

**THE EXECUTIVE**

**Tuesday, 10 May 2005**

**Public Report**

**Agenda Item 10. Appointments to the Political Structure and Other Bodies 2005 / 2006 (Pages 1 - 29)**

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## THE EXECUTIVE

10 MAY 2005

### REPORT OF THE DIRECTOR OF CORPORATE STRATEGY

APPOINTMENTS TO THE POLITICAL STRUCTURE AND OTHER BODIES 2005 / 2006	FOR DECISION
<p><i>This report deals with the appointment of Members to the meetings that make up the Council's political structure and the appointment of Council representatives to serve on various internal and outside bodies for the 2005 / 2006 Council year. It is presented under paragraph 9.2 of Article 2 of the Constitution.</i></p>	
<p><b>Summary</b></p>	
<p>Each May, the Executive considers the above appointments and makes recommendations to the Annual Assembly. The Ceremonial Council on 20 May will deal with the appointment of the Mayor, Deputy Mayor and Chaplain.</p>	
<p><b>Recommendation</b></p>	
<p>The Executive is asked to make recommendations to the Assembly on the following areas:</p>	
<ol style="list-style-type: none"> <li>1. Council meetings: (Appendix A sets out further information and Appendix B current membership) <ul style="list-style-type: none"> <li>• Executive</li> <li>• Scrutiny Management Board</li> <li>• Development Control Board</li> <li>• Licensing and Regulatory Board</li> <li>• Personnel Board</li> <li>• Standards Committee</li> <li>• Community Forums</li> <li>• Community Housing Partnerships</li> </ul> </li> <li>2. Chairs and Deputy Chairs (Appendix C)</li> <li>3. Co-opted Members (Appendix D)</li> <li>4. Best Value Review Groups (Appendix E)</li> <li>5. Representatives on Various Bodies (Appendix F)</li> <li>6. Trustees of Local Charities (Appendix G)</li> <li>7. Member Representation on School Governing Bodies (Appendix H)</li> </ol>	

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**Background papers used in the preparation of this report: None**

## COUNCIL BODIES

### Political Balance

- 1.1 Most of the meetings that make up the political structure have been set up as “committees” under existing legislation (the Local Government Act 1972 and the Local Government and Housing Act 1989). As such, political balance requirements must be met. These require the Council, so far as is reasonably practicable, to adhere to the following principles:
- That not all seats on “committees” be allocated to the same political group
  - That the majority of seats be allocated to the political group whose members are in the majority on the Council
  - That the number of seats on each committee and in total allocated to political groups be in the same proportion as their membership bears to the total membership of the Council
- 1.2 The Council can, however, make appointments that do not comply with these principles provided the procedure is followed and no Member of the Council votes against. If the relevant numbers of places are offered to the Minority Groups and they choose not to take them, the Council has fulfilled its legal obligations.
- 1.3 In making appointments to fill seats allocated to political groups, the wishes of those groups as to which of their members should be appointed must be followed.
- 1.4 In Barking and Dagenham, there are three minority groups (note a single Councillor does not represent a group). The current political balance and groupings are as follows:
- |                                       |                                      |
|---------------------------------------|--------------------------------------|
| Labour                                | 42 (Majority Group)                  |
| Chadwell Heath Residents' Association | 2 (1/25 <sup>th</sup> of membership) |
| Conservative                          | 3 (1/17 <sup>th</sup> of membership) |
| Liberal Democrat                      | 3 (1/17 <sup>th</sup> of membership) |
| British National Party                | 1                                    |
- 1.5 The meetings, the number of Members to be appointed to each and the number of places to be offered to the Minority Groups are shown in the attached table.

<b>Meeting</b>	<b>Membership</b>	<b>Minimum number of places to be offered to the Minority Groups</b>	<b>Comments</b>
Executive	10	Established under Section 11 of the Local Government Act 2000. The political balance requirements of Section 15 of the Local Government and Housing Act 1989 do not apply when determining membership	The Leader and Deputy Leader of the Council automatically take 2 places  The Chair and Deputy Chair of the Assembly are excluded
Scrutiny Management Board	7 Councillor Members  4 Statutory Co-opted Members (for education matters)	(1 minority Group)	Members of the Executive and the Chair of the Assembly are excluded
Development Control Board	24 (forming two Panels of 14, with the same Chair and Deputy Chair and the Leader and the Lead Member for Regeneration on both Panels)	Residents' Association: 1  Conservative: 2  Liberal Democrat: 2	
Licensing and Regulatory Board	Current membership: 10 (plus 2 substitute Members)	Residents' Association: 1  Conservative: 1  Liberal Democrat: 1	Membership to run until May 2006

Meeting	Membership	Minimum number of places to be offered to the Minority Groups	Comments
Personnel Board	Minimum of 3 Members per Board from a Panel of 9 Members, to include the Chair and/or Deputy Chair	Residents' Association: 1 Conservative: 1 Liberal Democrat: 1	Membership to run until May 2006
Standards Committee	3 Councillor Members and 2 independent members	Established under Section 11 of the Local Government Act 2000. The political balance requirements of Section 15 of the Local Government and Housing Act 1989 do not apply when determining membership	The Leader is excluded
Community Forums	All Ward Members in Forum area	Membership reflects Wards	
Community Housing Partnerships	All Ward Members in Partnership Area	Membership reflects Wards	

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## MEMBERSHIP OF COUNCIL BODIES 2005/06

### THE EXECUTIVE

Councillors Alexander, Bramley, H Collins, Fairbrass, Geddes, Kallar, McCarthy, McKenzie, L Smith and Wade

### SCRUTINY MANAGEMENT BOARD

Councillors Barns, Cook, Denyer, Mrs Hunt, Little, Mrs Twomey and Mrs West

Co-opted Members (for education matters):

Church representatives : Reverend R Gayler - representing the Church of England  
Mrs G Spencer - representing the Roman Catholic Church

Parent Governor representatives - Mr P Carter - Primary Schools  
Mr B Philips - Secondary Schools

### DEVELOPMENT CONTROL BOARD

The Board is split into two panels. The Chair and Deputy Chair are members of both panels, as are the Leader and the Lead Member for Regeneration. The other members are listed below:

**Panel A (Wednesdays):** Councillors Cook, Mrs Cooper, Dale, Mrs Flint, Gibbs, Jones, Miles, Mrs Rawlinson and Wainwright **(1 vacancy)**

**Panel B (Tuesdays):** Councillors Barns, Mrs Challis, Denyer, Fani, Hemmett, Mrs Hunt, Justice, Mrs Rush, Mrs Twomey and Mrs West

### LICENSING AND REGULATORY BOARD

Councillors Mrs Challis, Cook, Dale (Chair), Mrs Hunt, Jamu, O'Brien (Vice-Chair), Wade, Wainwright, L Waker and Mrs West plus substitute Members – Miles and B Osborn

### PERSONNEL BOARD

Councillors Curtis, Davis, Fairbrass, Fani, Justice, Mrs Rush, Wade and P Waker (Chair) **(1 vacancy)**

### STANDARDS COMMITTEE, including Independent Members

Councillors Curtis and Little **(1 vacancy)**

**Independent Members:-** Fiona Fairweather and Reverend Steven Poole

## **COMMUNITY FORUMS 2004/05**

### **ABBAY, GASCOIGNE AND THAMES**

Councillors Alexander, Barns, Bramley, Fani, Mrs Flint, Miles, McKenzie, Mrs Rawlinson and Mrs Rush.

### **EASTBROOK, HEATH AND ALIBON**

Councillors L Collins, Davis, Fairbrass, Kallar, Little, McCarthy, Osborn, Parkin and Wade

### **EASTBURY MAYESBROOK AND LONGBRIDGE (ELM)**

Ms Baker, Mrs Blake, Mrs Challis, Clark, Mrs Conyard, Cook, A Cooper, Mrs Cooper and Mrs Hunt

### **PARSLOES, BECONTREE AND VALENCE**

Councillors Mrs Bradley, Mrs Bruce, H Collins, Geddes, Hemmett, Jones, O'Brien, Mrs Osborn and Wainwright

### **RIVER, VILLAGE AND GOESBROOK**

Councillors Dale, Jamu, Kelley, Porter, L Smith, Thomas, Mrs Twomey, L Waker and P Waker

### **CHADWELL HEATH AND WHALEBONE (WELLGATE)**

Councillors Curtis, Denyer, Gibbs, Justice, Miss Smith and Mrs West

## **COMMUNITY HOUSING PARTNERSHIPS 2004/05**

### **ABBAY, GASCOIGNE AND THAMES**

Councillors Alexander, Barns, Bramley, Fani, Mrs Flint, Miles, McKenzie, Mrs Rawlinson and Mrs Rush.

### **EASTBROOK, HEATH AND ALIBON**

Councillors L Collins, Davis, Fairbrass, Kallar, Little, McCarthy, Osborn, Parkin and Wade

### **EASTBURY MAYESBROOK AND LONGBRIDGE (ELM)**

Ms Baker, Mrs Blake, Mrs Challis, Clark, Mrs Conyard, Cook, A Cooper, Mrs Cooper and Mrs Hunt

### **PARSLOES, BECONTREE AND VALENCE**

Councillors Mrs Bradley, Mrs Bruce, H Collins, Geddes, Hemmett, Jones, O'Brien, Mrs Osborn and Wainwright

### **RIVER, VILLAGE AND GOESBROOK (DAGENHAM GATEWAY)**

Councillors Dale, Jamu, Kelley, Porter, L Smith, Thomas, Mrs Twomey, L Waker and P Waker

### **CHADWELL HEATH AND WHALEBONE (WELLGATE)**

Councillors Curtis, Denyer, Gibbs, Justice, Miss Smith and Mrs West

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## CHAIRS AND DEPUTY CHAIRS 2005/06

	Chair	Deputy Chair
* Assembly	Councillor Davis	Councillor Barns
Scrutiny Management Board	Councillor Mrs Twomey	Councillor Little
Development Control Board	Councillor Mrs Bruce	Councillor Jamu
Standards Committee	Councillor Curtis	Reverend Steven Poole
Abbey, Gascoigne and Thames Community Forum	Councillor Mrs Rush	#Mr Colin Ramage
Eastbrook, Heath and Alibon Community Forum	Councillor Kallar	#Mrs Edna Fergus
Eastbury, Mayesbrook and Longbridge Community Forum	Councillor Mrs Hunt	#Mr Ahmed Choudhury
Parsloes, Becontree and Valence Community Forum	Councillor Wainwright	#Mr James Campe
River, Village and Goresbrook Community Forum	Councillor Dale	#Mr Brian Beasley
Wellgate Community Forum	Councillor Denyer	#Mrs Maire Justice

\* The Chair of the Assembly needs to play an independent role and, therefore, cannot be a member of either the Executive or the Scrutiny Management Board. The Deputy Chair cannot be a member of the Executive.

# Deputy Chairs are appointed from the community via the Community Forums for a two year period.

<i>n.b. Ceremonial Council</i>	<i>The Mayor is automatically appointed as the Chair of the Council.</i>	<i>The Deputy Mayor is automatically appointed as the Deputy Chair of the Council.</i>
<i>n.b. Executive</i>	<i>The Leader of the Council is automatically appointed as the Chair of the Executive.</i>	<i>The Deputy Leader of the Council is automatically appointed as the Deputy Chair of the Executive.</i>
<i>n.b. Community Housing Partnerships</i>	<i>The Chair is either a Councillor or a tenant appointed annually by each Partnership Board.</i>	<i>The Deputy Chair is either a Councillor or a tenant appointed annually by each Partnership Board.</i>

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**CO-OPTED MEMBERS**

Education co-opted members have a statutory right to be involved in the Council's decision making processes. However, under the legislation this only applies to Overview and Scrutiny Committees where their functions relate wholly or partly to educational matters which are the responsibility of the Authority's Executive.

The Regulations state that a Local Education Authority shall appoint at least two but not more than five Parent Governor representatives to Scrutiny and Overview and, on the assumption that the Council still maintains Roman Catholic schools, the total number of Church representatives to be appointed shall be one (Church of England) and one (Roman Catholic). Both Parent Governor and Church representatives have the right to vote where education matters are being considered and the right to Call-In Executive decisions as any other non-Executive Member.

The current Church representatives are:-

Church of England - Reverend R Gayler  
Roman Catholic Church - Mrs G Spencer

The Parent Governor representatives are elected for a four year period - one representing primary schools, the other representing secondary schools. The current holders of these positions are:-

Primary Schools - Mr P Carter  
Secondary Schools - Mr B Phillips

The co-opted Members have been added to the membership of the Scrutiny Management Board for education matters only.

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## BEST VALUE REVIEWS

The Council carried out one service based review of Landlord Services in 2004 / 2005. On inspection, the review received a *Rating of One Star, with Promising Prospects for Improvement*.

In 2005 the Council again reviewed its framework for conducting service reviews, under the ethos of continuous improvement and agreed that from April 2005 two types of corporate-led reviews will be undertaken:

**Strategic Reviews** – these reviews will concentrate on areas of strategic importance for the Council and make recommendations for improvements. These could be driven by Green papers and other national and local drivers and will be led by Policy Commissions and supported by officers.

**Service Reviews** – will be driven by key themes and areas where the Council must improve. These reviews will, on the whole, be time limited, clear in the outcomes and outputs required and underpinned by the requirement to identify:

- How it will contribute to the Efficiency Targets now required of the Council
- How it will deliver clear performance targets over three years
- The principles of Best Value

Other projects will be taking place outside this framework, in relation to efficiency improvements and specific service improvements.

The areas for service review so far identified for 2005 / 2006 are; IT, Street Scene and Transport (Passenger). There are also a series of efficiency projects which will also be taking place along side these (for background information please see the Executive report of 12 April 2005).

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## COUNCIL REPRESENTATION ON VARIOUS INTERNAL AND EXTERNAL BODIES

Organisation	Representation required 2005/2006	Proposed Representation 2005/2006	Lead Department & Contact
Age Concern	2 Councillors	Mrs Bruce and Davis	Social Services (SS) Tbc
<b>Association of London Government</b>			
Leader's Committee	Leader, plus up to 2 named deputies	Portfolio holder	Corporate Strategy (CS) Sally Penessa - Ext. 2219
Health & Social Care Forum	Portfolio holder for Housing, Health and Adult Care, plus 1 named deputy	Portfolio holder	SS: TBC
Housing Forum	Portfolio holder for Housing, Health and Adult Care, plus 1 named deputy	Portfolio holder	Housing & Health (H&H): Ken Jones - Ext. 5703
Children, Young People and Families Forum	Portfolio holder for Children's Services or Education or Social Care, plus 1 named deputy	Portfolio holder	Education, Arts & Libraries (EAL) Roger Luxton - Ext. 3000
Culture & Tourism Forum	Portfolio holder for Raising General Pride in the Borough, plus 1 named deputy	Portfolio holder	EAL: Jane Hargreaves - Ext. 4818
Crime and Public Protection Forum	Portfolio holder for Making Barking and Dagenham Cleaner, Greener and Safer, plus 1 named deputy	Portfolio holder	H&H: Jeff Elsom - Ext. 2133
Economic Development Forum	Portfolio holder for Regeneration, plus 1 named deputy	Portfolio holder	Regeneration & Environment (R&E) Jeremy Grint - Ext. 2443

Organisation	Representation required 2005/2006	Proposed Representation 2005/2006	Lead Department & Contact
Grants Committee	Portfolio holder for Developing Rights and Responsibilities within the Local Community and providing Equal Opportunities and Celebrating Diversity, plus up to 4 named deputies	Portfolio holder	CS: Mick Beackon - Ext. 2030
Transport and Environment Committee	Portfolio holder for Regeneration, plus up to 4 named deputies	Portfolio holder	R&E: Niall Bolger - Ext. 3200
Greater London Provincial Council	The Leader's Committee constitutes the GLPC Employer's Side. However, day-to-day matters will normally be dealt with by a meeting of deputy representatives and Boroughs are asked to nominate 2 named deputies for this purpose.	Mrs Twomey and Bramley	CS: Keith Warrior - Ext. 2354
ALG Limited	1 Councillor (usually the Leader's Committee representative)	Portfolio holder	CS: Sally Penessa Ext. 2219
Barking and Dagenham Citizens' Advice Bureau	2 Councillors	Cook (1 vacancy)	CS: Mick Beackon Ext. 2030
Barking and Dagenham Council for Voluntary Services	2 Councillors	Fani and Mrs Rush	CS: Mick Beackon - Ext. 2030
Barking and Dagenham Gospel Oak Line Committee	1 Councillor	Jones	R&E: Gordon Glenday - Ext. 3929

Organisation	Representation required 2005/2006	Proposed Representation 2005/2006	Lead Department & Contact
<p><b>Barking and Dagenham Partnership</b></p> <p>Full Partnership</p> <p>Implementation Group</p> <p>Education and Lifelong Learning</p> <p>Cleaner, Greener and Safer</p> <p>Regenerating the Local Economy</p> <p>Social Cohesion</p>	<p>5 Councillors</p> <p>Leader of the Council</p> <p>Portfolio holder for Regeneration</p> <p>Portfolio holder for Better Education and Learning for All</p> <p>Portfolio holder for Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>Portfolio holder for Regeneration</p> <p>Portfolio holders for Regeneration and Developing Rights and Responsibilities within the Local Community and providing Equal Opportunities and Celebrating Diversity</p>	<p>Leader</p> <p>Portfolio holder</p> <p>Portfolio holder</p> <p>Portfolio holder</p> <p>Portfolio holder</p> <p>Portfolio holders</p>	<p>CS: Sally Penessa - Ext. 2219</p> <p>Julie Ford – Ext. 2317</p> <p>Sandra Wilson – Ext. 2994</p> <p>Alex Devereux – Ext. 2284</p> <p>Riley Cullum – Ext. 2244</p> <p>Riley Cullum, Ext. 2244 or Jo Redwin – Ext. 2260</p>
<p>Barking and Dagenham Racial Equality Council</p>	<p>2 Councillors</p>	<p><b>Fani (1 vacancy)</b></p>	<p>CS: Bill Coomber - Ext. 2105</p>
<p>Barking and Dagenham Sports Council</p>	<p>10 Councillors</p>	<p>Barns, Hemmett, McKenzie, and Mrs Twomey <b>(6 vacancies)</b></p> <p><b>Co-opted member: vacant</b></p>	<p>R&amp;E: Teresa Parish - Ext. 3313</p>
<p>Barking and Dagenham User/Carer Forum</p>	<p>2 Councillors</p>	<p><b>2 vacancies</b></p>	<p>Primary Care Trust: Steve Wedgwood-Tel 020 8532 6320</p>

Organisation	Representation required 2005/2006	Proposed Representation 2005/2006	Lead Department & Contact
Barking College Corporation	2 Councillors	Bramley (1 vacancy)	N/a
Barking College Corporation Search Committee	1 Councillor	Osborn	N/a
Barking Riverside Company	Portfolio holder for Regeneration (observer status)	Portfolio holder	R&E Jeremy Grint – Ext.2973
Barking Town Centre Stakeholder Partnership	6 Councillors (4 Ward Members and the Lead Members for Regeneration and Housing, Health and Adult Care)	2 Portfolio holders, Alexander, Bramley and Mrs Rush (1 vacancy)	R&E: Jeremy Grint - Ext. 2443
Broadway Theatre Trust	Portfolio holder for Better Education and Learning for All plus 2 Councillors	Portfolio holder, Little and Wade	DEAL Jane Hargreaves – Ext.4818
Community Legal Services Partnership	1 Councillor	Fairbrass	CS: Muhammad Saleem - Ext. 3108
Community Safety Strategic Partnership	Portfolio holder for Making Barking and Dagenham Cleaner, Greener and Safer	Portfolio holder	H&H: Jeff Elsom - Ext. 2133
Community/Police Consultative Group	Portfolio holder for Making Barking and Dagenham Cleaner, Greener and Safer plus 3 other Councillors including one representative of the minority groups	Portfolio holder, Barns and Davis (1 vacancy)	H&H: Jeff Elsom - Ext. 2133
Corporate Monitoring Group	3 Councillors	Portfolio holder, Mrs Twomey and Curtis	N/A
Dagenham Village Partnership	3 Ward Councillors	Dale and L Waker (1 vacancy)	R&E: to be confirmed

Organisation	Representation required 2005/2006	Proposed Representation 2005/2006	Lead Department & Contact
Early Years Development and Childcare Partnership	Portfolio holder for Better Education and Learning for All	Portfolio holder	EAL: Christine Pryor - Ext. 5552
East London Housing Partnership	Portfolio holder for Regeneration	Portfolio holder	H&H: Ken Jones – Ext. 5552
East London Waste Authority	Portfolio holder for Making Barking and Dagenham Cleaner, Greener and Safer plus 1 Councillor	Portfolio holder (1 vacancy)	R&E: Mike Mitchell - Ext. 2677
ELWA Integrated Waste Management Service Contract Liaison Committee	1 Councillor	Mrs. Twomey	R&E: Mike Mitchell - Ext. 2677
Employee Joint Consultative Committee	Leader and Deputy Leader plus 7 Councillors	Leader and Deputy Leader, Davis, Mrs Hunt, McKenzie, L Smith, Mrs Twomey, McCarthy and L Waker.	CS: Jan Southwell - Ext. 2358
Employee Joint Safety Committee	7 Councillors	L Collins and Curtis (5 vacancies)	CS: Stephanie May - Ext. 2201
Excellence in Cities Partnership Board	Portfolio holder for Better Education and Learning for All	Portfolio holder	EAL: Jenny Crossley - Ext. 3507
Greater London Employers' Association Limited	1 Councillor	Twomey	CS tbc
Greater London Enterprise	Portfolio holder for Regeneration	Portfolio holder	R&E: Jo Sinclair – 07968 511861
Ground Work East London	1 Councillor	Mrs. Rush	

Organisation	Representation required 2005/2006	Proposed Representation 2005/2006	Lead Department & Contact
Heathway Town Centre Forum	5 Councillors	Jones (Ward Members from Alibon, Parsloes, River and Village Wards)	R&E: Ralph Cook - Ext. 6015
Independent Custody Visiting Panel	Portfolio holder for Making Barking and Dagenham Cleaner, Greener and Safer	Portfolio holder	
Kingsley Hall Settlement	1 Councillor	Jones	
Local Development Framework Steering Group	The Leader of the Council, the Portfolio holder for Regeneration and the Portfolio holder for Better Education and Learning for All (voting Members)  The Chair and Deputy-Chair of the Development Control Board (non-voting)	Leader and 2 Portfolio holders  Mrs Bruce and Jamu	Gordon Glenday - Ext. 3929
<b>Local Government Association</b>  General Assembly  Urban Commission	4 Councillors  2 Councillors	<b>4 vacancies</b>  <b>Kallar (1 vacancy)</b>	CS: Sally Penessa Ext. 2219  R&E: Jeremy Grint - Ext. 2443
Local Housing Company Board	4 Councillors	L Smith and Miles ( <b>2 vacancies</b> )	H&H: Ken Jones - Ext. 5703



Organisation	Representation required 2005/2006	Proposed Representation 2005/2006	Lead Department & Contact
London Housing Unit Committee and Executive Sub-Committee	Portfolio holder for Housing, Health and Adult Care plus 1 Councillor (same Councillors for each committee)	Portfolio holder (1 vacancy)	H&H: Ken Jones - Ext. 5703
London Accident Prevention Council	1 Councillor	Mrs Bruce	R&E: Mike Mitchell - Ext. 3110
London Arts Forum	1 Councillor	1 vacancy	EAL: Tracey McNulty – Ext. 4846
London (North East) Valuation Panel	2 Councillor nominations 6 non-Councillor nominations	2 Councillor vacancies 6 Non Councillor vacancies	N/a
London Riverside (Heart of Thames Gateway) Board	Portfolio holder for Regeneration	Portfolio holder	R&E Jeremy Grint - Ext. 2443
Non Domestic Rate Consultation Meeting	3 Councillors	3 vacancies	Finance Department (DF): Joe Chesterton - Ext. 2932
Pension Fund Panel	Portfolio holder plus 3 Councillors	Portfolio holder plus 3 vacancies	
Public Transport Liaison Group	Portfolio holder for Regeneration plus 1 Councillor	Portfolio holder and Jones	R&E: Mike Mitchell - Ext. 3110
Registered Social Landlord ('RSL') Forum (or Housing Association Forum)	Portfolio holder for Housing, Health and Adult Care plus 2 Councillors	Portfolio holder, Barns and Kallar	H&H Ooma Chaplin Ext. 5074
Reserve Forces and Cadets Association for Greater London	1 Councillor	1 vacancy	None.

Organisation	Representation required 2005/2006	Proposed Representation 2005/2006	Lead Department & Contact
School Organisation Committee including Admissions Forum	Portfolio holder for Better Education and Learning for All plus 3 Councillors	Portfolio holder and Bramley (2 vacancies)	EAL: Jenny Crossley – Ext. 3507
<b>Sector Police Working Parties</b>  KB Sector (Barking)  KG Sector (Dagenham) and KK Sector (Marks Gate)	For each sector, 1 Councillor from each Ward	Alexander, Barns, Mrs Cooper, and Mrs Rush  Denyer and Justice	N/A
Social Services Children & Families Permanence Panel	1 Councillor	Mrs West (three year appointment 2004-2007)	SS: Tolis Vouyioukas - Ext. 2233
Social Services Task Centred Fostering Panel	2 Councillors	Cook and Wainwright (three year appointments 2004-2007)	SS: Tolis Vouyioukas - Ext. 2233
Thames Chase Joint Committee	3 Councillors (either Ward or Executive Members or a mixture of both)	L Waker (Village) (2 vacancies)	R&E: Allan Aubrey - Ext. 3576
<b>Thames Gateway London Partnership</b> - Executive - London Thames Gateway Board - Gateway to London Board	Portfolio holder for Regeneration  Ditto Ditto Ditto	Portfolio holder  Ditto Ditto Ditto	DRE Jeremy Grint - Ext. 2973 Ditto Jo Sinclair – 07968 511861

## TRUSTEES OF LOCAL CHARITIES

The Council appoints trustees to a number of local charities. Details of the charities and trustees are shown below, together with any other relevant comments.

Whilst it appears that some charities have no specific terms of office, I understand from the Honorary Clerks/Secretaries that appointees tend to continue through both goodwill and their long-term association with the charity concerned. It is, however, essential that trustees are appointed to the following charities in view of the beneficial nature of these charities and the level of funds involved:

- Dagenham United Charity
- Barking General Charities
- Barking and Ilford Charities
- The Eva Tyne Trust Fund
- Brocklebank Lodge Trust Fund

### **Dagenham United Charity**

Gives financial assistance to those in need at Christmas time and the area of benefit is the former Borough of Dagenham as at 1921 and 1924. There are 5 trustees, 4 of which are appointed by the Council as follows and may be, but do not need to be, elected Members of the Council. They are elected for a 4 year term of office and these appointments are staggered:

Councillor Davis	(24 May 2001 to 24 May 2005)
Councillor Wainwright	(24 May 2003 to 24 May 2007)
Councillor Justice	(24 May 2003 to 24 May 2007)
1 vacancy	

### **Barking General Charities**

Consists of a number of ancient charities which are now administered, as far as Barking is concerned, under a scheme made by the Charity Commissioners on 27 May 1898. Keith Glenny of Hatten, Asplin and Glenny Solicitors acts as Clerk. The area of benefit is Barking. There are 7 trustees, 2 of which are appointed by the Council annually as follows:

Councillor Mrs Bruce  
Councillor Porter

### **Barking and Ilford Charities**

An amalgamation of the Barking General Charities and Ilford General Charities and its function is to administer the almshouses in Barking. It is also administered by Keith Glenny.

There are 7 trustees, 2 of which are appointed by the Council annually as follows:

Councillor Mrs Bradley  
Councillor Mrs Flint

### **King George V Silver Jubilee Trust Fund**

This applies the net income from investments for the purpose of relieving cases of need, hardship or distress of children resident in the area.

The trustees are the Mayor and the Director of Social Services and there is no specific term of office. Last year it was agreed that they continue to administer this fund.

### **The Eva Tyne Trust Fund**

The purpose of the fund is to support, through grants, all young persons aged between 12 and 25 who are resident in the Borough in order to assist them to develop themselves and contribute to the local community as a whole. The Constitution allows the waiver of the upper age limit if an applicant has a disability.

There are 8 trustees. The Council representatives, who are appointed for a term of 3 years, are:

Councillor Mrs Bruce	(5 July 2002 – 5 July 2005)
Councillor Davis	( “ “ )
Councillor Mrs Twomey	( “ “ )

Councillor Jones (ex officio: no voting powers)

### **The Brocklebank Lodge Trust Fund**

This was established some years ago following a bequest to Brocklebank Lodge. The Trust usually only meets once a year to approve the minutes, accounts and expenditure for the following year. The trustees are the Director of Finance, Director of Social Services and two Member representatives who are nominated annually:

Councillor H Collins  
Councillor Jones

The fund provides extra amenity for Brocklebank Lodge, over and above that which is provided by the Council.

## MEMBER REPRESENTATION ON SCHOOL AND OTHER GOVERNING BODIES

## SCHOOL GOVERNING BODIES

NAME	SCHOOL
Councillor Ms M G Baker	Eastbury Comprehensive School Eastbury Infants' School
Councillor W F L Barns	Barking Abbey Comprehensive School
Councillor G J Bramley	Jo Richardson Community School
Councillor Mrs J E Bruce	St Margaret's C of E Primary School
Mrs J Conyard	Jo Richardson Community School
Councillor B Cook	Barking Abbey Comprehensive School
Councillor Mrs J E Cooper	Ripple Infants' School
Councillor R J Curtis	Furze Infants' School Warren Junior School
Councillor J Davis	Becontree Primary School Hunters Hall Primary School
Councillor J Denyer	Furze Infants' School Warren Junior School
Councillor C J Fairbrass	William Ford C of E Junior School Trinity School
Councillor M A R Fani	Eastbury Infants' School
Councillor Mrs K J Flint	Gascoigne Primary School Thames View Infants' School
Councillor C Geddes	Becontree Primary School Robert Clack Comprehensive School
Councillor A Gibbs	Marks Gate Infants' School
Councillor I S Jamu	Dagenham Park Community School
Councillor F C Jones	Sydney Russell Comprehensive School Southwood Primary School Parsloes Primary School

Councillor S Kallar	Jo Richardson Community School Warren Comprehensive School Robert Clack Comprehensive School
Councillor R Little	Sydney Russell Comprehensive School Valence Junior School
Councillor M A McCarthy	All Saints Catholic School Richard Alibon Primary School Rush Green Infants' School
Councillor M E McKenzie	Gascoigne Primary School
Councillor D S Miles	Dagenham Park Community School Thames View Infants' School
Councillor B M Osborn	Trinity School
Councillor Mrs C T Osborn	Five Elms Primary School Valence Junior School
Councillor R B Parkin	Parsloes Primary School Rush Green Junior School
Councillor J W Porter	Cambell Infants' School Cambell Junior School Sydney Russell Comprehensive School
Councillor Mrs J E Rawlinson	Jo Richardson Community School
Councillor Mrs V M Rush	Monteagle Primary School
Councillor L A Smith	Marsh Green Primary School Dagenham Park Community School
Councillor Miss N E Smith	Marks Gate Junior School Warren Comprehensive School
Councillor A Thomas	Thomas Arnold Primary School
Councillor Mrs P A Twomey	Dagenham Park Community School Warren Comprehensive School
Councillor T G W Wade	Eastbrook Comprehensive School Richard Alibon Primary School
Councillor J P Wainwright	Dagenham Park Community School Ley's Primary School
Councillor L R Waker	John Perry Primary School Ley's Primary School

Councillor P T Waker	Beam Primary School Ley's Primary School Village Infants' School
Councillor Mrs M M West	Henry Green Primary School

### OTHER GOVERNING BODIES

NAME	GOVERNING BODY
Councillor Mrs E E Bradley	Adult College
Councillor G J Bramley	Community Music Centre Trewern Tuition Centre
Councillor R J Curtis	Trewern
Councillor C J Fairbrass	Trewern
Councillor F C Jones	Community Music Centre Adult College Trewern
Councillor S Kallar	Community Music Centre Adult College Trewern
Councillor M A McCarthy	Trewern
Councillor Mrs V M Rush	Trewern Tuition Centre
Councillor L A Smith	Trewern

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