



FORWARD PLAN

August 2005 Edition

Commencement Date: 01 August 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
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 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?XXR=0&Committeeld=180&CF=Executive&BaseYear=2004> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Committeeld=179&CF=Assembly&BaseYear=2004> (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
2 August 2005
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
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
Executive: 2.8.05	<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: Community Development and Safety; Environment and Sustainability</p> <p>External:</p> <p>Friends of Barking Park</p>	Meetings, questionnaires and circulation of draft report	Alibon; Becontree; Chadwell Heath; Heath; Longbridge;
Executive: 2.8.05	<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 and Public Health</p>	Circulation of draft report	All Wards

<p>Executive: 2.8.05</p>	<p>Preparing for Building Schools for the Future : Financial (DEAL)</p> <p>The Government is planning significant investment in school provision, initially secondary schools, but later primary schools. This investment will require Local Education Authorities to think differently about procurement regimes</p> <p>In order for this Borough to be in a position to qualify for an early allocation of 'Building School for the Future' funding the Executive will be presented with a report setting out a number of proposals to move this forward, including the allocation of resources</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Children's Services; Adult Social Services and Lifelong Learning; Regeneration</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 2.8.05</p>	<p>Barking Child and Family Health Centre : Financial (DRE)</p> <p>In April 2005 the Office of the Deputy Prime Minister (ODPM) announced the availability of Sustainable Communities funding for the provision of a Barking Child and Family Health Centre within Barking Town Centre</p> <p>The Barking and Dagenham Primary Care Trust (PCT) is undertaking a review of potential suitable locations for the new Centre and the Executive will be asked to consider giving an 'in principle' agreement to the PCT's preferred site</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Housing and Public Health; Children's Services; Regeneration</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 2.8.05</p>	<p>Customer Services Improvement Project - 90 Stour Road (DF)</p> <p>Provision of £1 million has been made in the Council's Capital Programme for improvements to the reception area of the Council's offices at 90 Stour Road, to ensure that access standards under the Disability Discrimination Act and other requirements are being met</p> <p>The Executive will be asked to approve a Customer Services Improvement Project Plan in respect 90 Stour Road</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Customer First; Civic Services</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Heath</p>
<p>Executive: 2.8.05</p>	<p>Dagenham Dock Interchange - Tenders for Specialist Consultancy Advice (DRE)</p> <p>At its meeting on 14 June 2005, the Executive approved proposals associated with the promotion of a comprehensive design for the development of the Dagenham Dock Station transport interchange</p> <p>In order to meet contractual obligations with the Office of the Deputy Prime Minister's Sustainable Communities Delivery Unit to complete the whole project by the end 31 March 2006, specialist consultancy advice is to be sought with regard to urban design, architecture and the outline planning application in relation to the development of the Dagenham Dock Interchange</p> <p>The Executive will be advised of action taken in respect of the commissioning of specialist consultancy advice and be asked to agree further proposals which will enable the project to be completed by 31 March 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: River and Thames</p>	<p>Circulation of draft report</p>	<p>River; Thames;</p>

<p>Executive: 2.8.05</p>	<p>Amendment To Policy In Respect Of Deceased Tenants (DHH)</p> <p>The Executive will be asked to approve a change in policy in respect of rents accrued on deceased tenants' properties</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Housing and Public Health; Customer First</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 2.8.05</p>	<p>Contract for Back-Scanning Housing Benefit Files (DF)</p> <p>The Council's Revenue Services Division has introduced a Document Management and Workflow solution for the service and in order to implement the solution to best advantage, back scanning of the original Benefit paper files is necessary. In order for this to be as effective as possible the back scanning needs to be completed before the end of October 2005 when the Document Management system goes live</p> <p>The Executive will be asked to agree tendering arrangements for the appointment of a contractor to carry out this back scanning, which will be loaded into the Document Management system</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Customer First</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 2.8.05</p>	<p>Thames Gateway Bridge Legal Agreement : Community (DRE)</p> <p>At its meeting on 21 September 2004, the Executive agreed in principle to support the Thames Gateway Bridge, subject to caveats around the tolls regime to be applied to the Bridge, public transport services associated with the Bridge and traffic mitigation measures. A legal agreement to cover these issues has been under discussion with Transport for London (the scheme promoter).</p> <p>The Executive will be asked to agree a draft legal agreement being offered by Transport for London which will discharge the Council's concerns referred to above</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 2.8.05</p>	<p>Memorial Garden, Central Park (DRE)</p> <p>The Executive will be presented with proposals in respect of the creation of a Memorial Garden in Central Park, Dagenham, including the estimated costs</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p>	<p>Circulation of draft report</p>	<p>Heath</p>
<p>Executive: 2.8.05</p>	<p>Goresbrook Park Play Equipment (DRE)</p> <p>The Executive will be presented with proposals in respect of the provision of new play equipment in Goresbrook Park, including the estimated costs</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Community Development and Safety</p> <p>Ward Members: Goresbrook</p>	<p>Circulation of draft report</p>	<p>Goresbrook</p>

<p>Executive: 2.8.05</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 Highview House, Parkside House, Tasker House, Thaxted House and 10-21 Millard Terrace</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p> <p>Ward Members: Eastbrook and Village</p>	<p>Briefing notes to Members; Circulation of draft report</p>	<p>Eastbrook; Village;</p>
<p>Executive: 2.8.05</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 and Public Health</p>	<p>Briefing notes to Members; Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 2.8.05</p>	<p>Regeneration Lobbying Contract (DRE)</p> <p>The Council has identified an urgent need for professional assistance with lobbying key decision makers, including Government, to achieve key regeneration objectives which include:</p> <ul style="list-style-type: none"> • Securing the resources and appropriate timetable for the Docklands Light Rail extension to Dagenham Dock and the East London Transit • Agreeing policy on housing nomination rights with Government and the Greater London Authority that balances the Borough's housing needs with those of London as a whole • Ensuring the Council secures Government resources under the Local Enterprise Growth Initiative • Identifying resources and winning agreement to put the power pylons at Barking Riverside underground • Ensuring that the social infrastructure (schools, medical facilities etc.) are funded and built alongside large scale housing development <p>Suitable lobbyists were identified following a competitive tendering process</p> <p>The Executive will be asked to give approval to the contractual arrangements with the selected lobbyists to help achieve key regeneration activities</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>External:</p> <p>Barking Riverside Ltd</p> <p>Primary Care Trust</p> <p>London Thames Gateway Development Corporation</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 13.9.05</p>	<p>London Riverside Industrial Areas Signage and Identity Project: Appointment of Contractor (DRE)</p> <p>At its meeting on 22 February 2005, the Executive agreed proposals to tender for the London Riverside Industrial Areas Signage and Identity project</p> <p>This report will seek the Executive's approval to the award of the contract for the London Riverside Industrial Area Signage and Identity project to the successful tenderer</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>External:</p> <p>London Riverside Action Group Partners</p> <p>Dagenham Dock Occupiers Forum</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Consultation with external partners</p>	<p>River; Thames;</p>
<p>Executive: 13.9.05</p>	<p>Dagenham Heathway Regeneration Strategy and Public Realm Improvements : Financial (DRE)</p> <p>At its meeting on 24 May 2005, the Executive approved proposals in respect of a Regeneration Strategy and Public Realm Improvement Programme for Dagenham Heathway</p> <p>The Executive will be asked to agree the allocation of funding from the Council's Capital Programme to implement the improvements that have been identified in the Dagenham Heathway Regeneration Strategy and Public Realm Improvement Programme</p> <p><i>Dagenham Heathway Regeneration Strategy</i></p> <p><i>Public Realm Improvement Plans</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Leader's Portfolio</p> <p>Ward Members: Alibon, Goresbrook, Heath, River and Village</p>	<p>Circulation of draft report</p>	<p>Alibon; Goresbrook; Heath; River; Village;</p>

<p>Executive: 13.9.05</p>	<p>Term Contract for Maintenance of Security and Protection Systems 2005/09 - Tender Acceptance (DRE)</p> <p>Following a competitive tendering exercise, the Executive will be asked to award the Term Contract for Maintenance of Security and Protection Systems 2005/09 to the successful contractor</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 13.9.05</p>	<p>Banking Services Tender (DF)</p> <p>At its meeting on 8 March 2005, the Executive approved proposals in respect of the re-tendering of the Banking Services contract</p> <p>The Executive will be asked to award the Banking Services contract to the successful tenderer</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 13.9.05</p>	<p>Response to Consultation on the Draft East London Sub Regional Development Framework (DRE)</p> <p>The Mayor of London's East London Sub Regional Development Framework (SRDF) provides guidance on the implementation of policies in the London Plan and covers issues relating to housing, employment, retail, leisure / culture, and both the social and physical infrastructure of the sub region</p> <p>The draft SRDF is currently out for consultation, with comments required by 30 September 2005</p> <p>The Executive will be asked to approve the Council's response to the Mayor of London's draft East London SRDF</p> <p><i>Mayor for London's draft East London Sub Regional Development Framework</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 13.9.05</p>	<p>Accommodaton Strategy Feasibility and Business Case : Financial (DRE)</p> <p>On 19 October 2004, the Executive agreed to the development of a detailed business case in respect of six options regarding the Council's Corporate Accommodation Strategy</p> <p>This report will outline the business case for these options and the associated financial considerations</p> <p>The Executive will be asked to agree the recommendations associated with the Council's Accommodation Strategy and proposals to fund the future improvements</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Civic Services</p> <p>CMT</p> <p>Corporate Asset Management Group</p> <p>Corporate Asset Utilisation Group</p>	<p>Circulation of draft report</p>	<p>Abbey; Alibon; Becontree; Eastbury; Gascoigne; Heath; Longbridge; Thames;</p>

<p>Executive: 13.9.05</p>	<p>Housing Capital Programme 2005-07: Oldmead and Bartletts Houses - Tower Block Refurbishment (DHH)</p> <p>The Executive will be presented with a report setting out proposals for the tendering for lead project consultants and supporting team for the pre-construction phase of the tower block refurbishment programme at Oldmead House, Exeter Road and Bartletts House, Vicarage Road</p> <p>The Executive will be asked to approve the tendering arrangements and associated financial issues</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>Village</p>
<p>Executive: 13.9.05</p>	<p>Budget Monitoring 2005/06 (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 30 June 2005 against these set budgets, and proposed action to achieve a balanced budget if required</p> <p>The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06</p> <p><i>Oracle reports and information from Departments</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>All Departmental Heads of Finance</p> <p>Divisional Management Teams</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 13.9.05</p>	<p>Fourth Annual Report of Barking and Dagenham's Regeneration Strategy, an Urban Renaissance in East London (DRE)</p> <p>This is the fourth Annual Report on progress of the implementation of the Council's Regeneration Strategy, An Urban Renaissance in East London. The report will be setting out regeneration activity over the 2004/05 financial year</p> <p>The Executive will be asked to agree the Annual Report</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>CMT</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 13.9.05</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: Adult Social Services and Lifelong Learning</p> <p>Ward Members: Village</p>	<p>Circulation of draft report</p>	<p>Village</p>

<p>Executive: 13.9.05</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>Circulation of draft report</p>	<p>Abbey; Gascoigne;</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: Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Thames</p>

<p>Executive: 13.9.05</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: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 13.9.05</p>	<p>Barking Lifelong Learning Centre Update : Financial (DRE)</p> <p>The Executive will be presented with an update report on the Barking Lifelong Learning Centre and asked to consider additional resources for the delivery of the project</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Children's Services; Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 13.9.05</p>	<p>Tanner Street Triangle Redevelopment : Community (DRE)</p> <p>The Executive will be asked to approve land disposal issues relating to the Tanner Street Triangle site</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p>	<p>Internal:</p> <p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 27.9.05</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: Environment and Sustainability</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 27.9.05</p>	<p>Modernisation of Day and Residential Services for Adults with Disabilities (DSS)</p> <p>At its meeting on 18 January 2005, the Executive agreed to the provision of residential and day services for adults with learning disabilities on the Gascoigne Centre site</p> <p>The Executive will be presented with a progress report and be asked agree a name for the new Day Service</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>Ward Members: Gascoigne</p> <p>External:</p> <p>House Committee Members</p> <p>Service users and their carers</p>	<p>Circulation of draft report; Consultation with stakeholders, service users and carers</p>	<p>Gascoigne</p>
<p>Executive: 27.9.05</p>	<p>Contract for the Supply of Dairy Food Product to Schools, Leisure Centres and Social Services Kitchens 2005/2009: Tender Acceptance (DRE)</p> <p>The Executive will be asked to approve the award of a four year Framework Contract for the supply of dairy food products to the Borough's schools, leisure centres and social services kitchens, which will also help promote Healthy Eating in schools within the Borough</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>External:</p> <p>London Contracts and Supplies Group</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 27.9.05</p>	<p>Proposed Redevelopment of University of East London Longbridge Road Campus : Community (DRE)</p> <p>The University of East London (UEL) has taken the decision to move away from its Longbridge Road campus. This site is no longer needed by the University and so it is in the process of selling it for redevelopment</p> <p>The Council wishes to ensure that any development on the site is sustainable and meets the needs of the existing communities and a Development Brief outlining the main issues and requirements identified by the Council has been drafted</p> <p>The Executive will be asked to approve a Development Brief for the UEL's Longbridge Road site as a basis for future negotiations with developers</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>Becontree; Longbridge; Mayesbrook;</p>
<p>Executive: 11.10.05</p>	<p>Local Implementation Plan - Report on Consultation : Financial (DRE)</p> <p>The Local Implementation Plan (LIP) is the Borough's local transport plan for the next five years, containing details of a five year programme of local traffic and transport schemes</p> <p>The Council is consulting on the draft Local Implementation Plan between June and August 2005</p> <p>The Executive will be presented with a report on the outcome of the LIP consultation and be asked to approve any appropriate changes to the draft document arising from the consultation exercise</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 11.10.05</p>	<p>The Traffic Management Act 2004 (DRE)</p> <p>The Traffic Management Act 2004 seeks, amongst other things, to tighten the existing regulatory framework within which utility companies – gas, electricity, water and telecoms – are permitted to dig up roads, giving the highway authorities more powers to co-ordinate works effectively with the aim of minimising traffic disruption. It also introduces a new duty for highway authorities to ensure the expeditious movement of traffic (including pedestrians). The Act also requires that all local highway authorities employ a Traffic Manager to oversee activities on the public highway which could affect both current and future traffic flows. Road works undertaken by statutory undertakers and the local authority will have to be co-ordinated to reduce disruption to all road users (pedestrian and vehicular) and the effects of new developments must be considered in the light of future traffic flows</p> <p>The Executive will be asked to note the implications of the new legislation and approve a proposed Network Management Policy document together with the proposed staffing levels required to comply with the Act</p> <p><i>LBBB Network Management Policy Document</i></p>	<p>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>External:</p> <p>Transport for London</p> <p>Association of London Government</p>	<p>Circulation of draft report and Policy document</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; Environment and Sustainability</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>Barking Town Centre: Provision of Public Car Parking : Community (DRE)</p> <p>The Executive will be asked to consider proposals relating to the provision of ‘on street’ car parking within Barking Town Centre, in line with the Barking Town Centre Movement Strategy, including a programme for the development of a multi-storey public car park within the Axe Street area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>External:</p> <p>Transport for London</p> <p>Local residents and businesses</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Meetings, letters and public notices</p>	<p>Abbey; Gascoigne;</p>
<p>Executive: 11.10.05</p>	<p>Barking Town Centre Urban Design Principles : Community (DRE)</p> <p>The Executive will be asked to consider urban design principles which will guide the regeneration and development across Barking Town Centre. These principles will cover such issues as:-</p> <ul style="list-style-type: none"> • co-ordination of the various master plans currently being prepared for Barking Town Centre • arrival points for the town • identification of key areas, including a conservation area • the types of buildings to be retained / developed within the Town Centre <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>External:</p> <p>Greater London Authority</p>	<p>Circulation of draft report and draft Urban Design principles</p>	<p>Abbey; Gascoigne;</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 Members: Deputy Leader's Portfolio; Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<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: Environment and Sustainability</p> <p>External:</p> <p>ELWA</p> <p>Shanks East London</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 25.10.05</p>	<p>Regenerating the Local Economy Cross-Cutting Best Value Review: Quarterly Progress Report on Implementation of the Improvement Plan (DRE)</p> <p>The Executive will be asked to note a report on progress regarding the implementation of the Regeneration Best Value Review Improvement Plan since the last quarterly report to the Executive on 14 June 2005</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 25.10.05</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 Members: Adult Social Services and Lifelong Learning; Community Development and Safety</p> <p>Ward Members: Thames</p>	<p>Circulation of draft report</p>	<p>Thames</p>
<p>Executive: 25.10.05</p>	<p>Estate Management and Parade Analysis (DRE)</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: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 25.10.05</p>	<p>Pension Fund Annual Report (DF)</p> <p>Each year the Council receives information from an independent adviser on the benchmarked performance of its Pension Fund</p> <p>The Executive will be presented with a report on the performance of the Council's Pension Fund in 2004/05</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>External:</p> <p>Independent Pension Fund adviser</p>	<p>Circulation of draft report</p>	<p>Not Applicable</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 approve 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>Lead Member: Regeneration</p> <p>Members of the LDF Steering Group</p> <p>Regeneration Board</p> <p>External:</p> <p>Environment Agency; Countryside Agency; English Heritage; Primary Care Trust; Thames Gateway London Partnership; Urban Development Corporation; Greater London Authority; Neighbouring Councils</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 25.10.05</p>	<p>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of The Lintons : Community (DRE)</p> <p>The regeneration of The Lintons is a major component in the comprehensive revitalisation of Barking Town Centre, in line with the Barking Town Centre Framework Plan</p> <p>The Executive will be asked to agree the use by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended) in respect of the acquisition of land and new rights over land in order to facilitate the regeneration of the area.</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 25.10.05</p>	<p>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of London Road / North Street Area : Community (DRE)</p> <p>The regeneration of the London Road / North Street area is a major component in the comprehensive revitalisation of Barking Town Centre, in line with the Barking Town Centre Framework Plan</p> <p>The Executive will be asked to agree the use by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended) in respect of the acquisition of land and new rights over land in order to facilitate the regeneration of the area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 25.10.05</p>	<p>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Axe Street Area : Community (DRE)</p> <p>The regeneration of the Axe Street area is a major component in the comprehensive revitalisation of Barking Town Centre, in line with the Barking Town Centre Framework Plan</p> <p>The Executive will be asked to agree the use by the Council of its Compulsory Purchase Order making powers pursuant to the Town and Country Planning Act 1990 (as amended) in respect of the acquisition of land and new rights over land in order to facilitate the regeneration of the area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 8.11.05</p>	<p>Local Development Framework Annual Monitoring Report 2004/05 (DRE)</p> <p>The Planning and Compulsory Purchase Act (2004) introduced the requirement for planning authorities to prepare and submit an annual monitoring report to the Office of the Deputy Prime Minister (ODPM). The purpose of the monitoring report to the ODPM is to:</p> <ul style="list-style-type: none"> a) advise on the Council's progress in production of its Local Development Framework b) advise on the performance of the Council's planning policies c) identify where policies or targets may require modification <p>Both the ODPM and the Council, as Local Planning Authority, are instructed to use this report as feedback on the effect of Unitary Development Plan / Local Development Framework policies. Until the Council's Unitary Development Plan is replaced by the Local Development Framework, the Council is required to report on the performance of the existing UDP policies</p> <p>The Executive will be asked to approve the annual monitoring report for 2004/05, which includes a special supplement identifying housing development in the Borough for the last ten years and trajectories for the period up to 2017, and agree its submission to the ODPM</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p> <p>External:</p> <p>Greater London Authority Government Office for London</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Meetings and correspondence</p>	<p>All Wards</p>
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<p>Executive: 13.12.05</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>Regeneration Board</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 20.12.05</p>	<p>Passporting of Schools EFSS and Take Up of the Standards Fund Grant Allocation 2006/07 : Framework [Annual Item] (DF)</p> <p>Local Authorities are required to confirm to the Department for Education and Skills (DfES) whether they intend to passport the whole of the 2006/07 Schools Formula Spending Share (FSS) and take up the full allocation of Standards Fund grant by 31 December 2005</p> <p>The Executive will be recommended to agree to the passporting in full of the schools FSS funding to the Schools Block and the intended take up of the Standards Fund grant allocation for 2006/07, and notification to the DfES accordingly</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Adult Social Services and Lifelong Learning; Children's Services</p> <p>External:</p> <p>Headteachers and school governors through the Schools Forum</p>	<p>Circulation of draft report; Meetings of Schools Forum</p>	<p>All Wards</p>
<p>Executive: 20.12.05</p>	<p>Calculation and Setting of the Council Tax Base 2006/07 : Framework [Annual Item] (DF)</p> <p>The Council has an annual statutory duty to approve its Council Tax Base so that it is in a position to set a Council Tax for the following year</p> <p>The Executive will be asked to recommend the Council Tax Base for 2006/07 to the Assembly meeting on 4 January 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 17.1.06</p>	<p>Revised Budget 2005/06 and Base Budget 2006/07 : Financial [Annual Item] (DF)</p> <p>The Executive will be asked to approve the Council's Revised Budget for 2005/06 and Base Budget for 2006/07</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 17.1.06</p>	<p>Regenerating the Local Economy Cross-Cutting Best Value Review: Quarterly Progress Report on Implementation of the Improvement Plan (DRE)</p> <p>The Executive will be asked to note a report on progress regarding the implementation of the Regeneration Best Value Review Improvement Plan since the last quarterly report to the Executive on 25 October 2005</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 21.2.06</p>	<p>Council Tax 2006/07 and Medium Term Financial Strategy for 2006/07 to 2008/09 : Financial [<i>Annual Item</i>] (DF)</p> <p>The Council has a statutory duty to approve a level of Council Tax each year. In addition, the Council has agreed to adopt a three year rolling Medium Term Financial Strategy</p> <p>The Executive will be asked to propose the Council Tax for 2005/06 and a Medium Term Financial Strategy for 2006/07 to 2008/09, which will be considered by the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>External:</p> <p>Stakeholders, local businesses and the public</p>	<p>Meetings and distribution of relevant information</p>	<p>All Wards</p>

<p>Executive: 21.2.06</p>	<p>The Council's Capital Programme 2006/07 to 2009/10 : Financial [Annual Item] (DF)</p> <p>On an annual basis the Council needs to approve a revised Capital Programme for a period of four years. This is to enable the appropriate long term planning of investment for the Council</p> <p>The Executive will be asked to propose a Capital Programme for 2006/07 to 2009/10, which will be considered by the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 21.2.06</p>	<p>Treasury Management Annual Strategy and the Council's Prudential Indicators (DF)</p> <p>Each year the Council has to set a strategy in respect of its Treasury Management activities and a range of Prudential Indicators to enable performance to be measured</p> <p>The Executive will be asked to recommend the approval of the Council's Annual Treasury Management Strategy, including the Prudential Indicators, to the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Assembly: 1.3.06</p>	<p>The Council's Budget 2006/07 to 2008/09 : Financial <i>[Annual Item]</i> (DF)</p> <p>The Council has statutory responsibilities in terms of setting its capital and revenue budgets and annual Council Tax. In addition, the Council has agreed to adopt a three year rolling Medium Term Financial Strategy</p> <p>The Assembly will be presented with a report on the revenue estimates for 2005/06 and 2006/07, the Capital Programme 2006/07 to 2009/10, the level of Council Tax for 2006/07 and the Medium Term Financial Strategy for 2005/06 to 2007/08, and will be asked to formally agree the recommendations</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Executive</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</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 Agrawal	Councillor Mrs Hunt
Councillor Alexander *	Councillor Jamu
Councillor Ms Baker	Councillor Jones
Councillor Barns	Councillor Justice
Councillor Mrs Blake	Councillor Kallar *
Councillor Mrs Bradley	Councillor Little
Councillor Bramley *	Councillor McCarthy *
Councillor Mrs Bruce	Councillor McKenzie *
Councillor Mrs Challis	Councillor Miles
Councillor Clark	Councillor Northover
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 L. Waker
Councillor Geddes *	Councillor P. Waker
Councillor Gibbs	Councillor Mrs West
Councillor Hemmett	