin compound, as well as on			
	the post-occupancy management arrangements for the			
	building			
	The Executive will be asked to adopt the Planning Advice			
	Note (PAN) for refuse and recycling provisions in new			
and refurbished developments as the Council's guidance				
	document to developers and architects			
	accument to developers and aronnesses			
	None.			

Executive: 17.1.06	Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Axe Street Area : Community (DRE) 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 The Executive will be asked to agree the use by the	Internal: Lead Members: Regeneration; Housing and Public Health Ward Members: Abbey	Circulation of draft report	Abbey
	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 None.			
Executive: 17.1.06	Revised Budget 2005/06 and Base Budget 2006/07: Financial [Annual Item] (DF) The Executive will be asked to approve the Council's Revised Budget for 2005/06 and Base Budget for 2006/07 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable

Executive: 17.1.06	Asset Management - Rationalisation of Office Accommodation (Accommodation Strategy): Financial (DRE) 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 This report will outline the business case for these options and the associated financial considerations The Executive will be asked to agree the recommendations associated with the Council's Accommodation Strategy and proposals to fund the future improvements None.	Lead Members: Leader's Portfolio; Civic Services CMT Corporate Asset Management Group Corporate Asset Utilisation Group	Circulation of draft report	Abbey; Alibon; Becontree; Eastbury; Gascoigne; Heath; Longbridge; Thames;
Executive: 17.1.06	Barking Town Centre: Provision of Public Car Parking: Community (DRE) 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 None.	Internal: Lead Member: Regeneration External: Transport for London Local residents and businesses	Internal: Circulation of draft report External: Meetings, letters and public notices	Abbey; Gascoigne;

Executive: 17.1.06	Attendance at the 'Delivering Sustainable Communities' Conference 2006 (DRE) The Executive will be asked to approve the attendance of Council delegates at the Local Government Association's 'Delivering Sustainable Communities' Conference which takes place on 13-15 February 2006 in Birmingham None.	Internal: Lead Member: Regeneration	Circulation of draft report	Not Applicable
Executive: 17.1.06	Budget Monitoring 2005/06 (DF) 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 The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable

Executive: 17.1.06	CSCI Adoption Agency Inspection August 2005 - Adoption Agency Business Plan and Annual Report (DSS) 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) 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	Internal: Lead Member: Children's Services	Circulation of draft report	Not Applicable
Executive: 17.1.06	Professional Services Term Consultancy Contract 2005/09 (DRE) The Executive will be asked to approve the appointment of a panel of consultants to provide support to the Council's in-house resources in respect of architecture, building surveying, structural and highways engineering, electrical and mechanical engineering, landscape architecture, quantity surveying and project management professional services None.	Internal: Lead Members: Deputy Leader's Portfolio; Regeneration	Circulation of draft report	Not Applicable

Executive: 17.1.06	Land Disposal Programme - Inclusion of Further Surplus Properties for Disposal : Financial (DRE) The Executive will be asked to agree non-residential properties which are no longer required by the Council and their inclusion in the Council's Land Disposal Programme None.	Internal: Lead Member: Civic Services	Circulation of draft report	All Wards
Executive: 17.1.06	Amendments to the Remit of the Development Control Board (DRE) The Executive will be asked to consider proposals to give the Council's Development Control Board greater control over planning applications in respect of the conversion of residential properties into flats, and make appropriate recommendations to the Assembly None.	Internal: Lead Member: Regeneration Chair of the Development Control Board	Circulation of draft report	Not Applicable
Executive: 17.1.06	Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Cadiz Court, Dagenham: Community (DHH) To facilitate the regeneration of the area surrounding Cadiz Court, Dagenham, the Executive will be asked to agree proposals for the serving of notices in order to identify all of the legal interests in properties at Cadiz Court and in principle arrangements for the use by the Council of its Compulsory Purchase Order making powers where it has not been possible to secure acquisition by private agreement None.	Internal: Lead Members: Regeneration; Housing and Public Health Ward Members: Village	Circulation of draft report	Village

Executive: 17.1.06	The Council's Response to Proposed Alterations to the Mayor's London Plan (DRE) The Mayor is currently consulting on proposed alterations to the London Plan in respect of waste and housing projections, which are important issues for the future regeneration of the Borough. Following the consultation, there will be an Examination in Public (EIP) of the Mayor's proposals The Executive will be asked to approve the Council's response to the proposed alterations to the London Plan for submission to the Mayor for London and note that a further report will be presented in the event that it is considered appropriate for the Council to make representations to the EIP at a later stage in order to put forward its case None.	Internal: Lead Members: Regeneration; Housing and Public Health; Environment and Sustainability Regeneration Board	Circulation of draft report	Not Applicable
Executive: 17.1.06	Construction Related Framework Agreements - Update: Financial (DRE) At its meeting on 28 June 2005, the Executive approved proposals to progress the introduction of Construction Related Framework Agreements, which included the formation of the Construction Framework Development Office This report will advise the Executive of the progress achieved to date and seek approval to proposals to assist in the continued development of Construction Related Framework Agreements, including the need for additional and ongoing financial provision None.	Internal: Lead Member: Deputy Leader's Portfolio External: London Regional Centre of Excellence	Circulation of draft report	Not Applicable

Executive: 24.1.06	Draft Final Report of the Improving Employment Prospects Policy Commission (DCS) The draft Final Report of the Improving Employment Prospects Policy Commission will be presented to the Executive for information and comment None.	Internal: CMT	Circulation of draft report	All Wards
Executive: 24.1.06	Contract for New Children's Centres Sensory Play Equipment: Financial (DEAL) The Executive will be asked to approve proposals for the entering into of a contract for the provision of sensory play equipment with a specialist provider None.	Internal: Lead Member: Children's Services	Circulation of draft report	Not Applicable
Executive: 24.1.06	Realising the Benefits of the 2012 Olympic and Paralympic Games for Barking and Dagenham: Community (DRE) The Executive will be presented with a report setting set out the potential opportunities that could arise for the Borough and its residents from the hosting of the Olympic and Paralympic Games in London in 2012 The report will also set out the risks that could arise for the Borough and the Thames Gateway region due to the focus that will be put upon delivering the infrastructural needs of the Games and how this risk can be managed to reduce the impact of the work and resource that will be expended on the international event The Executive will be asked to approve the Borough's prospectus for the 2012 Olympic and Paralympic Games None.	Internal: Lead Members: Leader's Portfolio; Adult Social Services and Lifelong Learning; Regeneration	Circulation of draft report	All Wards

Executive: 24.1.06	The 'Lighted Lady of Barking' Public Art Sculpture - Award of Contract (DRE) The Executive will be asked to award a contract for the fabrication and erection of the new public art work known as the 'Lighted Lady of Barking'	Internal: Lead Member: Deputy Leader's Portfolio; Regeneration	Circulation of draft report	Abbey
Executive: 24.1.06	None. Term Maintenance Contract for the Monitoring of Water Quality (DRE) The Executive will be asked to agree proposals for a contract for the monitoring of water quality in all public buildings and schools, in line with new legislative requirements	Internal: Lead Members: Housing and Public Health; Civic Services	Circulation of draft report	Not Applicable
Executive: 24.1.06	None. Cultural Services Fees and Charges 2006/07 (DRE) The Executive will be asked to agree the fees and charges for those Cultural Services directly managed by the Council and to note the fees charged by dual use sports facilities managed by schools None.	Internal: Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning; Community Development and Safety; Children's Services; Customer First	Circulation of draft report	All Wards
		External: Local Sports Council Local Funeral Directors User Forum (Leisure Centres) Library User Forum		

Executive: 24.1.06	Compulsory Purchase of Abandoned Residential Property (DHH) 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	Internal: Lead Member: Housing and Public Health	Circulation of draft report	Chadwell Heath
Assembly: 1.2.06	None. Amendments to the Remit of the Development Control Board (DRE)	Internal: Lead Member:	Circulation of draft report	Not Applicable
	The Assembly will be recommended to approve proposed changes to the Council's Constitution in order that the Development Control Board considers all planning applications for conversion of residential properties into flats None.	Regeneration Chair of the Development Control Board		

Assembly: 1.2.06	Petition: Request for New Community Centre and Commemorative Statue: Community (DRE) The Assembly will be presented with a petition from the Punjabi community requesting the provision of a community centre as part of the regeneration of The Lintons area in Barking and suggesting that a commemorative statue of Elizabeth Fry be erected in the Quaker's burial ground The Assembly will be informed of the action taken by officers in response to the issues raised in the petition and be asked to agree proposals for possible future action Petition	Internal: Lead Member: Community Development and Safety Ward Members: Abbey External: Lead Petitioners	Meetings with lead petitioners and other interested parties	Abbey
Assembly: 1.2.06	Draft Final Report of the Improving Employment Prospects Policy Commission (DCS) The draft Final Report of the Improving Employment Prospects Policy Commission will be presented to the Assembly for formal adoption None.	Internal: CMT	Circulation of draft report	All Wards

Executive: 14.2.06	Code of Corporate Governance [Annual Item] (DCS)	Internal:	Circulation of draft report	Not Applicable
	A Code of Corporate Governance was adopted by the Council in 2003/04 and is subject to annual review. The Code sets out the Council's commitments to corporate governance and how we make sure that arrangements are sound and effective, and that relevant systems and processes are regularly monitored The Executive will be asked to consider some revisions to the Council's Code of Corporate Governance, and to make recommendations accordingly to the Assembly on 1 March 2006 as the Code forms part of the Council's Constitution None.	Lead Member: Deputy Leader's Portfolio CMT		
Executive: 14.2.06	Valence Redevelopment Project: Financial (DEAL) The Executive will be asked to approve proposals for the procurement of a lead supplier / architect to work on the Valence Redevelopment Project, subject to a successful Heritage Lottery Fund bid, and consider the allocation of additional capital funding to enable all project objectives to be fulfilled None.	Internal: Lead Members: Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning	Circulation of draft report	Valence
Executive: 14.2.06	Asbestos Removal Strategy : Financial (DHH) The Executive will be asked to approve a strategy for the phased removal of asbestos in residential properties, based on risk None.	Internal: Lead Member: Housing and Public Health	Circulation of draft report	All Wards

Executive: 14.2.06	Fees and Charges 2006/07 - Careline Service (DRE) The Executive will be asked to approve the increase, broadly in line with inflation, of the fees and charges for the Careline service for 2006/07 None.	Internal: Lead Members: Community Development and Safety; Adult Social Services and Lifelong Learning	Circulation of draft report	All Wards
Executive: 14.2.06	Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of The Lintons: Community (DRE) 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 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.	Internal: Lead Members: Regeneration; Housing and Public Health Ward Members: Abbey	Circulation of draft report	Abbey
	None.			

Executive: 14.2.06	Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of London Road / North Street Area : Community (DRE) 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 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 None.	Internal: Lead Members: Regeneration; Housing and Public Health Ward Members: Abbey	Circulation of draft report	Abbey
Executive: 21.2.06	Barking Town Centre Urban Design Principles: Community (DRE) 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:- • 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 None.	Internal: Lead Member: Regeneration Regeneration Board External: Greater London Authority	Circulation of draft report and draft Urban Design principles	Abbey; Gascoigne;

Executive: 21.2.06	Council Tax 2006/07 and Medium Term Financial Strategy for 2006/07 to 2008/09: Financial [Annual Item] (DF) 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 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 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT External: Stakeholders, local businesses and the public	Meetings and distribution of relevant information	All Wards
Executive: 21.2.06	The Council's Capital Programme 2006/07 to 2009/10: Financial [Annual Item] (DF) 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 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 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	All Wards

Executive: 21.2.06	Budget Monitoring 2005/06 (DF)	Internal:	Circulation of draft report	Not Applicable
	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 The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Lead Member: Adult Social Services and Lifelong Learning CMT		
Executive: 21.2.06	Performance Monitoring 2005/06 (DCS)	Internal:	Circulation of draft report	Not Applicable
21.2.00	The Executive will be advised of the 3rd quarter data in respect of performance against Best Value Performance Indicators (BVPIs) and Public Service Agreement (PSA) targets for 2005/06	СМТ		
	None.			

Executive: 21.2.06	Proposal to Supply Household Refuse Plastic Dustbins: Pre-Tender Packaging: Community (DRE) 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 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	Internal: Lead Member: Environment and Sustainability External: Citizens' Panel ELWA Shanks East London	Circulation of draft report and feedback from Citizens Panel questionnaire survey	All Wards
	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 None.			
	rvone.			
Executive: 21.2.06	Housing Futures: Delivery Plan for Council Stock: Community (DHH) At the meeting on 22 November 2005, the Executive approved the Housing Futures Outline Delivery Plan. The Executive will now be asked to approve the detailed Delivery Plan for achieving the Decent Homes Standard, by 2010, for all the Council's retained stock of approximately 16,500 homes	Internal: Lead Members: Housing and Public Health; Adult Social Services and Lifelong Learning External:	Meetings and circulation of draft report	All Wards
	None.	Housing Futures Residents Forum		

Executive: 21.2.06	Corporate Grants 2006/07 : Community [Annual Item] (DCS) The Executive will be asked to agree the allocation of corporate grants to voluntary and community organisations for 2006/07 None.	Internal: Lead Member: Community Development and Safety CMT	Circulation of draft report	All Wards
Executive: 21.2.06	Treasury Management Annual Strategy and the Council's Prudential Indicators (DF) 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 The Executive will be asked to recommend the approval of the Council's Treasury Management Annual Strategy and the Prudential Indicators, to the Assembly on 1 March 2006 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable
Executive: 21.2.06	Town Planning and Building Control Fees and Charges for 2006/07 (DRE) The Executive will be asked to approve Town Planning and Building Control fees and charges for 2006/07 None.	Internal: Lead Members: Adult Social Services and Lifelong Learning	Circulation of draft report	All Wards

Assembly:	Code of Corporate Governance [Annual Item] (DCS)	Internal:	Circulation of draft report	Not Applicable
1.3.06	A Code of Corporate Governance was adopted by the Council in 2003/04 and is subject to annual review. The Code sets out the Council's commitments to corporate governance and how we make sure that arrangements are sound and effective, and that relevant systems and processes are regularly monitored The Assembly will be asked to approve proposed changes to the Council's Code of Corporate Governance, as recommended by the Executive None.	Lead Member: Deputy Leader's Portfolio CMT		
Assembly: 1.3.06	The Council's Budget 2006/07 to 2008/09: Financial [Annual Item] (DF) 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 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 None.	Internal: The Executive CMT	Circulation of draft report	All Wards

Assembly: 1.3.06	Treasury Management Annual Strategy and the Council's Prudential Indicators (DF) 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 The Assembly will be recommended to approve the Council's Treasury Management Annual Strategy and the Prudential Indicators None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable
Executive: 7.3.06	Draft Final Report of the Community Consultation Scrutiny Panel (DCS) The draft Final Report of the Community Consultation Scrutiny Panel will be presented to the Executive for information and comment None.	Internal: Scrutiny Management Board	Circulation of draft report	Not Applicable
Executive: 7.3.06	Housing Capital Programme 2005-07: Oldmead and Bartletts Houses - Tower Block Refurbishment (DHH) The Executive will be asked to approve tendering arrangements for the appointment of a main contractor for the tower block refurbishment at Oldmead House, Exeter Road and Bartletts House, Vicarage Road None.	Internal: Lead Member: Housing and Public Health	Circulation of draft report	Village

Executive: 7.3.06	Human Resources Policies and Procedures (DCS) The Executive will be asked to approve the implementation of revised policies and procedures in relation to Managing Performance at Work and Bullying and Harassment, with effect from 1 April 2006 None.	Internal: Lead Member: Leader's Portfolio CMT Trade Unions Employee Joint Consultative Committee	Meetings and circulation of draft policies and procedures	Not Applicable
Executive: 14.3.06	Local Implementation Plan - Report on Consultation: Financial (DRE) 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 The Council is consulting on the draft Local Implementation Plan between June and August 2005 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 None.	Internal: Lead Member: Regeneration	Circulation of draft report	All Wards

Executive:	Budget Monitoring 2005/06 (DF)	Internal:	Circulation of draft report	Not Applicable	
14.3.06	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 2006 against these set budgets, and proposed action to achieve a balanced budget if required The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Lead Member: Adult Social Services and Lifelong Learning CMT			

xecutive:	Municipal Waste Management Strategy (MWMS) for	Internal:	Meetings and circulation of	All Wards
8.3.06	Barking and Dagenham : Community (DRE)		draft report and strategy	
		Lead Member:		
	The Municipal Waste Management Strategy (MWMS) for	Environment and		
	Barking and Dagenham will outline the Council's vision	Sustainability		
	for excellent waste collection, recycling and street scene			
	services. The vision is being shaped by a variety of	Ward Councillors		
	stakeholders including customers, Council staff and the			
	East London Waste Authority (ELWA). The MWMS also	Waste Strategy Working		
	outlines the options the Council has for achieving this	Group		
	vision			
		Waste Inspection		
	While complementing the ELWA Joint Municipal Waste	Working Group		
	Management Strategy, the MWMS for Barking and			
	Dagenham will focus on the leadership and advocacy	External:		
	role the Council will take in seeking to influence and			
	maximise local waste reduction, reuse and recycling	ELWA		
	opportunities			
		Shanks East London		
	The Executive will be asked to agree the MWMS for			
	Barking and Dagenham. The Executive will also be	Panel of customers		
	asked to commit to in-depth analysis of the options			
	outlined in the strategy and use the results to inform the			
	configuration of future collection, recycling and street			
	scene services			
	Municipal Waste Management Strategy for Barking and			
	Dagenham			

Executive: 28.3.06	Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road: Financial (DRE) 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 The Executive will be asked to consider options for the future of this site None.	Internal: Lead Members: Adult Social Services and Lifelong Learning; Community Development and Safety Ward Members: Thames	Circulation of draft report	Thames
Assembly: 5.4.06	Draft Final Report of the Community Consultation Scrutiny Panel (DCS) The draft Final Report of the Community Consultation Scrutiny Panel will be presented to the Assembly for formal adoption None.	Internal: Scrutiny Management Board	Circulation of draft report	Not Applicable
Assembly: 5.4.06	Children's and Young People's Plan 2006-2009: Community (DEAL) The Assembly will be presented with the draft London Borough of Barking and Dagenham Children's and Young People's Plan for the period 2006-2009. The Plan sets out priorities for the development of children's services in the area and how these priorities will be acted upon The Assembly will be asked to agree the Children and Young People's Plan for 2006-09 None.	Internal: Lead Member: Children's Services Children's Services Strategy Board External: Youth Forum Local organisations and groups Primary Care Trust	Meetings and circulation of draft report	All Wards

Executive: 11.4.06	Budget Monitoring 2005/06 (DF)	Internal:	Circulation of draft report	Not Applicable
11.4.00	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 28 February 2006 against these set budgets, and proposed action to achieve a balanced budget if required The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Lead Member: Adult Social Services and Lifelong Learning CMT		

Executive:	Draft Urban Design Framework Plan (DRE)	Internal:	Circulation of draft	All Wards
3.5.06			document and report	
	An Urban Design Framework Plan is being prepared as	Lead Members:		
	part of the Local Framework Plan, in accordance with the	Regeneration;		
	requirements of the Planning and Compulsory Purchase	Environment and		
	Act 2004. The Urban Design Framework Plan will:	Sustainability		
	 Provide a coherent and proactive approach to development 	Regeneration Board		
	Formulate coherent and constant policy	External:		
	particularly with the review of the UDP and the			
	emerging Local Framework Plan	The local community;		
		English Heritage;		
	 Promote a coordinated approach to urban design 	Environment Agency;		
	across the borough by tying into other plans,	English Nature;		
	policies, initiatives and strategies	Port of London Authority;		
		Museum of London;		
	 Link to the Council's core priorities such as 	Greater London		
	'cleaner, greener, safer' and 'regenerating the	Authority;		
	local economy' by enhancing the environment	Thames Gateway London Partnership;		
	and thereby improving the quality of life for	Groundwork Trust		
	residents	Groundwork Trust		
	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			
	None.			
	INOTIG.			
	1	1		

Executive: 23.5.06	Performance Monitoring 2005/06 (DCS)	Internal:	Circulation of draft report	Not Applicable
	The Executive will be advised of the final quarter data in respect of performance against Best Value Performance Indicators (BVPIs) and Public Service Agreement (PSA) targets for 2005/06	СМТ		
	None.			
Executive: 23.5.06	Draft Public Realm Strategy and Action Plan for the Borough (DRE) 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 Both documents will be important in relation to influencing developers and in providing consistency in the Council's own developments The Executive will be asked to agree the draft Public Realm Strategy and Action Plan for the Borough, for consultation with external parties	Internal: Lead Member: Regeneration Regeneration Board CMT	Circulation of draft report	All Wards
	None.			

Executive:	Urban Design Framework Supplementary Planning	Internal:	Circulation of draft report	All Wards	Ī
23.5.06	Document: Sustainability Appraisal Report (DRE)	Land Manakan			
	The Planning and Compulsory Purchase Act 2004	Lead Member: Regeneration			
	requires local planning authorities to undertake a	Regeneration			
	sustainability appraisal of the Local Development	Local Development			
	Framework (LDF). The Urban Design Framework	Framework Steering			
	Supplementary Planning Document (SDP) is an LDF	Group			
	document and as such requires sustainability appraisal.				
	This sustainability appraisal report documents:	External:			
	key outcomes of the process (including how the process has influenced the Urban Design Framework	The Countryside Agency			
	SPD);	English Nature			
	 the appraisal methodology; 				
	the sustainability objectives and environmental	The Environment Agency			
	baseline used as a basis for the appraisal;	English Heritage			
	the SPD options and alternatives appraised as part of the quateinability appraisal process; and	Linguistri Fleritage			
	 the sustainability appraisal process; and any significant social, environmental and economic 				
	effects of the Urban Design Framework SPD				
	oncote or the organization rather than				
	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				
	None.				

Executive: 23.5.06	Budget Monitoring 2005/06 (DF)	Internal:	Circulation of draft report	Not Applicable
23.3.00	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 March 2006 (the year end) against these set budgets, and the action to achieve a balanced budget if required The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Lead Member: Adult Social Services and Lifelong Learning CMT		

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 Alexander *
Councillor Ms Baker
Councillor Barns
Councillor Mrs Blake
Councillor Mrs Bradley

Councillor Mrs Bradley

Councillor Mrs Councill

Councillor Bramley * Councillor McKenzie *
Councillor Mrs Bruce Councillor Mrs Challis Councillor Northover
Councillor Clark Councillor Clark Councillor H. Collins * Councillor Councillor

Councillor Mrs Conyard
Councillor Cook
Councillor Cook
Councillor Cook
Councillor Cook

Councillor Curtis
Councillor Dale
Councillor Davis
Councillor Davis
Councillor L Smith *

Councillor Denyer Councillor Miss N E Smith

Councillor Fairbrass * Councillor Thomas
Councillor Fani Councillor Mrs Twomey
Councillor Mrs Flint Councillor Wade *

Councillor Mrs Filmt
Councillor Geddes *
Councillor Gibbs
Councillor Hemmett
Councillor Mrs West
Councillor Mrs Hunt
Councillor Mrs Hunt
Councillor Wade
Councillor Wade