

THE EXECUTIVE

Tuesday, 11 May 2004
(7:00 - 8:46 pm)

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

Also Present: Councillor Ms M G Baker, Councillor Mrs K J Flint, Councillor F C Jones and Councillor Mrs V M Rush

380. Minutes (27 April 2004)

Agreed.

381. The Children Bill 2004

Received a report setting out the key proposals and legislative changes set out in the Children Bill 2004.

Agreed to the implementation of the key proposals of the Children Bill 2004, as detailed in the report, in order that the foundations are in place for the Children's Services Inspection in 2005.

382. Front Garden Parking

Deferred.

383. Revision to Libraries Fines and Charges

Received a report proposing changes to the scale of fines and charges which will allow the Libraries Service to provide a cost efficient service in line with the Council's projected expenditure.

Agreed, in order to reduce the net cost for the provision of the Library Service in line with agreed targets as part of the overall reduction in service costs for Education, Arts and Libraries, to:

1. The scale of fines and charges as set out in section 2 of the report;
2. The new scale of fines and charges to commence from 1 June 2004; and
3. The Head of Libraries to carry out further research into new charges as set out in the report.

384. Appointments to the Political Structure and Other Bodies 2004 / 2005

Considered a report regarding appointments to the Council's political structure for the municipal year 2004/05 (previously published)

(a) Membership of main Council bodies

The Assembly is recommended to agree the membership set out in Appendix A.

(b) Chairs and Deputy Chairs of main Council bodies

The Assembly is recommended to agree the appointment of Chairs and Deputy Chairs as set out in Appendix B.

(c) Co-opted members

The Assembly is recommended to agree that the following persons be re-appointed as co-opted members on the Scrutiny Management Board (SMB) 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 be similarly co-opted to the SMB.

(d) Best Value Reviews

Noted arrangements for Best Value Reviews in 2004 / 2005.

(e) Representatives on various external and internal bodies

The Assembly is recommended to agree that representation be as set out in Appendix C.

(f) Appointment of Trustees to Local Charities

The Assembly is recommended to agree:

- Dagenham United Charity

That Councillors Davis, Wainwright and Justice be reappointed as trustees as detailed in the Executive report.

- Barking General Charity

That Councillors Mrs Bruce and Porter be reappointed as trustees for 2004/05

- Barking and Ilford Charities

That Councillors Mrs Bradley and Mrs Flint be reappointed as trustees for 2004/05

- The Eva Tyne Trust Fund

That Councillors Mrs Bruce, Davis and Mrs Twomey be reappointed as trustees for 2004/05. 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 2004/05

- King George V Silver Jubilee Trust Fund

That this continues to be administered by the Mayor and the Director of Social Services.

385. Draft Final Report of the Erkenwald Centre Development Scrutiny Panel

Noted the report of the above Scrutiny Panel, which will now be submitted to the Assembly on 19 May 2004.

Agreed, in order to address security issues at the Erkenwald Pupil Referral Unit, to support the Panel's proposal for Closed Circuit Television (CCTV) cameras and that funding be identified either through the Department for Education and Skills (DfES) Standards Funding (Capital or Seed Challenge) or the Repairs Programme.

386. Homeless: Achieving the Bed and Breakfast Target and Developing the Temporary Accommodation Service

Received a report detailing achievement of the Government's target for bed and breakfast placements for homeless families. The report also referred to a letter received from Lord Rooker, Minister for Regeneration and Regional Development, congratulating the Council on meeting the target ahead of schedule.

Agreed, to commit to reduce the usage of bed and breakfast placements for single persons, noting current take up of Private Sector Leased properties as well as the potential for further development of this provision.

387. Transfer of Land

Received a report seeking confirmation of a decision, made by the Housing (Estates and Management) Visiting Sub Committee on 2 March 2000, to transfer a strip of land adjacent to 310 Dagenham Road to the owner occupier.

Agreed, in order to alleviate the nuisance caused by youths congregating in the adjacent alleyway, to transfer a strip of land, as identified in the report, to the owner occupier at no charge other than the Council's legal costs, with full restrictive covenants preventing the land being used for extending 310 Dagenham Road or any development on the land.

388. Council Scorecard 2004 / 2005

Deferred.

389. Private Business

Agreed to exclude the public and press for the remainder of the meeting, as the business was confidential.

390. Provision of TV Reception to Flatted Accommodation

Received a report informing of the outcome of negotiations on providing digital 'Freeview' TV reception to flatted accommodation in the Borough as well as maintaining current systems.

Agreed, in order to provide a maintenance service, upgrade existing communal TV aerial systems to receive digital 'Freeview' reception provide, and provide savings of approximately £22,000 per annum, to:

1. Allow officers to re-negotiate the Blick UK Ltd contract as allowed under Articles 10 and 13 of the Public Services Contracts Regulations 1993 (SI 1993 No: 3228) and agree its terms to a ten year repair and maintenance and upgrade to 'Freeview' digital service contract from 1 April 2004, at an annual cost of £188,000;
2. Allow officers to impose discretionary service charges with the required 28 days notice on both tenants and leaseholders at a cost of 27p per week to Leaseholders and 30p per week to tenants as allowed under the Local Government Act 2003, in order to cover the whole cost of the contract;
3. Allow officers to dispose of the Council owned systems to Blick UK Ltd for the nominal sum of £1 in order that they can be maintained and repaired on the same basis as non Council owned systems. The public liability for all the systems to be held by Blick UK Ltd; and
4. Receive a report providing feedback on issues in respect of the current policy on satellite dishes on high rise flats.

391. Internal Refurbishment Programme to Low Rise Dwellings (Kitchen/Rewire Works) - Appointment of Constructor Partners for Pre-Construction Phase

Received a report seeking approval for the appointment of two companies as Constructor Partners for the pre-construction phase of the interim Internal Refurbishment Programme, to provide new kitchens to 550 occupied homes.

Agreed, in order to facilitate the re-start of the Internal Refurbishment Programme and minimise delays and disruption to tenants, to:

1. Approve the appointment of Lovells and United House Ltd as the two Constructor Partners for the pre-construction phase of the projects / programme for the following tender sums:
 - Lovells £49,747
 - United House Ltd. £28,370
2. Delegate authority to the Director of Housing and Health to enter into contracts for the construction phase, subject to successful conclusion of the pre-construction phase, and subject to provisions detailed in the report;
3. Give consideration to Wates or Connaught plc as standby constructors (being the next two highest scoring firms) should the Council fail to reach a satisfactory pre-construction agreement with either recommended firm;
4. Approve such negotiation as required by the Council's Constitution (paragraph 9.2 of the Contracts Rules) during the pre-construction phase of the project; and
5. Approve a sum of up to £120,000 for pilot works to be carried out during the pre-construction period, to be funded within the overall budget of £3.8m.

392. Procurement of Pilot Call Centre Technology

Received a report seeking approval for the award of contract for the supply and implementation of call centre technology.

Agreed, in order to improve customer contact services, to:

1. Delegate authority to the Head of Customer First to appoint Northgate Information Solutions on the basis of their tender, costs being in the region of up to £400,000 dependent on the negotiations currently being undertaken;
2. Delegate authority to the Head of Customer First to procure the necessary hardware, costs being in the region of £100,000;
3. Delegate authority to the Head of Customer First to appoint Northgate Information Solutions for Phase 2 & 3 subject to formal review by the Programme Board and subject to the costs remaining within the agreed budgets; and
4. Delegate authority to the Head of Customer First to commence negotiations with the reserve bidder (Lagan), should negotiations with Northgate Information Solutions not be successful.

393. Restructure of the Housing Landlord Services Division: Detailed Proposals and the Deletion of a JNC Post in Housing Strategy

Further to Minute 294 (17 February 2004), received a report setting out detailed proposals for the realignment of the Housing Landlord Services Division.

Agreed, in order in order to meet the future needs of the Housing Landlord Services Division and facilitate a 2* service by the end of 2004, to:

1. The final proposals and costs which have been subject to detailed consultation with staff, trade unions and tenants;
2. The new LSMR post as set out in the structure chart attached as Appendix 1 to the report; and
3. Delete the JNC post for sub regional work within the Housing Strategy structure.

394. Term Contract for Catering Equipment Servicing and Repairs

Received a report seeking approval for the award of a term contract for the maintenance of the Council's catering equipment in public buildings and schools.

Agreed, in order to provide safe and cost effective maintenance of catering equipment within public buildings and schools and help the Council achieve its Community Priority of "Making Barking and Dagenham Cleaner, Greener and Safer", to appoint Gratte Brothers Catering for the maintenance of catering equipment within public buildings and schools for a three-year term, from 1 June 2004 to 31 May 2007, extendable by a further two years (subject to the Contractors performance) and the appointment of J. Scott and Sons Ltd as first Reserve Contractor.

395. Dorothy Barley Junior School - Replacement of Flat and Pitch Roof Covering

Received a report seeking approval to award phase (ii) of the contract for flat and pitch roof covering and associated works at Dorothy Barley Junior School.

Agreed, to place an order with N T Fursse & Sons Ltd for phase (ii) of the flat and pitch roof replacement works at Dorothy Barley Junior School for a sum of £197,440.

APPENDIX 'A'

MEMBERSHIP OF COUNCIL BODIES 2004 / 2005

THE EXECUTIVE

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

SCRUTINY MANAGEMENT BOARD

Councillors Barns, Denyer, Mrs Hunt, O'Brien, Mrs Twomey and Mrs West (one vacancy)

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, Mrs Challis, Denyer, Fani, Justice, Mrs Rush, Mrs Twomey, Waker and Mrs West

REGULATORY AND GENERAL MATTERS BOARD

Cook, Mrs Cooper, Mrs Cridland, Fani, Mrs Hunt, Mrs Twomey and Mrs West

PERSONNEL BOARD

Barns, Mrs Cridland, Curtis, Fairbrass, Fani, Mrs Hunt, Justice, Kallar, Miles, Mrs Osborn, Mrs Rush, Mrs Twomey, Waker

STANDARDS COMMITTEE, including Independent Members

Councillors Curtis, Mrs Flint and Little

Independent Members: Fiona Fairweather and Reverend Stephen 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

Ms Baker, Mrs Blake, Mrs Challis, Clark, Mrs Conyard, Cook, Cooper, Mrs Cooper 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, Justice and Mrs West

CHAIRS AND DEPUTY CHAIRS 2004 / 2005

	<u>Chair</u>	<u>Deputy Chair</u>
* Assembly	Councillor Davis	Councillor Barns
Scrutiny Management Board	Councillor Mrs Twomey	Vacant
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	# 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	# Vacant

* 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. It is proposed that the tenure of Deputy Chairs be increased from one to two years and that an appropriate amendment be made to the Constitution:

At some Forums, it has proved quite a task to encourage the community to come forward to stand, particularly as the Council expects them to attend quite a few meetings, despite the recent provision of a small expense allowance.

The process of seeking nominations and conducting ballots is both time consuming and relatively expensive in terms of postage and so on. There is also a growing need to support Deputy Chairs through offering training and general help and advice to develop their role as community representatives.

It is felt that the existing one year period as Deputy Chair, which amounts to attending six Community Forums, provides little opportunity to develop the individual and give them an insight into Council workings. It is felt that a two year tenure would be far more beneficial both to the individual and the Council in terms of gaining experience and confidence in being able to give real support to the Chairs. That support will be tested in the coming year with the decision taken by the Chairs and Deputy Chairs meeting to encourage Deputy Chairs to run on a trial basis the question and answer sessions at Forums.

If the Council is mindful to move to a two year appointment, it would not preclude an individual from stepping down from the position, if for any reason they were unable to continue, as was recently exemplified at Wellgate, where the Deputy Chair had to resign due to moving out of the Borough.

Note:

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.

COUNCIL REPRESENTATION ON VARIOUS INTERNAL AND EXTERNAL BODIES

Organisation	Representation required 2004 / 2005	Proposed Representation 2004 / 2005	Lead Department & Contact
Age Concern	2 Councillors	Mrs Bruce and Davis	Social Services (SS) Celia Pike-Lees – Ext. 2786
Association of London Government			
Leader's Committee	1 Councillor, plus up to 2 named deputies	Lead Member and their named deputies	Corporate Strategy (CS) Sally Penessa - Ext. 2219
Health & Social Care Forum	1 Councillor, plus 1 named deputy	Lead Member and their named deputies	SS: Celia Pike-Lees - Ext. 2786
Housing Forum	1 Councillor, plus 1 named deputy	Lead Member and their named deputies	Housing & Health (HH): Ken Jones - Ext. 5703
Education Forum	1 Councillor, plus 1 named deputy	Lead Member and their named deputies	Education, Arts & Libraries (EAL) Roger Luxton - Ext. 3000
Culture & Tourism Forum	1 Councillor, plus 1 named deputy	Lead Member and their named deputies	EAL: Jane Hargreaves - Ext. 4818
Crime and Public Protection Forum	1 Councillor, plus 1 named deputy	Lead Member and their named deputies	CS: Jeff Elsom - Ext. 2133
Economic Development Forum	1 Councillor, plus 1 named deputy	Lead Member and their named deputies	Regeneration & Environment (R&E) Jeremy Grint - Ext. 2443
Grants Committee	1 Councillor, plus up to 4 named deputies	Lead Member and their named deputies	CS: Mick Beackon - Ext. 2030

Organisation	Representation required 2004 / 2005	Proposed Representation 2004 / 2005	Lead Department & Contact
Transport and Environment Committee	1 Councillor, plus up to 4 named deputies	Lead Member and their named deputies	R&E: Niall Bolger - Ext. 3200
Greater London Provincial Council	In 2004/05, the Leader's Committee will constitute 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 one vacancy	CS: Keith Warrior - Ext. 2354
ALG Limited	1 Councillor (usually the Leader's Committee representative)	Lead Member and their named deputies	CS: Naomi Goldberg from May 2004 Ext. 2248
Barking & Dagenham Citizens Advice Bureau	1 Councillor	Mrs Hunt	CS: Naomi Goldberg from May 2004 Ext. 2248 (TBC)
Barking & Dagenham Council for Voluntary Services	2 Councillors	Mrs Rush	CS: Mick Beackon - Ext. 2030
Barking & Dagenham Gospel Oak Line Committee	1 Councillor	Jones	R&E: Gordon Glenday - Ext. 3929
Barking & Dagenham Partnership	4 Councillors	Leader and 3 Executive Members	CS: Sally Penessa - Ext. 2219
Barking & Dagenham Racial Equality Council	2 Councillors (position being checked with REC)	To be advised (see previous column)	CS: Bill Coomber - Ext. 2105
Barking & Dagenham Sports Council	10 Councillors	Barns, Mrs Cridland, Mrs Flint, McKenzie, and Mrs Twomey Co-opted member: vacant	R&E: Teresa Parish - Ext. 3313

Organisation	Representation required 2004 / 2005	Proposed Representation 2004 / 2005	Lead Department & Contact
Barking College Corporation	2 Councillors	Bramley and Parkin	EAL: Justin Donovan - Ext. 3364
Barking College Corporation Search Committee	1 Councillor	Osborn	EAL: Justin Donovan - Ext. 3364
Barking Reach Development Company Limited and Enabling Board	2 Councillors	Leader and Lead Member	R&E: Jeremy Grint - Ext. 2443
Barking Town Centre Partnership	6 Councillors (4 Ward Members and the Lead Members for Regeneration and Improving Health, Housing and Social Care)	Alexander, Bramley, Kallar and Mrs Rush	R&E: Jeremy Grint - Ext. 2443
<p data-bbox="719 2161 847 2175">P 0 0 7</p> Community Housing Partnerships Abbey, Gascoigne & Thames Eastbrook, Heath and Alibon Eastbury, Mayesbrook and Longbridge Parsloes, Becontree and Valence River, Village and Goresbrook Wellgate	For each CHP – 2 Councillors from each Ward	Barns, Bramley, Fani, Mrs Flint, Mrs Rawlinson and Mrs Rush L Collins, Davis, Kallar and McCarthy (two vacancies) Ms Baker, Mrs Blake, Mrs Challis, Cook, Cooper and Mrs Hunt H Collins, Mrs Cridland, Geddes and Mrs Osborn (two vacancies) No nominations received Denyer, Justice and Mrs West (1 vacancy)	H&H: Jim Ripley - Ext. 3738

Organisation	Representation required 2004 / 2005	Proposed Representation 2004 / 2005	Lead Department & Contact
Community Legal Services	1 Councillor	Lead Member	CS: Muhammad Saleem - Ext. 3108
Community Safety Strategic Partnership	1 Councillor	Lead Member	CS: Jeff Elsom - Ext. 2133
Community/Police Consultative Group	Lead Member plus 3 other Councillors including one representative of the minority groups	Lead Member, Davis, Mrs Flint and Jones	CS: Jeff Elsom - Ext. 2133
Dagenham Village Partnership	3 Ward Councillors	Best, Dale and Waker	R&E: Bernadette McGuigan - Ext.3881
Early Years Development and Childcare Partnership	1 Councillor	Lead Member	EAL: Christine Pryor - Ext. 5552
East London Waste Authority	2 Councillors	Lead Member and Mrs Twomey	R&E: Mike Mitchell - Ext. 2677
ELWA Integrated Waste Management Service Contract Liaison Committee	1 Councillor	Vacant	R&E: Mike Mitchell - Ext. 2677
Employee Joint Consultative Committee	9 Councillors	Davis, Fairbrass, Geddes, Mrs Hunt, McKenzie, Smith and Mrs Twomey	CS: Jan Southwell - Ext. 2145
Excellence in Cities Partnership Board	1 Councillor	Lead Member	EAL: Jenny Crossley - Ext. 3507
Greater London Employers Association Limited	1 Councillor	Mrs Twomey	CS: Keith Warrior - Ext. 2354

Organisation	Representation required 2004 / 2005	Proposed Representation 2004 / 2005	Lead Department & Contact
Greater London Enterprise	1 Councillor	Lead Member	R&E: Jo Sinclair – 07968 511861
London Riverside (Heart of Thames Gateway) Board	2 Councillors	Leader and Lead Member	R&E Jeremy Grint - Ext. 2443
Independent Custody Visiting Panel	1 Councillor	Lead Member	CS: Teresa Munro - Ext. 2861
Joint Safety Committee	7 Councillors	L Collins, Curtis, Davis, Kallar, McCarthy and Mrs Twomey	CS: Stephanie May - Ext. 2201
Kingsley Hall Settlement	1 Councillor	Jones	
Local Government Association General Assembly	4 Councillors	L Collins, Lead Member (with named Deputies) and Mrs Rush (one vacancy)	CS: Naomi Goldberg Ext. 2248
Urban Commission	2 Councillors	Lead Members (with named Deputies)	R&E: Jeremy Grint - Ext. 2443
Local Housing Company Board	4 Councillors	Mrs Hunt, Miles, Osborn and Mrs West	H&H: Ken Jones - Ext. 3738
London Housing Unit Committee and Executive Sub-Committee	2 Councillors for each	Lead Member	H&H: Ken Jones - Ext. 3738
London Accident Prevention Council	1 Councillor	Mrs Bruce	R&E: Mike Mitchell - Ext. 3110
London Arts Forum	1 Councillor	Lead Member	EAL: Tracey McNulty – Ext. 4846

Organisation	Representation required 2004 / 2005	Proposed Representation 2004 / 2005	Lead Department & Contact
London (North East) Valuation Panel	2 Councillor nominations 6 non-Councillor nominations	Nominations (already made) Mrs Keller, Mr Ramage and Mr Ramsay	N/A
Neighbourhood Renewal Steering Group	4 Councillors	Lead Member, H. Collins, McKenzie and Mrs Rush	CS: Sally Penessa - Ext. 2219
Non Domestic Rate Consultation Meeting	3 Councillors	Leader, Deputy Leader and one vacancy	Finance Department (DF): Joe Chesterton - Ext. 2932
Public Transport Liaison Group	2 Councillors	Lead Member and Jones	R&E: Mike Mitchell - Ext. 3110
Reserve Forces and Cadets Association for Greater London	1 Councillor	Wainwright	None.
School Organisation Committee including Admissions Forum	4 Councillors	Lead Member, Bramley, Jones and Curtis	EAL: Jenny Crossley – Ext. 3507
Sector Police Working Parties KB Sector (Barking) KG Sector (Dagenham) and KK Sector (Marks Gate)	For each sector, 1 Councillor from each Ward	Alexander, Ms Baker, Barns, Mrs Cooper, Mrs Hunt, Mrs Rush H Collins, Mrs Cridland, Davis, Jamu, Justice, Kallar, Little, Porter, Waker, Wainwright, Mrs West	None.
Social Services Children & Families Permanence Panel	2 Councillors	Mrs West (three year appointment)	SS: Tolis Vouyioukas - Ext. 2233

Organisation	Representation required 2004 / 2005	Proposed Representation 2004 / 2005	Lead Department & Contact
Social Services Task Centred Fostering Panel	2 Councillors	Cook and Wainwright	SS: Tolis Vouyioukas - Ext. 2233
Barking & Dagenham User/Carer Forum	1 Councillor	Lead Member	Primary Care Trust: Steve Wedgwood - Tel. 020 8532 6320
London Museums Agency	1 Councillor	Mrs Blake	EAL: Kirstie Briody - Ext. 6769
Stort Valley Housing Association	2 Councillors	Leader and Lead Member	H&H: Ken Jones - Ext. 5703
Superannuation Fund Investment Panel	2 Councillors	Bramley and one vacancy Two further nominees to be put forward by Lead Member as necessary	DF: Joe Chesterton - Ext. 2932
Thames Chase Joint Committee	3 Councillors (either Ward or Executive Members or a mixture of both)	Parkin (Eastbrook), Waker (Village) Jamu (River)	R&E: Allan Aubrey - Ext. 3576
Thames Gateway London Partnership - Executive - Community Safety Strategic Board - Gateway to London Board - Outer Thames Gateway Area Partnership	1 Councillor Ditto Ditto Ditto Ditto	Lead Member Ditto Ditto Ditto Ditto	R&E: Jeremy Grint - Ext. 2443 " Jo Sinclair – 07968 511861 Claire Adams - Ext. 2161
Heathway Town Centre Forum	5 Councillors	Ward Members from River, Village and Alibon	R&E: Ralph Cook - Ext. 6015

Organisation	Representation required 2004 / 2005	Proposed Representation 2004 / 2005	Lead Department & Contact
Unitary Development Plan Group	3 Executive Members (voting members) 2 Development Control Board Members (by invitation only)	Executive Members (voting Members) Development Control Board Members (by invitation only)	R&E: Gordon Glenday - Ext. 3929