



FORWARD PLAN

May 2005 Edition

Commencement Date: 03 May 2005

THE FORWARD PLAN

Introduction

The Forward Plan sets out information about future Council decisions. It also gives the public the opportunity to have their say on these decisions before they are taken.

Publication and inspection of the Plan

The Plan is published monthly. It is available for inspection, free of charge, at the reception desk at the Civic Centre, Dagenham. It is also available on the Council's website (www.lbbd.gov.uk).

The Plan will be published on the following dates during the Council year 2005 / 2006:

Edition	Publication date
May 2005 edition	18 April 2005
June 2005 edition	17 May 2005
July 2005 edition	16 June 2005
August 2005 edition	15 July 2005
September 2005 edition	17 August 2005
October 2005 edition	16 September 2005
November 2005 edition	17 October 2005
December 2005 edition	16 November 2005
January 2006 edition	19 December 2005
February 2006 edition	17 January 2006
March 2006 edition	14 February 2006
April 2006 edition	17 March 2006
May 2006 edition	13 April 2006

Contents of the Plan

By law, councils have to publish a monthly Forward Plan. This has to contain available details of all “Key Decisions” the Council is aware will be taken by councillors or staff during the forthcoming four-month period. The term “Key Decision” is explained below.

Barking and Dagenham Council is committed to open government. It is encouraging local people to have their say on the decisions that affect them, their families and the community as a whole. It recognises that it is therefore important to provide as much information about these decisions as possible. As a result, Barking and Dagenham’s Forward Plan lists all decisions, not just “Key Decisions”, and looks as far ahead as possible, not just at the coming few months.

Key Decisions

A “Key Decision” is a decision that is likely to:

- (a) involve significant spending or savings and/or
- (b) have a significant effect on the community

In relation to (a), councils have to define which financial decisions are “significant” and, therefore, “Key.” Barking and Dagenham’s definition is spending or savings of £200,000 or more that is not in the Council’s Budget (the setting of the Budget is itself a Key Decision).

In relation to (b), a decision is, by law, “Key” if it is likely to have a significant impact on the community in two or more wards. However, in line with Government guidance, this Council treats a decision as “Key” if it is likely to have a significant impact on one or more ward.

Information included in the Plan

In relation to each Key Decision, the Plan includes as much of the following information as is available when it is published:

- the subject matter
- the Member meeting/employee taking the decision
- the estimated date when a decision will be taken
- any groups/persons to be consulted before the decision is taken
- how any such consultation will be carried out
- a list of relevant documents to be submitted to the decision-taker in connection with the decision

How you can have your say

If you would like to comment on any matter included in the Plan please let me know as soon as you can. I will then ensure your comments are considered by those taking the decision.

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THE FORWARD PLAN

Key to the table

Column 1 shows the **estimated date** when the decision will be taken and who will be taking the decision. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anyone with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting, either by clicking on <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Committeeld=180&CF=Executive&BaseYear=2003> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Committeeld=179&CF=Assembly&BaseYear=2003> (for items to be considered by the Assembly), or by telephoning Alan Dawson, Democratic & Electoral Services, on 020 8227 2348.

Column 2 sets out the title of the report or subject matter, the nature of the decision being sought and a list of supporting papers (if any) to be presented with the report.

Key Decisions are listed in bold type. Other decisions are listed in normal type.

Column 2 also shows, in brackets, the initials of the Chief Officer proposing the decision as follows:

DEAL = Director of Education, Arts and Libraries
DHH = Director of Housing and Health
DRE = Director of Regeneration and Environment
DSS = Director of Social Services
DCS = Director of Corporate Strategy
DF = Director of Finance

Columns 3 and 4 provide information available at the time the Plan was published. This information includes, respectively, any groups to be consulted by the Council before the decision is taken and how any such consultation will be carried out.

Column 5 specifies which Wards (if any) will be affected by the proposal.

The Plan also lists the Members involved in taking Key Decisions (see Appendix A)

MEETING DATES 2005 /2006

Executive
10 May 2005
24 May 2005
31 May 2005
14 June 2005
28 June 2005
12 July 2005
19 July 2005
2 August 2005 (provisional)
16 August 2005 (provisional)
30 August 2005 (provisional)
13 September 2005
27 September 2005
11 October 2005
25 October 2005
8 November 2005
22 November 2005
29 November 2005
13 December 2005
20 December 2005
17 January 2006
24 January 2006
14 February 2006
21 February 2006
7 March 2006
14 March 2006
28 March 2006
11 April 2006
25 April 2006
9 May 2006

Assembly
18 May 2005 (Annual Assembly)
8 June 2005
6 July 2005
27 July 2005
7 September 2005
5 October 2005
2 November 2005
7 December 2005
4 January 2006
1 February 2006
1 March 2006
5 April 2006
17 May 2006 (Annual Assembly)

Decision taker/ Estimated date	Subject Matter (relevant Chief Officer)	Consultees	Consultation Process	Wards Affected by the Proposals
<p>Executive: 10.5.05</p>	<p>Barking and Dagenham Sustainable Energy Strategy (DRE)</p> <p>The Executive will be asked to agree a Sustainable Energy Strategy for the Borough, which deals with the reduction of greenhouse gases by 2010 in line with Government policy</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>DHH - Health and Consumer Services</p> <p>DRE - Technical and Operational Services</p> <p>Environmental Sustainability Steering Group</p> <p>External:</p> <p>ADSM (Engineering Sustainability Consultancy) working with the Council on the development of the draft strategy</p>	<p>The strategy document sets out the framework for consultation within the local community, Council departments and specialist interest groups</p>	<p>All Wards</p>

<p>Executive: 10.5.05</p>	<p>Appointments to the Political Structure and Other Bodies 2005/06 (DCS)</p> <p>The Executive will be asked to make recommendations to the Assembly in respect of the appointment of Members to the meetings that make up the Council's political structure and the appointment of Council representatives to serve on various internal and external bodies for the 2005/06 municipal year</p> <p>The Assembly will consider the Executive's recommendations at its meeting on 18 May 2005</p> <p><i>None.</i></p>	<p>Political Group Secretaries</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 10.5.05</p>	<p>Barking Park: Restoration and Improvement Project : Financial (DRE)</p> <p>The Parks and Green Spaces Strategy sets out a vision for the Borough's 25 designated parks and green spaces, along with a framework for delivery. Barking Park is a key project identified for Phase 1 delivery</p> <p>The Executive will be asked to consider proposals relating to the funding, including applications for grant funding, and other measures to enable the successful delivery of the project</p> <p><i>Report to Executive 12.11.02 re Barking Park Heritage Bid</i></p> <p><i>Report to Executive 11.11.03 re Barking Park Heritage Lottery Fund Bid</i></p>	<p>Internal:</p> <p>Lead Members: Making Barking and Dagenham, Cleaner, Greener, Safer; Raising Pride in the Borough</p> <p>DRE</p> <p>DF</p>	<p>Circulation of draft report</p>	<p>Longbridge</p>

<p>Executive: 10.5.05</p>	<p>Barking Town Centre - Axe Street Master Plan and Urban Design Principles - Tender (DRE)</p> <p>The Executive will be asked to approve tendering proposals for the appointment of consultants to prepare a Master Plan for the Axe Street area and Urban Design Principles for Barking Town Centre</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>DCS - Legal Services</p> <p>DF - Head of Procurement DF - Head of Finance (DRE)</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 10.5.05</p>	<p>Redevelopment of the Eastern End of Thames View : Community (DRE)</p> <p>The Executive will be presented with a report in respect of proposals for the redevelopment of the eastern end of the Estate, including consultation arrangements with local residents and businesses</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing, Health and Adult Care</p> <p>Ward Members: Thames View</p> <p>CMT</p> <p>DHH - Head of Housing Strategic Development DHH - Head of Landlord Services</p> <p>DF - Interim Head of Regeneration</p> <p>DRE - Head of Regeneration DRE - Head of Property Services</p>	<p>Briefing sessions and circulation of draft report</p>	<p>Thames</p>

<p>Executive: 10.5.05</p>	<p>Abandoned Supermarket Trolley Enforcement (DHH)</p> <p>Schedule 4 of the Environment Protection Act 1990 allows local authorities to take action to remove abandoned shopping and luggage trolleys from any land in the open air</p> <p>The Executive will be asked to consider an enforcement policy for the Borough, including fees for the collection, storage and return of the trolleys to the owner and make appropriate recommendations to the Assembly at its meeting on 18 May 2005</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>DRE</p> <p>DHH</p> <p>External:</p> <p>Key stakeholders and retailers</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Key stakeholder meetings and letters to Borough retailers</p>	<p>All Wards</p>
<p>Executive: 10.5.05</p>	<p>On-Street Trading Fees and Charges 2005/06 (DRE)</p> <p>The Executive will be asked to approve On-Street Trading fees and charges for 2005/06</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Developing Rights and Responsibilities with the Local Community and Providing Equal Opportunities and Celebrating Diversity</p> <p>DF - Head of Finance (DRE)</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 10.5.05</p>	<p>Members' Allowances 2005/06 (DF)</p> <p>The Executive will consider a report on the annual review of Members' Allowances for 2005/6 from the Independent Members' Remuneration Panel and make appropriate recommendations to the Assembly at its meeting on 18 May 2005</p> <p><i>None.</i></p>	<p>Not applicable</p>	<p>Not applicable</p>	<p>Not Applicable</p>

<p>Executive: 10.5.05</p>	<p>Dagenham Heathway Regeneration Strategy and Public Realm Improvement Programme : Community (DRE)</p> <p>The Executive will receive a report on proposals in respect of the Dagenham Heathway are, which is an important district shopping centre that has been subject to negative development pressures in recent years. A Regeneration Strategy is required to transform the Centre into a sustainable, attractive, vibrant and safe town centre where people want to, and are able to live, work and access high quality public transport, shopping and leisure facilities. The strategy will set out a range of improvements including to the public realm and identify development opportunities and guide future investment decisions</p> <p>The Executive will be asked to agree the Dagenham Heathway Regeneration Strategy for inclusion within the Local Development Framework and approve the adoption of the Public Realm Improvement Programmes for the Heathway</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio; Regeneration; Raising General Pride in the Borough</p> <p>Ward Members: Goresbrook, Village, Alibon, Heath and River</p> <p>DRE - Head of Property Services</p> <p>DF - Interim Head of Finance (DRE)</p>	<p>Circulation of draft report</p>	<p>Alibon; Goresbrook; Heath; River; Village;</p>
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<p>Executive: 10.5.05</p>	<p>Development of the Axe Street, The Lintons and London Road Areas: Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers : Community (DRE)</p> <p>The regeneration of the Axe Street, Lintons and London Road areas is a major component in the comprehension revitalisation of Barking Town Centre in line with the Barking Town Centre Framework Plan</p> <p>The Executive will be asked to approve arrangements for the acquisition of certain properties to assist in the regeneration of these areas, including where necessary the exercise by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended)</p> <p><i>Minutes , 08/03/2005 Executive</i></p> <p><i>Minutes , 28/09/2004 Executive</i></p> <p><i>Minutes , 03/08/2004 Executive</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing, Health and Adult Care</p> <p>Ward Members: Abbey</p> <p>DRE DRE - Head of Property Services</p> <p>DF - Interim Head of Finance (DRE) DF - Head of Housing Finance (H&H)</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 10.5.05</p>	<p>Subscriptions to the Local Government Information Unit and the New Local Government Network (DCS)</p> <p>The Executive will be asked to agree recommendations relating to the Council's continued affiliation to the Local Government Information Unit (LGIU) and the proposed affiliation to the New Local Government Network (NLGN)</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Assembly: 18.5.05</p>	<p>Changes In Delegation Arrangements Of Employment Issues (DCS)</p> <p>The Assembly will be advised of proposed changes to the delegation arrangements in relation to employment matters and arrangements for a thorough review of all of the Council's personnel procedures over the next year to ensure the fair, consistent and timely resolution of cases</p> <p>The Assembly will be recommended to agree the proposed new delegation arrangements and appropriate changes to the Council's Constitution</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>CMT</p> <p>DCS - Head of Human Resources DCS - Head of Democratic Support</p> <p>Trade Unions</p>	<p>Circulation of draft report</p> <p>Meetings with Trade Unions</p>	<p>Not Applicable</p>
<p>Executive: 24.5.05</p>	<p>Joint LCSG Contract for the Supply of Cleaning Materials Term Contract 2005/2009 - Contract Award (DRE)</p> <p>The current contract is a joint contract operated by the London Contracts & Supplies Group (LCSG). The proposal is for the new framework contract to be led by this Council who will carry out the contracting with input from participating boroughs. The current contract expires on 31 May 2005</p> <p>The Executive will be asked to award the contract for Supply of Cleaning Materials, on behalf of the LCSG</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DRE - Building Cleaning Management DRE - Street Cleansing Management</p> <p>DEAL - Education Catering Management</p> <p>External:</p> <p>Participating London Boroughs' Procurement Officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 24.5.05</p>	<p>Anglo German Medical Society Conference (DRE)</p> <p>The Executive will be given feedback on the Anglo German Medical Society Conference held last July and be asked to approve attendance at the 2005 event</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 24.5.05</p>	<p>Budget Monitoring 2004/05 (DF)</p> <p>The Council's budget position for both revenue and capital needs to be monitored on a regular basis to ensure that there is control on the Council's overall spend against its set budgets. The report will cover the details of spending and explanations for variances for each Department up to March 2005 against these set budgets and proposed action if required to achieve a balanced budget</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2004/05</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>CMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p> <p>Performance Monitoring Contact Officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 24.5.05</p>	<p>Performance Monitoring 2004/05 (DCS)</p> <p>The Executive will be advised of the end of year actuals in respect of performance against Best Value Performance Indicators (BVPIs), Council Scorecard Performance Indicators and Public Service Agreement (PSA) targets for 2004/05</p> <p><i>None.</i></p>	<p>Internal:</p> <p>CMT</p> <p>Departmental Performance Review officers</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 24.5.05</p>	<p>Children's Centre adjacent to Jo Richardson Community School: Contract for Provision of Child Care Services - Notification of Tender : Community (DEAL)</p> <p>The Executive will be advised of proposals to tender for a 5 year contract for the provision of child care services at the Jo Richardson Community School. It is intended to seek expressions of interest from suitably qualified and experienced organisations in the Voluntary Sector to enable the flexible provision of childcare services over extended hours</p> <p>The Executive will be asked to approve the tendering arrangements for the contract and consider Member participation in the tender process</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Better Education & Learning for All; Deputy Leader's Portfolio; Safeguarding Children and Young People and Children's Champion</p> <p>DEAL</p> <p>DF</p> <p>DRE</p> <p>DSS</p> <p>Head of Jo Richardson Community School</p>	<p>Circulation of draft report and direct discussions</p>	<p>Goresbrook; Thames;</p>
<p>Executive: 24.5.05</p>	<p>Barking and Havering Local Improvement Finance Trust (NHS LIFT) Strategic Services Development Plan : Framework (DHH)</p> <p>The LIFT Partnership intends to deliver facilities to meet the health needs of the population over the next 20 years. This plan outlines the next phase to continue this development in Barking and Havering, reflecting the future needs of our population taking into account proposed new developments and regeneration schemes</p> <p>The Executive will be asked to endorse the Plan</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Care</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 24.5.05</p>	<p>Chadwell Heath Cemetery Extension - Next Steps and Tender Acceptance (DRE)</p> <p>The Executive will be asked to consider issues relating to The Field extension at Chadwell Heath Cemetery, including the award of a contract for remediation works</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Raising General Pride in the Borough</p> <p>DRE - Procurement & Stores Manager DRE - Head of Finance</p> <p>DCS - Head of Corporate Procurement</p> <p>DHH - Land Quality Projects Officer DHH - Senior Business Officer</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</p>
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<p>Executive: 24.5.05</p>	<p>Creating a "Sense Of Place" in Barking and Dagenham (DRE)</p> <p>The Executive will be asked to approve proposals relating to the establishing of a framework and principles for the creation, via regeneration programmes, of attractive, distinctive places in the borough that have a strong sense of identity and community. The report will also set out the opportunities for residents, visitors and businesses and describe the way the Council and its partners want the borough and its communities to be perceived and experienced inside and outside the borough. The report, which is being developed with the Local Strategic Partnership, will complement the Borough's Community Strategy and regeneration strategies and will be shared with the London Thames Gateway Development Corporation's own "Vision" for the area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>All Members of the Council</p> <p>Regeneration Board</p> <p>DCS - Head of Corporate Policy DCS - Head of Corporate Communications</p> <p>DHH - Head of Housing Strategy</p> <p>DRE - Head of Planning</p> <p>External:</p> <p>Local Strategic Partnerships</p>	<p>Circulation of draft report; various workshops</p>	<p>All Wards</p>
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<p>Executive: 31.5.05</p>	<p>Renewal of Passenger Lifts to High Rise Blocks : Community (DHH)</p> <p>The Executive will be asked to approve the appointment of specialist contractors for the renewal of passenger lifts to five high rise blocks in the Borough</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Social Care</p> <p>DHH DHH - Head of Landlord Services</p> <p>DF - Head of Finance (H&H) DF - Corporate Procurement Officer DF - Head of Audit</p> <p>DCS - Legal Services Corporate Lawyer</p>	<p>Briefing notes to Members; Circulation of draft report</p>	<p>Eastbrook; Village;</p>
<p>Executive: 31.5.05</p>	<p>Internal Refurbishment (Kitchen & Rewires) Interim Phase II - Appointment of Constructor Partners for Pre-Construction Phase and Project Consultants (DHH)</p> <p>The Executive will be asked to approve arrangements for the appointment of constructor partners and project consultants associated with Phase II of the Council's Internal Refurbishment (Kitchen and Rewires) programme, and expenditure for pre-construction and pilot works from the overall budget for the project</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Social Care</p> <p>DHH DHH - Head of Landlord Services</p> <p>DF - Head of Finance (H&H) DF - Corporate Procurement Officer DF - Head of Audit</p> <p>DCS - Legal Services Corporate Lawyer</p>	<p>Briefing notes to Members; Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 31.5.05</p>	<p>Feedback on the Sustainable Communities Summit 2005 (DRE)</p> <p>The Executive will receive a report on the Sustainable Communities Summit held on 31 January to 2 February 2005, organised by the Office of the Deputy Prime Minister (ODPM), which Council representatives attended</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 31.5.05</p>	<p>Electrical Rewiring To Domestic Properties (DHH)</p> <p>The Executive will be asked to approve the award of a contract for electrical rewiring to domestic properties</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Care</p> <p>DHH - Head of Landlord Services</p> <p>DF - Head of Finance (H&H) DF - Head of Audit DF - Corporate Procurement Officer</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 31.5.05</p>	<p>Barking Lifelong Learning Scheme - Project Management Fees (DRE)</p> <p>The Executive will be asked to approve the continued use of the project management consultant in relation to the Barking Lifelong Learning Scheme, and associated financial implications</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Better Education and Learning For All; Regeneration</p> <p>DF - Head of Financial Services</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 31.5.05</p>	<p>Removal of Abandoned Vehicles - Extension of Contract 2002/2005 (DRE)</p> <p>The Executive will be asked to approve the taking up of the option, included in the original contract documents, to extend this contract by a further 12 months</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>DRE - Finance DRE - Town Centres Manager</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 31.5.05</p>	<p>Supporting People Five Year Strategy 2005/2010 : Community (DSS)</p> <p>The Supporting People Programme provides housing related support to vulnerable people. Each Local Authority is required to produce a Five Year Strategy to show how it plans to use the Supporting People Grant over the next 5 years to meet targets in terms of quality and value for money. The Council receives a disproportionately low level of grant and will seek to evidence how it would spend the more equitable grant level anticipated in the years of this Strategy</p> <p>The Executive will be asked to approve the Council's proposed Supporting People Strategy for 2005/2010</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing, Health and Adult Services</p> <p>DSS</p> <p>External:</p> <p>Primary Care Trust Probation Service Other Stakeholders</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>A series of provider forums and meetings with specific user groups or their representatives</p>	<p>All Wards</p>

<p>Executive: 31.5.05</p>	<p>Generic Equalities Scheme : Framework (DCS)</p> <p>The Executive will be asked to approve the Council's Generic Equalities Scheme, which incorporates the Race Equalities Scheme and Corporate Equalities Plan, and agree objectives and targets for 2005/08</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Developing Rights and Responsibilities with the Local Community and Providing Equal Opportunities and Celebrating Diversity</p> <p>CMT</p> <p>External:</p> <p>External Stakeholders</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 31.5.05</p>	<p>Service Redesign for Drug and Alcohol Services (DSS)</p> <p>Social Services currently commission drug and alcohol services from five voluntary providers, the North East London Mental Health Trust (NELMHT) and have an in house care management team. The service redesign sets out a strategic model for the future delivery of services to better meet the needs of local people as well as accommodating the recommendations of the National Treatment Agency and Government Office for London</p> <p>The Executive will be asked to agree the proposed service redesign and the subsequent tendering process</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>Councillor Mrs Rush</p> <p>DSS - Head of Procurement</p> <p>DF - Head of Finance (Social Services)</p> <p>External:</p> <p>All Commissioning Partners</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 14.6.05</p>	<p>London Road / North Street and Lintons / Station Quarter Master Plans Update - Barking Town Centre : Community (DHH)</p> <p>The regeneration of these areas is a major component in the comprehensive revitalisation of Barking Town Centre in line with the Barking Town Centre Framework Plan</p> <p>This report will present the initial options developed from the Master Planning work carried out in partnership with English Partnership and recommend a preferred option for both areas</p> <p>The Executive will be asked to agree proposals for wider public and stakeholder consultation in developing the preferred options and note the funding and development timetable</p> <p><i>Master Plan summaries</i></p> <p><i>Consultation Strategy</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing</p> <p>Ward Members: Abbey</p> <p>Regeneration Board</p> <p>External:</p> <p>Local residents, businesses and Voluntary Groups Greater London Authority The London Development Agency English Partnerships Housing Corporation C2C Network Rail London Buses Land owners Other statutory consultees</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Community Forum Meetings Newsletters Letters and Meetings Workshops Public displays</p>	<p>Abbey</p>
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<p>Executive: 14.6.05</p>	<p>Barking Town Centre Car Park Management : Financial (DRE)</p> <p>This report will review demand requirements and business cases for future management of Barking Town Centre off-street car parks. This assessment will be achieved by reviewing the provision of current in-house services and by contractors</p> <p>The Executive will be asked to agree proposals for the future management of Barking Town Centre off-street car parks</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>DRE - Finance DRE - Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 14.6.05</p>	<p>Leaseholder Options : Community (DRE)</p> <p>To assist the Council with its proposals for the regeneration of areas of the Borough, the Executive will be asked to agree a policy for acquiring the leasehold interest from leaseholders who live on estates that have been earmarked for redevelopment and who are, due to financial constraints, unable to purchase a new property</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing, Health and Adult Care</p> <p>DRE DRE - Head of Property Services</p> <p>DHH DHH - Head of Housing Strategic Development DHH - Leaseholder Manager</p> <p>DCS - Solicitor to the Council and Monitoring Officer</p> <p>DF - Head of Financial Services DF - Interim Head of Finance (DRE) DF - Head of Finance (H&H)</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 28.6.05</p>	<p>Bulky Household Waste Collections (DRE)</p> <p>The Executive will be presented with options relating to the provision of a service for the collection of bulky waste from households and be asked to agree a way forward</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 28.6.05</p>	<p>Progress of Disposal Programme (DRE)</p> <p>The Executive will be advised of the current position regarding the Council's land disposal programme and the effect on the Capital Programme</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>CMT</p> <p>DRE – Head of Asset Management and Development DRE – Head of Regeneration</p> <p>Appropriate Heads of Services in land holding departments</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 12.7.05</p>	<p>Barking Town Centre Movement Strategy (DRE)</p> <p>Barking Town Centre is in the process of undergoing significant change and, as a result, there is a need and an opportunity to improve the movement and access of pedestrians and vehicles in and around the area</p> <p>The Executive will be presented with a Movement Strategy for Barking Town Centre, which aims to ensure a co-ordinated approach is taken to improving the movement facilities in Barking Town Centre over the long term and considers all modes of transport (pedestrians, cyclists, public transport and cars) and associated facilities such as signage, parking, land uses and servicing</p> <p>The Executive will be asked to approve the Movement Strategy as the policy to direct future development of Barking Town Centre's transport and movement infrastructure, which includes an Action Plan of recommendations with suggested phasing</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey and Gascoigne Wards</p> <p>Regeneration Board</p> <p>DRE - Planning and Transportation DRE - Regeneration Implementation DRE - Asset Management and Development</p> <p>External:</p> <p>Transport for London GLA – Architecture and Urbanism Unit The London Development Agency English Partnerships Housing Corporation C2C Network Rail London Buses Other key transport providers</p>	<p>Workshops, meetings and circulation of draft report</p>	<p>Abbey; Gascoigne;</p>
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<p>Executive: 12.7.05</p>	<p>Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road : Financial (DRE)</p> <p>Land off Goresbrook Road is presently unused and has been reviewed as a potential site for the Council's Disposal Programme. The adjoining Rugby Club has asked that they be allowed to use the land for training and junior matches</p> <p>The Executive will be asked to consider options for the future of this site</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Raising General Pride in the Borough</p> <p>Ward Members: Goresbrook and Thames</p> <p>DRE - Leisure and Community DRE - Finance</p> <p>DCS - Legal Services</p>	<p>Circulation of draft report</p>	<p>Goresbrook; Thames;</p>
<p>Executive: 12.7.05</p>	<p>Estate Management and Parade Analysis (DRE)</p> <p>Report back to Executive in accordance with Assembly Minute 53, 8 January 2003 re: Report on Petition Arising from User Clause Dispute – Stansgate Road, Dagenham</p> <p>The Executive will be asked to approve a change in policy for letting of the Council's shops and other commercial properties</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>DRE – Finance</p> <p>DHH</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 12.7.05</p>	<p>Barking Park Allotment Extension and Security and Facilities at Other Allotment Sites : Financial (DRE)</p> <p>The Executive will be asked to consider two new capital bid applications in respect of allotment sites</p> <p>The first bid is for an extension to the Barking Park site. This extension is required to accommodate all of the applicants who are on the waiting list for plots in Barking. This waiting list dates back approximately three years since the closure of the Longreach site</p> <p>The second bid would enable all the sites in the Borough to have secure fencing and also toilet facilities on site, therefore encouraging greater usage up of allotment sites</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Raising General Pride in the Borough; Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>DRE - Head of Planning DRE - Head of Property Services</p> <p>DF</p> <p>External:</p> <p>Friends of Barking Park</p>	<p>Meetings, questionnaires and circulation of draft report</p>	<p>Alibon; Becontree; Chadwell Heath; Heath; Longbridge;</p>
<p>Executive: 19.7.05</p>	<p>Statement of Accounts 2004/05 : Framework [<i>Annual Item</i>] (DF)</p> <p>The Executive will be asked to approve the Council's Statement of Accounts for 2004/05</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>CMT</p> <p>DF - Departmental Heads of Finance</p> <p>External:</p> <p>Council's External Auditors</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 13.9.05</p>	<p>Goresbrook Leisure Centre (DRE)</p> <p>Goresbrook Leisure Centre was managed for five years up until December 2003 by a third party contractor following a Compulsory Competitive Tendering exercise. The Council agreed to terminate the contract and manage the Leisure Centre from January 2004 in the interim while a long-term solution was explored and agreed</p> <p>This report will update the Executive on the issues that were managed at the point of transfer and those that have arisen since and make recommendations for resolving the immediate issues to ensure the Centre is managed to a high standard</p> <p>The Executive will also be asked to approve capital funding in order for necessary repairs to the fabric of the building to be carried out and to endorse the actions being taken to recover these costs</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Raising Pride in the Borough; Deputy Leader's Portfolio</p> <p>DRE - Head of Finance DRE - Head of Asset Management DRE - Head of Civil Engineering</p> <p>DCS - Head of Legal Services</p> <p>DF</p>	<p>Meeting with Lead Member and other Executive Members and circulation of the draft report</p>	<p>Thames</p>
<p>Executive: 11.10.05</p>	<p>Performance Indicators Environmental Management - Waste, Transportation and Street Cleansing (DRE)</p> <p>The Executive will be presented with a report on the current performance indicators for the Environmental Management Division and will be asked to consider the possible alternative measures of performance in a number of areas</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner Greener, Safer</p> <p>DRE - Finance DRE - Planning DRE - Highways and Traffic DRE - Transport and Waste</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 11.10.05</p>	<p>Public Realm Strategy for the Borough (DRE)</p> <p>The Executive will be presented with the Draft Public Realm Strategy and action plan for the Borough. The documents will be important in framing the overall vision for regeneration and sustainable planning and development in the Borough, and will look at areas for increasing density, creating landmark buildings and features, maintaining views and access to key areas. The Public Realm Strategy will add further detail to the planning and design of all public areas aimed at raising standards and quality of design, materials and workmanship. Both documents will be important in relation to influencing developers and in providing consistency in the Council's own developments. The Public Realm Strategy will build on the Interim Fencing and Boundary Treatment Guidelines, the Barking Town Centre Public Realm Strategy (known as 'The Barking Code') and further supports the Urban Design Framework plan for the Borough</p> <p>The Executive will be asked to agree the Draft Public Realm Strategy and action plan for the Borough, for consultation with external parties</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>TMT</p> <p>Regeneration Board</p> <p>DRE - All relevant Service Managers</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 11.10.05</p>	<p>Draft Urban Design Framework Plan (DRE)</p> <p>An Urban Design Framework Plan is being prepared as part of the Local Framework Plan, in accordance with the requirements of the Planning and Compulsory Purchase Act 2004. The Urban Design Framework Plan will:</p> <ul style="list-style-type: none"> • Provide a coherent and proactive approach to development • Formulate coherent and constant policy particularly with the review of the UDP and the emerging Local Framework Plan • Promote a coordinated approach to urban design across the borough by tying into other plans, policies, initiatives and strategies • Link to the Council's core priorities such as 'cleaner, greener, safer' and 'regenerating the local economy' by enhancing the environment and thereby improving the quality of life for residents <p>The Executive will be asked to approve the draft Urban Design Framework Plan in order to undertake a formal consultation process with external consultees. Following the consultation, a final draft version will be presented to the Executive for formal adoption</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Making Barking and Dagenham Cleaner, Greener and Safer</p> <p>Regeneration Board</p> <p>External:</p> <p>The local community; English Heritage; Environment Agency; English Nature; Port of London Authority; Museum of London; Greater London Authority; Thames Gateway London Partnership; Groundwork Trust</p>	<p>Circulation of draft document and report</p>	<p>All Wards</p>
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<p>Executive: 11.10.05</p>	<p>Waste and Recycling Performance and Proposed Future Initiatives to Comply with Government Targets 2004 / 2007 (DRE)</p> <p>The Executive will be asked to (i) consider the performance of the recycling initiatives initiated in 2003/04; (ii) consider future initiatives, measures and systems both Borough-wide and internal to boost the Council's 'Reduce, Reuse and Recycle' performance; (iii) consider the likely costs of meeting Government requirements over the medium-term to achieve our statutory recycling and bio-waste reduction targets; and (iv) agree a strategy to meet the Council's Cleaner, Greener, Safer Community Priorities in the waste area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Making Barking and Dagenham Cleaner, Greener, Safer</p> <p>DRE - Finance DRE - Planning DRE - Highways and Traffic DRE - Transport and Waste</p> <p>External:</p> <p>ELWA Shanks East London</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 25.10.05</p>	<p>Local Development Framework: Scoping Report for the Sustainability Appraisal (DRE)</p> <p>The Planning and Compulsory Purchase Act 2004 requires local Planning Authorities to undertake a sustainability appraisal of the Local Development Framework (LDF)</p> <p>The Executive will be presented with a scoping report for the sustainability appraisal. The report will establish the level of detail which the sustainability appraisal will cover and set the context, the environmental baseline and the objectives and indicators against which the LDF will be appraised</p> <p>The Executive will be asked to approval the scoping report and note the arrangements for the remaining Sustainability Appraisal process, including the preparation of an environmental report</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Members of the LDF Steering Group</p> <p>Regeneration Board</p> <p>External:</p> <p>Statutory consultees</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 20.12.05</p>	<p>Repairs to The Mall Shopping Areas Roof (DRE)</p> <p>This report will refer to necessary repairs to the roof to the front of The Mall, Heathway and options for the recharging of the lessees occupying the premises, some of which are non-profit making organisations/groups</p> <p>The Executive will be asked to agree funding issues relating to these works</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>Ward Members: Village</p> <p>DRE - Finance DRE - Leisure and Community</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>Village</p>
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MEMBERS OF THE COUNCIL

All 51 Councillors are Members of the Assembly. Councillors marked with an asterisk (*) are also Members of the Executive.

Councillor Alexander *	Councillor Jamu
Councillor Ms Baker	Councillor Jones
Councillor Barns	Councillor Justice
Councillor Mrs Blake	Councillor Kallar *
Councillor Mrs Bradley	Councillor Kelley
Councillor Bramley *	Councillor Little
Councillor Mrs Bruce	Councillor McCarthy *
Councillor Mrs Challis	Councillor McKenzie *
Councillor Clark	Councillor Miles
Councillor H. Collins *	Councillor O'Brien
Councillor L. Collins	Councillor Osborn
Councillor Mrs Conyard	Councillor Mrs Osborn
Councillor Cook	Councillor Parkin
Councillor Cooper	Councillor Porter
Councillor Mrs Cooper	Councillor Mrs Rawlinson
Councillor Curtis	Councillor Mrs Rush
Councillor Dale	Councillor L Smith *
Councillor Davis	Councillor Miss N E Smith
Councillor Denyer	Councillor Thomas
Councillor Fairbrass *	Councillor Mrs Twomey
Councillor Fani	Councillor Wade *
Councillor Mrs Flint	Councillor Wainwright
Councillor Geddes *	Councillor L. Waker
Councillor Gibbs	Councillor P. Waker
Councillor Hemmett	Councillor Mrs West
Councillor Mrs Hunt	