

# **FORWARD PLAN**

June 2007 Edition

Commencement Date: 01 June 2007

## 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 (<a href="www.lbbd.gov.uk">www.lbbd.gov.uk</a>) and directly via the link: <a href="http://www.barking-dagenham.gov.uk/9-democracy/forward-plan/forward-plan-main.html">http://www.barking-dagenham.gov.uk/9-democracy/forward-plan-main.html</a>.

The Plan will be published on the following dates during the Council years 2006 / 2007 and 2007 / 2008:

Edition Publication date	
June 2007 edition July 2007 edition August 2007 edition September 2007 edition October 2007 edition November 2007 edition December 2007 edition January 2008 edition February 2008 edition March 2008 edition April 2008 edition May 2008 edition	17 May 2007 15 June 2007 17 July 2007 17 August 2007 14 September 2007 17 October 2007 16 November 2007 18 December 2007 17 January 2008 15 February 2008 17 March 2008

#### 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 <a href="http://moderngov.barking-dagendous-barki

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

CDACS = Corporate Director of Adult and Community Services

CDChS = Corporate Director of Children's Services
CDCuS = Corporate Director of Customer Services

CDRes = Corporate Director of Resources
CDReg = Corporate Director of Regeneration
DDCorpFin = Divisional Director of Corporate 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 2007 / 2008**

Executive
12 June 2007
3 July 2007
17 July 2007
31 July 2007
14 August 2007
28 August 2007
11 September 2007
25 September 2007
9 October 2007
23 October 2007
6 November 2007
20 November 2007
27 November 2007
11 December 2007
18 December 2007
15 January 2008
22 January 2008
5 February 2008
19 February 2008
4 March 2008
11 March 2008
25 March 2008
8 April 2008
22 April 2008
6 May 2008

Assembly
27 June 2007
25 July 2007
5 September 2007
3 October 2007
5 December 2007
9 January 2008
27 February 2008
2 April 2008
14 May 2008 (Annual Assembly)

Decision taker/ Estimated date	Subject Matter (relevant Chief Officer)  Nature of Decision  Additional documents to be submitted	Consultees	Consultation Process	Wards Directly Affected by the Proposals
Executive: 12.6.07	Council's Revenue and Capital Outturn 2006/2007: Framework [Annual Item] (DDCorpFin)  The report will outline the financial performance of the Council in regard to its 2006/2007 Revenue and Capital Budgets, and recommend action required in relation to any variations that may arise  The Executive will be asked to approve the position of the Council's Revenue and Capital Outturn for 2006/07 and any subsequent amendments to budgets arising from the outturn position  None.	Internal:  Lead Member: Resources  CMT	Circulation of draft report	Not Applicable
Executive: 12.6.07	Annual Treasury Statement of Accounts 2006/07: Framework [Annual Item] (DDCorpFin)  The Executive will be presented with a report on the outturn position of the Council's treasury management activities for 2006/07 which, as the Council does not have debt, will concentrates on the interest received on investments and the performance of its fund managers  None.	Internal:  Lead Member: Resources	Circulation of draft report	Not Applicable

Executive: 12.6.07	Sports Strategy - Planning Our Sporting Future 2007/2012 : Community (CDReg)  The Executive will be asked to approve the Council's Sports Strategy, which will guide the development of the Council's leisure assets and new developments to meet the current and future needs of the Borough  None.	Internal:  Lead Member: Adult Social Services and Independent Living  CMT	Circulation of draft report and Corporate Summary of document	All Wards
Executive: 12.6.07	Adoption of Local Implementation Plan (Transport): Framework (CDReg)  The Executive will be asked to recommend the Assembly to adopt the Council's Local Implementation Plan for transport  None.	Internal:  Lead Member Regeneration	Circulation of draft report and Local Implementation Plan	All Wards
Executive: 12.6.07	Futures 2007/08 - Barking and Dagenham's Corporate Plan: Framework [Annual Item] (CDRes)  The Executive will be presented with the Council's Corporate Plan 'Futures 2007/08', which is the overarching annual strategy document for the Council setting out how the Council has performed in previous years and what it is going to do to improve performance in forthcoming years, and be asked to make appropriate recommendations to the Assembly  'Futures 2007/08' - Barking and Dagenham's Corporate Plan	Internal:  Lead Members: Leader's Portfolio; Resources  CMT	Circulation of draft report and Plan	Not Applicable

Executive: 12.6.07	Planning Advice Note (PAN) 4 - Religious Meeting Places (CDReg)  The aim of Planning Advice Note (PAN) 4 is to guide the development of new religious meeting places or extensions to existing religious meeting places in the Borough, so that they do not give rise to issues surrounding noise, disturbance, parking problems or have an adverse effect on the amenities of neighbouring residents and occupiers. It also intended to ensure that religious meeting places are developed in the most suitable and accessible sites. A number of planning applications for Religious Meeting Places have been refused in recent months as these issues had not been adequately considered or addressed  The Executive will be asked to approve PAN 4 as the Council's guide to assessing new planning applications for religious meeting places  None.	Internal: Lead Member: Adult Social Services and Independent Living	Circulation of draft report	All Wards
Executive: 12.6.07	Crime and Disorder Act Review: Community (CDACS)  Following a review of the Crime and Disorder Act 1998, new provisions were introduced under the Police and Justice Act 2006. Guidance on these provisions is expected to be issued in April / May 2007 and this report will set out the implications of those provisions and, where appropriate, make recommendations on the implementation of new arrangements  None.	Internal: Lead Member: Community Safety  External: Statutory Partners for the Crime and Disorder Strategy	Circulation of draft report	All Wards

Executive: 12.6.07	Beacontree Heath Leisure Centre - Project Timetable and Financial Issues : Financial (CDReg)  This report will detail the results of the desk based studies for a proposed new leisure centre at Beacontree Heath and present proposals in relation to a project timetable and financial implications  The Executive will be asked to support the overall scheme and agree a phased approach to deliver the project by January 2010  None.	Internal:  Lead Member: Adult Social Services and Independent Living  Ward Members: Heath; Valence; Whalebone	Circulation of draft report and meetings	All Wards
Executive: 12.6.07	Local Development Framework: Approval for Consultation of the Issues and Options Report of the Barking Town Centre Area Action Plan: Community (CDReg)  The Council is preparing a new Plan for Barking Town Centre as part of its Local Development Framework. The first stage of the plan-making is to produce an Issues and Options Report which sets out the planning issues for the area and the possible options for tackling them  The Executive will be asked to approve the Issues and Options Report for consultation and the methods of consultation  None.	Internal:  Lead Member: Regeneration  Ward Members: Abbey; Gascoigne  Local Development Framework Steering Group  External:  London Thames Gateway Development Corporation	Circulation of draft report	Abbey; Gascoigne;

Executive: 12.6.07	The Automotive Upskilling Training Development Programme: Skills for Life Training and Development Services Contract Award (CDReg)  The Council is the accountable body for the Automotive Upskilling Training Development Programme and the Executive will be asked to award a contract for the delivery of literacy and numeracy support as part of the partnership project to provide skills training for Fords employees at its Dagenham Engine Plant  None.	Internal: Lead Member: Regeneration  External: Ford Motor Company; Learning Skills Council (London East); London Development Agency	Circulation of draft report	Not Applicable
Executive: 12.6.07	Adoption of Local Development Framework Statement of Community Involvement: Framework (CDReg)  The Executive will be asked to formally adopt the Council's Statement of Community Involvement which sets out how and who the Council will consult on the emerging Local Development Framework, which has been subject to extensive internal and external consultation and review by the Planning Inspectorate  None.	Internal:  Lead Members: Leader's Portfolio; Regeneration; Adult Social Services and Independent Living	Circulation of draft report	All Wards
Executive: 12.6.07	Housing Engagement Strategy 2007/08: Community (CDCuS)  The Executive will be asked to agree the Housing Engagement Strategy 2007/08, which includes proposals to increase resident involvement in Council housing-related matters  None.	Internal: Lead Member: Deputy Leader's Portfolio CHP Board Representatives	Circulation of draft report	All Wards

Executive: 12.6.07	Retendering of Leasehold Insurance Contract 2007/2010 (CDRes)  The Executive will be asked to approve proposals for the retendering of the Council's Leasehold Insurance  None.	Internal:  Lead Member: Resources	Circulation of draft report	Not Applicable
Assembly: 27.6.07	Petition: Frizlands Lane Allotment Site (CDReg)  The Assembly will be presented with a petition from local residents in relation to the proposal to use a proportion of the Frizlands Lane allotment site for building development purposes and the Council's proposed response to the issues raised  None.	Internal: Lead Member: Community Safety Ward Members: Heath External: Lead Petitioners	Circulation of draft report; Meetings with Lead Petitioners	Heath
Assembly: 27.6.07	Petition: Request for a Supermarket at the Heathway Shopping Centre: Community (CDReg)  Millard Terrace Residents Association has co-ordinated the collection of a 500+ signature petition in support of a new supermarket in Dagenham Heathway  The Assembly will be presented with a report in response to this petition, which will include details of the Council's regeneration programme for the Heathway  None.	Internal: Lead Member: Regeneration Ward Members: Village External: Lead Petitioner	Circulation of draft report; Meetings with Lead Petitioner(s)	Village

Assembly: 27.6.07	Crime and Disorder Act Review : Community (CDACS)  The Assembly will be asked to consider any appropriate recommendations from the Executive in relation to the new provisions introduced under the Police and Justice Act 2006  None.	Internal: Lead Member: Community Safety  External: Statutory Partners for the Crime and Disorder Strategy	Circulation of draft report	All Wards
Assembly: 27.6.07	Futures 2007/08 - Barking and Dagenham's Corporate Plan: Framework [Annual Item] (CDRes)  The Assembly will be asked to approve the Council's Corporate Plan 'Futures 2007/08'  'Futures 2007/08' - Barking and Dagenham's Corporate Plan	Internal:  Lead Members: Leader's Portfolio; Resources  CMT	Circulation of draft report and Plan	Not Applicable
Assembly: 27.6.07	Petition: Request for New Community Centre and Commemorative Statue: Community (CDReg)  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 Members: Adult Social Services and Independent Living; Community Safety  Ward Members: Abbey  External:  Lead Petitioners	Circulation of draft report; Meetings with lead petitioners and other interested parties	Abbey

Assembly: 27.6.07	Statement of Accounts 2006/07: Framework [Annual Item] (DDCorpFin)	Internal:	Circulation of draft report	Not Applicable
2.1010.	The Assembly will be asked to approve the Authority's Statement of Accounts for 2006/07	Lead Member: Resources		
	None.	External: PWC (external auditors)		
Assembly: 27.6.07	Adoption of Local Implementation Plan (Transport): Framework (CDReg)  The Assembly will be recommended to adopt the Council's Local Implementation Plan for transport None.	Internal:  Lead Member Regeneration	Circulation of draft report and Local Implementation Plan	All Wards
Executive: 3.7.07	ICT Strategy and Delivery Plan 2007-2010: Financial (CDRes)  The Executive will be asked to approve the Council's Information, Communication and Technology (ICT) Strategy for 2007-2010 and the corresponding Delivery Plan  None.	Internal:  Lead Member: Customer First  CMT	Circulation of draft report	Not Applicable
Executive: 3.7.07	Land Disposal Programme - Inclusion of Further Surplus Properties for Disposal : Financial (CDReg)  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: 3.7.07	Disposal of Allotment Land at Frizlands Lane, Dagenham and Wildlife Decant: Financial (CDReg)  The Executive will be recommended to agree terms for the disposal of land at Frizlands Lane, Dagenham for the provision of housing and improved allotment facilities, which will also include proposals for the statutory decanting of protected wildlife to an alternative site  None.		Circulation of draft report	Heath
Executive: 3.7.07  Executive: 3.7.07	Community Cohesion Strategy: Community (CDACS)  The Executive will be asked to adopt a new Community Cohesion strategy for the Borough, which will have been developed as part of a wide-ranging programme of engagement with partners and the wider community  None.  Thames Accord Limited Contract Review - Update Report (CDCuS)  The Executive will be presented with an update report on the current position with the Council's contract with Thames Accord and be asked to agree appropriate recommendations	Internal: Lead Member: Leader's Portfolio  External: B&D Partnership Public Service Board Internal: Lead Member: Deputy Leader's Portfolio	Extensive public engagement programme (March 2007) to inform drafting of strategy; Circulation of draft report and Strategy  Circulation of draft report and meetings	All Wards
	None.			
Executive: 3.7.07	Housing Futures - Decent Homes: Financial (CDCuS)  The Executive will be presented with an update on the Housing Futures Programme and be asked to approve proposals relating to the level of capital expenditure, the Decent Homes Programme business case and the objectives for investment for 2007/08 and beyond  None.	Internal:  Lead Members: Regeneration; Deputy Leader's Portfolio	Circulation of draft report	All Wards

Executive: 3.7.07	Carbon Management Programme for Council Activities: Financial (CDReg)  The Executive will be asked to approve a Carbon Management Programme containing a number of projects and activities that aim to reduce the Council's energy consumption, carbon emissions and energy bill. It includes energy efficiency projects in Council buildings, renewable energy installations and measures to reduce fuel consumption from the vehicle fleet. The programme aims to reduce the Council's carbon emissions by 20%  None.	Internal:  Lead Member: Environment and Sustainability	Circulation of draft report	Not Applicable
Executive: 3.7.07	Marks Gate Regeneration Sites: Community (CDReg)  This report will present proposals for the regeneration of several sites within the Marks Gate Estate area, including the establishment of a joint venture (JV) with an appropriate developer partner to deliver new Council homes  The Executive will be asked to approve the joint venture proposals and also the plans for new Council homes and the regeneration of two existing estate areas at Marks Gate  None.	Internal:  Lead Members: Deputy Leader's Portfolio; Regeneration;  Ward Members: Chadwell Heath  External:  Marks Gate Agenda 21 Group; Wellgate Community Housing Partnership; Transport for London; Redbridge Council	Circulation of draft report, Focus Group meetings; Briefing Notes; Community Housing Partnership and Marks Gate Agenda 21 Meetings	Whalebone

Executive: 17.7.07	Developing Locality Mental Health Services - NELMHT Proposals: Community (CDACS)  This report will present the North East London Mental Health Trust (NELMHT) proposals to close Mascalls Park Hospital in Brentwood and reprovide inpatient services in a modern, purpose built unit at Chapters House, Barley Lane, Ilford, and also redesigning and expanding local community care services  The Executive will be asked to consider and, if appropriate, formally support and endorse the NELMHT's proposals	Internal:  Lead Member: Adult Social Services and Independent Living  All Councillors  External:  Public consultation (via NELMHT)	Briefing meetings and circulation of draft report and proposals; NELMHT undertaking extensive public consultation	All Wards
Executive: 17.7.07	None.  Budget Process 2008/09 - Outlook and Strategy: Framework (DDCorpFin)  As part of the annual budget process the Executive will be presented with a report on the current financial outlook for the Council's budget for the period 2008/09 to 2010/11 and be asked to agree the Budget Strategy in respect of 2008/09  None.	Internal: Lead Member: Resources CMT	Circulation of draft reports and meetings	All Wards

Executive: 17.7.07	"Respect Agenda" Implementation in Barking and Dagenham: Community (CDACS)  'Respect' was launched as a cross-Government drive to tackle bad behaviour and its causes, and promote good behaviour, in September 2005. The programme encompasses youth issues, housing management, licensing and other aspects of anti-social behaviour  This report will present a Respect Action Plan for the borough and incorporate the Council's Best Value Review of Anti-Social Behaviour, bringing together Barking and Dagenham's actions on anti-social behaviour into a coordinated strategic plan. The action plan will also include the on-going development of improved anti-social behaviour procedures for the Community Safety team  The Executive will be asked to recommend the adoption of the Respect Action Plan to the Assembly  None.	Internal:  Lead Member: Community Safety  Anti-Social Behaviour Best Value Review Steering Group  External:  Statutory Partners for Crime and Disorder Strategy	Circulation of draft report	All Wards
Executive: 17.7.07	The Council is required to produce and adopt a multiagency strategy to tackle domestic violence, developed in partnership with other agencies. In response a three year multi-agency strategy and action plan setting out a strategic vision for effectively dealing with domestic violence in Barking and Dagenham will be presented  The Executive will be asked to recommend the Strategy and its associated action plan to the Assembly for adoption  LBBD Domestic Violence Strategy	Internal: Lead Member: Community Safety  External:  Domestic Violence Forum; B&D Partnership Safer & Stronger Communities Sub-Group	Meetings and circulation of draft report, Domestic Violence Strategy and Action Plan	All Wards

Executive: 17.7.07	A New Approach to the Corporate Grants Budget : Community (CDACS)  The Executive will be asked to agree proposals relating to a new method of allocating the annual corporate grants budget	Internal:  Lead Member: Leader's Portfolio  External:	Consultation with voluntary and community sector bodies to inform drafting of report; Circulation of draft report	All Wards
	None.	Voluntary and Community Sector Umbrella Bodies; Primary Care Trust		
Assembly: 25.7.07	Domestic Violence Strategy: Community (CDACS)  The Assembly will be recommended to adopt the three year multi-agency strategy and action plan setting out a strategic vision for effectively dealing with domestic violence in Barking and Dagenham, as endorsed by the Executive on 3 July 2007	Internal:  Lead Member: Community Safety  External:  Domestic Violence	Meetings and circulation of draft report, Domestic Violence Strategy and Action Plan	All Wards
	LBBD Domestic Violence Strategy	Forum; B&D Partnership Safer & Stronger Communities Sub-Group		

Assembly: 25.7.07	"Respect Agenda" Implementation in Barking and Dagenham: Community (CDACS)  'Respect' was launched as a cross-Government drive to tackle bad behaviour and its causes, and promote good behaviour, in September 2005. The programme encompasses youth issues, housing management, licensing and other aspects of anti-social behaviour  This report will present a Respect Action Plan for the borough and incorporate the Council's Best Value Review of Anti-Social Behaviour, bringing together Barking and Dagenham's actions on anti-social behaviour into a coordinated strategic plan. The action plan will also include the on-going development of improved anti-social behaviour procedures for the Community Safety team  The Assembly will be recommended to adopt the Respect Action Plan, endorsed by the Executive on 17 July 2007  None.	Internal:  Lead Member: Community Safety  Anti-Social Behaviour Best Value Review Steering Group  External:  Statutory Partners for Crime and Disorder Strategy	Circulation of draft report	All Wards
Executive: 31.7.07	River Roding Draft Development Framework - Consultation Response (CDReg)  The Executive will be asked to consider and agree the Council's response to the London Thames Gateway Development Corporation (LTGDC) consultation on the proposed development framework for the area around the River Roding in Barking Town Centre  None.	Internal:  Lead Member: Regeneration;  Ward Members: Abbey; Gascoigne  External:  London Thames Gateway Development Corporation English Partnership	Circulation of draft report and meetings	Abbey; Gascoigne;

Executive: 31.7.07	The Broadway, Barking - Lease: Community (CDReg)  The Executive will be asked to approve proposals for the entering into of a formal lease with Barking College regarding the running of The Broadway, Barking by the Trust joint created by the Council and Barking College  None.	Internal:  Lead Member: Adult Social Services and Independent Living Portfolio  External:	Circulation of draft report	Abbey
Executive: 31.7.07	Street Naming and Numbering Service: Revised Procedure and Introduction of Fees and Charges (CDReg)  The Executive will be asked to approve new processes for approving proposals for street naming and numbering, including the introduction of a service charge None.	Internal:  Lead Member: Regeneration	Circulation of draft report	All Wards
Executive: 31.7.07	Council Travel Plan (CDReg)  The Executive will be asked to agree proposals for the introduction of a Council Travel Plan which will be designed to promote the use of more sustainable forms of transport both to get to work and at work through a phased approach. The proposals will include measures ranging from information and promotion to more direct incentives to travel by means other than the car None.	Internal:  Lead Members: Regeneration Environment and Sustainability	Circulation of draft report	All Wards

	External: Residents;		
	Metropolitan Police		
neltered Housing Appraisal - Recommendations om Consultation : Community (CDReg)  his report will advise the Executive on the outcome of the consultation with current residents on the suitability of the Council's sheltered housing schemes to see if the graph of the residents' needs and are fit for purpose, and the esent proposals for the long-term future of the sites one.	Internal:  Lead Members: Deputy Leader's Portfolio; Adult Social Services and Independent Living Portfolio; Regeneration  External: Sheltered housing residents and their relatives	Circulation of draft report	Chadwell Heath; Longbridge; Thames; Village; Whalebone;
nnual Report of the Local Strategic Partnership DRes)  e Assembly will be presented with the Local Strategic artnership's Annual Report for 2006/07  one.	Internal:  Lead Member: Leader's Portfolio  External:  Barking and Dagenham Partnership Public	Circulation of draft report	Not Applicable
DR ie A	es) Assembly will be presented with the Local Strategic ership's Annual Report for 2006/07	relatives  al Report of the Local Strategic Partnership es)  Lead Member: Leader's Portfolio  External:  Barking and Dagenham Partnership Public	relatives  al Report of the Local Strategic Partnership es)  Assembly will be presented with the Local Strategic ership's Annual Report for 2006/07  External:  Barking and Dagenham

Executive: 11.9.07	Review of Code of Corporate Governance (CDRes)	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 it makes sure that arrangements are sound and effective, and that relevant systems and processes are regularly monitored	Lead Members: Leader's Portfolio; Resources CMT		
	None.			
Executive: 11.9.07	Asbestos Removal Strategy : Financial (CDCuS)	Internal:	Circulation of draft report	All Wards
	The Executive will be asked to approve a strategy for the phased removal of asbestos in residential properties	Lead Members: Deputy Leader Portfolio; Adult Social Services		
	None.	and Independent Living		
Executive: 11.9.07	Community Facilities Review : Community (CDACS)  This report will advise on the outcome of a review of community facilities and the Executive will be asked to agree a Community Facilities Policy for the Borough	Internal:  Lead Member:  Leader's Portfolio	Public consultation with facilities users and management to inform drafting of report; Circulation of draft report	All Wards
	None.	All Ward Members  External:		
		Residents' representatives		

Executive: 11.9.07	Regeneration Strategy 2007/12 : Community (CDReg)	Internal:	Internal:	All Wards
	The Executive will be presented with the draft London Borough of Barking and Dagenham Regeneration Strategy for 2007 - 2012, setting out the regeneration	Lead Member: Regeneration  External:	Meetings and circulation of draft report  External:	
	ambitions for the borough and how these will be actioned over the next five years  The Executive will be asked to endorse the Regeneration Strategy 2007/12 and recommend its adoption by the Assembly	The local community and other stakeholders and partners	Presentations, focus groups, workshops and other meetings	
	Regeneration Strategy 2007/12			
Executive: 25.9.07	River Roding Development Framework (CDReg)  The Executive will be asked to agree the development framework for the River Roding area, following an earlier response to the London Thames Gateway Development Corporation consultation exercise  None.	Internal: Lead Member: Regeneration; Ward Members: Abbey; Gascoigne External: London Thames Gateway Development Corporation English Partnership	Circulation of draft report and meetings	Abbey; Gascoigne;
Assembly: 3.10.07	Regeneration Strategy 2007/12: Community (CDReg)  The Assembly will be recommended by the Executive to approve the London Borough of Barking and Dagenham Regeneration Strategy for 2007 - 2012	Internal: Lead Member: Regeneration  External:	Internal:  Meetings and circulation of draft report  External:	All Wards
	Regeneration Strategy 2007/12	The local community and other stakeholders and partners	Presentations, focus groups, workshops and other meetings	

Assembly: 3.10.07	Review of Code of Corporate Governance (CDRes)  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 it makes sure that arrangements are sound and effective, and that relevant systems and processes are regularly monitored  None.	Internal:  Lead Members: Leader's Portfolio; Resources  CMT	Circulation of draft report	Not Applicable
Executive: 6.11.07	Term Contract for Asbestos Removal and Management in Non Domestic Properties 2007/2011: Pre-Tender Packaging (CDReg)  The Executive will be asked to approve proposals relating to the seeking of tenders for the removal and management of asbestos in non domestic properties through a term contract  None.	Internal:  Lead Members: Children's Services; Resources; Civic Services; Adult Social Services and Independent Living	Circulation of draft report	All Wards
Executive: 6.11.07	Pension Fund Annual Report: Financial [Annual Item] (DDCorpFin)  The Executive will be presented with the annual report on the performance of the Council's Pension Fund None.	Internal:  Lead Member: Resources  CMT	Circulation of draft report	All Wards
Executive: 20.11.07	De-Regulated Local Land Charges Fees - Six Month Update (CDRes)  The Executive will be presented with a six-month update report on how the new fees system is working, which will include comparative data on the fees being charged by neighbouring Councils  None.	Internal:  Lead Member: Civic Services	Circulation of draft report	All Wards

Executive: 27.11.07	Local Government Provisional Finanical Settlement: Framework [Annual Item] (DDCorpFin)  The Executive will be presented with a report on this year's provisional Local Government Finance Settlement in the context of the Council's budget for 2008/09  None.	Internal:  Lead Member: Resources  CMT	Circulation of draft report and meetings	All Wards
Executive: 18.12.07	Calculation and Setting of the Council Tax Base 2008/09: Framework [Annual Item] (DDCorpFin)  Annually the Council has to statutorily 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 to the Assembly the Council Tax Base for 2008/09  None.	Internal: Lead Member: Resources	Circulation of draft report and meetings	All Wards
Assembly: 9.1.08	Calculation and Setting of the Council Tax Base 2008/09: Framework [Annual Item] (DDCorpFin)  The Assembly will be recommended to approve the Council Tax Base for 2008/09  None.	Internal: Lead Member: Resources	Circulation of draft report and meetings	All Wards
Executive: 22.1.08	Revised Budget 2007/08 and Base Budget 2008/09: Framework [Annual Item] (DDCorpFin)  The Executive will be asked to approve the Council's Revised Budget for 2007/08 and Base Budget for 2008/09  None.	Internal: Lead Members: Resources CMT	Circulation of draft report and meetings	All Wards

Executive: 19.2.08	The Capital Programme 2008/09 - 2011/12 : Framework [Annual Item] (DDCorpFin)  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 2008/09 to 2011/12 for approval by Assembly  None.	Internal: CMT	Circulation of draft report Meetings	All Wards
Executive: 19.2.08	Council Tax 2008/09 and Medium Term Financial Strategy for 2008/09 to 2010/11: Framework [Annual Item] (DDCorpFin)  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 to the Assembly a Council Tax for 2008/09 and a Medium Term Financial Strategy for 2008/09 to 2010/11  None.	Internal:  Lead Members: Leader's Portfolio; Resources  CMT  External:  Local businesses, the community and other stakeholders	Circulation of draft report and meetings	All Wards

Executive: 19.2.08	Treasury Management Annual Strategy and the Council's Prudential Indicators: Framework [Annual Item] (DDCorpFin)  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 Assembly to approve the Council's Annual Treasury Management Strategy and the Prudential Indicators  None.	Internal: Lead Member: Resources CMT	Circulation of draft report Meetings	Not Applicable
Executive: 19.2.08	Fees and Charges 2008/09: Framework [Annual Item] (DDCorpFin)  The Executive will be asked to approve the proposed fees and charges for 2008/09 for all Council services  None.	Internal: All Lead Members CMT	Circulation of draft report and meetings	All Wards
Assembly: 27.2.08	Treasury Management Annual Strategy and the Council's Prudential Indicators: Framework [Annual Item] (DDCorpFin)  The Assembly will be recommended to approve the Council's Treasury Management Annual Strategy and the Prudential Indicators None.	Internal: Lead Member: Resources CMT	Circulation of draft report Meetings	Not Applicable

Assembly:	The Council's Budget 2008/09 to 2010/11 : Framework	Internal:	Circulation of draft report	All Wards
27.2.08	[Annual Item] (DDCorpFin)		and meetings	
		Lead Member:	_	
	The Assembly will be asked to approve the Council's revenue estimates for 2007/08 and 2008/09, the Capital	Resources		
	Programme 2008/09 to 2011/12, the level of Council Tax for 2008/09 and the Medium Term Financial Strategy 2008/09 to 2011/12	CMT		
	None.			

#### **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 Bailey
Councillor Bailey
Councillor Ms Lansdown

Councillor Mrs Baillie
Councillor Barnbrook
Councillor Barns
Councillor Bramley \*

Councillor Bramley \*

Councillor McCarthy \*

Councillor McDermott
Councillor McKenzie \*

Councillor Buckley Councillor Mrs. P. Northover Councillor Ms Carpenter Councillor W. Northover

Councillor Carroll

Councillor H. Collins \*

Councillor Poulton

Councillor Connelly
Councillor Davis
Councillor Denyer
Councillor Denyer
Councillor Mrs Reason
Councillor Mrs Rush \*

Councillor Miss C. Doncaster

Councillor R. Doncaster

Councillor R. Doncaster

Councillor L Smith \*

Councillor Mrs S. Doncaster Councillor Miss N E Smith

Councillor Fairbrass \* Councillor Steed Councillor Fani Councillor Tuffs

Councillor Mrs Flint Councillor Mrs Twomey
Councillor N. Gill Councillor Vincent

Councillor S. Gill
Councillor Hemmett
Councillor Mrs Hunt
Councillor Jamu
Councillor Jamu
Councillor White

Councillor Jamu Councillor WI
Councillor Jarvis