

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Wednesday, 7 May 2003 - Town Hall, Barking, 5:00 pm

Members: 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.

Declaration of Members Interest: In accordance with Article 1, Paragraph 12 of the Constitution, Members are asked to declare any direct/indirect financial or other interest they may have in any matter which is to be considered at this meeting

Graham Farrant
Chief Executive

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AGENDA

1. **Apologies for Absence**
2. **Minutes - To confirm as correct the minutes of the meeting held on 29 April 2003 (circulated separately)**

Business Items

None

Discussion Items

3. **Appointments to the Political Structure 2003/04 (Pages 1 - 24)**
4. **Any other public items which the Chair decides are urgent**
5. **To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings such as the Executive, except where business is confidential or certain other sensitive information is to be discussed. There are no such items at the time of preparing this agenda.

- 6. Any other confidential or exempt items which the Chair decides are urgent**

THE EXECUTIVE**7 MAY 2003****REPORT OF THE DIRECTOR OF CORPORATE STRATEGY**

APPOINTMENTS TO THE POLITICAL STRUCTURE 2003/04	FOR DECISION
<p><i>This report deals with appointments to the Council's political structure for the municipal year 2003/04 and is submitted under paragraph 9.1(f) of Article 2 of the Constitution.</i></p> <p><u>Summary</u></p> <p>At this time each year, the Executive considers appointments to the Council's political structure for the following Council year and makes recommendations to the Annual Assembly.</p> <p>The Annual Assembly on 14 May 2003 will formally appoint Members to the key elements of the structure and the Ceremonial Council on 16 May 2003 will deal with the appointment of the Mayor, Deputy Mayor and the Chaplain.</p> <p><u>Recommendation</u></p> <p>The Executive is recommended to consider appointments to the following areas. Each area has been dealt with separately and is appended as indicated:</p> <ul style="list-style-type: none"> • Council Bodies: (Appendix A) <ul style="list-style-type: none"> The Executive The Scrutiny Management Board Development Control Board (two Panels) The Regulatory and General Matters Board The Personnel Board The Standards Committee The Policy Commissions The Community Forums • Chairs and Deputy Chairs - (Appendix B) • Co-opted Members - (Appendix C) • Best Value Review Groups - (Appendix D - for information, as agreed by Assembly on 9 April 2003). 	

- Representatives on Miscellaneous Bodies - (Appendix E)**

As agreed by the Executive in December 2000, Chief Officers (or officers nominated by them) are responsible for briefing Members on meetings of outside bodies within their remit, ensuring that the Council can present its views through these representatives and reporting back as appropriate.

A note has been sent to all Chief Officers and Heads of Service in the last few days reminding them of their responsibilities in this respect and setting out the procedures to be followed.

They have also been asked to supply the names of the officers responsible for each body so these can be included in Appendix E when it is submitted to the Annual Assembly.

Once the Assembly has decided the appointments, these contact officers will be getting in touch with the relevant Members to discuss precisely how the briefing arrangements will operate in each case. An article explaining the procedure will also appear in Member Matters.
- Trustees of Local Charities - (Appendix F)**

<p>Contact: Steve Foster</p>	<p>Team Manager Democratic and Electoral Services</p>	<p>Tel: 020-8227 2113 Fax: 020-8227 2171 e-mail: steve.foster@lbbd.gov.uk Minicom: 020-8227 2685</p>
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Background papers used in the preparation of this report:

None

MEMBERSHIP OF COUNCIL BODIES

Political Balance

1.1 The various elements of the 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. This requires the Council, so far as is reasonably practicable, to address the following principles:-

- (a) that not all the seats on "committees" are allocated to the same political group;
- (b) that the majority of seats are allocated to the political group whose members are in the majority on the Council, and
- (c) that the number of seats on each committee and in total allocated to political groups is 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 provisions provided the procedure is followed and no Member of the Council votes against. If the relevant number 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 we have three minority groups, the current political balance and groupings being as follows:-

Labour	41	Majority Group
Chadwell Heath Residents' Association	4	($\frac{1}{12.75}$ of membership)
Liberal Democrat	3	($\frac{1}{17}$ of membership)
Conservative	<u>3</u>	($\frac{1}{17}$ of membership)
	<u>51</u>	

1.5 The various elements of the new structure, the number of Members to be appointed to each and the number of places to be offered to the Minority Group are shown in the table below:-

	<u>Number of Members</u>	<u>The least number of places to be offered to the Minority Groups</u>	<u>Comments/Notes</u>
Executive	10	Established under Section 11 of the Local Government	On 9 April 2003, the Assembly agreed to extend the

		Act 2000. The political balance requirements of Section 15 of the Local Government and Housing Act 1989 do not apply when determining membership.	membership of the Executive from 8 to 10 Members from the start of the new Council year. The Leader and Deputy Leader of the Council automatically take 2 of the 10 places.
			The Chair and the Deputy Chair of the Assembly are excluded from membership of the Executive.
Scrutiny Management Board (SMB)	7 Councillor Members and, for education related matters, 4 statutory co-opted members (2 representing Churches and 2 representing School Governors - 1 Primary, 1 Secondary)	1 (Residents' Association)	Members of the Executive and the Chair of the Assembly are excluded from membership of the SMB.
Development Control Board (DCB)	24 (who will form two Panels of 14, with the same Chair and Deputy Chair and the Leader and the Lead Member for Regeneration being Members of both Panels)	2 (Residents' Association) 1 (Liberal Democrat) 1 (Conservative)	It is recommended that the Board is divided into separate Panels in 2003/04 in order to improve the efficiency and effectiveness of the development control decision-making process.
Regulatory and General Matters Board (RGMB)	17 (who will form a Panel from which 5 will be selected by rota so far as possible for each Board meeting)	1 (Residents' Association) 1 (Liberal Democrat) 1 (Conservative)	Not more than 1 Minority Group representative on any one Board

Personnel Board (PB)	17 (who will form a Panel from which 3 will be selected by rota as far as possible for each Board meeting)	1 (Residents' Association) 1 (Liberal Democrat) 1 (Conservative)	<p>(i) The membership of the Board should remain consistent when considering the same issue over more than one meeting.</p> <p>(ii) No Member may sit on the relevant Board if (a) they have been party to a staffing decision which is the subject of an appeal or otherwise and (b) they have worked closely with, or have more than a passing knowledge of, the member of staff involved.</p> <p>(iii) When a Panel is called to determine Job Evaluation Appeals, Members who are trained in this role are included in the membership. An equal number of trained trade union representatives will also be included in the membership.</p> <p>(iv) Not more than 1 Minority Group representative on any one Board.</p>
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.	

Policy Commissions (currently three established):	5 - 8	The political balance requirements do not apply - Policy Commissions are consultative and deliberative bodies, not formal committees.	
Community Engagement/Empowerment (6 Members)			
Social Inclusion (6 Members)			
Anti-Age Discrimination (6 Members)			
Community Forums		Not applicable for the same reason as above; membership reflects Wards.	3 Councillor Members per Ward
Wellgate (Chadwell Heath and Whalebone)	6		
Eastbury, Mayesbrook and Longbridge	9		
Eastbrook, Heath and Alibon	9		
Parsloes, Becontree and Valence	9		
River, Village and Goresbrook	9		
Abbey, Gascoigne and Thames	9		

MEMBERSHIP OF COUNCIL BODIES 2002/03

THE EXECUTIVE

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

SCRUTINY MANAGEMENT BOARD

Councillors Barns, H. Collins, L. Collins, Mrs. Conyard, Mrs Cridland, Denyer and Mrs Twomey

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

Councillors Ms Baker, Barns, Mrs Blake, Mrs Bruce, Cook, Cooper, Mrs Cridland, Dale, Denyer, Fani, Mrs Flint, Gibbs, Jamu, Jones, Kallar, McCarthy, Mrs Rawlinson, Thomas, Mrs Twomey, Wainwright, Waker and Mrs West

REGULATORY AND GENERAL MATTERS BOARD

Councillors Cook, Mrs Cridland, Mrs Cooper, Fani, Huggins, Jeyes, Miles, Waker and Mrs West

PERSONNEL BOARD

Councillor H Collins, Mrs Conyard, Cook, Curtis, Fairbrass, Fani, Felton, Geddes, Jeyes, Justice, Kallar, McCarthy, Miles, O'Brien, Mrs Osborn, Porter, Mrs Rush, Mrs Twomey and Waker

POLICY COMMISSIONS:

Community Engagement/Empowerment - Councillors Mrs Flint, Geddes, Justice, Mrs Rawlinson, Mrs Rush and Wade

Social Inclusion - Councillors Best, Bramley, Mrs Cridland, Felton, Geddes and Mrs Rush

Anti-Age Discrimination - Councillors Cook, Mrs Cridland, Denyer, Mrs Flint, Mrs Hunt and Mrs West

STANDARDS COMMITTEE, including Independent Members

Councillors Curtis, Porter and Smith

Independent Members:- Fiona Fairweather and Reverend Stephen Poole

COMMUNITY FORUMS 2002/03

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

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CHAIRS AND DEPUTY CHAIRS 2002/03

	<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	Councillor Mrs Rush	# Mr Colin Ramage
Eastbrook, Heath and Alibon Community Forum	Councillor Kallar	# Ms Edna Fergus
Eastbury, Mayesbrook and Longbridge Community Forum	# Mr Roy Reeves (Deputy Chair in the Chair)	
Parsloes, Becontree and Valence Community Forum	Councillor Wainwright	# Mr James Campe
River, Village and Goresbrook Community Forum	Councillor Thomas	# Mr Brian Beasley
Wellgate Community Forum	Councillor Jeyes	# 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 chairing 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.

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 2003/04

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.

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.

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REPRESENTATION ON MISCELLANEOUS BODIES 2002/03

FOR THE ASSEMBLY REPORT, THIS WILL ALSO SHOW INDIVIDUAL LEAD OFFICERS FOR EACH OUTSIDE BODY (INFORMATION BEING REQUESTED FROM DEPARTMENTS)

<u>Organisation</u> (Lead Chief Officer)	<u>Representation Required</u>	<u>Representation 2002/03</u>
Age Concern (Executive Director of Health and Social Care)	2 Councillors	Mrs. Bruce and Davis
Association of London Government:		
Leader's Committee (Director of Corporate Strategy)	1 Councillor plus up to 2 named deputies	Lead Member - Geddes
Health & Social Care Panel (EDHSC)	1 Councillor plus 1 deputy (nomination only: appointment made by Leaders' Committee)	Lead Member - Osborn
Housing Panel (Director of Housing and Health)	1 Councillor/1 deputy (ditto)	Lead Member - Osborn
Education Panel (Director of Education, Arts and Libraries)	1 Councillor/1 deputy (ditto)	Lead Member - Alexander
Culture & Tourism Panel (Director of Education, Arts and Libraries)	1 Councillor/1 deputy (ditto)	Lead Member - Porter
Crime and Public Protection (formerly Community Safety & Policing) Panel (DCS)	1 Councillor/1 deputy (ditto)	Lead Member - McKenzie
Economic Development Panel (DCS)	1 Councillor/1 deputy (ditto)	Lead Member - Kallar
Lead Member for Equalities (DCS)	1 Councillor/1 deputy (ditto)	Lead Member - Geddes
Grants Committee (DCS)	1 Councillor plus up to 4 deputies	Lead Member - Wade
London Caribbean Partnership Group (N/A)	1 Councillor plus deputy	McKenzie
Transport and Environment Committee (Director of Leisure and Environmental Services)	1 plus up to 4 deputies	Lead Member - Kallar
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

ALG Limited (DCS)	1 Councillor (usually the Leader's Committee representative)	N/A
Barking & Dagenham Citizens Advice Bureau (DCS)	2 Councillors	Davis and Osborn
Barking & Dagenham Council for Voluntary Services (DCS)	2 Councillors	Fani and Mrs Rush
Barking & Dagenham Gospel Oak Line Committee (DLES)	1 Councillor	Jones
Barking and Dagenham Partnership (DCS)	4 Councillors	Leader and 3 Executive Members (Alexander, Kallar and Osborn)
Barking & Dagenham Racial Equality Council (DCS)	2 Councillors	Fani and H Collins
Barking & Dagenham Sports Council (DLES)	10 Councillors	Barns/Cridland/ Davis/Mrs Flint/Jamu/ McKenzie/McCarthy/ Miles/O'Brien/ Mrs Twomey
Barking College Corporation (DEAL)	2 Councillors	Bramley and Jamu
Barking College Corporation Search Committee (DEAL)	1 Councillor	Osborn
Barking Reach Development Company Limited and Enabling Board (DCS)	2 Councillors	Leader and Lead Member - Kallar
Barking Town Centre Partnership (DCS)	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)
Community Health Council (EDHSC) (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)	1 Councillor	Lead Member - Fairbrass
Community Safety Strategic Partnership (DCS)	1 Councillor	Lead Member - McKenzie
Community/Police Consultative Group (DCS)	1 Councillor	Lead Member - McKenzie
Dagenham Village Partnership (DCS)	3 Ward Councillors	Best, Dale and Waker
Early Years Development Childcare Partnership (DEAL)	1 Councillor	Vacant
East London Waste Authority (DLES)	2 Councillors	Lead Member - McKenzie - and Dale
ELWA Integrated Waste Management Service Contract Liaison Committee (DLES)	1 Councillor	Mrs Twomey
Education Business Partnership Management Group (DEAL)	2 Councillors	Lead Member - Alexander - and Curtis

Employee Joint Consultative Committee (DCS)	9 Councillors	Davis, Fairbrass, Geddes, Hunt, McCarthy, McKenzie, Smith, Thomas and Mrs Twomey
Excellence in Cities Partnership Board (DEAL)	1 Councillor	Lead Member - Alexander
Greater London Employers Association Limited (DCS)	1 Councillor	Mrs. Twomey
Greater London Enterprise (DCS)	1 Councillor	Lead Member - Kallar
Heart of Thames Gateway Partnership (DCS)	2 Councillors	Leader and Lead Member - Kallar
Independent Custody Visiting Panel (DCS)	1 Councillor	Lead Member - McKenzie
Joint Safety Committee (DCS)	7 Councillors	L. Collins, Curtis, Davis, Jamu and Kallar (two vacancies)
Kingsley Hall Settlement (EDHSC?)	1 Councillor	Jones
Local Government Association:		
General Assembly (DCS)	4 Councillors	Bramley, L Collins, Geddes and Huggins
Urban Commission (DCS)	2 Councillors	Geddes and Kallar
Local Housing Company Board (DHH)	4 Councillors	Mrs Hunt, Miles, Osborn and Mrs West
London Accident Prevention Council (DLES)	1 Councillor	Vacant
London Arts Forum (DEAL)	1 Councillor	Mrs Twomey
London (North East) Valuation Panel (N/A)	2 Councillors 6 Non-Councillor	Nominations: Mrs J Brandon, Mr H Copsey, Mrs E Keller, Mr R Little, Mr C Ramage and Mr A K Ramsay (Mr N S S Gill's appointment stands until 31 March 2004)
Neighbourhood Renewal Fund Steering Group (DCS)	1 Councillor	H Collins
Non Domestic Rate Consultation Meeting (DF)	3 Councillors	Leader, Deputy Leader and one vacancy
Public Transport Liaison Group (DLES)	2 Councillors	Lead Member - Kallar - and one vacancy

Reserve Forces and Cadets Association for Greater London (DCS)	1 Councillor	Vacant
School Organisation Committee including Admissions Forum (DEAL)	4 Councillors	Lead Member - Alexander - Bramley, Jones and Curtis
Sector Police Working Parties (for Barking, Dagenham & Marks Gate) (DCS)	For each Sector - 1 Councillor from each Ward :	As 2001/02
	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)	1 Councillor	Cook and Felton
Social Services Task Centred Fostering Panel (EDHSC)	1 Councillor	Huggins
Social Services User/Carer Forum (EDHSC)	1 Councillor	Lead Member - Osborn
South Eastern Museum Service (DEAL)	1 Councillor	Vacant
Stort Valley Housing Association (DHH)	2 Councillors	Leader and Lead Member - Osborn
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)	3 Councillors (either Ward Members or Executive Members or a mixture of both)	L Collins (Eastbrook) Waker (Village) (one vacancy)

Thames Gateway London Partnership - Community Safety Strategic Board (DCS)	1 Councillor 1 Councillor	Lead Member - Kallar Lead Member - McKenzie
Town Centre Forum (Heathway) (DCS)	5 Councillors (one vacancy)	Best, Mrs Bruce, Dale, Kallar and Thomas
Unitary Development Plan Group (DLES)	Executive Members (voting Members)	Alexander, Fairbrass and Osborn
	Development Control Board Members (by invitation only)	Mrs Bruce and Kallar

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.

- **Dagenham United Charity** was created on 24 November 1997 and effectively amalgamates the previous Dagenham United Charities, William Ford Charity and the Dagenham War Memorial Trust Fund. It gives financial assistance to those in need at Christmas time and the area of benefit is the former Borough of Dagenham as at 1921-1924.

There are five trustees, four of which are appointed by the Council as follows and may be, but do not need to be elected Members of the Council.

Councillor Davis - 24 May 2001 - 24 May 2005 - four year term of office

Mr F Tibble - 24 May 2001 - 24 May 2003 - two year term of office and agreed term will be four years thereafter

Councillor Wainwright 24 May 2002 - 24 May 2003 - two year term of office and agreed term will be four years thereafter

One vacancy

- **Barking General Charities** consists of a number of ancient charities which are now administered as far as Barking is concerned pursuant to a scheme made by the Charity Commissioners on the 27 May 1898. Keith Glenny of Hatten, Asplin and Glenny Solicitors acts as Clerk. The area of benefit is Barking.

There are seven trustees, two of which are appointed by the Council as follows:-

Councillor Mrs Bruce - for the municipal year 2002/03

Councillor Porter - for the municipal year 2002/03

There is no specific term of office.

- **Barking and Ilford Charities** is 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 seven trustees, two of which are appointed by the Council as follows:-

Councillor Mrs Bradley - for the municipal year 2002/03

Councillor Mrs Flint - for the municipal year 2002/03

There is no specific term of office.

- **King George V Silver Jubilee Trust Fund** 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 Executive Director of Health and Social Care 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** was established by the former Education Committee in 1992 following the Mayoral Appeal of 1990/91. 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 eight trustees, the Council representatives are:

Councillor Mrs Bruce
Councillor Davis
Councillor Mrs Twomey
Councillor Jones (ex-officio; no voting powers)

- **The Brocklebank Lodge Trust Fund** 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, Executive Director of Health and Social Care and two Member representatives, who are:

Councillor H Collins
Councillor Jones

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

Conclusions

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