

## THE EXECUTIVE

Tuesday, 30 May 2006  
(7:00 - 7:15 pm)

**Present:** Councillor C J Fairbrass (Chair), Councillor L A Smith (Deputy Chair), Councillor J L Alexander, Councillor G J Bramley, Councillor H J Collins, Councillor S Kallar and Councillor M E McKenzie

**Apologies:** Councillor R C Little, Councillor M A McCarthy and Councillor Mrs V M Rush

### 8. Minutes (23 May 2006)

**Agreed.**

### 9. Local Implementation Plan - Final Draft and Report on Consultation

Received the draft Local Implementation Plan detailing the policies and proposals which would implement locally the Mayor of London's Transport Strategy, as well as the Council's Community Priorities and transport agenda. The report also set out the funding that would be required to implement proposals in the LIP and represented an opportunity to build a case for increased funding from external organisations such as Transport for London.

**Agreed**, in order to assist in achieving the Community Priorities of "Making Barking and Dagenham Cleaner, Greener and Safer", "Promoting Equal Opportunities and Celebrating Diversity", and "Regenerating the Local Economy" and also to assist in the delivery of the Mayor's Transport Strategy, as required by the Greater London Authority Act 1999, to:

1. Note that the LIP consultation process had been completed and that a full consultation report would be published and made available to the public, after work on the LIP had been completed;
2. The Officers' recommendations for changes to the LIP, made in response to the consultation comments;
3. Authorise the Director of Regeneration to make any further minor changes to the Final Draft LIP prior or following its submission to Transport for London and the Mayor of London;
4. Submit the Final Draft LIP to Transport for London and the Mayor of London so that the Mayor of London can approve the LIP.

### 10. Barking Town Centre Market - Fees and Charges 2006/2007

Received a report setting out the current basis on which charges are levied on the Barking Town Centre Market Traders, and proposing revised charges for this service, which reflected the Charging Policy Commission principles.

This item was considered as a matter of urgency with the consent of the Chair under the provisions of Section 100B(4)(b) of the Local Government Act 1972.

**Agreed**, in order to assist the Council achieve its Community Priorities of Regenerating the Local Economy, and Promoting Equal Opportunities and Celebrating Diversity, to the increases in the level of charges for trading on the Barking Town Centre Market from 26 June 2006 to cover increased costs from 2005/06 inflation as detailed in report.

#### **11. Private Business**

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

#### **12. Children's Centre Speech and Language Therapy Services Contract**

Received a report seeking authority to finalise negotiations and enter into a contract with the Barking and Dagenham Primary Care Trust to provide speech and language therapy services to support all the children's centres in the Borough.

**Agreed**, in order to assist the Council in achieving its Community Priorities of 'Better Education and Learning For All' and 'Improving Health, Housing and Social Care', to:

1. Waive tendering requirements under the provisions of paragraph 4.1(e) of the Council's contract rules for the contract to provide speech and language therapy services at the Borough's children's centres for the period 1 October 2006 to 31 March 2008;
2. Nominate the Barking and Dagenham Primary Care Trust as the preferred supplier for the contract;
3. Waive the requirements of paragraph 10.1(a) of the Contract Rules and authorise the Corporate Director of Children's Services, in consultation with the Chief Executive and the Divisional Director of Legal Services, to agree the final terms of the contract with the preferred supplier.