

THE EXECUTIVE

Tuesday, 10 May 2005
(7:00 - 7:45 pm)

Present: Councillor C J Fairbrass (Chair), Councillor C Geddes (Deputy Chair), Councillor J L Alexander, Councillor G J Bramley, Councillor H J Collins, Councillor M A McCarthy, Councillor M E McKenzie, Councillor L A Smith and Councillor T G W Wade

Also Present: Councillor J R Denyer, Councillor D S Miles, Councillor Mrs V M Rush and Councillor Mrs P A Twomey

Apologies: Councillor S Kallar

392. Minutes (19 April 2005)

Agreed.

393. Members Allowances 2005 / 2006

Received a report setting out the recommendations of the Independent Review Panel into Members Allowances. The report also reminded Members of the need to produce a mandatory annual report concerning their activities, responsibilities and time input to carry out their duties as Councillors.

Agreed to recommend the Assembly to agree the Members' Allowances Scheme for 2005 / 2006, as set out in Appendix A to the report, with effect from 19 May 2005, in accordance with the recommendations of the Independent Review Panel, subject to replacing the current basic allowances with the proposed basic allowance.

394. Subscriptions to the Local Government Information Unit and the New Local Government Network

Received a report seeking to disaffiliate from the Local Government Information Unit and affiliate to the New Local Government Network.

Agreed to:

1. Give 6 months notice to the Local Government Information Unit in order to disaffiliate; and
2. Affiliate to the New Local Government Network as the research being undertaken will be more appropriate to the future direction of the Council.

395. Abandoned Supermarket Trolley Enforcement

Received a report recommending the Assembly to adopt schedule 4, of section 99 of the Environmental Protection Act 1990 to allow authorised officers to seize abandoned trolleys and charge owners a fee for the collection, storage and return of the trolleys that are seized.

Agreed, in order to allow Council operatives to remove abandoned trolleys and set charges and fees for the collection, storage and return of those trolleys seized and in order to assist the Council in meeting its Community Priority of 'Making Barking and Dagenham Cleaner, Greener and Safer', to recommend the Assembly to:

1. Adopt Schedule 4, of section 99, of the Environmental Protection Act 1990 throughout Barking and Dagenham;
2. Apply the proposed fees (set out in paragraph 3.2 of the report) for the collection, storage and return of trolleys to their owners; and
3. Delegate authority to the Director of Housing and Health to agree any proposed voluntary scheme of trolley collection submitted by local businesses, with a review to take place three months after implementation.

396. Review of On and Off Street Parking Charges 2005 / 2006

Received a report setting out options for on street and off-street parking charges for the financial year 2005 / 2006.

Agreed, in accordance with the principles of the Charging Policy Commission and to achieve a general 5% increase in income, to increase Parking Charges by the following amounts:

- An overall increase in Off-Street Parking Charges of 12.5%;
- An overall increase for On-Street Parking Charges of approximately 4.0%; and
- The introduction of a sixty minute charge in off-street car parks.

397. Establishment of the E-Government and ICT Strategy Manager - Staffing

Further to Minute 304 (22 February 2005), received a report seeking the establishment of the post of E-Government and ICT Manager.

Agreed the establishment of the E-Government and ICT Strategy Manager (Temporary) in the Information, Management and Technology Division, for a period of 18 months, funded from existing budgets at LSMR grade (spinal point 57). The post holder will help drive forward the e-government agenda across the Council to enable the transformation of services to customers.

398. Use of Invest to Save Reserve for Efficiency Projects

Received a report seeking the allocation of £200,000 from the 'Invest to Save' reserve of £4m to the Efficiency Board to fund projects which aim to realise at least £12m gains over the next three years.

Agreed, in order to facilitate the implementation of the Efficiency Programme, to:

1. Allocate £200,000 of the 'Invest to Save' reserve to the 'Efficiency Board'; and

2. Delegate decisions on spending this budget to the Director of Corporate Strategy and the Director of Finance.

399. Barking Park Restoration and Improvement Project - Stage 1 Submission to the Heritage Lottery Fund

Received a report seeking approval for a Stage 1 application to the Heritage Lottery Fund (HLF) for the Barking Park Restoration and Improvement Project.

Agreed, in order to secure external funding to support the restoration and improvement of Barking Park and assist the Council in achieving its Community Priorities of “Making Barking and Dagenham Cleaner, Greener and Safer”, “Raising General Pride in the Borough” and “Regenerating the Local Economy”, to:

1. A £3.5 Million Stage 1 grant application to the HLF, as set out in paragraph 4.2 and 5.1 of the report;
2. Give consideration to submitting a new capital bid for £2,123,550, for the financial year 2006 / 2007, as part of the Council’s match funding contribution and subject to the project receiving a positive appraisal through the Capital Programme Management Office; This bid is to be considered in the context of the full review of the Capital Programme;
3. Create a four year grant aided Project Manager Post for Barking Park from 2006 at a match funding cost of £28,000 from 2006 / 2007, subject to the growth bidding process;
4. Note the projected revenue increase of £172,000 from 2007 / 2008 subject to a further detailed report to the Executive on how this revenue is to be funded, as a part of the revenue budget process for 2007 / 2008 and any revisions to the Medium Term Financial Strategy;
5. Allow officers to investigate a preferred management structure for Barking Park post completion, subject to a further detailed report to the Executive as to how this will be funded; and
6. Authorise the Director of Regeneration and Environment to submit the application and to ensure that any subsequent requirements of the Heritage Lottery Fund are met.

400. Appointments to the Political Structure and Other Bodies 2005 / 2006

Received a report regarding appointments to the Council's political structure for the municipal year 2005 / 2006.

1. Membership of main Council bodies

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

2. 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.

3. 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.

4. Best Value Reviews

Noted arrangements for Best Value Reviews in 2005 / 2006.

5. Representatives on various external and internal bodies

The Assembly is recommended to agree that representation be as set out in Appendix C, which will be subject to further updates once outstanding appointments have been made.

6. Appointment of Trustees to Local Charities

The Assembly is recommended to agree:

- Dagenham United Charity

That Councillor Davis be reappointed for a four year term. Councillors Wainwright and Justice remain as trustees until the end of their current terms. There remains one vacancy.

- Barking General Charity

That Councillors Mrs Bruce and Porter be reappointed as trustees for 2005 / 2006.

- Barking and Ilford Charities

That Councillors Mrs Bradley and Mrs Flint be reappointed as trustees for 2005 / 2006.

- King George V Silver Jubilee Trust Fund

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

- The Eva Tyne Trust Fund

That Councillors Mrs Bruce, Davis and Mrs Twomey be reappointed as trustees for a three year term from 2005 to 2008. 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 2005 / 2006.

7. Member Representation on School governing Bodies

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

401. Private Business

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

402. Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Axe St, the Lintons and London Road Areas

Received a report seeking authority to the exercise by the Council of its powers to compel owners and occupiers of properties that form part of the Axe Street, The Lintons and London Road regeneration areas, to provide information about the nature of their interest in the properties for the purposes of establishing whether, and to what extent, the Council may need to exercise its compulsory purchase powers to secure the land needed for development purposes.

Agreed, in order to assist the Council in achieving its Community Priorities of 'Regenerating the Local Economy', to assist in the good planning of the area and to promote the social, economic and environmental well-being of the area, to:

1. Authorise and delegate the Director of Regeneration and Environment, in consultation with the Director of Finance, the Solicitor to the Council & Monitoring Officer, authority to negotiate with the identified owners of interests in the properties outlined in the report, with a view to acquisition by private agreement;
2. Authorise and delegate the Director of Regeneration and Environment the service of notices under section 16 of the Local Government (Miscellaneous Provisions) Act 1976 and section 330 of the Town and Country Planning Act 1990 for the purposes of identifying all legal interests; and
3. Receive a further report, if required, seeking authorisation to the exercise by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended) in respect to those legal interests where it has not been possible to secure acquisition by private agreement.

403. Axe Street Master Plan and Barking Town Centre Urban Design Principles - Tender Issues

Received a report seeking to appoint the architectural firm Allies and Morrison Ltd in order to continue work on the overall principles for the Town Centre and prepare a Master Plan for the Axe Street area in the timescale necessary.

Agreed, in order to enable funding to be obtained and to assist the Council to achieve its Community Priorities of 'Improving, Heath, Housing and Social Care', and 'Regenerating the Local Economy', to:

1. Waive the tendering requirements, in accordance with the Council's Constitution, Part D Contracts Rules 4.1 (e); and
2. Authorise the Director of Regeneration and Environmental Services, in consultation with the Director of Finance and Solicitor to the Council & Monitoring Officer, to negotiate and accept a single tender action with Allies and Morrison Ltd for contracts to carry out a Master Plan for the Axe Street area (not to exceed £70,000) and to prepare overall design principles for the Town Centre (not to exceed £50,000).

404. Additional Burial Needs - Chadwell Heath Cemetery Extension Project

Further to Minute 333 (11 March 2003), received a report concerning the proposed extension of Chadwell Heath Cemetery into an area located to the north of the existing Cemetery site. The report presents a twin track tender procurement strategy which will identify the true cost for the two preferred options for the site as detailed in the report.

Agreed, in order to assist the Council in achieving its Community Priorities of 'Making Barking and Dagenham Cleaner, Greener and Safer' and 'Raising General Pride in the Borough', to:

1. Note the work undertaken to date and the revised design proposal for the whole site;
2. The proposed tendering arrangements for the contract, on the basis of a twin track tender; and
3. Note that once the tenders have been assessed and the full implications of phasing the scheme have been costed, a further report will be presented by the end of September in order that a decision can be made in the context of the full review of the Capital Programme.

405. Children's Centre Adjacent to Jo Richardson Community School Contract for Provision of Child Care Services

Received a report seeking approval to tender a 5 year contract for the provision of child care services at the Children's Centre adjacent to the Jo Richardson Community School.

Agreed, in order to ensure that the Children's Centre service facility is available at the time of the opening of the whole site in September 2005, to:

1. Approve the proposed tendering arrangements for the contract as detailed in the report; and
2. Appoint Councillors Alexander and Bramley to participate in the packaging and specification of the above mentioned contract, in accordance with the Council's Constitution (Contract Rules 3.6).

406. Finance Staffing Matter

Received a report on the regrading of a JNC post in the Finance Department.

Agreed to:

1. The regrading of a JNC post in the Finance Department, as set out in paragraph 2.6 of the report, with effect from 1 December 2004; and
2. Note the Chief Executive's intention to hold any other grading matters relating to JNC posts until the next full review is undertaken in 2006.

407. Corporate Strategy Department Re-Structure

Deferred.

408. Request for Rehousing Outside of Council Policy - Rehousing from a Service Tenancy

Received a report seeking approval to rehouse an employee whose job has altered and who has previously held a service tenancy at a block of flats due for demolition. The report also sought a minor amendment to the existing policy to accommodate this situation in future.

Agreed, in order to address the specific re-housing needs of an employee who is not currently covered by Council's existing policy and to amend the policy to accommodate any similar situation in future, to:

1. Approve re-housing for the employee referred to in the report; and
2. Amend the existing policy which would allow the Director of Housing and Health in similar cases to allocate council housing under Delegated Authority.

409. Procurement of Universal Integration Software for Customer First

Received a report seeking authority to purchase specialist software to enable the Customer First's Customer Relationship Management system to connect to 'Back Office' systems so that the business processes between the Call Centre and the Back Offices are seamless.

Agreed, in order to assist the council in delivering the Customer First programme through the seamless integration of IT, to:

1. Waive the formal tendering requirements in accordance with the provisions of paragraph 4.1(e) of the Council's Contract Rules; and
2. Place an order with Network Designers Limited (NDL) for the purchase of the NDL software, to be funded from the Customer First Phase 2 Capital Budget, in order to take advantage of the uniqueness of the product and discount offered.

410. Contractor for Barking Abbey School Arts and Humanities Building and Robert Clack Sports Hall

Received a report seeking approval to proceed with the termination of two contractual agreements made between the London Borough of Barking and Dagenham and Benson Ltd following that company going into Administration.

Agreed, in order to enable the Borough to speedily complete outstanding items of work and defects to the satisfaction of the Borough, to:

1. Approve the termination of the agreement between the London Borough of Barking and Dagenham and Benson Ltd for the Sports Hall at Robert Clack Comprehensive School;
2. Approve the termination of the agreement between London Borough of Barking and Dagenham and Benson Ltd for the construction of the Arts and Humanities Building at Barking Abbey Comprehensive School; and
3. Note the position regarding the settlement of outstanding accounts and support the view that payment will only be made once officers and advisers to the Borough are satisfied with claims being made as detailed in the report.

411. Structural Engineering Services Time Charge Contracts 2005

Received a report setting out a procurement strategy for professional structural engineering services, within the Department of Regeneration and Environment, to support in-house capability whilst a long-term Framework Contract is prepared and tendered.

Agreed, in order to assist the Council in achieving its Community Priority of 'Regenerating the Local Economy', as well as its statutory Planning Authority obligations and Performance Indicators, to authorise the Director of Regeneration and Environment, or his nominated Officer, to enter into contracts for the period 1 May to 31 October 2005, with an option to extend up to 1 April 2006, subject to officers being happy with the level of performance of the individual companies, with the following three companies to undertake professional structural engineering services when necessary in order to meet peak work loads and statutory requirements:

- Cameron Taylor Bedford
- Scott Wilson
- J.P. Chick and Partners

412. Progress on Establishing a Business Case to Ascertain the Feasibility of a Not For Profit Distributing Organisation (NPDO) to Manage the Council's Leisure Facilities: Appointment of Consultants

Received a report seeking approval for a negotiated single tender action to develop a Business Plan which is required to ascertain the feasibility of a Not For Profit Distributing Organisation (NPDO) to manage the Council's Leisure Facilities in the future.

Agreed, in order to enable continuity and ensure the delivery of the Leisure Project and to assist the Council in achieving the Community Priorities of 'Regenerating the Local Economy', 'Improving, Health, Housing and Social Care' and 'Raising General Pride in the Borough', to:

1. Waive the formal tendering requirements in accordance with the provisions of paragraph 4.1(e) and 4.5 of the Council's Contract Rules; and
2. Delegate authority to the Director of Regeneration and Environment, in consultation with the Director of Finance and Solicitor to the Council & Monitoring Officer, to negotiate and accept a single tender action with PMP, in a sum not exceeding £72,100.

413. Employment Tribunal Claim

Received a report regarding a recommendation to settle an outstanding Employment Tribunal Claim.

Agreed to the settlement of this Employment Tribunal Claim for a sum not exceeding that which is stated in the report, to be met from the Older People's staffing budget.

* Item considered as a matter of urgency with the consent of the Chair under Section 100B (4)(b) of the Local Government Act 1972..

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APPENDIX A

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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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
Association of London Government			
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>Barking and Dagenham Partnership</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>Fani (1 vacancy)</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 (6 vacancies)</p> <p>Co-opted member: vacant</p>	<p>R&E: Teresa Parish - Ext. 3313</p>
<p>Barking and Dagenham User/Carer Forum</p>	<p>2 Councillors</p>	<p>2 vacancies</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 R&E: Mike Mitchell - Ext. 2677
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
Local Government Association General Assembly Urban Commission	4 Councillors 2 Councillors	4 vacancies Kallar (1 vacancy)	CS: Sally Penessa Ext. 2219 R&E: Jeremy Grint - Ext. 2443
Local Housing Company Board	4 Councillors	L Smith and Miles (2 vacancies)	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
Sector Police Working Parties 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
Thames Gateway London Partnership - 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

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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