



FORWARD PLAN

March 2003 Edition

Commencement Date: 06 March 2003

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 Public Enquiry Counter located in the Chief Executive's Department, Room 139, First Floor, Civic Centre, Dagenham. It is also available on the Council's website (www.barking-dagenham.gov.uk).

The Plan will be published on the following dates during the current Council year 2002/03:

Edition	Publication date
March edition	11 February 2003
April edition	11 March 2003

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. 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; and
- 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 decision 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.

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 indicates why the decision has been classified as a Key Decision:

“Community” denotes that the decision is likely to have a significant effect on the community, i.e. on one or more wards.

“Financial” indicates that the decision is likely to involve significant expenditure and/or savings, i.e. above the threshold of £200,000.

“Framework” indicates that the decision is part of the Budget and Policy Framework. The Framework, which is set down in law, comprises the most important Key Decisions made by local authorities e.g. setting the Budget and Council Tax and agreeing the Community Strategy.

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

DLES = Director of Leisure and Environmental Services

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 on, 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)

Decision taker/ Estimated date (Draft report deadline)	Subject Matter (relevant Chief Officer) Nature of Decision Additional documents to be submitted	Consultees	Consultation Process	Wards Affected by the Proposals
The Executive: 25.2.03 (7.2.03)	PERFORMANCE MONITORING 3rd Quarter (DCS) Performance Monitoring Budget Monitoring Performance Monitoring Graphs	<u>Internal:</u> Departments Performance Monitoring Contact Officers	Performance Monitoring process	
The Executive: 25.2.03	The Budget 2003/04 : Framework [<i>Annual Item</i>] (DF) The Executive will be asked to consider the Council's budget for the next financial year. (The Assembly will be asked to agree the Budget at its meeting on 05.03.03) None.	Chamber of Trade Police Community Primary Care Trust	Dedicated Meetings MORI Survey	All Wards
Assembly: 5.3.03 (18.02.03)	The Budget 2003/04 : Framework [<i>Annual Item</i>] (DF) The Assembly will be asked to agree the budget None.	Chamber of Trade Police Community Primary Care Trust	Dedicated Meetings MORI Survey	All Wards

<p>Assembly: 5.3.03</p>	<p>Community Housing Partnerships (CHP's): Agreement of the Constitution, Delegation of Authority and Amendments to the Council's Constitution : Community (DHH)</p> <p>The Assembly will be asked to agree the finalised constitution of the CHP's, to the scope of proposed delegated authority, to the CHP Boards and to the necessary amendments to the Council's own constitution.</p> <p>None.</p>	<p>Extensive Consultation has taken place with the community via the CHP Focus Group, with a group of Members specialising in the CHP portfolio and with other authorities and organisations to ensure that best practice is adopted at all times.</p>	<p>CHP Focus Group, which has been set up as the consultation vehicle for the CHP's.</p>	<p>All Wards</p>
<p>The Executive: 11.3.03 (21.02.03)</p>	<p>London Riverside and Barking Town Centre (DCS)</p> <p>The Executive will be asked to agree a virement of the London Riverside URC Funding</p> <p>None.</p>	<p>Finance</p>	<p>Report circulated for comments</p>	<p>Abbey</p>
<p>The Executive: 11.3.03</p>	<p>Barking Town Centre Draft Action Plan (DCS)</p> <p>The Executive will be asked to agree for consultation with partners the five-year delivery plan for Barking Town Centre and surrounding area.</p> <p>Draft Action Plan</p>	<p>DHH / DLES / DEAL and the London Development Agency</p>	<p>Workshops and comments on drafts</p>	<p>Abbey</p>

<p>The Executive: 11.3.03</p>	<p>The Equalities and Diversity in Employment Policy (DCS)</p> <p>The Executive will be asked to agree this new policy developed in line with Equalities and Diversity in Employment Strategy for 2002/03.</p> <p>None.</p>	<p><u>Internal:</u></p> <p>The Management Team; Departments; and Equalities and Diversity Steering Group</p> <p><u>External:</u></p> <p>Trade Unions; Interest Groups; and Racial Equality Council</p>	<p>“Consultation Day”; Draft proposals for comments</p>	
<p>The Executive: 11.3.03</p>	<p>Exit Interview Procedure (DCS)</p> <p>The Executive will be asked to agree this new procedure developed in line with Equalities and Diversity in Employment Strategy 2002/03.</p> <p>None.</p>	<p><u>Internal:</u></p> <p>Circulated to departments for information only</p>	<p>Brainstorming meeting, Draft proposals for comments</p>	
<p>The Executive: 11.3.03</p>	<p>Corporate Grants : Community <i>[Annual Item]</i> (DCS)</p> <p>None.</p>	<p>Grant officers representing DLES, DEAL and Social Services. Voluntary Sector.</p>	<p>Local Voluntary Sector Compact.</p>	

<p>The Executive: 11.3.03</p>	<p>Procurement Policy Statement (DCS)</p> <p>The Executive will be asked to agree the Procurement Policy Statement: "Procuring for Best Value" which is based on twelve principles of good practice and will, if adopted, form the foundation of a detailed implementation plan to be drawn up in conjunction with the findings from the forthcoming Best Value Review.</p> <p>None.</p>	<p>None</p>	<p>Not Applicable</p>	
<p>The Executive: 11.3.03</p>	<p>Early Years Development and Childcare Partnership Plan : Framework (DEAL)</p> <p>(The Assembly will be asked to agree the Plan at its meeting on 2.4.03)</p> <p>None.</p>	<p>Partnership Board DfES Infant and Primary School Head teachers Other nursery providers</p>	<p>Plan distributed to Board and the DfES for review</p>	
<p>The Executive: 11.3.03</p>	<p>Best Value Review of Asset Management: Final Report : Community (DEAL)</p> <p>The Executive will be asked to consider the best Value Review report, its recommendations and a service improvement plan.</p> <p>None.</p>	<p>Discussions, mailings and written submissions</p>	<p>Internal consultation with relevant officers in Policy and management Services Division of DEAL and the Departmental Management Team; and schools (through the annual consultation)</p>	

<p>The Executive: 11.3.03</p>	<p>Treasury Management: Annual Strategy Statement (DF)</p> <p>The Executive is asked to agree the annual strategy statement for 2003/04 in respect of the Council's Treasury Management functions.</p> <p>None.</p>	<p>None</p>	<p>Not Applicable</p>	
<p>The Executive: 11.3.03</p>	<p>Authorised Travellers Site Facilities : Community (DHH)</p> <p>The Executive will be asked to consider the future of the existing site: should it be closed, refurbished, rebuilt or left in its present condition.</p> <p>None.</p>	<ul style="list-style-type: none"> • Laing Technology • Travellers currently occupying the site • Local residents • Interested traveller groups • Other Boroughs • London Wildlife Trust • Metropolitan Police - Travellers Liaison Officer • The Gypsy Council • Other relevant groups 	<ul style="list-style-type: none"> • Best Value consultation with licensees and other stakeholders • Forum with licensees • Other interested bodies will be consulted via planning application (awaited) 	<p>Eastbrook</p>
<p>The Executive: 11.3.03</p>	<p>Harts Lane Estate - Permission to Appoint a Contractor (DHH)</p> <p>The executive will be asked to approve the appointment of a contractor for a further land contamination study and risk assessment.</p> <p>None.</p>	<p>None</p>	<p>Not Applicable</p>	<p>Abbey</p>

<p>The Executive: 11.3.03</p>	<p>Installation of Satellite Dishes and Digital Aerials to Flatted Accommodation: options for helping residents to access digital TV etc including through communal facilities (DHH)</p> <p>[requested by the Executive on 15.1.02 (Minute 299)]</p> <p>None.</p>	<p>Tenants and Leaseholders</p>	<p>Tenants Federation and Area Contract Panels</p>	<p>All Wards</p>
<p>The Executive: 11.3.03</p>	<p>Approval of Round 2 of the Resident Members of the Community Housing Partnerships (DHH)</p> <p>The Executive will be asked to agree a list of residents who have been successful in the selection process to sit on the Community Housing Partnership.</p> <p>None.</p>	<p>The set up and establishment of the CHP's has been widely consulted with residents, Members and officers at every stage.</p>	<p>Focus groups, Tenants Association meetings, briefings etc</p>	<p>All Wards</p>
<p>The Executive: 11.3.03</p>	<p>Housing Capital Programme: Priorities for Investment : Framework [<i>Annual Item</i>] (DHH)</p> <p>The Executive will be asked to consider the above.</p> <p>(The Assembly will be asked to agree the priorities at its meeting on 02.04.03)</p> <p>None.</p>	<p>Tenants and Leaseholders</p>	<p>Tenants Federation and Area Contract Panel</p>	

<p>The Executive: 11.3.03</p>	<p>Provision of Additional Burial Space / New Cemetery Site : Community (DLES)</p> <p>The Executive will be asked to consider the results of the surveys and site investigations and decide which site(s) it wishes to become the new cemetery(s). A commitment to providing the necessary funding will also be needed.</p> <p>None.</p>	<p><u>Internal:</u></p> <p>DLES - Property Services; Finance; Design Services; and Planning Services</p> <p>DEAL - Assets manager</p>	<p>Consultation carried out as part of the Cemetery Site Strategy consultation exercise earlier in 2001 (e.g. Citizens Panel, Community Forums, MORI Poll, Citizen Article). Further consultation would be necessary under Town Planning when consent to site is given.</p>	
<p>The Executive: 11.3.03</p>	<p>Highways Term Maintenance Contract(s) (DLES)</p> <p>The Executive will be asked to approve the acceptance of the Tender(s) for this contract(s).</p> <p>None.</p>	<p><u>Internal:</u></p> <p>DLES</p>	<p>Internal</p>	
<p>The Executive: 11.3.03</p>	<p>Mechanical Services Term Contracts (DLES)</p> <p>The Executive is asked to agree a contract of value in excess of £200,000</p> <p>None.</p>	<p>All departments which occupy accommodation</p>	<p>Internal</p>	

<p>The Executive: 11.3.03</p>	<p>Leisure Activities Charges 2003/04 <i>[Annual Item]</i> (DLES)</p> <p>The Executive will be asked to agree the Leisure Activity Charges for 2003/04 and for a report on the Cemeteries Charges to be presented in August 2003.</p> <p>Leisure Activity Charges include all activities in Sports and Leisure Centres, Parks Sports and associated charges. Charges are reviewed on an annual basis.</p> <p>None.</p>	<p><u>Internal:</u></p> <p>DLES - Finance</p> <p><u>External:</u></p> <p>Glendale Leisure (the Council's contractor for Goresbrook Leisure Centre)</p>	<p>Internal - Circulation of draft report</p>	
<p>The Executive: 11.3.03</p>	<p>Review of Council's Enforcement Policy: Report back on implementation in the Council (DLES)</p> <p>[requested by the Executive on 29.1.02 (Minute 329)]</p> <p>None.</p>	<p>None</p>	<p>Not Applicable</p>	

<p>The Executive: 11.3.03</p>	<p>Vision for Leisure : Community (DLES)</p> <p>The Executive will be asked to give initial consideration to the principles of the future of the Council's leisure services.</p> <p>Reports by McAlpine, Thorpe and Warriar (consultants employed by the Council to investigate the options) entitled - Future Funding of Barking and Dagenham Leisure Services</p> <p>Comparison of Long Term Costs of Renovating and Maintaining the Council's Indoor Leisure Centres Under Different Management and Funding Scenarios</p>	<p><u>Internal:</u></p> <p>DLES - Finance, Planning Services (Strategic)</p> <p>DHH - Director of Housing and Health.</p>	<p>Consultation on draft report</p>	
<p>The Executive: 11.3.03</p>	<p>Best Value Review of Parks and Grounds Maintenance: Final Report : Community (DLES)</p> <p>The Executive will be asked to consider the Best Value Review report, its recommendations and a service improvement plan.</p> <p>(The Assembly will make a decision on this on 02.04.03)</p> <p>Best Value Review Report (December 2002)</p>	<p><u>Internal:</u></p> <p>DLES - Finance, Strategic Development CED - Policy and improvement Officer (Corporate Support)</p> <p><u>External:</u></p> <p>Community Groups and schools Borough wide. Staff of service. Other Stakeholders</p>	<p>Internal - Circulation of draft report.</p> <p>External: Two MORI polls Challenge day Focus Groups Staff Feedback group</p>	<p>All Wards</p>

<p>The Executive: 11.3.03</p>	<p>Review of Charging for Non-Residential Care (DSS)</p> <p>The Executive will be asked to approve a framework for future charging.</p> <p>None.</p>	<p>Carers, Users, Voluntary Organisations</p>	<p>Through established Voluntary / Carer groups</p>	
<p>The Executive: 18.3.03 (28.2.03)</p>	<p>Dagenham Dock Interim Planning Guidance (DLES)</p> <p>The Executive will be asked to formally adopt the Dagenham Dock Interim Planning Guidance as amended by the public consultation exercise.</p> <p>On the 17 December the Executive gave approval for the Dagenham Dock Interim Planning Guidance to go out to public consultation. This report will set out the results of the consultation; the amendments made and seek the document's formal adoption as planning guidance.</p> <p>The amended Planning Guidance</p>	<p>Details of the full public consultation exercise will be laid out in the report</p>	<p>Copies of the full document sent out</p>	<p>Goresbrook; River;</p>

<p>The Executive: 18.3.03</p>	<p>Barking Action Plan (DLES)</p> <p>The Executive will be asked to consider the barking Action Plan.</p> <p>(The Assembly will be asked to agree the Plan at its meeting on 2.4.03)</p> <p>Action Plan</p>	<p>Internal London Development Agency Greater London Authority Barking Town Centre Partnership</p>	<p>Sent a draft copy and asked to comment</p>	<p>Abbey</p>
<p>Assembly: 2.4.03 (18.03.03)</p>	<p>Early Years Development and Childcare Partnership Plan : Framework (DEAL)</p> <p>The Assembly will be asked to agree the Plan</p> <p>None.</p>	<p>Partnership Board DfES Infant and Primary School Head teachers Other nursery providers</p>	<p>Plan distributed to Board and the DfES for review</p>	
<p>Assembly: 2.4.03</p>	<p>Education Development Plan : Framework [Annual Item] (DEAL)</p> <p>The Assembly will be asked to agree the Plan update, which sets out the LEAs proposals for raising the standards of education for children in the Borough. The plan will then be submitted to the government.</p> <p>The Assembly will be asked to agree the Plan update, which sets out the LEA's proposals for raising the standards of education for children in the Borough. The Plan will then be submitted to the Government.</p> <p>None.</p>	<p>Schools, parents, governors, Headteachers (through a Headteachers conference), Diocese, neighbouring LEAs, other key education players</p> <p>Departmental Management Team and other relevant LEA officers</p>	<p>Through letters, distribution of the update and questionnaire, governing body report, school systematic visits</p>	

<p>Assembly: 2.4.03</p>	<p>Housing Capital Programme: Priorities for Investment : Framework [<i>Annual Item</i>] (DHH)</p> <p>The Assembly will be asked to agree the priorities</p> <p>None.</p>	<p>Tenants and Leaseholders</p>	<p>Tenants Federation and Area Contract Panel</p>	
<p>Assembly: 2.4.03</p>	<p>Barking Action Plan (DLES)</p> <p>The assembly will be asked to agree the Barking Action Plan.</p> <p>Action Plan</p>	<p>Internal London Development Agency Greater London Authority Barking Town Centre Partnership</p>	<p>Sent a draft copy and asked to comment</p>	<p>Abbey</p>
<p>Assembly: 2.4.03</p>	<p>Best Value Review of Parks and Grounds Maintenance: Final Report : Community (DLES)</p> <p>The Assembly will be asked to agree the recommendations of the Best Value Review and the Service Improvement Plan.</p> <p>Best Value Review Report (December 2002)</p>	<p><u>Internal:</u></p> <p>DLES - Finance, Strategic Development CED - Policy and improvement Officer (Corporate Support)</p> <p><u>External:</u></p> <p>Community Groups and schools Borough wide. Staff of service. Other Stakeholders</p>	<p>Internal - Circulation of draft report.</p> <p>External: Two MORI polls Challenge day Focus Groups Staff Feedback group</p>	<p>All Wards</p>

<p>The Executive: 8.4.03 (21.03.03)</p>	<p>External Activities of Members and Senior Officers (DCS)</p> <p>The Executive is asked to note the report, which summarises the external professional activities of Members and senior officers.</p> <p>The report will help Members assess how the Council is projecting itself and promoting the Borough at local, regional and national levels.</p> <p>None.</p>	<p><u>Internal</u></p> <p>Members</p> <p>Senior Officers</p>	<p>Members and Senior Officers are being asked to provide details of the external professional activities with which they are involved (e.g membership of professional bodies, outside groups and organisations)</p>	
<p>The Executive: 8.4.03</p>	<p>Career Trainee Scheme: Annual Report [<i>Annual Item</i>] (DCS)</p> <p>The Executive will be asked to consider the annual report of the Career Trainee Scheme.</p> <p>None.</p>	<p><u>Internal</u></p> <p>With Trainees and their managers</p> <p>NVQ Assessors</p>	<p>Through one to ones and meetings</p>	
<p>The Executive: 8.4.03</p>	<p>Members Allowances [<i>Annual Item</i>] (DCS)</p> <p>The Executive will be asked to consider an independent panel's recommendations on Members Allowances for 2003/04</p> <p>(The Assembly will be asked to consider these recommendations at its annual meeting on 14.05.03)</p> <p>None.</p>	<p>Internal - Members</p>	<p>Internal - Questionnaire</p>	

<p>The Executive: 8.4.03</p>	<p>Private Sector Housing Strategy - Report on Consultation : Community (DHH)</p> <p>On December 17th 2002, the Executive agreed a draft Private Sector Housing Strategy for the purposes of public consultation. The consultation is now complete and the Executive is asked to consider the responses received and to agree some consequent changes to the Strategy.</p> <p>The Strategy sets out the Council's policy in relation to Private Sector Housing. It includes a package of measures to help owner-occupiers and landlords to repair and improve their properties. These include equity release, grants and enforcement. It is proposed that resources be concentrated on older and disabled people and in designated Home Improvement Zones.</p> <p>None.</p>	<ol style="list-style-type: none"> 1. Borough Residents 2. Mortgage lenders 3. Estate Agents 4. Landlords 5. Older residents 6. Disabled residents 7. Grant recipients 	<ol style="list-style-type: none"> 1. The Citizen 2. Letter to Mortgage lenders 3. Letter to estate agents 4. Letter to landlords 5. Letter and meeting with Age Concern 6. Disablement Association of Barking & Dagenham, LIFE, Independent living Agency and Access Made Easy 7. Letter to grants those who received grants in 2002 	<p>All Wards</p>
<p>The Executive: 8.4.03</p>	<p>Town Show and Event Funding (DLES)</p> <p>To report back in accordance with the Executive's instructions.</p> <p>None.</p>	<p><u>Internal:</u></p> <p>Head of Corporate Finance Head of Corporate Communications DLES - Head of Finance DEAL - Head of Arts</p>	<p>Internal</p>	

<p>The Executive: 8.4.03</p>	<p>Parks and Green Spaces Strategy : Community (DLES)</p> <p>The Executive will be asked to consider the Strategy.</p> <p>(The Assembly will be asked to approve the Strategy at its meeting on 14.05.03)</p> <p>Draft Parks and Green Spaces Strategy</p>	<p><u>External:</u></p> <p>Countryside Agency Greater London Authority Potential sources of funding</p> <p><u>Internal:</u></p> <p>Chief Officers and Heads of Services</p>	<p>MORI Polls for Best Value Review have been used to shape the Strategy.</p>	
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<p>The Executive: 15.4.03 (Wednesday 26.03.03, due to Easter Bank Holidays)</p>	<p>Admissions to Schools : Community (DEAL)</p> <p>The Executive will be asked to approve a scheme for the co-ordination of admissions to secondary schools as required by the Education Act 2002.</p> <p>The Education Act 2002 and the revised Code of Practice on School Admissions published in January 2003 require LEAs to draw up schemes to co-ordinate the admissions to secondary schools of year 7 pupils. This co-ordination must be across all admissions authorities within the LEA's designated area and across other LEAs. The scheme must also indicate the arrangements Leas make for other admissions to secondary schools. The first scheme must enable the LEA to implement it for year 7 admissions to secondary schools in September 2004.</p> <p>Draft Scheme for Coordinated Admissions to Secondary Schools</p>	<p>Headteachers, governing bodies, the local community, neighbouring LEAs and other admission authorities. The Admissions Forum (which includes diocesan representatives) will advise the LEA on its proposals.</p>	<p>We anticipate that this will take the form of discussion with relevant user groups and other stakeholders in respect of draft proposals made in early 2003.</p>	
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<p>The Executive: 15.4.03</p>	<p>Food Safety Service Business Plan 2003/04 : Framework [Annual Item] (DHH)</p> <p>All Local Authorities are required by the Food Standards Act 1999 to produce a Food Safety Service Business Plan. The Executive will be asked to consider the Food Safety Service Business Plan which forms the basis on which the Food Safety Service will be delivered.</p> <p>(The Assembly will be asked to agree the Plan at its annual meeting on 14.05.03)</p> <p>None.</p>	<p>Health Authority</p>	<p>Report sent to the Health Authority</p>	
<p>The Executive: 15.4.03</p>	<p>London Road / North Street : Community (DHH)</p> <p>The Executive will be asked to consider the potential future opportunities for this part of the Town Centre.</p> <p>None.</p>	<p>Residents of the affected block</p> <p>Development Management Company managing the ground floor retail leases</p>	<p>Series of resident consultation and workshop events planned</p>	<p>Abbey</p>

<p>The Executive: 15.4.03</p>	<p>Health and Safety Plan 2003/04 : Framework <i>[Annual Item]</i> (DHH)</p> <p>The Executive is asked to approve the Business Plan.</p> <p>All Local Authorities are required by statutory guidance issued under the Health and Safety at Work Act 1974 to produce a Health and safety Service Business Plan.</p> <p>None.</p>	<p>Health and safety Executive Health Authority</p>	<p>Report sent to:</p> <ul style="list-style-type: none"> • Health and safety Liason Officer • Consultant in Communicable Disease Control 	
<p>The Executive: 15.4.03</p>	<p>Barking Football Club Lease (DLES)</p> <p>To report on the result of negotiations and the proposals for the wall and protection of the trees.</p> <p>The Executive will be asked to agree the alternative proposals and new lease terms.</p> <p>None.</p>	<p><u>Internal:</u> Democratic Services</p> <p>DLES - Property Services</p> <p>DLES - Finance</p>	<p>Internal</p>	<p>Mayesbrook</p>
<p>The Executive: 29.4.03 (11.4.03)</p>	<p>Draft School Organisation Plan : Community <i>[Annual Item]</i></p> <p>None.</p>	<p>Heads, Barking College, Dioceses, Learning and Skills Council; Chairs of Governors; Community; School Organisation Committee.</p> <p>Departmental management team and other relevant LEA officers.</p>	<p>Copy of the draft sent for comments; written requests for updates; statutory/ public notice newspaper and article in the Citizen.</p>	

<p>The Executive: 29.4.03</p>	<p>Appointments to the Democratic Structure <i>[Annual Item]</i> (DCS)</p> <p>The Executive is asked to consider the appointment of members to the meetings that make up the Council's political structure (e.g the Executive, the Scrutiny Management Board and the Community Forums) for 2003/04.</p> <p>They will also be asked to consider the appointment of representatives to external bodies for 2003/04</p> <p>(The Assembly will be asked to agree these appointments at its first meeting on 14.05.03)</p> <p>None.</p>	<p>None</p>	<p>Not Applicable</p>	
<p>Assembly: 14.5.03 (Provisional 29.04.03)</p>	<p>Appointments to the Democratic Structure <i>[Annual Item]</i> (DCS)</p> <p>The Assembly is asked to approve the appointment of members to the meetings that make up the Council's political structure (e.g the Executive, the Scrutiny Management Board and the Community Forums) for 2003/04.</p> <p>They will also be asked to consider the appointment of representatives to external bodies for 2003/04.</p> <p>None.</p>	<p>None</p>	<p>Not Applicable</p>	

Assembly: 14.5.03	<p>Members Allowances <i>[Annual Item]</i> (DCS)</p> <p>The Assembly will be asked to consider an independent panel's recommendations on Members Allowances for 2003/04</p> <p>None.</p>	<p>Internal - Members</p>	<p>Internal - Questionnaire</p>	
Assembly: 14.5.03	<p>Food Safety Service Business Plan 2003/04 : Framework <i>[Annual Item]</i> (DHH)</p> <p>All Local Authorities are required by the Food Standards Act 1999 to produce a Food Safety Service Business Plan.</p> <p>The Assembly will be asked to agree the Food safety Service Business Plan which forms the basis on which the Food safety Service will be delivered.</p> <p>None.</p>	<p>Health Authority</p>	<p>Report sent to the Health Authority</p>	
Assembly: 14.5.03	<p>Parks and Green Spaces Strategy : Community (DLES)</p> <p>The Assembly will be asked to consider the Strategy</p> <p>Draft Parks and Green Spaces Strategy</p>	<p><u>External:</u></p> <p>Countryside Agency Greater London Authority Potential sources of funding</p> <p><u>Internal:</u></p> <p>Chief Officers and Heads of Services</p>	<p>MORI Polls for Best Value Review have been used to shape the Strategy.</p>	

<p>The Executive: 19.8.03 (Provisional 1.8.03)</p>	<p>Cemetery Charges (DLES)</p> <p>The Executive will be asked to agree a four-year programme for the Cemetery Charges commencing 1 October 2003.</p> <p>None.</p>	<p><u>Internal:</u> DLES - Finance</p> <p><u>External:</u> Cemeteries Service Stakeholders</p>	<p>Cemeteries Service Liaison Meeting</p>	
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APPENDIX A

MEMBERS OF THE COUNCIL

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

Councillor Alexander*
Councillor Ms Baker
Councillor Barns
Councillor Best
Councillor Mrs Blake
Councillor Mrs Bradley
Councillor Bramley
Councillor Mrs Bruce
Councillor Clark
Councillor H. Collins
Councillor L. Collins
Councillor Mrs Conyard
Councillor Cook
Councillor Cooper
Councillor Mrs Cooper
Councillor Mrs Cridland
Councillor Curtis
Councillor Dale
Councillor Davis
Councillor Denyer
Councillor Fairbrass*
Councillor Fani
Councillor Felton
Councillor Mrs Flint
Councillor Geddes*

Councillor Gibbs
Councillor Huggins
Councillor Mrs Hunt
Councillor Jamu
Councillor Jeyes
Councillor Jones
Councillor Justice
Councillor Kallar*
Councillor McCarthy
Councillor McKenzie*
Councillor Miles
Councillor O'Brien
Councillor Osborn*
Councillor Mrs Osborn
Councillor Porter*
Councillor Mrs Rawlinson
Councillor Mrs Rush
Councillor Smith
Councillor Summerfield
Councillor Thomas
Councillor Mrs Twomey
Councillor Wade*
Councillor Wainwright
Councillor Waker
Councillor Mrs West
2 Vacancies