

## THE EXECUTIVE

Wednesday, 7 May 2003  
(5:00 - 5:35 pm)

**Present:** Councillor C J Fairbrass (Chair), Councillor C Geddes (Deputy Chair), Councillor J L Alexander, Councillor S Kallar, Councillor M E McKenzie, Councillor B M Osborn, Councillor J W Porter and Councillor T G W Wade.

**Also Present:** Councillor J R Denyer, Councillor Mrs D Hunt, Councillor Mrs V M Rush and Councillor Mrs P A Twomey.

### 438. Minutes (29 April 2003)

Agreed.

### 439. Appointments to the Political Structure 2003/04

Considered a report regarding appointments to the Council's political structure for the municipal year 2003/04.

#### (a) Membership

Agreed to recommend the Assembly to agree (i) the revised structure for the Development Control Board set out in the report and (ii) that the membership of the Executive, the Scrutiny Management Board, the Development Control Board, the Panel for the Regulatory and General Matters Board, the Panel for the Personnel Board, the Standards Committee and the Community Forums be as set out in Appendix '1'.

#### (b) Appointment of Chairs and Deputy Chairs

Noted that the Constitution automatically provides for the following positions:

	<u>Chair</u>	<u>Deputy Chair</u>
Executive	Leader of the Council	Deputy Leader of the Council
Ceremonial Council	Mayor	Deputy Mayor

Agreed to recommend the Assembly to agree that Chairs and Deputy Chairs for the other Council bodies be as set out in Appendix '2'.

#### (c) Co-opted Members

Agreed to recommend the Assembly to agree that the following persons be appointed as co-opted Members on the Scrutiny Management Board for such times as education matters are considered:

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

Mr P Carter and Mr B Phillips are already elected for a four-year period as Parent Governor representatives for primary and secondary schools respectively and as such will similarly be co-opted to the Scrutiny Management Board for education matters.

(d) **Best Value Reviews**

Noted that the Council is currently carrying out two cross-cutting best value reviews on Procurement and Regenerating the Local Economy in response to issues raised in its Comprehensive Performance Assessment (CPA), in its CPA Self-Assessment and in follow up meetings with various inspectorates on improvement planning. This type of review has replaced the previous service-based reviews. The Assembly agreed the membership of the Member Panels for these reviews at the March and April Assemblies as follows:

Regenerating the Local Economy - Councillors Mrs Blake, Bramley, Bruce, Dale, Jones, Miles, Thomas and Wainwright

Procurement - Councillors Cook, Davis, Denyer, Huggins and Miles

Future reviews will take on board CPA requirements and are yet to be determined.

(e) **Representatives on Miscellaneous Bodies**

Agreed to recommend the Assembly to agree that representation be as set out in Appendix '3'.

(f) **Appointment of Trustees to Local Charities**

Agreed to recommend the Assembly to agree:

➤ **Dagenham United Charity**

That Councillor Davis be reappointed as a trustee for the period ending 24 May 2005 (remainder of three year term of office).

That Mr F Tibble and Councillor Wainwright be reappointed as trustees for the period ending 24 May 2003 (remainder of two year term of office; it has been agreed they will serve a further four year term after this). This leaves one vacancy.

➤ **Barking General Charities**

That Councillors Mrs Bruce and Porter be reappointed as trustees for the municipal year 2003/04.

➤ **Barking and Ilford Charities**

That Councillors Mrs Bradley and Mrs Flint be appointed as trustees for the municipal year 2003/04.

➤ **The Eva Tyne Trust Fund**

That Councillors Mrs Bruce, Davis and Mrs Twomey be reappointed trustees to the Fund for the period ending 30 September 2004. Councillor Jones also serves as an ex-officio member of the Trust.

➤ **The Brocklebank Lodge Trust Fund**

That Councillors H Collins and Jones be reappointed as trustees for 2003/04.

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

That this continue to be administered by the Mayor and the Executive Director of Health and Social Care.

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**MEMBERSHIP OF COUNCIL BODIES 2003/04**

**THE EXECUTIVE**

Councillors Alexander, Bramley, Fairbrass, Geddes, Kallar, McKenzie, Osborn, Porter, Smith and Wade

**SCRUTINY MANAGEMENT BOARD**

Councillors Barns, H. Collins, L. Collins, Mrs. Conyard, Denyer, 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):** Cook, Mrs Cooper, Mrs Cridland, Dale, Mrs Flint, Gibbs, Jones, Miles, Mrs Rawlinson and Wainwright

**Panel B (Tuesdays):** Barns, Mrs Blake, Cooper, Denyer, Fani, Justice, Mrs Rush, Mrs Twomey, Waker and Mrs West

**REGULATORY AND GENERAL MATTERS BOARD**

Best, H. Collins, Cook, Mrs Cooper, Mrs Cridland, Fani, Mrs Hunt, Jeyes, O'Brien, Mrs Osborn, Parkin, Mrs Twomey, Waker and Mrs West

**PERSONNEL BOARD**

Barns, H. Collins, Mrs Conyard, Mrs Cridland, Davis, Fairbrass, Fani, Felton, Geddes, Mrs Hunt, Jeyes, Kallar, Miles, Mrs Osborn, Porter, Mrs Rush, Mrs Twomey, Waker and either Cook or Justice

**STANDARDS COMMITTEE, including Independent Members**

Councillors Curtis, H. Collins and Little

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

## **COMMUNITY FORUMS 2003/04**

### **ABBEY, 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**

Ms Baker, Mrs Blake, Clark, Cook, Mrs. Conyard, Cooper, Mrs Cooper, Felton and Mrs Hunt

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

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

### **RIVER, VILLAGE AND GORESBROOK**

Councillors Best, Dale, Huggins, Jamu, Porter, Smith, Thomas, Mrs Twomey and Waker

### **WELLGATE**

Councillors Curtis, Denyer, Gibbs, Jeyes, Justice and Mrs West

**CHAIRS AND DEPUTY CHAIRS 2003/04**

	<u>Chair</u>	<u>Deputy Chair</u>
* Assembly	Councillor Davis	Councillor Best
Scrutiny Management Board	Councillor Mrs Twomey	Councillor H Collins
Development Control Board	Councillor Mrs Bruce	Councillor Jamu
Standards Committee	Councillor Curtis	Reverend Stephen Poole
Abbey, Gascoigne and Thames Community Forum	Ward Members to nominate Chair (to be ratified by Assembly)	# Mr Colin Ramage
Eastbrook, Heath and Alibon Community Forum	Ward Members to nominate Chair (to be ratified by Assembly)	# Ms Edna Fergus
Eastbury, Mayesbrook and Longbridge Community Forum	Ward Members to nominate Chair (to be ratified by Assembly)	# Mr Roy Reeves
Parsloes, Becontree and Valence Community Forum	Ward Members to nominate Chair (to be ratified by Assembly)	# Mr James Campe
River, Village and Goresbrook Community Forum	Ward Members to nominate Chair (to be ratified by Assembly)	# Mr Brian Beasley
Wellgate Community Forum	Ward Members to nominate Chair (to be ratified by Assembly)	# Mr Keith Woodcock

\* 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.

# In accordance with previous decisions, the Deputy Chairs are to be appointed from the community via the Community Forums. Roy Reeves assumed the Chair of the Eastbury, Mayesbrook and Longbridge Community Forum on a temporary basis subject to review at Annual Assembly. Mr Reeves has undertaken the role with great enthusiasm. However, the experience has shown that more training and development opportunities are required for members of the community who are acting in a representative role such as Community Forum Deputy Chairs. They also need better access to relevant Council information in order to perform their role effectively. Other relevant factors that need to be taken into account include

the questions of financial allowances, the use of equipment and the relationship with elected Members. These areas will be developed in 2003/04. The overall view, therefore, is that, whilst it should be the Council's aim to see the community charring Forums in the longer term it is perhaps premature at this time.

*n.b. Ceremonial Council*

*The Mayor is automatically appointed as the Chair of the Council.*

*The Deputy Mayor is automatically appointed as the Deputy Chair of the Council.*

*Executive*

*The Leader of the Council is automatically appointed as the Chair of the Executive.*

*The Deputy Leader of the Council is automatically appointed as the Deputy Chair of the Executive.*



**REPRESENTATION ON MISCELLANEOUS BODIES 2003/04**

<u>Organisation (Lead</u> <u>Department/Contact Officer and</u> <u>Extension - information still</u> <u>awaited from some departments -</u> <u>updated list will be circulated to all</u> <u>Members)</u>	<u>Representation</u> <u>Required</u>	<u>Representation</u> <u>2003/04</u>
Age Concern (Executive Director of Health and Social Care - Cathy Mitchell - 2231)	2 Councillors	Mrs. Bruce and Davis
<b>Association of London Government:</b>		
Leader's Committee (Director of Corporate Strategy - Nick Carter - 2739)	1 Councillor plus up to 2 named deputies	Lead Member
Health & Social Care Panel (EDHSC - Cathryn Williams - 2300)	1 Councillor plus 1 deputy (nomination only: appointment made by Leaders' Committee)	Lead Member
Housing Panel (Director of Housing and Health)	1 Councillor/1 deputy (ditto)	Lead Member
Education Panel (Director of Education, Arts and Libraries - Roger Luxton - 3000)	1 Councillor/1 deputy (ditto)	Lead Member
Culture & Tourism Panel (DEAL - Jane Hargreaves - 4818)	1 Councillor/1 deputy (ditto)	Lead Member
Crime and Public Protection (formerly Community Safety & Policing) Panel (DCS - Jeff Elsom - 2133)	1 Councillor/1 deputy (ditto)	Lead Member
Economic Development Panel (DCS - Jeremy Grint - 2443 and Jo Sinclair - 2280)	1 Councillor/1 deputy (ditto)	Lead Member
Lead Member for Equalities (DEAL - Roger Luxton - 3000/Bill Coomber - 2105)	1 Councillor/1 deputy (ditto)	Lead Member
Grants Committee (DCS - Mick Beackon - 2030)	1 Councillor plus up to 4 deputies	Lead Member
London Caribbean Partnership Group (DCS - Bill Coomber - 2105)	1 Councillor plus deputy	McKenzie
Transport and Environment Committee (Director of Leisure and Environmental Services - Mike Livesey - 3110)	1 plus up to 4 deputies	Lead Member
Greater London Provincial Council (DCS)	2 Councillors: The Employer's side of the GLPC is the Leader's Committee. However, day-to-day matters will be dealt with by a meeting of deputy representatives nominated by the boroughs. Each borough is asked to nominate 2 deputies	Mrs Twomey and one vacancy

ALG Limited (DCS - Nick Carter - 2739)	1 Councillor (usually the Leader's Committee representative)	Lead Member
Barking & Dagenham Citizens Advice Bureau (DCS)	2 Councillors	To check position with CAB
Barking & Dagenham Council for Voluntary Services (DCS - Mick Beackon - 2030)	2 Councillors	Fani and Mrs Rush
Barking & Dagenham Gospel Oak Line Committee (DLES - Gordon Glenday - 3929)	1 Councillor	Jones
Barking and Dagenham Partnership (DCS - Ruth du Lieu - 2994)	4 Councillors	Leader and 3 Executive Members
Barking & Dagenham Racial Equality Council (DCS - Bill Coomber - 2105)	2 Councillors	Fani and H Collins
Barking & Dagenham Sports Council (DLES - Teresa Parish - 3313)	10 Councillors	Barns/Mrs Cridland/ Mrs Flint/McKenzie/Miles/ O'Brien/Mrs Twomey  Co-opted member: Roy Patient
Barking College Corporation (DEAL - Justin Donovan - 3364)	2 Councillors	Bramley and Jamu
Barking College Corporation Search Committee (DEAL - Justin Donovan - 3364)	1 Councillor	Osborn
Barking Reach Development Company Limited and Enabling Board: likely to be disbanded (DCS - Jeremy Grint - 2443)	2 Councillors	Leader and Lead Member
Barking Town Centre Partnership (DCS - Jeremy Grint - 2443)	6 Councillors (4 Ward Members and the Lead Members for Regeneration and Improving Health, Housing and Social Care)	Alexander, Bramley, Mrs Bruce, Kallar, Osborn and Mrs Rush
Borough Liaison Group (DHH)	17 Ward Councillors	Ms Baker, Best, Mrs Bradley, Curtis, Fani, Mrs Flint, Jamu and Kallar (9 vacancies - not to be filled as being disbanded)

Community Health Council (EDHSC - Julia Ross - 2300) (CHCs are being disbanded in the summer of 2003)	5 Members	Davis, Mrs. Flint, Mrs Osborn and Mr A Ramsey
Community Housing Partnerships (CHPs) (DHH)	For each CHP - 2 Councillors from each Ward	Abbey, Gascoigne and Thames - Barns, Bramley, Fani, Mrs Flint, Mrs Rawlinson and Mrs Rush  Eastbrook Heath and Alibon - L Collins, Davis, Kallar, McCarthy and Osborn (one vacancy)  Eastbury, Mayesbrook and Longbridge - Ms Baker, Mrs Blake, Cook, Cooper, Felton and Mrs Flint  Parsloes, Becontree and Valence - Mrs Bradley, H Collins, Mrs Cridland, Geddes, O'Brien and Mrs Osborn  River, Village and Goresbrook - Best, Dale, Huggins, Smith and Thomas (one vacancy)  Wellgate - Denyer, Jeyes, Justice and Mrs West
Community Legal Services ((DCS - Muhammad Saleem - 3108)	1 Councillor	Lead Member
Community Safety Strategic Partnership (DCS - Jeff Elsom - 2133)	1 Councillor	Lead Member
Community/Police Consultative Group (DCS - Jeff Elsom - 2133)	1 Councillor	Lead Member
Dagenham Village Partnership (DLES - Bernadette McGuigan - 3881)	3 Ward Councillors	Best, Dale and Waker
Early Years Development Childcare Partnership (DEAL - Christine Pryor - 5552)	1 Councillor	Lead Member
East London Waste Authority (DLES - Mike Mitchell - 2677)	2 Councillors	Lead Member/named Deputy

ELWA Integrated Waste Management Service Contract Liaison Committee (DLES - Mike Mitchell - 2677)	1 Councillor	Mrs Twomey
Education Business Partnership Management Group (DEAL - Justin Donovan - 3364)	2 Councillors	Lead Member and Curtis
Employee Joint Consultative Committee (DCS)	9 Councillors	Davis, Fairbrass, Geddes, Hunt, McCarthy, McKenzie, Thomas, Mrs Twomey and Waker
Excellence in Cities Partnership Board (DEAL - Jenny Crossley - 3507)	1 Councillor	Lead Member
Greater London Employers Association Limited (DCS)	1 Councillor	Mrs. Twomey
Greater London Enterprise (DCS - Jo Sinclair - 2280)	1 Councillor	Lead Member
London Riverside (Heart of Thames Gateway) Board (DCS - Jeremy Grint - 2443)	2 Councillors	Leader and Lead Member
Independent Custody Visiting Panel (DCS - Teresa Munro - 2861)	1 Councillor	Lead Member
Joint Safety Committee (DCS)	7 Councillors	L. Collins, Curtis, Davis, Jamu, Kallar, McCarthy and Mrs Twomey
Kingsley Hall Settlement (EDHSC?)	1 Councillor	Jones
<b>Local Government Association:</b>		
General Assembly (DCS - Nick Carter - 2739)	4 Councillors	L Collins, Geddes and Mrs Rush (one vacancy)
Urban Commission (DCS - Jeremy Grint - 2443)	2 Councillors	Kallar
Local Housing Company Board (DHH)	4 Councillors	Mrs Hunt, Miles, Osborn and Mrs West
London Accident Prevention Council (DLES - Mike Mitchell - 3110)	1 Councillor	Mrs Bruce
London Arts Forum (DEAL - Tracey McNulty - 4846)	1 Councillor	Mrs Twomey
London (North East) Valuation Panel (N/A)	2 Councillors 6 Non-Councillor	Nominations: Mrs J Brandon, Mrs E Keller, Mr C Ramage and Mr A K Ramsay

Neighbourhood Renewal Fund Steering Group (DCS - Sally Penessa - 2219)	1 Councillor	Lead Member, H Collins, McKenzie and Mrs Rush
Non Domestic Rate Consultation Meeting (DF)	3 Councillors	Leader, Deputy Leader and one vacancy
Public Transport Liaison Group (DLES - Mike Mitchell - 3110)	2 Councillors	Lead Member and one vacancy
Reserve Forces and Cadets Association for Greater London (DCS)	1 Councillor	Smith
School Organisation Committee including Admissions Forum (DEAL - Jenny Crossley - 3507)	4 Councillors	Lead Member and Bramley, Jones and Curtis
Sector Police Working Parties (for Barking, Dagenham & Marks Gate) (DCS - Jeff Elsom - 2133)	For each Sector - 1 Councillor from each Ward :	As 2002/03
	KB Sector (Barking) Abbey Eastbury Gascoigne Longbridge Mayesbrook Thames	
	KG Sector (Dagenham) Alibon Goresbrook Parsloes River Village	
	KK Sector (Marks Gate) Becontree Chadwell Heath Eastbrook Heath Valence Whalebone	
Social Services Children & Families Permanence Panel (EDHSC - Bob Kedward - 2233)	1 Councillor	Mrs Bradley
Social Services Task Centred Fostering Panel (EDHSC - Bob Kedward - 2233)	1 Councillor	Mrs Hunt
Social Services User/Carer Forum (EDHSC - Cathryn Williams - 2300)	1 Councillor	Lead Member
South Eastern Museum Service (DEAL)	1 Councillor	Mrs Blake

Stort Valley Housing Association (DHH)	2 Councillors	Leader and Lead Member
Superannuation Fund Investment Panel (DF)	2 Councillors	Bramley and Thomas Two further nominees to be put forward by Lead Member as necessary
Thames Chase Joint Committee (DLES - Allan Aubrey - 3576)	3 Councillors (either Ward Members or Executive Members or a mixture of both)	Parkin (Eastbrook) Waker (Village) (one vacancy)
Thames Gateway London Partnership *	1 Councillor	Lead Member
- Executive *	1 Councillor	Lead Member
- Community Safety Strategic Board *	1 Councillor	Lead Member
(*DCS - Jeremy Grint - 2443 and Jeff Elsom - 2133 - for CSSB)		
Heathway Town Centre Forum (DCS - Ralph Cook - 6015)	5 Councillors (one vacancy)	Ward Members from River, Village and Alibon
Unitary Development Plan Group (DLES - Gordon Glenday - 3929)	Executive Members <b>(voting Members)</b>	Alexander, Fairbrass and Osborn
	Development Control Board Members <b>(by invitation only)</b>	Mrs Bruce and Kallar