

MINUTES OF ASSEMBLY

Wednesday, 15 May 2013
(7:00 - 8:12 pm)

PRESENT

Councillor S E Ahammad
Councillor S Ashraf
Councillor R Baldwin
Councillor S J Bremner
Councillor L Butt
Councillor J Clee
Councillor R Douglas
Councillor R Gill
Councillor M Hussain
Councillor I S Jamu
Councillor E Keller
Councillor M A McCarthy
Councillor M McKenzie MBE
Councillor M Mullane
Councillor J Ogungbose
Councillor B Poulton
Councillor A K Ramsay
Councillor C Rice
Councillor D Rodwell
Councillor A Salam
Councillor S Tarry
Councillor J Wade
Councillor P T Waker
Councillor M M Worby

Councillor J L Alexander
Councillor A Gafoor Aziz
Councillor G Barratt
Councillor P Burgon
Councillor J Channer
Councillor H J Collins
Councillor C Geddes
Councillor D Hunt
Councillor A S Jamu
Councillor E Kangethe
Councillor G Letchford
Councillor J E McDermott
Councillor D S Miles
Councillor E O Obasohan
Councillor T Perry
Councillor H S Rai
Councillor L A Reason
Councillor L Rice
Councillor T Saeed
Councillor L A Smith
Councillor G M Vincent
Councillor L R Waker
Councillor J R White

APOLOGIES FOR ABSENCE

Councillor S Alasia
Councillor J Davis

Councillor E Carpenter
Councillor D Twomey

1. Appointment of Chair and Deputy Chair

Assembly **agreed** the appointment of Councillor Ramsay as Chair and Councillor Kangethe as Deputy Chair of the Assembly.

2. Declaration of Members' Interests

There were no declarations of interest.

3. Minutes (25 February 2013)

The minutes of the meeting held on 25 February 2013 were confirmed as correct.

4. Death of Councillor N S S Gill

Assembly noted with deep regret that Councillor Nirmal Singh Sher Gill had tragically passed away on Monday 25 February 2013.

In introducing the report, the Chief Executive paid tribute to Nirmal's honourable and upstanding nature.

The Leader of the Council led tributes from the Assembly stating that Nirmal had been a supportive and loyal friend and colleague, who would be greatly missed by his family, the Sikh community, everyone in this Chamber and the residents not only of Longbridge ward but the whole borough for his hard work in the community.

Members commented on the high regard and respect people had for Nirmal, a gentle giant of a man who worked tirelessly on community cohesion and who was supportive of and reassuring to his colleagues. He will be remembered for the countless positive things that he did for the borough and also for the Help for Heroes Charity during his Mayoral Year 2010-11. Members also recalled his great 1990 election victory when he had won his seat by just 26 votes from the sitting Conservative councillor in a marginal seat. When Nirmal stood for re-election in 2010 he won his seat by a huge majority, which was testament to the esteem that residents held him in.

Councillor Rocky Gill thanked Members on behalf of himself and his family for all their kind words at this difficult time and thanked those who had donated to the Help for Heroes charity. Councillor Gill referred to the last Assembly meeting that his father had chaired with great aplomb and to the excellent speech he had given that same evening in support of his application to become Mayor again.

He went on to say that his father was a very religious man who contributed much to the Gurdwara – Singh Sabha London East. He came from humble beginnings in the Punjab and never forgot where he came from, which was a message he impressed on his children. His ambition had always been to become Mayor of the borough. He had wanted to make the most of his Mayoral year and attended more than 500 engagements, through which he raised a record amount of money for a very worthy cause. He was an advocate of community cohesion, which was something he practised. He ensured that the Mayor's parlour should be open to all and promoted the message that we should always work together and not focus on our differences but on our similarities. He had seen his children graduate from university and recognised the importance of education as a way of supporting social mobility. Equality and diversity was also important to him, becoming aware in his early days as a councillor of the lack of senior female directors and councillors.

Reflecting on his Mayoral year, Councillor Gill regarded the Royal Anglian Regiment parade through the borough and taking the salute as being one of his father's finest moments.

In closing, Councillor Gill paid tribute to his father as his mentor and best friend, whose legacy will live on through his children.

All stood for a minute's silence as a mark of respect.

5. Death of Mr Kevin Madden

Assembly noted with deep regret that Kevin Madden, the former Independent Chair of the Standards Committee had passed away on 27 March 2013.

The Chief Executive paid tribute to Kevin for the contribution that he had made to Barking and Dagenham in his work on the Standards Committee between 2008 and 2012, serving as Chair from 11 October 2010 until the expiry of his term of office on 30 June 2012.

Councillor I S Jamu, who had served on the Standards Committee with Kevin, noted that he had first met him many years ago when Councillor L Waker and himself had been Councillor representatives on the Thames Chase Joint Committee. He had recognised Kevin's ability to positively contribute to issues and it was with great pleasure that Councillor Jamu had welcomed Kevin to the Standards Committee, knowing that he was an intelligent and knowledgeable man.

Councillor Jamu acknowledged the positive contribution made by Kevin in his stewardship of the Standards Committee during a very turbulent political period.

6. Death of Mr Bill Smith

This being the first annual meeting of the Assembly following the passing of Bill Smith, the Council's first Chief Executive on 28 May 2012, the Chief Executive welcomed Bill's brother, Alan and his family to the Chamber.

The Chief Executive and Councillor Geddes in particular paid tribute to the work that Bill and the former leader, George Brooker, had done in helping to shape much of what the Council is today.

Members noted that Bill had been well liked and respected and had steered the borough on a steady path. He cared about the elected members and the residents. He and his team had worked hard to bring the Barking Riverside project forward and this was now the flagship development of the borough.

7. Longbridge by election - 9 May 2013 - verbal report

Assembly noted the following result of the Longbridge by-election held on 9 May 2013:

Syed Ahammad (Labour Party) – 1555 (**Elected**)

Paul Ayer (Conservative Party) – 284

Bert Bedwell (UK Independence Party) – 466

Dave Croft (Liberal Democrats) – 78

Giuseppe de Santis (British National Party) – 37

Votes rejected – 6
Electorate: 8185
Votes Cast: 2435
Turn-Out: 29.75%

Assembly joined the Leader of the Council in congratulating Councillor Ahammad on his election as a Member for Longbridge ward and looked forward to working with him in serving the people of that ward and the whole of the borough.

8. Appointments to the Political Structure and Other Bodies - 2013/2014

Assembly received a report introduced by the Chief Executive that related to the appointment of Members to the various elements of the political structure and other internal and external bodies.

Assembly noted:

1. the tabled versions of Appendices A, B, C and D setting out the proposed appointments;
2. the statutory Co-opted Members (Appendix E); and
3. that the appointment of the Mayor and the Mayor's Chaplain would be dealt with at the Ceremonial Council meeting on 17 May 2013.

Assembly **agreed:**

1. the membership of the various Council meetings (Appendix A);
2. the appointment of the Chairs and Deputy Chairs and Lead and Deputy Lead Members (Appendix B);
3. the appointment of the representatives on various internal and external bodies (Appendix C);
4. the appointment of the Trustees of Local Charities (Appendix D); and
5. the continued representation of Councillors Kangethe and Letchford on the Eva Tyne Trust, pending the development of the Trust.

9. Appointment of the Director of Public Health

Assembly received the report relating to the ratification of the appointment of the Director of Public Health, introduced by the Chief Executive.

Assembly noted that under the Health & Social Care Act 2012, the Council became responsible for co-ordinating interventions to protect and improve the health of the population, which included the transfer of Public Health staff from the Primary Care Trust to the Council, along with the post of Director of Public Health.

Assembly **agreed:**

- (i) to ratify the appointment the current postholder as Director of Public Health for the London Borough of Barking & Dagenham, in line with the Transfer Order issued by the Department of Health; and
- (ii) to note the authorisation previously granted to the Corporate Director of

Adult & Community Services in liaison with the Head of Legal & Democratic Services to make other consequential arrangements in connection with the Public Health transition, which will include amendments to the Constitution including the Scheme of Delegation.

10. Adoption of Powers under London Local Authorities Act 2007 - Mail Forwarding Businesses

The Divisional Director of Environment (DDE) introduced this report to the Assembly relating to the adoption of Section 75 of the London Local Authorities Act 2007.

The DDE explained that the introduction of this measure would control mail forwarding businesses that can be a source of fraudulent activities by requiring those businesses in the borough to register with the Council and to pay a registration fee.

Members noted that the report had been considered and endorsed by the Cabinet at its meeting on 16 April 2013.

Assembly **resolved**:

- (i) that the Council adopt the provisions of section 75 of the London Local Authorities Act 2007 to require mail forwarding businesses in the Borough to register with the Council from the appointed day;
- (ii) that the appointed day from which the measures will take effect be 16 June 2013; and
- (iii) that the fee for the registration of mail forwarding businesses be set at £110 for 2013/14, to be reviewed annually by the Cabinet.

11. Community Strategy 2013-2016 and Corporate Plan 2013-14

Assembly received this report introduced by the Chief Executive, setting out the vision and priorities for Barking and Dagenham in the Community Strategy 2013/2016 and Corporate Plan 2013/2014.

Assembly noted that both documents had been considered and endorsed for adoption at this meeting by the Cabinet on 16 April 2013.

Assembly **agreed to approve**:

- (i) the draft Community Strategy 2013-16 attached at Appendix 1 to the report; and
- (ii) the draft Corporate Plan 2013/14 attached at Appendix 2 to the report.

12. Members' Allowances Scheme 2013/2014

Assembly received this report, introduced by the Head of Legal and Democratic Services, which set out proposals in relation to Members' allowances for the

2013/14 Municipal year.

The Leader of the Council noted that the Members of the majority group understood the pressures on the people of Barking and Dagenham which was why it had recommended a freeze in allowances levels for the fifth year in succession.

Assembly **agreed** that the draft Members' Allowances Scheme for the 2013/14 municipal year attached at Appendix A take effect from 16 May 2013.

13. Annual Report of the Select Committees

Assembly received the Overview and Scrutiny Annual Report 2012/13.

In presenting the report, the Designated Scrutiny Officer (DSO) referred specifically to two elements:

1. the continued role in examining and producing a balanced budget for the next two years, which was testament to the hard work of Cabinet and Scrutiny; and
2. the in depth scrutiny of the Elevate Joint Venture, which had been an ambitious and detailed piece of work.

The DSO thanked the Members and the team of officers who had supported the Select Committees over the last year.

Assembly **noted** the summaries of work of the five Select Committees over the past municipal year.

14. Motions

1. Train fare increases and unfair zonal system

Moved by Councillor McCarthy and seconded by Councillor P Waker:

"Barking and Dagenham Council notes with great concern the latest rises in train fares and the disproportionate costs incurred by people in Barking and Dagenham due to the unfair zonal system. A weekly train ticket has increased by 25% since Boris Johnson became Mayor in 2008 – adding £440 a year to travel costs.

"Barking and Dagenham Council recommends that the current zonal system be reconfigured in order to remove the current bias in favour of west London. This is to remove such discrepancies as a journey from Richmond to Bank costing less than one from Dagenham East to the same station. We also call upon the Mayor of London to freeze prices in 2014 in order to halt spiraling costs."

In moving the motion, Councillor McCarthy gave examples of the cost of travelling from Dagenham East to Bank and Richmond to Bank as being £5.50 cash for 15 stops and 22 stops respectively and further noted that if using an Oyster card, the passenger from Dagenham East would pay £1.60 more than the passenger from Richmond.

In seconding the motion, Councillor P Waker noted a clear bias against the people of this borough, stating that the zonal system was outdated.

Members, in support of the motion, made the following points:

- the disrespect that TfL has for services in the borough;
- the poor maintenance of the electronic signage at the stations;
- the lack of maintenance of the railway bridges; and
- the continued lack of planning for a further river crossing within the vicinity.

Councillor Geddes, the Cabinet Member for Regeneration, raised concern regarding the young people of the borough who used Oyster Cards when travelling into London not necessarily being aware of price increases and confirmed he would be prepared to write to the Mayor of London accordingly.

In response, Councillor McCarthy thanked Members for their comments and support. He concurred that there were accessible facilities issues at Dagenham East, Becontree and Barking stations and would include them in making further representations to the Mayor of London for a fairer zonal system.

The motion was put to the vote by way of a show of hands and **agreed**.

2. Unacceptable practice of blacklisting of construction workers

Moved by Councillor Channer and seconded by Councillor Tarry:

"This Council notes:

- The GMB campaign to highlight that 3,213 workers were blacklisted by construction firms and which calls for all of those affected to be given an unreserved apology and compensation by the firms.
- That in 2009 the Information Commissioners Office (ICO) seized a database of 3,213 construction workers used by 44 companies to vet new recruits and keep out employment trade union and health and safety activists.
- That of the 3,213 workers identified on the blacklist only 194 have been informed that they appear on the list.
- Of the 194 people identified as featuring on the blacklist, 39 of these were based or attempting to find work in London.
- A number of blacklisted workers live in Barking and Dagenham

"This Council believes:

- Blacklisting is an unacceptable practice which cannot be condoned.
- That the construction firms that engaged in blacklisting should apologise to those who have been affected and denied jobs as a result of the list.
- That the Information Commissioners' Office should inform all those who feature on the blacklist.

"This Council resolves:

- To support the GMB campaign against the blacklisting of construction workers.
- To call on the Council to make clear to all construction companies bidding for Council contracts that any unlawful blacklisting of workers will not be

- tolerated
- To request the Chief Executive to provide a report to the next Assembly meeting regarding progress on this matter."

In moving the motion, Councillor Channer asked that her Labour colleagues fully support this motion and stated that the practice of blacklisting stops workers making a living and affects families in the borough.

In seconding the motion, Councillor Tarry said that as a borough we should be supporting the people who have been blacklisted.

Members, speaking in support of the motion, concurred that blacklisting was not acceptable and should not be tolerated. They further expressed the importance of the recognition of trade unions.

In response, Councillor Channer welcomed Members' comments.

The motion was put to the vote by way of a show of hands and **unanimously agreed**.

COUNCILLOR MEMBERSHIP OF COUNCIL MEETINGS 2013/2014

THE ASSEMBLY All 51 Councillors

THE CEREMONIAL COUNCIL All 51 Councillors

DEVELOPMENT CONTROL BOARD – 17 Seats (1 per ward) plus the Cabinet Member for Regeneration – Cllr Geddes

Councillors Miles (Chair) I S Jamu (Deputy Chair) Alasia, Clee, Geddes, Gill, Hunt, Hussain, McCarthy, McDermott, Ogungbose, Perry, Poulton, C. Rice, Salam, Tarry, Twomey, L Waker

LICENSING AND REGULATORY BOARD – 10 Seats

Councillors L Waker (Chair), Perry (Deputy Chair), Douglas, Hunt, Kangethe, Keller, McDermott, McKenzie, Miles, Obasohan

HEALTH AND WELLBEING BOARD

Cabinet Member for Health – Cllr Worby (Chair)

Cabinet Member for Adult Services & HR – Cllr Reason

Cabinet Member for Children's Services – Cllr White

Cabinet Member for Crime, Justice & Communities – Cllr Alexander

PERSONNEL BOARD – 9 Seats (3 Members per board)

Councillors Burgon (Chair), Hussain (Deputy Chair), I S Jamu, Keller, Miles, Obasohan, Ogungbose, Perry, Salam

Each board meeting to comprise the Chair and Deputy Chair plus a third member from the overall panel.

In the event that the Chair or Deputy Chair cannot attend a meeting, another Member will be drawn from the panel. As far as possible, however, the Chair and Deputy Chair will attend all meetings for consistency.

PENSIONS PANEL - 6 Seats

Councillors R Gill (Chair), Douglas (Deputy Chair), Obasohan, Ogungbose, Vincent, Wade

The Panel comprises the Cabinet Member for Finance plus five Councillors appointed to May 2014.

STANDARDS COMMITTEE – 6 seats

Councillors Poulton (Chair), Vincent (Deputy Chair), I S Jamu, Rai, Salam, Saeed

Lead Members of the Select Committees are appointed to May 2014

CHILDREN'S SERVICES SELECT COMMITTEE – 9 Seats

Councillors Letchford (Lead Member), L Rice (Deputy Lead Member), Butt, Douglas, A S Jamu, Kangethe, Perry, Poulton, Salam

HEALTH AND ADULT SERVICES SELECT COMMITTEE – 9 Seats

Councillors Alasia (Lead Member), Keller (Deputy Lead Member), Ahammad, Aziz, Carpenter, McKenzie, Saeed, Salam, Wade

LIVING AND WORKING SELECT COMMITTEE – 9 Seats

Councillors Channer (Lead Member), Butt (Deputy Lead Member), Ashraf, McDermott, Ogungbose, Perry, Ahammad, Salam, L Waker

SAFER AND STRONGER COMMUNITY SELECT COMMITTEE – 9 Seats

Councillors Mullane (Lead Member), Salam (Deputy Lead Member), Bremner, Burgon, I S Jamu, McKenzie, Miles, Obasohan, Perry

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE – 6 Seats made up of each of the Lead Members of the four other Select Committees plus two additional Councillors

Councillors A S Jamu (Lead Member), Saeed (Deputy Lead Member), Alasia, Channer, Letchford and Mullane.

CHAIRS AND DEPUTY CHAIRS 2013/2014

Quasi-Judicial:	Chair	Deputy Chair
Development Control Board	Councillor Miles	Councillor I S Jamu
Licensing and Regulatory Board	Councillor L Waker	Councillor Perry
Personnel Board	Councillor Burgon	Councillor Hussain

The Select Committees:	Lead Member (for a term of 2 years – May 2012 to May 2014)	Deputy Lead Member
Children's Services	Councillor Letchford	Councillor LRice
Health and Adult Services	Councillor Alasia	Councillor Keller
Living and Working	Councillor Channer	Councillor Butt
Safer and Stronger	Councillor Mullane	Councillor Salam
Community		
Public Accounts and Audit	Councillor A S Jamu	Councillor Saeed

All Member Meetings:	Chair	Deputy Chair
Assembly	Councillor Ramsay	Councillor Kangethe
Ceremonial Council	The Mayor is automatically appointed as the Chair of the Ceremonial Council	The Chair of the Assembly is the Deputy Chair of the Ceremonial Council

	Chair	Deputy Chair
Cabinet	The Leader of the Council is automatically appointed as the Chair of the Cabinet	The Deputy Leader of the Council is automatically appointed as the Deputy Chair of the Cabinet

Other Meetings:	Chair	Deputy Chair
Pensions Panel	The Cabinet Member for Finance is automatically appointed as Chair	Councillor Douglas
Standards Committee	Councillor Poulton	Councillor Vincent

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COUNCIL REPRESENTATION ON VARIOUS INTERNAL AND EXTERNAL BODIES 2013/14

Key:

ACS - Adult and Community Services Department
 CE - Chief Executive
 ChS - Children Services Department
 FRS - Finance and Resources Department
 HES - Housing and Environment Services

Organisation	Representation required	Representation 2013/14 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Admissions Forum	The Cabinet Member for Children's Services plus 4 Councillors (4 year appointments)	Cllr J White Cllr Poulton Cllr Rai Cllr Saeed Cllr Salam (Dec 2012 – May 2014) (May 2010-2014) (May 2010-2014) (May 2010-2014) (May 2010-2014)	ChS Jane Hargreaves Ext 2686
Barking and Dagenham Council for Voluntary Services	Relevant Cabinet Member (Crime, Justice & Communities)	Cllr Alexander	ACS Glynis Rogers Ext 2827
Barking and Dagenham Partnership:			
• Children's Trust	Relevant Cabinet Member (Children's Services)	Cllr White	ChS Meena Kishinani Ext 3507

APPENDIX C

Organisation	Representation required	Representation 2013/14 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> Community Safety Partnership 	Relevant Cabinet Member (Crime Justice and Communities)	Cllr Alexander	ACS Glynis Rogers Ext 2827
<ul style="list-style-type: none"> Skills, Jobs and Enterprise Board 	Relevant Cabinet Member (Regeneration)	Cllr Geddes	FRS Jeremy Grint Ext 2443
Barking and Dagenham Safeguarding Adult's Board	Relevant Cabinet Member (Adult Services and Human Resources)	Cllr Reason	ACS Glynis Rogers Ext 2827
Barking and Dagenham Safeguarding Children Board	Relevant Cabinet Member (Children's Services)	Cllr White	ChS Meena Kishinani Ext 3507
Barking Riverside Community Interest Company	Relevant Cabinet Member (Regeneration) One Councillor appointed by Cabinet Member One Thames Ward Councillor as substitute representative	Cllr Geddes Cllr Ashraf <i>Cllr Channer or Poulton</i>	FRS Jeremy Grint Ext 2443

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Organisation	Representation required	Representation 2013/14 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Barking Riverside Limited Board	Relevant Cabinet Member (Regeneration) (observer status only)	Cllr Geddes	FRS Jeremy Grint Ext 2443
Community Legal Advice Centre	2 Councillors 2 year appointment	Cllr Keller Cllr Ogungbose (May 2012 – May 2014) (May 2012 – May 2014)	ACS Glynis Rogers Ext 2827
Corporation of Barking & Dagenham College	1 Councillor (4 year appointment)	Cllr Carpenter (Dec 2011 – Nov 2015)	ChS Helen Jenner Ext 5800
East London Housing Partnership	Relevant Cabinet Member Housing	Cllr P Waker	HES Ken Jones Ext 5703
East London Solutions Leaders' Group	Leader of the Council	Cllr Smith	FRS Jonathan Bunt Ext 8427
East London Solutions Members' Review Group	Two Councillors plus two deputies nominated by the Leader	Cllr Alasia Cllr Channer Cllr Butt Cllr A S Jamu	FRS Jonathan Bunt Ext 8427
East London Waste Authority	Relevant Cabinet Member Environment plus 1 Councillor	Cllr McCarthy Cllr Obasohan	HES Robin Payne Ext 5660

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Organisation	Representation required	Representation 2013/14 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
Elevate Limited Liability Partnership Board	Relevant Cabinet Member (Customer Services) plus 1 Councillor as deputy to be appointed by the Cabinet Member	Cllr Collins Cllr Burgon	FRS Jonathan Bunt Ext 8427
Elevate Strategic Partner Board	Relevant Cabinet Member Finance as Chair plus Relevant Cabinet Member (Customer Services) - and 1 non-cabinet Councillor	Cllr Gill Cllr Collins Cllr Letchford	FRS Jonathan Bunt Ext 8427
Employee Joint Consultative Committee	Relevant Cabinet Member (Adult Services & Human Resources) plus 5 Councillors	Cllr Reason Cllr Burgon Cllr Davis Cllr Keller Cllr Ogunbose Cllr Salam	FRS Martin Rayson Ext 3113
Employee Joint Health, Safety and Wellbeing Committee	Relevant Cabinet Member (Adult Services & Human Resources) plus 3 Councillors	Cllr Reason Cllr Davis Cllr Keller Cllr Letchford	FRS Martin Rayson Ext 3113
Greater London Enterprise	Relevant Cabinet Member (Regeneration)	Cllr Geddes	FRS Jeremy Grint Ext 2443

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Housing Forum - Barking	One Councillor per Ward with voting rights.	<p>Barking</p> <p>Cllr Butt Cllr Douglas Cllr McDermott Cllr Ashraf Cllr Letchford Cllr L Rice Cllr Hunt Cllr Poulton</p> <p>Abbey Becontree Eastbury Gascoigne Goresbrook Longbridge Mayesbrook Thames</p>	HES Ken Jones Ext 5703
Housing Forum – Dagenham	One Councillor per Ward with voting rights.	<p>Dagenham</p> <p>Cllr Davis Cllr Wade Cllr Ramsay Cllr Vincent Cllr C Rice Cllr Keller Cllr Mullane Cllr Obasohan Cllr Perry</p> <p>Alibon Chadwell Heath Eastbrook Heath Parsloes River Village Valence Whalebone</p>	HES Ken Jones Ext 5703
Joint Committee of the London 2012 Olympic and Paralympic Host Boroughs	Leader of the Council Relevant Cabinet Member (Regeneration) plus 2 deputy Councillors appointed by the Leader	Cllr Smith Cllr Geddes Cllr Butt Cllr Channer	CE Graham Farrant Ext 2137

Organisation	Representation required	Representation 2013/14 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<p>Local Development Framework Steering Group</p>	<p>The Leader of the Council and Relevant Cabinet Member(s) :</p> <ul style="list-style-type: none"> ❖ Regeneration ❖ Adult Services and Human Resources ❖ Health (voting Members) <p>Plus: The Chair and Deputy-Chair of the Development Control Board (non-voting)</p>	<p>Cllr Smith</p> <p>Cllr Geddes Cllr Reason Cllr Worby</p> <p>Cllr Miles Cllr I S Jamu</p>	<p>FRS Jeremy Grint Ext 2443</p> <p>FRS Jeremy Grint Ext 2443</p>
<p>Local Government Association</p>			
<ul style="list-style-type: none"> • General Assembly 	<p>Leader Deputy Leader plus 2 Councillors</p>	<p>Cllr Smith Cllr R Gill Cllr Carpenter Cllr I S Jamu</p>	<p>CE Graham Farrant Ext 2137</p>
<ul style="list-style-type: none"> • Urban Commission 	<p>2 Councillors</p>	<p>Cllr Carpenter Cllr I S Jamu</p>	<p>FRS Jeremy Grint Ext 2443</p>

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London Borough of Barking and Dagenham Adoption and Permanence Panel	1 Councillor (3 year appointment)	Cllr Perry (May 2013-May 2016)	ChS Christopher Martin Ext 2233
London Borough of Barking and Dagenham Fostering Panel	2 Councillors (3 year appointments)	Cllr Davis Cllr Hunt (May 2013 – May 2016) (Dec 2013 – May 2016)	ChS Christopher Martin Ext 2233
London Councils			
<ul style="list-style-type: none"> Leaders' Committee 	Leader of the Council plus 2 named deputies to be appointed by the Leader	Cllr Smith Cllr Gill Cllr White	CE Graham Farrant Ext 2137
<ul style="list-style-type: none"> Transport and Environment Committee (Associated Joint Committee) 	Relevant Cabinet Member - Environment plus up to 4 named deputies to be appointed by the Cabinet Member	Cllr McCarthy Cllr Letchford Cllr Poulton Cllr I S Jamu Cllr Keller	HES Robin Payne - Ext 5660 FRS Jeremy Grint – Ext 2443

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Organisation	Representation required	Representation 2013/14 (1 year unless specified)	Lead Department & Corporate Director or Divisional Director
<ul style="list-style-type: none"> Grants Committee (Associated Joint Committee) 	Relevant Cabinet Member Crime Justice and Communities plus up to 4 named deputies (who must be Cabinet Members) to be appointed by the Cabinet Member	Cllr Alexander Cllr Geddes Cllr Gill CllrWhite 1 vacancy	ACS Glynis Rogers Ext 2827
<ul style="list-style-type: none"> Greater London Employment Forum 	Relevant Cabinet Member (Adult Services and Human Resources) plus 1 deputy	Cllr Reason Cllr Keller	FRS Martin Rayson Ext 3113
<ul style="list-style-type: none"> Children and Young People Borough Lead Member 	Relevant Cabinet Member Children's Services	Cllr White	ChS Meena Kishinani Ext 3507
<ul style="list-style-type: none"> Crime and Public Protection Borough Lead Member 	Relevant Cabinet Member Crime, Justice and Communities	Cllr Alexander	ACS Glynis Rogers Ext 2827
<ul style="list-style-type: none"> Culture & Tourism Borough Lead Member 	Relevant Cabinet Member (Leader's portfolio)	Cllr Smith	ACS Paul Hogan Ext 3576

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<ul style="list-style-type: none"> Economic Development / Regeneration Borough Lead Member 	Relevant Cabinet Member Regeneration	Cllr Geddes	FRS Jeremy Grint Ext 2443
<ul style="list-style-type: none"> Health and Adult Services Borough Lead Member(s) 	Relevant Cabinet Members ❖ Health ❖ Adult Services and Human Resources	Cllr Worby Cllr Reason	ACS Glynis Rogers Ext 2827
<ul style="list-style-type: none"> Housing Borough Lead Member 	Relevant Cabinet Member - Housing	Cllr P Waker	HES Ken Jones Ext 5703
<ul style="list-style-type: none"> Planning Borough Lead Member 	Relevant Cabinet Member - Regeneration	Cllr Geddes	FRS Jeremy Grint Ext 2443
London Road Safety Council	2 Councillors (2 year appointment)	Cllr I S Jamu (May 2012-May 2014) Cllr Salam (May 2012-May 2014)	HES Robin Payne Ext 5660
May & Baker Eastbrook Community Club	3 Eastbrook Ward Councillors (co-terminus with Borough elections)	Cllr P Burgon (to May 2014) Cllr A Ramsay (to May 2014) Cllr M McCarthy (to May 2014)	ACS Paul Hogan Ext 3576

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Members' Corporate Parent Group	1 Councillor (appointed by the Relevant Cabinet Member –Children's Services) – co-terminus with Borough elections	Cllr Letchford (to May 2014)	ChS Christopher Martin Ext 2233
Public Transport Liaison Group	Relevant Cabinet Member (Environment) plus 1 Councillor to be appointed by Cabinet Member	Cllr McCarthy Cllr I S Jamu	FRS Jeremy Grint Ext 2443
Registered Provider Forum (formerly Registered Social Landlord Forum)	Relevant Cabinet Member (Housing) plus 2 Councillors to be appointed by the Cabinet Member	Cllr P Waker Cllr Carpenter Cllr McDermott	HES Ken Jones Ext 5703
Reserve Forces and Cadets Association for Greater London	The Leader or Deputy Leader of the Council	Cllr Smith or Cllr R Gill	ChS Meena Kishinani Ext 3507
Schools Investment Board	Relevant Cabinet Members: ❖ Finance ❖ Children's Services ❖ Regeneration	Cllr Gill Cllr White Cllr Geddes	ChS Helen Jenner Ext 5800 FRS: Jonathan Bunt Ext 8427

TRUSTEES OF LOCAL CHARITIES – 2013/2014

Barking General Charities

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

There are 7 trustees, 2 of whom are appointed by the Council annually.

Councillors Douglas and Perry (May 2013- May 2014)

Barking and Ilford United Charities

An amalgamation of the Barking General Charities and Ilford General Charities and its function is to administer the almshouses in Barking. It is administered by Keith Glenny.

There are 7 trustees, 2 of whom are appointed by the Council annually.

Councillors Douglas and Letchford (May 2013 – May 2014)

Colin Pond Bursaries for Higher Education

The Colin Pond Bursaries for Higher Education provides students with bursaries to continue into higher education.

The trustees are the Cabinet Member for Children's Services, the Corporate Director of Finance and Resources, the Corporate Director of Children's Services and the Head of Legal and Democratic Services

Dagenham United Charity

The Dagenham United Charity gives financial assistance to those in need at Christmas time and the area of benefit is the former Borough of Dagenham as at 1921 to 1924.

There are five trustees, four of whom are appointed by the Council and may be, but do not need to be, elected Members of the Council. They are elected for a four year term of office:

Councillors Mullane, Reason, Smith and L Waker (May 2010-May 2014)

King George V Silver Jubilee Trust Fund

This applies the net income from investments for the purpose of relieving cases of need, hardship or distress of children resident in the area.

The Council of the London Borough of Barking and subsequently Barking & Dagenham (being the successors to the said Urban District Council) appointed the Mayor, the Chairman of Social Services Committee (now the Lead Member for Children's Services) and the Director of Social Services (now the Corporate Director of Children's Services) to convene a meeting for the purpose of distribution.

The trustees are the Mayor and the former Director of Social Services (now the Corporate Director of Children's Services). There is no specific term of office.

The Kallar Lodge Trust Fund (formerly The Brocklebank Lodge Trust Fund)

This was established some years ago following a bequest to Brocklebank Lodge. Following approval by the Charity Commission in 2008 the Trust Fund was transferred to Lake Rise Residential Home, which is now known as Kallar Lodge, and the Trust Fund was renamed as The Kallar Lodge Trust Fund. The Trust Fund provides extra amenity for Kallar Lodge, over and above that which is provided by the Council.

The Trust usually meets once a year to approve the minutes, accounts and expenditure for the following year. The trustees are the former Directors of Finance and Social Services (both to be replaced at the Trust's Annual General Meeting) and two Member representatives who are nominated annually as follows:

Councillors Douglas and Keller (May 2013 – May 2014)