

FORWARD PLAN

December 2003 Edition

Commencement Date: 18 November 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 reception desk at the Civic Centre, Dagenham. It is also available on the Council's website (www.lbbd.gov.uk).

The Plan will be published on the following dates during the Council year 2003/04:

Edition	Publication date
December edition January edition	18 November 2003 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 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.

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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 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
2 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
5 November 2003
10 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 Additional documents to be submitted	Consultees	Consultation Process	Wards Affected by the Proposals
Executive: 2.12.03 (14.12.03)	Supply of Cleaning Materials - Extension of Existing Contract (DLES) The Executive will be asked to take up the option, in the original contract, to extend the contract for a further 12 months. None.	Internal: DLES - Finance	Circulation of Draft Report	Not Applicable
Executive: 2.12.03	The Introduction of New Conditions of Tenancy (DHH) The Executive will be asked to agree to the adoption of a new set of Conditions of Tenancy for the Council owned Housing Stock. The Council's existing Conditions of Tenancy are out of date and not strong enough with regard to the Anti Social Behaviour - the new document sets out expected standards of behaviour in far greater detail and specifically tackles new and more challenging areas of anti social behaviour. None.	Internal: DHH - Community Housing Partnerships DHH - Tenants' Federation	The new conditions have been written in conjunction with a working party formed from the CHP process. Once agreed by Members the new Conditions have to be consulted with every tenant.	All Wards

Executive: 2.12.03	Capital Programme 2004/05 Additional Scheme Expansion of the Borough's CCTV coverage (DLES) To report to the Executive on the result of crime data analysis to determine the priority for CCTV expansion and utilise a capital receipt for this purpose. This arose from the report agreeing to the retention of a capital receipt for the sale of land adjoining St Albans Church, Urswick Road, Dagenham. The Executive will be asked if it wishes to amend the 2004/05 Capital Programme to include a scheme to expand CCTV coverage of Barking Town Centre. None.	Internal: DLES - Finance DLES - Capital Programme Management Office CS - Community Safety DF - Management Accountant	Circulation of draft report	Abbey; Longbridge
Executive: 2.12.03	Report on Business Case for Customer First (DHH) The Executive will be asked to agree the strategy for Customer First and to consider the progress of the business case for Customer First. None.	Internal: The Management Team Relevant Heads of Service External: Community Groups	Community Forums and Community Housing Partnerships (CHPs). Possible Focus Groups.	Not Applicable

Executive: 2.12.03	ALG Grants (DCS)	Internal:	Circulation of draft report	Not Applicable
	New Grants Scheme following the withdrawal of Richmond-upon-Thames as Lead Borough. None.	Portfolio Member for Finance Council Representative on London Boroughs Grant Scheme		
		DF - Head of Financial Services		
		DLES - Community Development Manager CS - Corporate Lawyer		
Executive: 2.12.03	Modernisation of Disability Day and Residential Services: Financial (DSS) Members have approved a capital programme for a scheme to provide new day and residential service for people with learning and physical disabilities, based on the Best Value Review of Day Services. This report describes a range of options for how the service can be provided in the new premises and asks the Executive to agree a way forward. The Executive will be asked to make a decision about a range of options for deciding how the service is provided in the future. None.	Internal: The Management Team; Members of Staff and their Trade Union representatives; Ward Members of affected wards; DSS - Users and Carers of the services; DSS - Members of House Committees of the existing services.	Meetings with groups and individuals, written Member briefings.	All Wards

Assembly: 10.12.03 (25.11.03)	Petition: Whalebone Lane South Road Traffic Issues (DLES) The Petition is asking the Council to consider a pedestrian crossing and alternative parking control methods in the Shopping Parade area. 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. None.	Internal: Lead Members: Cllr McKenzie Whalebone Ward Cllrs: Denyer, Gibbs and Mrs West External: Lead Petitioner	Meetings (as required by Article Two (paragraph 16) of the Constitution).	Whalebone
Assembly: 10.12.03	Petition: Valence Park Anti-Social Behaviour (DLES) A Petition has been received asking the Council to consider locking all access gates. The Assembly will be asked to agree the recommendations following discussions held in accordance with Article Two (paragraph 16) of the Constitution. None.	Internal: Lead Members: Cllrs Porter and McKenzie Valence Ward Members: Cllrs Bruce, Cridland and C. Osborn DLES - Security External: Lead Petitioner	Meetings (as required by Article Two (paragraph 16) of the Constitution).	Valence

Assembly: 10.12.03	School Organisation Plan : Community [Annual Item] (DEAL)	Internal:	Circulated to stakeholders	All Wards
	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 None.	DEAL - School Heads DEAL - Chairs of Governors DEAL - School Organisation Committee External: Community Barking College Dioceses Learning and Skills Council	Draft Plan available for public consultation on the Internet Notice in the Citizen	
Executive: 16.12.03 (28.11.03)	Procurement of Catering Supplies: Financial (DEAL) The current agreements for various catering suppliers, including food and beverage, will terminate during 2004. It will be necessary to re-tender through EU Directives. None.	Internal: Members DEAL - Schools DEAL - Parents and children DEAL - Equalities and diversity routes DSS DLES External: Local and national suppliers	Meetings Surveys Tasting sessions	All Wards

Executive: 16.12.03	Winter Maintenance Policy Statement and Plan (DLES) There is a legal requirement on the Council to maintain the Public Highway, part of which includes service provision and standards during periods of snow and ice. The proposed policy and plan has been devised to address this issue. The Executive will be asked to consider and agree the proposed policy on winter maintenance of the public highway. None.	Internal: DLES - Finance DLES - Traffic DF - Insurance	Circulation of draft report	All Wards
Executive: 16.12.03	Capital Programme - Realignment of Funding for 2003/04 (DLES) 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. The Executive will be asked agree the reprofiling of a number of projects across individual departments Capital Programmes for 2003/04 financial year None.	Internal: All Chief Officers Heads Finance for all individual departments	Circulation of draft report	Not Applicable

Executive: 16.12.03	Fees and Charges: Births, Deaths and Marriage Registration Service (DLES) Report reviewing changes in charges in accordance with Executive minute 329, 11 March 2003. None.	Internal: DLES - Finance	Circulation of Draft Report	All Wards
Executive: 16.12.03	Fees and Charges: Review of On / Off Street Parking Charges (DLES) The Executive will receive a report reviewing changes in the charges. None.	Internal: DLES - Finance	Circulation of Draft Report	All Wards
Executive: 16.12.03	Extension of Joint LCSG Contract for Computer Consumables 2002/2004: Pre Tender Packaging (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. None.	Internal: DLES - Finance CS - Corporate Procurement Officer	Circulation of draft report.	Not Applicable

Executive:	Barking Town Centre - London Road /	External:	Letters / Leaflets /	Abbey
16.12.03	North Street Planning Brief and development options : Community (DLES)	Local stakeholders including:	Meetings	
	The report asks Members to agree a	 Local residents, 		
	development brief for the London Road/ North Street area. The brief highlights all the	 Local businesses, 		
	essential issues that need to be addressed in	 Landowners 		
	any redevelopment. It sets out:	 Potential investors 		
	 The relevant UDP policies and other policies applicable; 	Statutory bodies including:		
	Design guidance to achieve a sustainable	The Police		
	urban environment of high quality for Barking; and	Greater London Assembly		
	 Appropriate land uses, design principles, future circulation patterns etc 	London Development Agency		
	The report also sets out a detailed consultation strategy for the involvement of the existing tenants in deciding development options for the site.	Environment Agency		
	None.			

Executive: 16.12.03	Provision of Care in Specialist Housing with Care Scheme (DSS) The Executive will be asked to agree the award of the contract. None.	Internal: Ward Councillors: Cllrs Fairbrass, Kallar and B Osborn DSS - Head of Older People's Services DSS Departmental Management Team DHH External: Hanover Housing Association as co- developer of scheme Local residents of Turner Court	Regular Working Party meetings	Heath
Executive: 16.12.03	Barking Town Centre Regeneration Programme (DHH) The report will list the individual projects and give an indication of likely timescales, costs (where known), partners and risks. The Executive will be asked to agree the Barking Town Centre Framework Programme for delivery of regeneration studies, strategies and physical projects. None.	Internal: Members DHH DLES - Regeneration	Briefing note following Executive.	Abbey Gascoigne Thames

Executive: 16.12.03	Dagenham Heathway Framework Plan (DLES) The Executive will be asked to agree to release £50,000 from the capital reserves to cover the cost of preparing the Area Development Framework. Dagenham Heathway is an important district shopping centre, which has been subject to negative development pressures in recent year. A Development Framework is required to identify development opportunities and guide future investment decisions that are likely to arise from the area's inclusion in the forthcoming Unitary Development Corporation' (UDC) area. None.	Internal: DLES - Planning DLES - Finance	Circulation of draft report	Alibon River Village
Executive: 16.12.03	Proposed New Fencing Standards (DLES) 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. None.	Internal: All Chief Officers	Circulation of report.	All Wards

Executive:	Land in Abbey Road - Relocation of the	Internal	Circulation of draft report	Gascoigne
16.12.03	Canoe Club (DLES)			
	To report back in accordance with Executive Minute 385, 8 April 2003.	DLES - Property Services DLES - Planning		
	None.			

Executive:	Anti-Age Discrimination Policy Commission	Internal:	Citizens Panel	All Wards
Executive: 16.12.03	Anti-Age Discrimination Policy Commission (DCS) The Commission is looking into the issue of age discrimination in advance of new legislation currently being developed by the Government following the adoption of EU Directive 2000/78/EC in 2000. The DTI has recently published a consultation paper ("Equality and Diversity: Age Matters") with the intention that new legislation will be formally adopted by 2006. The Commission is looking at age discrimination in terms of the Council both as an employer and as a service provider. The Executive will be asked for comments on the final report prior to its submission to Assembly on 7 January 2004 None.	Portfolio Members for Equality and Diversity, Children and Older People The Management Team CS - Interim Head of Organisational Development and Employee Relations CS - Interim Head of Policy and Performance CS - Corporate Equalities Officer CS - Head of Corporate Communications	Staff Focus Groups Written request for info The Citizen CVS magazine	All Wards
		DHH - Head of Customer First Other Heads of Service		
		Trade Unions		
		Staff in different age bandings		
		External:		
Forward Plan - No	ovember Edition	Residents Local M.P.s Age Concern Forum for the Elderly Barking and Dagenham Youth Forum Voluntary Sector		

Executive: 16.12.03	Joint LCSG Contract for Supply of Copier Paper - Pre Tender Packaging (DLES) To consider if the Executive wishes to be involved in the packaging of a tender for these works. None.	Internal: DLES - Finance CS - Corporate Procurement Officer	Circulation of draft report	Not Applicable
Executive: 16.12.03	Beacon Youth Centre - Remodelling and Extension (DEAL) The Executive will be asked to approve the awarding of a contract for this facility. LBBD Youth Support and Development Service wish to extensively remodel the existing Youth facilities at this site to provide a central point for their activities within the Borough. This would involve the existing building being internally modified with an extension being constructed which would contain performing arts facilities. None.	DEAL - Departmental Management Team DEAL - Head of Procurement DEAL - Head of Asset Management & Procurement DEAL - Head of Finance, Planning & Procurement	Through internal communications	All Wards

Executive: 16.12.03	Passporting of Schools EFSS and take up of the Standards Fund grant allocation 2004/05: Framework (DF) The Executive will be asked to agree to the DfES being notified that the Authority intends to passport in full the funding within the 2004/05 Schools Block and to take up in full the Standards Fund grant allocation for 2004/05. Authorities are required to confirm to the DfES whether they intend to passport the whole of the 2004/05 Schools EFSS and take up the full allocation of Standards Fund grant by 31 st December 2003. None.	Internal: DEAL - Headteachers and school governors through the Schools Forum DEAL - Departmental Management Team DEAL - Head of Finance	Schools Forum	All Wards
Executive: 16.12.03	Disposal Programme (DLES) To report the current position regarding the planned disposal programme and the effect on the Capital Programme. None.	Internal: The Management Team	Circulation of draft report	All Wards

Executive: 16.12.03	Statement of Accounts - 2002/03: Framework (DF) The Executive will be asked to approve the Authority's Statement of Accounts for 2002/03. Each year approval is needed for the statutory accounts of the Authority. None.	Internal: DF Heads of Finance for individual departments External: PWC - Council's External Auditors	Circulation and meetings	Not Applicable
Executive: 16.12.03	Revised Axe Street Planning Brief (DLES) The report follows on from the Town Square Phases 1 and 2, Draft Planning Brief approved by the Committee on 9 September 2003. This report seeks approval for the revised Planning Brief to be formally adopted by the Council to ensure that any redevelopment proposals linked to Axe Street takes into consideration the document and its specified requirements. The Executive will be asked: To approve the revised Planning Brief that takes into consideration the comments made by local residents, local business and statutory bodies To formally adopt the revised Planning Brief as Supplementary Planning Guidance None.	External: Conducted between 10 September to 10 October 2003, comments or opinions given have been included in the revised Planning Brief. Local residents Businesses Statutory bodies Greater London Assembly London Development Agency	Consultation occurred through the post in the form of a letter, copies of the Draft Planning Brief were sent to statutory bodies and residents / businesses who requested them. Translations were also made available.	Abbey Gascoigne

Executive: 16.12.03	Calculation and Setting of the Council Tax Base 2004/05: Framework (DF) The Executive to recommend to the Assembly the Council Tax Base for 2004/05 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. None.	DF DF - Heads of Finance for individual departments DF - Head of Revenue	Through internal communication.	Not Applicable
Executive: 16.12.03	Local Government Provisional Financial Settlement 2004/05 (DF) The Executive will be asked to consider this year's provisional Local Government Finance Settlement. Each year the Council is advised of the Finance settlement from Central Government for the determination of the Authority's Council Tax. None.	Internal: The Management Team	Circulation and meetings	Not Applicable

Executive: 16.12.03	Ground Floor Communal Area Refurbishment (DHH)	Internal:	Internal correspondence Resident meetings	Abbey Gascoigne
	The Executive will be asked to appoint the chosen tenderer	DHH - Project sponsor DHH - Head of Landlord Services DHH - Head of Housing	T tooldon't moothings	Village
	The report concerns contractual issues regarding the appointment of a contractor for the above refurbishment scheme at Cadiz Court, Dagenham, 130 –159 St Marys, West	Services DHH - Community Housing Managers and staff		
	House and Anderson House, Barking	External:		
	None.	Residents		
Executive: 16.12.03	Structural Repairs And Major Refurbishment At 1-43 Kilsby Walk, Dagenham (DHH) Information regarding the appointment of a contract administrator for the project.	Internal: Ward Councillors: Cllrs Mrs Blake, Mrs Conyard and Mrs Hunt	Internal correspondence Resident meetings	Mayesbrook
	None.	DHH DHH - Project sponsor DHH - Block warden		
		External:		
		Residents		

Executive: 16.12.03	Approval of LSMR Grades within Leisure and Environmental Services (DLES) The Executive will be asked to agree the LSMR evaluation of 12 posts within Strategic Planning & Transportation and Regeneration & Implementation. None.	Internal: DLES - Finance	Circulation of draft report	Not Applicable
Executive: 16.12.03	Asbestos Management in Non Domestic Properties: Financial (DLES) To agree the corporate strategy for the management of asbestos in non-domestic dwellings and the action necessary to ensure safe working practices and environment for Council staff and contractors. Agree funding allocation of resources to meet management requirements of the CAW Regulations 2002. None.	Internal: The Management Team	Circulation of draft report	Not Applicable

Executive: 16.12.03	Town Show and Event Funding (DLES)	Internal:	Consultation on draft report	Not Applicable
	To report back in accordance with the Executive's instructions.	DF - Head of Corporate Finance		
	None.	CS - Head of Corporate Communications		
		DLES - Head of Finance		
		DEAL - Head of Arts		
Assembly: 7.1.04 (16.12.03)	Petition: Lambourne Road Traffic Issues (DLES) 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. To agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16) of the Constitution. None.	Internal: Lead Member: Cllr McKenzie Eastbury Ward Members: Cllrs A Cooper and Mrs J Cooper External: Lead Petitioner	Meetings (as required by Article Two (paragraph 16) of the Constitution).	Eastbury

Assembly: 7.1.04	Petition: Sheppey Road Traffic Issues (DLES) The Petition is asking the Council to consider traffic control methods to deal with the speed of traffic. 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. None.	Internal: Lead Member: Cllr McKenzie Goresbrook and Eastbury Ward Members: Cllrs A Cooper, Mrs J Cooper, Huggins, Porter and Thomas External: Lead Petitioner	Meetings (as required by Article Two (paragraph 16) of the Constitution).	Eastbury Goresbrook
Assembly: 7.1.04	Calculation and Setting of the Council Tax Base 2004/05: Framework (DF) The Assembly will be asked to approve the Council Tax Base for 2004/05. 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. None.	Internal: DF DF - Heads of Finance for individual departments DF - Head of Revenue	Through internal communication	Not Applicable

Assembly:	Anti-Age Discrimination Policy Commission	Internal:	Citizens Panel	All Wards
Assembly: 7.1.04	Anti-Age Discrimination Policy Commission (DCS) The Commission is looking into the issue of age discrimination in advance of new legislation currently being developed by the Government following the adoption of EU Directive 2000/78/EC in 2000. The DTI has recently published a consultation paper ("Equality and Diversity: Age Matters") with the intention that new legislation will be formally adopted by 2006. The Commission is looking at age discrimination in terms of the Council both as an employer and as a service provider. None.	Portfolio Members for Equality and Diversity, Children and Older People The Management Team CS - Interim Head of Organisational Development and Employee Relations	Citizens Panel Staff Focus Groups Written request for info The Citizen CVS magazine	All Wards
		Staff in different age bandings		
		External:		
Forward Plan - No	ovember Edition	Residents Local M.P.s Age Concern Forum for the Elderly Barking and Dagenham Youth Forum Voluntary Sector organisations		

Assembly	Petition - Anti Social Behaviour in	Internal:	Meetings (as required by	Goresbrook;
Assembly 7.1.04	Goresbrook Park and Surrounding Area (DLES) To report, in accordance with the Constitution, to the Assembly on the receipt of a petition in relation to anti-social behaviour in Goresbrook Park and the surrounding area. The petition is asking the Council to deal with a number of anti social issues. The Assembly will be asked to agree the recommendations following discussions held	Lead Members Cllrs Porter and McKenzie Goresbrook and River Ward Members: Cllrs Huggins, Jamu, Porter, Smith, Thomas and Mrs Twomey DLES - Security DLES - Head of Environmental Services DLES - Head of Traffic and	Meetings (as required by Article Two (paragraph 16) of the Constitution). Circulation of draft report	Goresbrook; River
	in accordance with Article Two (paragraph 16) of the Constitution.	Highways DLES - General Manager - Infrastructure		
	None.	CS - Community Safety Manager		
		DEAL - Arts Development Officer DEAL - A13 Artscape Project Manager		

Executive: 13.1.04 (12.12.03)	Social Services Inspection Report - Older Persons : Community (DSS)	Not for consultation	Not applicable	All Wards
(12.12.03)	The Executive will be asked to approve the recommendations contained within the report based on the outcome of the Inspection process.			
	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.			
	None.			

Executive: 13.1.04	Joint LCSG Contract for Supply of Copier Paper (DLES)	External:	Contract Meetings	Not Applicable
13.1.04	rapei (DLES)	Other participating		
	The Executive will be asked to approve a recommendation to award the contract to the recommended supplier/suppliers for the Supply of Copier Paper.	Boroughs		
	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. This is a framework contract for call off for frequently purchased items for stock at Central Stores as required.			
	None.			

Executive: 27.1.04 (9.01.04)	Harts Lane & Whiting Avenue Estates - Remediation Options Consultation (DHH) The Executive will be asked to decide on their chosen option/s for remediation to be taken to residents for consultation. None.	Internal: All Chief Officers DHH - Environmental Protection Team DHH - Staff External: Environment Agency	Meetings, briefings and electronically.	Abbey
Executive: 27.1.04	Revised Estimates 2003/04 & Base Revised Estimates 2004/05 (DF) The Executive will be asked to approve the Council's Revised Estimates for 2003/04 and Base Estimates for 2004/05. Approval is needed for the Departmental budgets for the revised position in 2003/04 and as a base for 2004/05. None.	Internal: All Chief Officers Heads of Finance for individual departments	Circulation and meetings	Not Applicable

Executive: 27.1.04	Barking Reach Company Agreements: Community (DLES) The Executive will be asked to agree to the terms under which the Barking Reach Development Company is dissolved, the Council's land assets at Barking Reach are disposed of the English Partnerships and a new Barking Reach Company established which excludes the Council. None.	Internal: Chief Executive Director of Finance CS - Borough Solicitor DLES - Finance DLES - Planning DLES - Property Services DLES - Regeneration	Circulation of draft report	Thames
Executive: 27.1.04	Building Schools for the Future: Financial (DEAL) 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 its new initiative - Building Schools for the Future. 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.	Internal: The Management Team DEAL - Heads of Services DEAL - Headteachers Trade Unions External: DfES	Meetings, Focus Groups, Written Correspondence	All Wards

Executive:	Best Value Review of Procurement (DCS)	Internal:	The public was consulted	Not Applicable
27.1.04			through 2 Citizens' Panel	
	During 2003 the Council carried out a Best	Members	Focus Groups. Officers	
	Value Review of Procurement to consider		and suppliers were	
	how well equipped Barking and Dagenham is	The Management Team	surveyed and focus groups	
	to procure efficiently and effectively. The		held with Members.	
	report contains the findings of the review and	External:		
	makes recommendations for improvement			
	(the Best Value Improvement Plan) for	Members of the public		
	agreement by the Council.	Improvement and		
		Development Agency		
	None.	Existing and potential		
		suppliers		

Executive: 27.1.04	Vision for Leisure: Community (DLES) The Executive will be asked to give initial consideration to the principles of the future of the Council's leisure services. The Executive will be asked to consider the business case, Capital implications and long-term management options for the Leisure Centres. Reports by McAlpine, Thorpe and Warrier (consultants employed by the Council to investigate the options) entitled - Future Funding of Barking and Dagenham Leisure Services Comparison of Long Term Costs of Renovating and Maintaining the Council's Indoor Leisure Centres Under Different Management and Funding Scenarios None.	Internal: DHH DLES - Finance DLES - Planning Services (Strategic)	Consultation on draft report.	All Wards
Executive: 10.2.04 (23.01.04)	Fees and Charges: Collection of Trade and Other Waste, Emptying of Cesspools, Vehicle Crossings and MOT's (DLES) The Executive will receive a report reviewing the changes in the charges. None.	Internal: DLES - Finance	Circulation of Draft Report	All Wards

Executive: 10.2.04	Fees and Charges: Barking Town Centre Market Charges (DLES) The Executive will receive a report reviewing the changes in the charges. None.	Internal: DLES - Finance External: Stakeholders	Circulation of Draft Report	Abbey
Executive: 10.2.04	Fees and Charges: Leisure and Amenities (DLES) The Executive will receive a report reviewing the changes in the charges.	Internal: DLES - Finance External:	Internal: Circulation of Draft Report External:	All Wards
	None.	Stakeholders	Meetings with stakeholders, Leisure Centre Service Providers and appropriate clubs on licence conditions	
Executive: 10.2.04	Fees and Charges: Planning Post Search and Other Enquiry Charges (DLES) The Executive will receive a report reviewing the changes in the charges. None.	Internal: DLES - Finance	Circulation of Draft Report	All Wards
Executive: 10.2.04	Fees and Charges: Births, Deaths and Marriage Registration Service (DLES) The Executive will receive a report reviewing the changes in the charges. None.	Internal: DLES - Finance	Circulation of Draft Report	All Wards

Executive: 10.2.04	Supply of Refuse Sacks and Plastic Bags (DLES) 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). 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. None.	External: Stakeholders	Circulation of draft report	Not Applicable
Executive: 10.2.04	Mayors, Members and Fleet Transport (DLES) The report outlines the service implications caused by the financial savings required to the Mayor's, Members and Fleet Transport service in 2004 / 2005 as a result of the budgetary savings exercise agreed by the Assembly. None.	Internal: Lead Member: Cllr Fairbrass DLES - Transport and Waste Manager DLES - Acting Head of Finance	Departmental Meetings	Not Applicable

Executive: 10.2.04	Revenues Staffing Review (DF)	Internal:	Through meetings	Not Applicable
	The Executive will be asked to approve the staffing restructure in Revenue Services. A growth item was put in the budget for staffing in the Revenue Service, this report will formalise the detail of that growth item.	The Management Team Heads of Service Staff representatives and Trade Unions		
	None.			
Executive: 10.2.04	Parking - Barking Town Centre (DLES) 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. To consider the actions needed and funding issues as a result of reduction in parking provision in Barking Town Centre.	Internal: DLES - Finance DLES - Planning	Circulation of draft report	Abbey
	None.			

Executive: 10.2.04	Final Report of the Health and Social Care Partnership Arrangements Scrutiny Panel (DCS) The report will outline the findings and recommendations of the Health and Social Care Partnership Arrangements Scrutiny Panel. The Executive will be asked for any comments before recommending the Assembly to agree the findings of the Scrutiny Panel None.	Not for Consultation	Not Applicable	Not Applicable
Executive: 10.2.04	Children's Centre Strategy: Community (DEAL) The Executive will be asked to agree the proposals for the Borough's Children Centre Plan which is due to be submitted to DfES on October 15 2003. Five children's centres need to be created by 2006 in order to meet the Government's requirements. The Aim is to bring together all the key public and voluntary services that promote the well being of young children, and to make them as accessible as possible through taking a locally based, integrated, child focused approach to service delivery. None.	Internal: Social Services External: EYDCP Early Years Providers Children's Centres Strategy Group	Meetings	Not Applicable

Executive: 10.2.04	Housing Associations Scrutiny Panel (DCS)	Internal:	Site visits Interviews	All Wards
	At its meeting of 18 December 2002, the Scrutiny Management Board (SMB) received a report from the Director of Housing and Health in response to a suggestion by Councillor Liam Smith that the policy of trickle transfer of void houses to Stort Valley Housing Association should be reviewed in light of the Government's proposed changes to the housing capital finance rules. The SMB agreed to set up a Scrutiny Panel to consider issues relevant to the trickle transfer programme of houses to RSLs (Registered Social Landlords) and the management services provided by RSLs to their tenants and estates. The executive will be asked for comments on the final report prior to its submission to Assembly on 7 January 2004 <i>None</i> .	Scrutiny Management Board The Management Team Heads of Service External: Residents Housing Associations	Written requests for information	

Executive: 24.2.04 (6.02.04)	The Council's Budget 2004/05 to 2006/07: Framework (DF) Members' will be asked to: recommend to the Assemble the level of Council Tax for 2004/05; the Capital Programme for 2004 / 2005; approve the borrowing limits for 2004 / 2005 and Budget Strategy for future years. Each year the Council has to consider the level of Council Tax, taking into account spending levels and resources available. Additionally it has to set a Capital Programme and a Budget Strategy for future years. None.	Internal: The Management Team	Circulation and meetings	All Wards
Executive: 24.2.04	PERFORMANCE MONITORING 3rd quarter and end of year projections Performance Monitoring (DCS) Budget Monitoring (DF) Capital Programme Management (DLES) Performance Monitoring Graphs	Internal: Departments Performance Monitoring Contact Officers	Performance Monitoring process	Not Applicable

Assembly: 3.3.04 (17.02.04)	The Council's Budget 2004/05 to 2006/07: Framework (DF) Assembly will be asked to approve; Revenue estimates for 2003/04 and Revenue estimates for 2004/05; Capital Programme; level of Council Tax and Budget Strategy for future years. Each year the Council has to consider the level of Council Tax, taking into account spending levels and resources available. Also to decide on a Capital Programme and a budget strategy for future years. None.	Internal: The Management Team	Circulation and meetings	All Wards
Assembly: 3.3.04	Final Report of the Health and Social Care Partnership Arrangements Scrutiny Panel (DCS) The report will outline the findings and recommendations of the Health and Social Care Partnership Arrangements Scrutiny Panel. The Assembly will be asked to agree the findings of the Scrutiny Panel None.	Not for Consultation	Not Applicable	Not Applicable

Assembly: 3.3.04	Petition: Stanhope Road Traffic Issues (DLES) The Petition is asking the Council to provide speed restrictions. The Executive 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.	Internal: Lead Member: Cllr McKenzie Valence and Heath Ward Members: Cllrs Mrs Bruce, Mrs Cridland, Fairbrass, Kallar, B Osborn and C Osborn. External:	Meetings (as required by Article Two (paragraph 16) of the Constitution).	Heath; Valence
	None.	Lead Petitioner		
Executive: 9.3.04 (20.02.04)	Estate Management and Parade Analysis (DLES) 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 The Executive will be asked to approve a change in policy for letting of the Council's shops and other commercial properties. None.	Internal: DLES - Finance DHH	Circulation of draft report.	All Wards

Executive: 9.3.04	City Farm (DLES)	Internal:	Circulation of Draft Report	Thames
	The Executive will be asked to potential long- term financial commitment and risks for the	CS - Legal Services		
	Council, for which finance has not been set aside and therefore the decision is reserved to the Executive.	DLES - Finance		
	None.			
Executive: 9.3.04	Climate Change Strategy: Community (DLES) 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. None.	Internal: Overall consultation on principle design and layouts. DHH - Health and Consumer Services DLES - Technical and Operational Services All other departments represented via the Environmental Sustainability Steering Group External: ADSM (Engineering Sustainability Consultancy) working with the Council on the development of the	The strategy document sets out the framework for consultation within the local community, council departments and specialist interest groups.	All Wards

Executive: 9.3.04	Barking Football Club Lease (DLES)	Internal:	Internal	Mayesbrook
	To report on the result of negotiations and the proposals for the wall and protection of the trees. The Executive will be asked to agree the alternative proposals and new lease terms. None.	DLES - Property Services DLES - Finance CS - Democratic Services		
Executive: 9.3.04	Passenger Transport Service (DLES)	Internal:	Circulation of draft report	Not Applicable
0.0.0	The Executive will be asked to concur with the inter-departmental reorganisation and	DSS		
	transfer of staff.	DEAL		
	This is a joint report between DEAL and DLES.	Workforce and Trade Unions		
	None.			
Executive: 30.3.04 (12.03.04)	Name Change for Dagenham Priory School : Community (DEAL) Dagenham Priory Secondary School and Arts College is looking to change its name and to	Internal: DEAL - Dagenham Priory School, in particular the children and Governors	By a competition with the pupils in the school to suggest names.	River
	reflect its role as a community based school. None.	External: Local people		

Executive:	Education Development Plan : Framework	Internal:	Annual update and input	Not Applicable
30.3.04	[Annual Item] (DEAL)		from schools via meetings.	
		DEAL - Schools		
	This will be the annual update of the 2002 -	DEAL - Governors	Input from DfES via annual	
	2007 EDP for 2004 / 2005 and it outlines how		stock-take meeting.	
	the Council will continue its drive for school	DSS	_	
	improvement			
		External:		
	None.			
		Diocese		
		Other Education Providers		
Executive:	Alcohol Advisory Service (DLES)	Internal:	Circulation of draft report	Not Applicable
30.3.04			·	
	As required by Executive Minute 432, 29 April	DLES		
	2003, the Executive will be asked to agree:			
		DSS		
	 Suitable alternative locations for the 			
	Alcohol Advisory Service.	DEAL		
	The reasons for future support of the			
	service.			
	None.			

Assembly:	Housing Associations Scrutiny Panel (DCS)	Internal:	Site visits	All Wards
7.4.04	A. ''		Interviews	
(23.03.04)	At its meeting of 18 December 2002, the	Scrutiny Management	Written requests for	
	Scrutiny Management Board (SMB) received	Board	information	
	a report from the Director of Housing and	The Management Team		
	Health in response to a suggestion by	Heads of Service		
	Councillor Liam Smith that the policy of trickle			
	transfer of void houses to Stort Valley	External:		
	Housing Association should be reviewed in			
	light of the Government's proposed changes	Residents		
	to the housing capital finance rules.	Housing Associations		
	The SMB agreed to set up a Scrutiny Panel			
	to consider issues relevant to the trickle			
	transfer programme of houses to RSLs			
	(Registered Social Landlords) and the			
	management services provided by RSLs to			
	their tenants and estates.			
	The Assembly will be asked to agree the			
	recommendations of this Scrutiny Panel			
	None.			

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 Justice Councillor Mrs Bradley Councillor Kallar* Councillor Bramley* Councillor Little Councillor Mrs Bruce Councillor Clark Councillor McCarthy Councillor H. Collins Councillor McKenzie* Councillor L. Collins Councillor Miles Councillor O'Brien Councillor Mrs Conyard Councillor Osborn* Councillor Cook Councillor Cooper Councillor Mrs Osborn Councillor Parkin Councillor Mrs Cooper Councillor Mrs Cridland Councillor Porter*

Councillor Curtis
Councillor Dale
Councillor Davis
Councillor Denyer
Councillor Fairbrass*

Councillor FaniCouncillor Wade*Councillor Mrs FlintCouncillor WainwrightCouncillor Geddes*Councillor WakerCouncillor GibbsCouncillor Mrs West

1 Vacancy