



FORWARD PLAN

October 2003 Edition

Commencement Date: 02 October 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, Room 139, First Floor, 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 2003/04:

Edition	Publication date
October edition	16 September 2003
November edition	14 October 2003
December edition	18 November 2003
January edition	9 December 2003
February edition	6 January 2004
March edition	10 February 2004
April edition	16 March 2004

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 Key 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 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.

Gareth Broad
Democratic Services
Room 191
Civic Centre
Dagenham
RM10 7BN

Tel: 020 8227 2370

Fax: 020 8227 2171

Minicom: 020 8227 2685

E-mail: gareth.broad@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.

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 Key:

“**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:

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)

MEETING DATES 2003/04

Executive
7 October 2003
21 October 2003
28 October 2003
11 November 2003
18 November 2003
Performance Monitoring
25 November 2003
9 December 2003
16 December 2003
13 January 2004
20 January 2004
27 January 2004
10 February 2004
24 February 2004
Performance Monitoring

Executive (Cont.)
9 March 2004
16 March 2004
23 March 2004
30 March 2004
13 April 2004
27 April 2004
4 May 2004

Assembly
1 October 2003
5 November 2003
3 December 2003
7 January 2004
4 February 2004
3 March 2004
7 April 2004
12 May (Annual Assembly) 2004

Decision taker/ Estimated date (Draft report deadline)	Subject Matter (relevant Chief Officer) Nature of Decision <i>Additional documents to be submitted</i>	Consultees	Consultation Process	Wards Affected by the Proposals
Executive: 7.10.03 (19.9.03)	<p>Future for Leisure - Needs Assessment : Community (DLES)</p> <p>Following an assessment of the future demands and needs analysis of the Boroughs population based upon demographic information the Executive will be asked to give initial consideration to the principles of the future of the Council's leisure centres services and to agree that the objective is to provide good quality, efficiently run Leisure Services which meet the needs of local residents and visitors to the Borough and accordingly agree the aims and policies in achieving this.</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><u>Internal:</u></p> <p>DLES - Finance, Planning Services (Strategic)</p> <p>DEAL: Director General Inspector-Physical Education</p> <p>CS: Head of Regeneration, Corporate Equalities and Diversities Advisor</p> <p>Director of Finance</p>	<p>Consultation on draft report</p>	<p>All Wards</p>

<p>Executive: 7.10.03</p>	<p>Revenues Staffing Review (DF)</p> <p>The Executive will be asked to approve the staffing restructure in Revenue Services.</p> <p>A growth item was put in the budget for staffing in the Revenue Service, this report will formalise the detail of that growth item.</p> <p><i>None.</i></p>	<p>The Management Teams, Heads of Service, Staff representatives and Unions</p>	<p>Through meetings</p>	<p>Not Applicable</p>
<p>Executive: 7.10.03</p>	<p>The Malthouse (DEAL)</p> <p>The Executive will be asked to approve amendments to the current scheme.</p> <p><i>None.</i></p>	<p><u>Internal</u> DCS: Legal Regeneration</p> <p>DLES – Property Services.</p> <p>DEAL – Culture.</p>	<p>Meetings and the circulation of the draft report.</p>	<p>Gascoigne</p>

<p>Executive: 7.10.03</p>	<p>Draft Supplementary Guidance Note (SPG): River Roding Quayside Development Infrastructure Design Guide (DLES)</p> <p>The report asks Members to approve the Supplementary Planning Guidance (SPG) for consultation. The guide will give prospective developers locating by the river parameters to work to when designing a riverside walk as part of their scheme. The construction of a continuous riverside walk along the River Roding is an objective in the Unitary Development Plan (UDP). The guide aims to ensure continuity of design. It sets out the:</p> <ul style="list-style-type: none"> • Background to the guide, policy context and scope of the work • Context of regeneration of the Roding Valley • Implementation of the walk and associated developments • Management and maintenance • Visual analysis of the riverside • Design guidance for each character area • Quality standards for materials, planting, surfacing, signage lighting etc <p><i>None.</i></p>	<p>Local stakeholders including: members of the public using the riverside, local residents, local businesses, land owners,</p> <p>Statutory bodies and groups including: Greater London Authority, Thames Gateway Partnership, London Ecology Unit, Sustrans, London Cycling Campaign, The Access Group, Port of London Authority, Emergency Services, Transport for London Museum of London, Port of London Authority Environment Agency</p>	<p>Letters/Leaflets/Meetings</p>	<p>Abbey; Gascoigne;</p>
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<p>Executive: 7.10.03</p>	<p>Professional Services Term Consultancy Contract 2004/2009 (DLES)</p> <p>To obtain Executive instructions on procurement strategy for the Professional Services Term Consultancy Contract 2004/2009 (As required by the Constitution) and the setting up of a strategic alliance with London Borough of Camden and consultants.</p> <p>Proposal to tender for a term consultancy contract for professional services, including</p> <ul style="list-style-type: none"> Transport Planning Development Control Traffic Management Safety and Parking Urban Design Street Lighting Highway Improvements Highway Drainage Structural Engineering Bridge Engineering Topographical Surveys Traffic Monitoring Surveys Financial Monitoring Architecture Mechanical and Electrical Design Quantity Surveying Project Management Project Planning Planning Supervision Clerk of Works Landscape Architecture Thames Gateway London Partnership <p><i>None.</i></p>	<p><u>LESD:</u> Head of Asset Management and Design Interim Head of Statutory Planning Interim Head of Development Division Head of Environmental Management</p> <p><u>Corporate Strategy:</u> Head of Regeneration Corporate Procurement Officer</p> <p><u>Finance:</u> Director of Finance Head of Audit</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 7.10.03</p>	<p>People Matter: Annual Report on Development and Training (DCS)</p> <p>The Executive will be asked to decide about future plans for Development and Training.</p> <p><i>None.</i></p>	<p>Departmental Management Teams Heads of Human Resources Unions</p>	<p>Through meetings.</p>	<p>Not Applicable</p>
<p>Executive: 7.10.03</p>	<p>Building Schools For The Future 2003 – Position Statement (DEAL)</p> <p>The Executive is asked to note our move towards schools for the 21st century and provide full support and commitment to this initiative.</p> <p>The DfES has recently announced the way that it intends to fund the re-development and re-building programme for secondary schools for the future. This will be by it's new initiative – <i>Building Schools for the Future</i>. They are committing to a programme of re-building and renewal to ensure that secondary education in every part of England has facilities of 21st century standards. The programme involves LEAs in grouping schools in geographical areas that can be packaged into viable procurement deals of between £50m and £150m. It could involve cross boundary groups or whole LEAs. Funding for development and re-building programme will be either via PFI or Targeted Capital funding</p>	<p>Internal - The Management Team, Director and Heads of Service</p> <p>School Headteachers</p> <p>Trade Unions</p> <p>DfES</p>	<p>Meetings, Focus Groups, Written Correspondence</p>	<p>All Wards</p>

<p>Executive: 7.10.03</p>	<p>Barking Park - Heritage Lottery Fund Progress Report (DLES)</p> <p>The Executive will be requested to agree to the submission of the Project Planning Grant to the Heritage Lottery Fund for Barking Park.</p> <p>The stage 1 Application submitted for Barking Park to the Heritage Lottery Fund was unsuccessful. The Heritage Lottery Fund have advised the Council to apply for a Project Planning Grant to prepare a revised stage 1 Application. If successful this will result in the award of external grant aid for the refurbishment of Barking Park.</p> <p><i>None.</i></p>	<p>No external consultation is required at this stage.</p>	<p>N/a</p>	<p>Abbey; Longbridge;</p>
<p>Executive: 7.10.03</p>	<p>Disposal Programme (DLES)</p> <p>To report the current position regarding the planned disposal programme and the effect on the Capital Programme.</p> <p><i>None.</i></p>	<p><u>Internal</u> The Management Team</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 7.10.03</p>	<p>Tantony Green: Potential Partnership Arrangement with Marks Gate Local Agenda 21 (DLES)</p> <p>To seek consent to enter into a Partnership arrangement with Local Agenda 21 and the Countryside Agency in order to obtain grant aid under the Doorstep Green Scheme operated by the Countryside Agency for improvements to Tantony Green, Marks Gate.</p> <p><i>None.</i></p>	<p><u>Internal</u> LESD: Planning Finance Property Service</p> <p>Legal</p> <p><u>External</u> Local residents</p>	<p><u>Internal</u> Circulation of draft report</p> <p><u>External</u> Through the Neighbourhood Action Planning Process.</p>	<p>Chadwell Heath</p>
<p>Executive: 7.10.03</p>	<p>Interim Report on Business Case for Customer First (DHH)</p> <p>The Executive will be asked to agree the strategy for Customer First and to consider the progress of the business case for Customer First.</p> <p><i>None.</i></p>	<p>Internal – The Management Team and relevant Heads of Service.</p> <p>External – Community Groups.</p>	<p>Community Forums and Community Housing Partnerships (CHPs). Possible Focus Groups.</p>	<p>Not Applicable</p>

<p>Executive: 7.10.03</p>	<p>Capital Programme - Realignment of Funding for 2003/04 (DLES)</p> <p>The report outlines the need for re-profiling of the 2003/04 Capital Programme as a result of the need to re timetable individual projects.</p> <p>The Executive will be asked agree the re-profiling of a number of projects across individual departments Capital Programmes for 2003/04 financial year</p> <p><i>None.</i></p>	<p>All Chief Officers Head Finance for all individual departments</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 7.10.03</p>	<p>Repairs and Maintenance Partnership with Thames Accord - First Quarter Review (DHH)</p> <p>The Thames Accord Partnership has concluded its first four months of trading. This report is to inform the Executive of its progress to date. The Executive will be asked to note the report.</p> <p><i>None.</i></p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>All Wards</p>

<p>Executive: 7.10.03</p>	<p>Contract for Bought in Goods and Services (DHH)</p> <p>The Department has an approved list of placement agencies. It was agreed that this list would be reviewed 2 years after it commenced (June 2001). We have therefore undertaken a tendering process for agencies that have expressed an interest to be included on the approved list, and ask for the Executive to approve the agencies selected to be added to the approved list of placement agencies</p> <p>The Executive will be asked to approve the placement agencies selected to be added to the Departments approved list.</p> <p><i>None.</i></p>	<p>Not Applicable</p>	<p>Not applicable</p>	<p>Not Applicable</p>
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<p>Executive: 21.10.03 (3.10.03)</p>	<p>Provision of Early Intervention Facility at Markyate Road Dagenham. (DEAL)</p> <p>The Executive will be asked to approve the awarding of a contract to provide this facility.</p> <p>The project will convert a former Housing Maintenance Depot into a multi-purpose base for the Early Intervention Service similar to the existing base at Stamford Road. The Early Intervention Unit assists children aged 4-6 to overcome significant emotional/behavioural difficulties to succeed in mainstream schooling.</p> <p><i>None.</i></p>	<p>Internal: DEAL Departmental Management Team; Head of Procurement; Head of Asset Management.</p>		<p>Not Applicable</p>
<p>Executive: 21.10.03</p>	<p>Code of Corporate Governance (DCS)</p> <p>All authorities are recommended to self assess themselves against a Framework of Corporate Governance which has been produced jointly by the Chartered Institute of Public Finance and Accountancy (CIPFA) and the Society of Chief Executives and Senior Managers (SOLACE) and to adopt a Code of Corporate Governance. The report will summarise the outcome of our self assessment and recommend a local Code for adoption by the Assembly.</p> <p><i>None.</i></p>	<p><u>Internal:</u> TMT Head of Audit Solicitor to the Council and Monitoring Officer, Head of Policy and Performance Head of Organisational Development and Employee Relations Head of Corporate Communications</p>	<p>Report to TMT</p>	<p>Not Applicable</p>

<p>Executive: 21.10.03</p>	<p>Local Authority Business Growth Incentives – A Government Consultation Paper (DCS)</p> <p>The Executive will be asked to agree:</p> <ul style="list-style-type: none"> (a) the borough’s response to the Government’s consultation on Local Authority Business Growth Incentives; and (b) whether the borough should seek to become a pilot authority for the new scheme. <p>HM Treasury (HMT) and the Office of the Deputy Prime Minister (ODPM) are consulting local authorities on arrangements for a scheme to allow local authorities direct retention of some business rate revenues. The aim is to create a bigger incentive for local authorities to attract investment and strengthen business growth in their areas. The Treasury and ODPM are also inviting expressions of interests from local authorities to take part in the pilot scheme. The report will recommend what response should be made by Barking and Dagenham on arrangements for the scheme and whether the Council should volunteer for the pilot.</p> <p><i>None.</i></p>	<p>Internal consultation – The Management Team and Heads of Service.</p>	<p>The report will be circulated internally in draft before submission to the Executive</p>	<p>Not Applicable</p>
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<p>Executive: 21.10.03</p>	<p>Economic Growth Strategy (DCS)</p> <p>The document sets out a strategy for business-led, economic growth in Barking and Dagenham, so that local people can benefit from the new opportunities that will be opened up by the Government's and London Mayor's plans for East London and the Thames Gateway. It covers the Council's role in:</p> <ul style="list-style-type: none"> • leading and coordinating economic growth activities in Barking and Dagenham and representing the borough's interests to regional bodies and Government; • helping build the right environment in the borough for business to invest (transport; ICT; environmental improvements); • helping businesses to start up and to grow; • kick-starting growth in key sectors such as social enterprise and creative industries; • ensuring local people have the skills needed to compete for jobs; and • using the Council's power as a major employer and procurer of services to support economic growth in Barking and Dagenham. <p><i>None.</i></p>	<p>Relevant departments of the department at working level; the Management Team and Heads of Service. External partners including LDA, Business Link, London Riverside Ltd and representatives of the local business community.</p>	<p>The draft will be circulated for comment within the council and to external partners. It will be further developed at a half-day workshop for internal council departments and external partners.</p>	<p>Not Applicable</p>
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<p>Executive: 21.10.03</p>	<p>Maintenance and Supply of Portable Fire Appliances Term Contract (DLES)</p> <p>The Executive will be asked to accept a recommendation to award the contract to the proposed Contractor for the Maintenance of Portable Fire Appliances located in various premises throughout the Borough.</p> <p>This framework contract provides a twice a year service of all fire extinguishers hoses and blankets and supply of new products as required, for schools and public buildings as approved by local management.</p> <p><i>None.</i></p>	<p>Internal All Departments.</p> <p>External Schools management</p>	<p>Circulation of Draft Report</p>	<p>Not Applicable</p>
<p>Executive: 28.10.03 (10.10.03)</p>	<p>Parking - Barking Town Centre (DLES)</p> <p>To report to the Executive on the impact on parking revenue of the various redevelopments occurring in Barking Town Centre. To seek the Executive's instructions, particularly with regard to the financial issues.</p> <p>To consider the actions needed and funding issues as a result of reduction in parking provision in Barking Town Centre.</p> <p><i>None.</i></p>	<p>Finance LESD Planning</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 28.10.03</p>	<p>The Provision of Underground Refuse Bins For Council Estates (DHH)</p> <p>The Executive will be asked to consider the inadequacies in the current refuse collection arrangements for flats and recommends an innovative way forward. This involves the provision of underground refuse chambers with a discreet exposed chute.</p> <p><i>None.</i></p>	<p>Tenants and Leaseholders and External Consultant.</p>	<p>Through correspondence, Tenants Association meetings and the Community Housing Partnerships.</p>	<p>All Wards</p>
<p>Executive: 28.10.03</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>The Executive will be asked to consider the business case, Capital implications and long-term management options for the Leisure Centres.</p> <p><i>Reports by McAlpine, Thorpe and Warriar (consultants employed by the Council to investigate the options) entitled - Future Funding of Barking and Dagenham Leisure Services</i></p> <p><i>Comparison of Long Term Costs of Renovating and Maintaining the Council's Indoor Leisure Centres Under Different Management and Funding Scenarios</i></p> <p><i>None.</i></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>All Wards</p>

<p>Executive: 28.10.03</p>	<p>Shape Up Program: Provision of Controlled Access Door Entry System and New Wooden Screens and Doors to 38 low rise housing blocks at Ibscott Close and Wyhill Walk, Dagenham (DLES)</p> <p>To consider if the Executive wishes to be involved in the packaging of a tender for these works.</p> <p>Part of Shape up for homes works that are in motion on the estate. DLES acting as the agent for these works only.</p> <p><i>None.</i></p>	<p>Housing Service Manger Principal Surveyor</p>	<p>Circulation of draft report</p>	<p>Village</p>
<p>Executive: 28.10.03</p>	<p>City Farm (DLES)</p> <p>The Executive will be asked to potential long-term financial commitment and risks for the Council, for which finance has not been set aside and therefore the decision is reserved to the Executive.</p> <p><i>None.</i></p>	<p><u>Internal</u> Legal Services Finance LESD</p>	<p>Circulation of Draft Report</p>	<p>Thames</p>

<p>Executive: 28.10.03</p>	<p>Barking Town Centre - London Road/North Street Planning Brief and development options : Community (DHH)</p> <p>The report asks Members to agree a development brief for the London Road/ North Street area. The brief highlights all the essential issues that need to be addressed in any redevelopment. It sets out:</p> <ul style="list-style-type: none"> • The relevant UDP policies and other policies applicable • design guidance to achieve a sustainable urban environment of high quality for Barking • appropriate land uses, design principles, future circulation patterns etc <p>The report also sets out a detailed consultation strategy for the involvement of the existing tenants in deciding development options for the site.</p> <p><i>None.</i></p>	<p>Local stakeholders including: local residents, local businesses, land owners potential investors</p> <p>Statutory bodies including: The Police GLA LDA EA</p>	<p>Letters/Leaflets/Meetings</p>	<p>Abbey</p>
<p>Executive: 28.10.03</p>	<p>Land in Abbey Road - Relocation of the Canoe Club (DLES)</p> <p>To report back in accordance with Executive Minute 385, 8 April 2003.</p> <p><i>None.</i></p>	<p><u>Internal</u> DLES: Property Services Planning</p>	<p>Circulation of draft report</p>	<p>Gascoigne</p>

<p>Assembly: 5.11.03 (21.10.03)</p>	<p>Petition: Lymington Road Traffic Issues (DLES)</p> <p>The Petition is asking the Council to seek alternative traffic control methods to deal with the heavy traffic and noise resulting from the existing speed humps.</p> <p>The Assembly will be asked to agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16) of the Constitution.</p> <p><i>None.</i></p>	<p>Lead Member Valence Ward Councillors Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution.)</p>	<p>Valence</p>
<p>Assembly: 5.11.03</p>	<p>Petition: Rippleside Cemetery Relocation of Rear Pedestrian Gate (DLES)</p> <p>The Petition is asking the Council to consider reopening a side access gate and provide alternative methods to reduce vandalism (e.g. CCTV).</p> <p>To agree the recommendations following discussions held in accordance with Article Two (paragraph 16) of the Constitution.</p> <p><i>None.</i></p>	<p>Lead Member Eastbury Ward Councillors Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution.)</p>	<p>Eastbury</p>

<p>Assembly: 5.11.03</p>	<p>Petition: Ford Road Traffic Issues (DLES)</p> <p>The Petition is asking the Council to consider parking enforcement issues around Ford Road and the Village and William Bellamy Schools.</p> <p>The Assembly will be asked to agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16) of the Constitution.</p> <p><i>None.</i></p>	<p>Lead Member. Village and River Ward Councillors. Lead Petitioner.</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution.)</p>	<p>Village</p>
<p>Executive: 11.11.03 (24.10.03)</p>	<p>Proposed New Fencing Standards (DLES)</p> <p>The Executive will be asked to agree the new fencing standards policy for the Borough and to consider a range of designs for fencing for various locations, and best practice to improve the environment of the Borough.</p> <p><i>None.</i></p>	<p>All Chief Officers.</p>	<p>Circulation of report.</p>	<p>All Wards</p>

<p>Executive: 11.11.03</p>	<p>Social Services Inspection Report – Older Persons : Community (DSS)</p> <p>The Executive will be asked to approve the recommendations contained within the report based on the outcome of the Inspection process.</p> <p>The Social Services Inspectorate will be inspecting Older People’s Services in Barking & Dagenham during end of September 2003/ beginning October 2003 (2 week period). The report will contain feedback from the Inspection plus any recommendations for the future of the service.</p> <p><i>None.</i></p>	<p>Not for consultation</p>	<p>Not applicable</p>	<p>All Wards</p>
<p>Executive: 11.11.03</p>	<p>Children's Centre Strategy (DEAL)</p>	<p>Consultation through multi-agency steering group</p>		

<p>Executive: 11.11.03</p>	<p>Education PFI: Council agreement to the PFI Contract for Jo Richardson Community School and Eastbury Comprehensive School : Community (DEAL)</p> <p>The Executive will be asked to agree to enter into an Education Private Finance Initiative (PFI) with Bouygues UK.</p> <p>The Department for Education and Skills (DfES) granted the Council £35M PFI credits in March 2002. The Council proceeded to procure the PFI scheme which covers Jo Richardson Community School and Eastbury Comprehensive School, under EU regulations. A preferred bidder was selected, Bouygues UK, on the grounds of both design excellence and value for money (May 2003). The contractor's proposals have been the subject of negotiation which has resulted in the contract now due to be signed.</p> <p><i>None.</i></p>	<p>Steering Group, Councillors, Governing Bodies, Public</p>	<p>Weekly meetings, Pre-Assembly briefing, Governing Body meetings, Public meetings and Community Forum</p>	<p>Eastbury; Goresbrook; Thames;</p>
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<p>Executive: 18.11.03 (31.10.03)</p>	<p>PERFORMANCE MONITORING: 2nd Quarter.</p> <p>Performance Monitoring (DCS)</p> <p>Budget Monitoring (DF)</p> <p>Capital Programme Management (DLES)</p> <p><i>Performance Monitoring Graphs</i></p>	<p><u>Internal:</u> Departments</p> <p>Performance Monitoring Contact Officers</p>	<p>Performance Monitoring process</p>	<p>Not Applicable</p>
<p>Executive: 25.11.03 (7.11.03)</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><i>None.</i></p>	<p><u>Internal:</u></p> <p>Democratic Services</p> <p>DLES – Property Services</p> <p>DLES – Finance</p>	<p>Internal</p>	<p>Mayesbrook</p>

<p>Executive: 25.11.03</p>	<p>Climate Change Strategy : Community (DLES)</p> <p>The Executive will be asked to agree the draft Climate Change Strategy, which deals with the reduction of Greenhouse gases by 2010 in line with Central Government Policy, for London Borough of Barking and Dagenham.</p> <p><i>None.</i></p>	<p><u>Internal:</u></p> <p>Overall consultation on principle design and layouts.</p> <p>DHH – Health and Consumer Services</p> <p>DLES – Technical and Operational Services</p> <p>All other departments represented via the Environmental Sustainability Steering Group</p> <p><u>External:</u></p> <p>ADSM (Engineering Sustainability Consultancy) working with the Council on the development of the draft strategy.</p>	<p>The strategy document sets out the framework for consultation within the local community, council departments and specialist interest groups.</p>	<p>All Wards</p>
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<p>Executive: 25.11.03</p>	<p>Mayors, Members and Fleet Transport (DLES)</p> <p>The report outlines the service implications caused by the financial savings required to the Mayor's, Members and Fleet Transport service in 2004/05 as a result of the budgetary savings exercise agreed by the Assembly.</p> <p><i>None.</i></p>	<p><u>Internal</u> DLES Transport and Waste Manager. Acting Head of Finance (DLES)</p>	<p>Departmental Meetings</p>	<p>Not Applicable</p>
<p>Executive: 25.11.03</p>	<p>Town Show and Event Funding (DLES)</p> <p>To report back in accordance with the Executive's instructions.</p> <p><i>None.</i></p>	<p><u>Internal:</u> Head of Corporate Finance Head of Corporate Communications DLES - Head of Finance DEAL - Head of Arts</p>	<p><u>Internal</u> Consultation on draft report</p>	<p>Not Applicable</p>
<p>Executive: 25.11.03</p>	<p>Alcohol Advisory Service (DLES)</p> <p>As required by Executive Minute 432, 29 April 2003, the Executive will be asked:</p> <ul style="list-style-type: none"> • To agree suitable alternative locations for the Alcohol Advisory Service. • To agree the reasons for future support of the service. <p><i>None.</i></p>	<p><u>Internal</u> LESD: Other Departments: Social Services Education</p>	<p><u>Internal</u> Circulation of Report</p>	<p>Not Applicable</p>

<p>Executive: 25.11.03</p>	<p>Fees and Charges: Births, Deaths and Marriage Registration Service (DLES)</p> <p>Report reviewing changes in charges in accordance with Executive minute 329, 11 March 2003.</p> <p><i>None.</i></p>	<p><u>Internal</u></p> <p>DLES Finance</p>	<p>Circulation of Draft Report</p>	<p>All Wards</p>
<p>Executive: 25.11.03</p>	<p>Passenger Transport Service (DLES)</p> <p>The Executive will be asked to concur with the inter-departmental reorganisation and transfer of staff.</p> <p>This is a joint report between DEAL and DLES.</p> <p><i>None.</i></p>	<p><u>Internal:</u></p> <p>Social Services</p> <p>Education</p> <p>Workforce and Trade Unions</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 25.11.03</p>	<p>Estate Management and Parade Analysis (DLES)</p> <p>Report back to Executive in accordance with Assembly Minute 53, 8 January 2003 Re: Report on Petition Arising from User Clause Dispute – Stansgate Road Dagenham</p> <p>The Executive will be asked to approve a change in policy for letting of the Council's shops and other commercial properties.</p> <p><i>None.</i></p>	<p><u>Internal</u></p> <p>DLES – Finance</p> <p>DHH</p>	<p>Circulation of draft report.</p>	<p>All Wards</p>

<p>Executive: 25.11.03</p>	<p>Harts Lane & Whiting Avenue Estates – Remediation Options Consultation (DHH)</p> <p>The Executive will be asked to decide on their chosen option/s for remediation to be taken to residents for consultation.</p> <p><i>None.</i></p>	<p>Environmental Protection Team Housing Services Staff Chief Officers Environment Agency</p>	<p>Meetings, briefings and electronically.</p>	<p>Abbey</p>
<p>Assembly: 3.12.03 (18.11.03)</p>	<p>Petition: Lambourne Road Traffic Issues (DLES)</p> <p>The Petition is asking the Council to seek alternative traffic control methods to deal with the heavy traffic and noise resulting from the existing speed humps.</p> <p>To agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16) of the Constitution.</p> <p><i>None.</i></p>	<p>Lead Member Eastbury Ward Councillors Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution.)</p>	<p>Eastbury</p>

<p>Assembly: 3.12.03</p>	<p>Petition: Whalebone Lane South Road Traffic Issues (DLES)</p> <p>The Petition is asking the Council to consider a pedestrian crossing and alternative parking control methods in the Shopping Parade area</p> <p>The Assembly will be asked to agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16) of the Constitution.</p> <p><i>None.</i></p>	<p>Lead Member Whalebone Ward Councillors Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution.)</p>	<p>Whalebone</p>
<p>Assembly: 3.12.03</p>	<p>Petition: Sheppey Road Traffic Issues (DLES)</p> <p>The Petition is asking the Council to consider traffic control methods to deal with the speed of traffic.</p> <p>The Assembly will be asked to agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16) of the Constitution.</p> <p><i>None.</i></p>	<p>Lead Member Goresbrook and Eastbury Ward Councillors Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution.)</p>	<p>Eastbury; Goresbrook;</p>

<p>Executive: 9.12.03 (21.11.03)</p>	<p>Chadwell Heath Cemetery Extension - Tenders (DLES)</p> <p>The Executive will be asked to agree the award of the contract for the works to develop The Field site north of Chadwell Heath Cemetery as a cemetery extension.</p> <p><i>None.</i></p>	<p>Finance LESD.</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</p>
<p>Executive: 9.12.03</p>	<p>Regeneration Best Value Review (DLES)</p> <p>The Executive will receive a report outlining the findings of the Best Value review and action plan for the future.</p> <p><i>None.</i></p>	<p><u>External</u> citizen panel partners & key stakeholders</p> <p><u>Internal</u> Members TMT Officers Staff side representatives.</p>	<p>The draft will be circulated for comment to TMT.</p> <p>The findings of the review will be further developed at a Challenge event in September 2003 involving Members, officers and external partners</p>	<p>All Wards</p>
<p>Executive: 9.12.03</p>	<p>Fees and Charges: Review of On/Off Street Parking Charges (DLES)</p> <p>The Executive will receive a report reviewing changes in the charges.</p> <p><i>None.</i></p>	<p><u>Internal</u> DLES Finance</p>	<p>Circulation of Draft Report</p>	<p>All Wards</p>

<p>Executive: 9.12.03</p>	<p>Supply of Cleaning Materials - Extension of Existing Contract (DLES)</p> <p>The Executive will be asked to take up the option, in the original contract, to extend the contract for a further 12 months.</p> <p><i>None.</i></p>	<p><u>Internal</u> Finance – DLES</p>	<p>Circulation of Draft Report</p>	<p>Not Applicable</p>
<p>Executive: 16.12.03 (28.11.03)</p>	<p>Building Schools For The Future 2003 (DEAL)</p> <p>The DfES has recently announced the way that it intends to fund the re-development and re-building programme for secondary schools for the future. This will be by it's new initiative – <i>Building Schools for the Future</i>. They are committing to a programme of re-building and renewal to ensure that secondary education in every part of England has facilities of 21st century standards. The programme involves LEAs in grouping schools in geographical areas that can be packaged into viable procurement deals of between £50m and £150m. It could involve cross boundary groups or whole LEAs. Funding for development and re-building programme will be either via PFI or Targeted Capital funding.</p>	<p>Internal - The Management Team, Director and Heads of Service</p> <p>School Headteachers</p> <p>Trade Unions</p> <p>DfES</p>	<p>Meetings, Focus Groups, Written Correspondence</p>	<p>All Wards</p>

<p>Assembly: 7.1.04 (16.12.03)</p>	<p>School Organisation Plan : Community [Annual Item] (DEAL)</p> <p>This is an annual statutory plan which the LEA is required to submit to the DfES. The document sets out the LEA's plans for the provision of school places for the next 5 years The Assembly will be asked to approve the Plan <i>None.</i></p>	<p>Heads, Barking College, Dioceses, Learning and Skills Council; Chairs of Governors; Community; School Organisation Committee</p>	<p>Circulated to stakeholders</p> <p>Draft Plan available for public consultation on the Internet</p> <p>Notice in the Citizen</p>	<p>All Wards</p>
<p>Executive: 13.1.04 (23.12.03)</p>	<p>Supply of Refuse Sacks and Plastic Bags (DLES)</p> <p>The Executive will be asked to approve a recommendation to award the contract to the recommended supplier/suppliers for the Supply of Refuse Sacks and Plastic Bags (subject to a decision regarding the future of supplying residents with refuse sacks or bins).</p> <p>Plastic sacks for issue to residents for disposal of rubbish and a different type for use within public buildings and schools for daily rubbish disposal. All materials to be purchased for stock in Central Stores on a framework agreement as required.</p> <p><i>None.</i></p>	<p>Consultation will be through Waste Section with appropriate stakeholders</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 13.1.04</p>	<p>Joint LCSG Contract for Supply of Copier Paper (DLES)</p> <p>The Executive will be asked to approve a recommendation to award the contract to the recommended supplier/suppliers for the Supply of Copier Paper.</p> <p>This is a joint contract operated by the London Contracts & Supplies Group (LCSG being an accredited procurement group for procurement officers from London Boroughs and similar public bodies in London). This contract was previously lead by the London Borough of Haringey who carried out the contracting with input from participating boroughs. They have not renewed the process and this will now probably be lead by LB Barking & Dagenham.</p> <p>This is a framework contract for call off for frequently purchased items for stock at Central Stores as required.</p> <p><i>None.</i></p>	<p>Other participating boroughs</p>	<p>Contract Meetings</p>	<p>Not Applicable</p>
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<p>Executive: 10.2.04 (23.01.04)</p>	<p>Fees and Charges: Collection of Trade and Other Waste, Emptying of Cesspools, Vehicle Crossings and MOT's (DLES)</p> <p>The Executive will receive a report reviewing the changes in the charges.</p> <p><i>None.</i></p>	<p><u>Internal</u> DLES Finance</p>	<p>Circulation of Draft Report</p>	<p>All Wards</p>
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<p>Executive: 10.2.04</p>	<p>Fees and Charges: Barking Town Centre Market Charges (DLES)</p> <p>The Executive will receive a report reviewing the changes in the charges.</p> <p><i>None.</i></p>	<p><u>Internal</u></p> <p>DLES Finance</p>	<p>Stakeholders</p> <p>Circulation of Draft Report</p>	<p>Abbey</p>
<p>Executive: 10.2.04</p>	<p>Fees and Charges: Leisure and Amenities (DLES)</p> <p>The Executive will receive a report reviewing the changes in the charges.</p> <p><i>None.</i></p>	<p><u>Internal</u>;</p> <p>DLES Finance</p> <p><u>External</u>:</p> <p>Stakeholders</p>	<p><u>Internal</u>:</p> <p>Circulation of Draft Report</p> <p><u>External</u>:</p> <p>Meetings with stakeholders, Leisure Centre Service Providers and appropriate clubs on licence conditions</p>	<p>All Wards</p>
<p>Executive: 10.2.04</p>	<p>Fees and Charges: Planning Post Search and Other Enquiry Charges (DLES)</p> <p>The Executive will receive a report reviewing the changes in the charges.</p> <p><i>None.</i></p>	<p><u>Internal</u></p> <p>DLES Finance</p>	<p>Circulation of Draft Report</p>	<p>All Wards</p>
<p>Executive: 10.2.04</p>	<p>Fees and Charges: Births, Deaths and Marriage Registration Service (DLES)</p> <p>The Executive will receive a report reviewing the changes in the charges.</p> <p><i>None.</i></p>	<p><u>Internal</u></p> <p>DLES Finance</p>	<p>Circulation of Draft Report</p>	<p>All Wards</p>

Executive: 24.2.04 (6.2.04)	PERFORMANCE MONITORING 3 rd quarter and end of year projections Performance Monitoring (DCS) Budget Monitoring (DF) Capital Programme Management (DLES) <i>Performance Monitoring Graphs</i>	<u>Internal:</u> Departments Performance Monitoring Contact Officers	Performance Monitoring process	Not Applicable
Executive: 13.4.04 (26.3.04)	Extension of Joint LCSG Contract for Computer Consumables 2002/2004 (DLES) The Executive will be asked to approve a recommendation to award the contract to the recommended supplier/suppliers for the Supply of Computer Consumables which is operated as a joint contract with the London Contracts & Supplies Group, lead by LB Ealing. <i>None.</i>	<u>External</u> Participating London Boroughs	Contract Meetings with the participating London Boroughs	Not Applicable
Executive: 13.4.04	Schemes for primary and secondary admissions (DEAL)	Consultation with school governing bodies		

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 Huggins
Councillor Ms Baker	Councillor Mrs Hunt
Councillor Barns	Councillor Jamu
Councillor Best	Councillor Jeyes
Councillor Mrs Blake	Councillor Jones
Councillor Mrs Bradley	Councillor Justice
Councillor Bramley*	Councillor Kallar*
Councillor Mrs Bruce	Councillor Little
Councillor Clark	Councillor McCarthy
Councillor H. Collins	Councillor McKenzie*
Councillor L. Collins	Councillor Miles
Councillor Mrs Conyard	Councillor O'Brien
Councillor Cook	Councillor Osborn*
Councillor Cooper	Councillor Mrs Osborn
Councillor Mrs Cooper	Councillor Parkin
Councillor Mrs Cridland	Councillor Porter*
Councillor Curtis	Councillor Mrs Rawlinson
Councillor Dale	Councillor Mrs Rush
Councillor Davis	Councillor Smith*
Councillor Denyer	Councillor Thomas
Councillor Fairbrass*	Councillor Mrs Twomey
Councillor Fani	Councillor Wade*
Councillor Felton	Councillor Wainwright
Councillor Mrs Flint	Councillor Waker
Councillor Geddes*	Councillor Mrs West
Councillor Gibbs	