



## **FORWARD PLAN**

November 2005 Edition

Commencement Date: 01 November 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](http://www.lbbd.gov.uk)).

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

Edition	Publication date
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.

Alan Dawson  
Democratic and Electoral Services  
Room 191  
Civic Centre  
Dagenham  
RM10 7BN

Tel: 020 8227 2348

Fax: 020 8227 2171

Minicom: 020 8227 2685

E-mail: [alan.dawson@lbbd.gov.uk](mailto:alan.dawson@lbbd.gov.uk)

## 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:

CE = Chief Executive  
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

<b>Executive</b>
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

<b>Assembly</b>
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><b>Executive: 8.11.05</b></p>	<p>Local Development Framework: Scoping Report for the Sustainability Appraisal of the Development Plan Documents (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). This means that the Development Plan documents which will emerge as a result of public consultation on LDF Issues Papers will need to be subjected to sustainability appraisal</p> <p>With regard to the Development Plan documents, the first key stage of sustainability appraisal has been reached. This involves the preparation of a scoping report. The scoping report establishes the level of detail which the sustainability appraisal will cover and set the context, the environmental baseline and the objectives and indicators against which LDF documents will be appraised</p> <p>The Executive will be asked to approve the scoping report for formal public consultation and to note the arrangements for the remaining sustainability appraisal process, including the preparation of a sustainability appraisal report</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Members of the LDF Steering Group</p> <p>Regeneration Board</p> <p><b>External:</b></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><b>Executive:</b> <b>8.11.05</b></p>	<p>Local Development Framework Draft Statement of Community Involvement (DRE)</p> <p>The draft Statement of Community Involvement (SCI) will set out the Council's approach to ensuring that it is actively involving communities in the preparation of the Local Development Framework (LDF) and is a key feature of the new planning legislation. The SCI is, in effect, a detailed consultation strategy and will show how the Council will engage the community with regard to planning applications and other planning matters</p> <p>The Executive will be asked to approve the draft SCI for public consultation</p> <p><i>LBBB Draft Statement of Community Involvement</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Community Development and Safety</p> <p>Regeneration Board</p> <p>LDF Steering Group</p> <p><b>External:</b></p> <p>Barking and Dagenham Council for Voluntary Services</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
---	---	--	------------------------------------	------------------



<p><b>Executive:</b> <b>8.11.05</b></p>	<p>Local Development Framework Issues Papers (DRE)</p> <p>The Local Development Framework (LDF), once finalised and adopted, will replace the existing Unitary Development Plan as the Council's key planning policy document. As part of the development of the LDF, the following major planning issues confronting the Borough have been identified and an 'Issues Paper' has been produced for each one for the purposes of public consultation, as part of the Council's commitment to community engagement on the production of its LDF:</p> <ul style="list-style-type: none"> <li>(i) Vision for planning our Borough</li> <li>(ii) Development location</li> <li>(iii) Environment</li> <li>(iv) Community</li> <li>(v) Housing</li> <li>(vi) Employment</li> <li>(vii) Town centres</li> <li>(viii) Transport</li> <li>(ix) Your neighbourhood</li> </ul> <p>The Executive will be asked to approve the Local Development Framework (LDF) Issues Papers for public consultation</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>LDF Steering Group</p>	<p>Circulation of draft report and Issues Papers</p>	<p>All Wards</p>
---	---	--	--	------------------

<p><b>Executive:</b> <b>22.11.05</b></p>	<p><b>Axe Street Area Master Plan (Final Draft) and Demolition of Properties</b> : Community (DRE)</p> <p>The Council has been working in partnership with English Partnerships and consultants Allies &amp; Morrison on a Master Plan for the Axe Street area, as part of the regeneration of Barking Town Centre</p> <p>The Executive will be presented with a report on the preferred Master Plan option for the Axe Street area and proposals for the demolition of properties in the Axe Street area in order to allow development to take place</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Regeneration; Housing and Public Health</p> <p>Ward Members: Abbey</p> <p><b>External:</b></p> <p>Transport for London; Local Chamber of Commerce; Metropolitan Police; East Thames Housing Association; Axe Street Project; Elim Christian Centre</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Stakeholder Workshop and meetings</p>	<p>Abbey</p>
--	---	---	---	--------------

<p><b>Executive:</b> <b>22.11.05</b></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"> <li>a) advise on the Council's progress in production of its Local Development Framework</li> <li>b) advise on the performance of the Council's planning policies</li> <li>c) identify where policies or targets may require modification</li> </ul> <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 will include a special supplement identifying past and potential housing development in the Borough for the period 1995 - 2017, and agree its submission to the ODPM</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p> <p><b>External:</b></p> <p>Greater London Authority  Government Office for London</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Meetings and correspondence</p>	<p>All Wards</p>
--	--	--	---	------------------

<p><b>Executive: 22.11.05</b></p>	<p><b>Barking Town Centre Urban Design Principles : Community (DRE)</b></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"> <li>• co-ordination of the various master plans currently being prepared for Barking Town Centre;</li> <li>• arrival points for the town;</li> <li>• identification of key areas, including a conservation area; and</li> <li>• the types of buildings to be retained / developed within the Town Centre</li> </ul> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p><b>External:</b></p> <p>Greater London Authority</p>	<p>Circulation of draft report and draft Urban Design principles</p>	<p>Abbey; Gascoigne;</p>
<p><b>Executive: 22.11.05</b></p>	<p><b>Dagenham Heathway Regeneration Strategy and Public Realm Improvements : Financial (DRE)</b></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><b>Internal:</b></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><b>Executive: 22.11.05</b></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><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 22.11.05</b></p>	<p>Staff Membership Scheme at the Council's Pools and Leisure Centres (DRE)</p> <p>At its meeting on 9 March 2004, the Executive approved the principle of introducing a staff membership scheme in respect of the Council's pools and leisure centres to replace the existing limited concessionary arrangements which were also not available to all staff</p> <p>The Executive will be presented with a report setting out proposals for the introduction of a staff membership scheme with effect from January 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Adult Social Services and Lifelong Learning; Civic Services; Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive:</b> <b>22.11.05</b></p>	<p><b>Municipal Waste Management Strategy 2005/2020 :</b> Community (DRE)</p> <p>The Council, as a Waste Collection Authority, has a number of statutory responsibilities for collecting municipal waste in the Borough and statutory targets related to recycling and composting. The East London Waste Authority (ELWA) is responsible for the disposal of municipal waste and has its own statutory obligations, some of which impact on the Council in a major way</p> <p>The Executive will be presented with a draft Municipal Waste Strategy for the Borough, which covers the period 2005 to 2020. The strategy is split into three main sections:</p> <ul style="list-style-type: none"> <li>➤ ‘Where Are We Now?’ – this section outlines the existing arrangements the Council has for meeting its statutory responsibilities and targets in the four main areas of activity of waste collections; waste prevention and recycling; street scene and disposal. Although ELWA is responsible for disposal, the Council contributes to shaping ELWA’s disposal strategy and is in turn impacted by ELWA’s activities;</li> <li>➤ ‘Where Do We Want to Get to?’ – this section outlines the Council’s vision and aspirations for each area of activity;</li> <li>➤ ‘How Do We Get There?’ – this section sets a number of policies and actions for achieving that vision, and includes a detailed Action Plan</li> </ul> <p>The Executive will be asked to agree the Barking and Dagenham Municipal Waste Management Strategy 2005 / 2020</p> <p><i>Barking and Dagenham Municipal Waste Management Strategy 2005/2020</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Environment and Sustainability</p> <p>Regeneration Board</p> <p><b>External:</b></p> <p>ELWA</p> <p>Shanks East London</p>	<p>Circulation of draft report and Strategy</p>	<p>All Wards</p>
--	---	--	---	------------------

<p><b>Executive: 22.11.05</b></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 September 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>None.</i></p>	<p><b>Internal:</b></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><b>Executive: 22.11.05</b></p>	<p><b>Accommodation Strategy Feasibility and Business Case</b> : 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><b>Internal:</b></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><b>Executive: 22.11.05</b></p>	<p>Pension Fund Annual Report 2004/05 (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><b>Internal:</b></p> <p>Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p><b>External:</b></p> <p>Independent Pension Fund adviser</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 22.11.05</b></p>	<p>Removal of Abandoned Vehicles - Extension of Contract 2002/2005 (DHH)</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><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Environment and Sustainability</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 22.11.05</b></p>	<p><b>Barking Lifelong Learning Centre Update</b> : 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><b>Internal:</b></p> <p>Lead Members: Children's Services; Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey</p>



<p><b>Executive: 22.11.05</b></p>	<p>Food Safety Business Plan 2005-06 (DHH)</p> <p>The Executive will be presented with the Food Safety Business Plan for 2005/06 and be asked to recommend its approval to the Assembly <i>Food Safety Business Plan 2005/06</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report and plan</p>	<p>All Wards</p>
<p><b>Executive: 22.11.05</b></p>	<p>Compulsory Purchase of Abandoned Residential Property (DHH)</p> <p>At the meeting on 8 March 2005, the Executive approved an acquisition programme in relation to empty, abandoned private properties in the Borough. A property in Chadwell Heath ward has been identified under this programme and the Executive will be asked to agree proposals for the purchase of this property, including authorisation for the compulsory purchase of the property if this proves necessary</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</p>
<p><b>Executive: 22.11.05</b></p>	<p>More Choice in Lettings - Additional Policy Statements (DHH)</p> <p>At the meeting on 8 March 2005, the Executive approved the introduction of the housing allocations policy 'More Choice in Lettings' (MCIL) with effect from 4 April 2005</p> <p>As a result of operational experience of this policy, some additional policy statements are necessary to reflect the aspirations of clients and to ensure compliance with recent changes to housing legislation</p> <p>The Executive will be asked to approve additional policy statements within the MCIL policy</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 22.11.05</b></p>	<p>Health and Safety Business Plan 2005-06 (DHH)</p> <p>The Executive will be asked to approve the Council's Health and Safety Business Plan for 2005/06</p> <p><i>Health and Safety Business Plan 2005/06</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report and plan</p>	<p>All Wards</p>
<p><b>Executive: 22.11.05</b></p>	<p><b>Proposal to Supply Household Refuse Plastic Dustbins: Pre-Tender Packaging</b> : Community (DRE)</p> <p>As part of the Council's commitment to improving the cleanliness of the Borough, various steps are planned to improve the maintenance of clean streets before and after refuse collection</p> <p>One of these steps relates to a proposal to issue plastic dustbins (which will hold two filled refuse sacks) to residents as a special one-off exercise. Each residential house would receive one bin, which would remain the property of the Council and would not be replaced if lost or damaged. Residents who move into the area after completion of the exercise or need replacements due to theft or breakage would have to make their own arrangements at their own cost</p> <p>The Executive will be asked to approve the proposals for the provision of household refuse plastic dustbins to each residential house in the Borough and arrangements for the tendering of a contract for the supply of the dustbins</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Environment and Sustainability</p> <p><b>External:</b></p> <p>Citizens' Panel</p> <p>ELWA</p> <p>Shanks East London</p>	<p>Circulation of draft report and feedback from Citizens Panel questionnaire survey</p>	<p>All Wards</p>

<p><b>Executive: 22.11.05</b></p>	<p><b>Review of Council's Organisational Structure :</b> Financial (CE)</p> <p>The Executive will be presented with proposals for a new Council-wide organisational structure to take effect from 1 April 2006. The review, being led by the Council's Chief Executive, will reflect changes required by the Children Act 2004 in respect of the creation of a Children's Services Department and proposals for service and partnership improvements and the achievement of key organisational priorities for the next 3 - 5 years</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Leader's Portfolio</p> <p>CMT</p> <p>Trade Unions</p>	<p>Meetings with Trade Unions; Staff briefings; Member briefings; Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 22.11.05</b></p>	<p><b>Housing Futures Outline Delivery Plan :</b> Financial (DHH)</p> <p>At its meeting on 31 May 2005, the Executive agreed the 'Housing Futures' Stock Option Appraisal for the delivery of the Decent Homes Standard to the Council's housing stock by 2010, and approved the release of £24m of corporate capital reserves to support the implementation of the Strategy. The Housing Futures document was submitted to the Government Office for London in June</p> <p>The Executive will be presented with a proposed Delivery Plan for the Housing Futures project, which will include details of how the £24m capital reserves will be used</p> <p><i>Housing Futures Delivery Plan</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Housing and Public Health; Adult Social Services and Lifelong Learning; Regeneration</p> <p>Housing Futures Forum</p> <p><b>External:</b></p> <p>Housing Futures Residents' Forum</p>	<p>Meetings and circulation of draft report and delivery plan</p>	<p>All Wards</p>

<p><b>Executive: 22.11.05</b></p>	<p>Term Contract for Maintenance of Fire Protection, Detection and Emergency Lighting Systems 2005/09 - Tender Acceptance (DRE)</p> <p>The Executive will be asked to approve the appointment of contractors for a four-year Maintenance of Fire Protection, Detection and Emergency Lighting Term Contract following a competitive tendering exercise</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Deputy Leader's Portfolio</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 22.11.05</b></p>	<p><b>Parenting Contracts, Parenting Orders and Fixed Penalty Notices</b> : Community (DEAL)</p> <p>The Anti-Social Behaviour Act 2003 introduced a range of provisions to tackle truancy and school exclusion to support every child to achieve their potential. The provisions included Parenting Contracts, Parenting Orders and Fixed Penalty Notices to enable schools and local authorities to assist parents to fulfil their responsibilities in relation to the behaviour and attendance of children and young people</p> <p>The Executive will be asked to agree proposals for the implementation of Parenting Contracts, Parenting Orders and Fixed Penalty Notices in the Borough</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Children's Services</p> <p>Borough Schools and Governing Bodies</p>	<p>Presentations and circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 22.11.05</b></p>	<p><b>Castle Green Children's Centre Services Contract</b> : Community (DEAL)</p> <p>The Executive will be asked to agree the award of a contract for the provision of a Children's Centre service at Castle Green</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Children's Services</p>	<p>Circulation of draft report</p>	<p>Goresbrook; Thames;</p>

<p><b>Executive: 22.11.05</b></p>	<p><b>Social Services Assisted Travel Scheme : Community (DSS)</b></p> <p>The Executive will be asked to approve proposed changes to the Council's Assisted Travel Scheme in order to promote independence, improve effective targeting of clients and control expenditure</p> <p><i>None.</i></p>	<p><b>Internal:</b></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><b>Executive: 22.11.05</b></p>	<p>Performance Monitoring 2005/06 (DCS)</p> <p>The Executive will be advised of the 2nd quarter data in respect of performance against Best Value Performance Indicators (BVPIs) and Public Service Agreement (PSA) targets for 2005/06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 22.11.05</b></p>	<p><b>Land Disposal Programme - Inclusion of Further Surplus Properties for Disposal : Financial (DRE)</b></p> <p>The Executive will be asked to agree non-residential properties which are no longer required by the Council and their inclusion in the Council's Land Disposal Programme</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Civic Services</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 22.11.05</b></p>	<p>Leisure Centres Budget Update and Capital Works at Dagenham Swimming Pool (DRE)</p> <p>The Executive will be asked to approve the reprofiling of the Capital Programme 2005/06 to facilitate works to the ceiling and ducting above the small pool area at Dagenham Swimming Pool, and to note the revenue implications arising from the closure of the small pool</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>Ward Members: Heath</p>	<p>Circulation of draft report</p>	<p>Heath</p>

<p><b>Executive: 29.11.05</b></p>	<p>Professional Services Term Consultancy Contract 2005/09 (DRE)</p> <p>The Executive will be asked to approve the appointment of a panel of consultants to provide support to the Council's in-house resources in respect of architecture, building surveying, structural and highways engineering, electrical and mechanical engineering, landscape architecture, quantity surveying and project management professional services</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 29.11.05</b></p>	<p>Commercial Property Estate Management Contract 2006/9: Pre-Tender Packaging (DRE)</p> <p>The Executive will be asked to agree proposals for the re-tendering of the contract for the management of the Council's commercial property portfolio, the current contract for which is due to expire on 1 June 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Deputy Leader's Portfolio; Civic Services</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 29.11.05</b></p>	<p>Review of Commercial Estate Management Policy (DRE)</p> <p>The Executive will be asked to approve proposed changes to the Council's Commercial Estate Management Policy to reflects current property market conditions</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Leader's Portfolio; Civic Services</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive:</b> <b>29.11.05</b></p>	<p><b>Local Enterprise Growth Initiative - An Enterprise Plan for the Borough</b> : Financial (DRE)</p> <p>As part of the Government's strategy to increase jobs and encourage business growth it has established the Local Enterprise Growth Initiative (LEGI). Boroughs that benefit from LEGI can expect to receive between £2m and £10m over a five to ten year period, although full details are still to be announced by the Government</p> <p>As part of the qualifying process for the LEGI, local authorities are required to prepare an Enterprise Plan which identifies the barriers that prevent people and groups setting up businesses in the Borough and the proposals to address and overcome those barriers</p> <p>The Government has awarded the Council pump-priming funding of £100,000 to prepare the Enterprise Plan. There is a short timetable for the first round with applications needing to be with the Government Office for London (GOL) by 9 December 2005</p> <p>A draft Enterprise Plan for the Borough is currently being drawn up in consultation with key local stakeholders and will be monitored by the Local Strategic Partnership</p> <p>The Executive will be presented with the draft Enterprise Plan and be asked to consider on its content and agree arrangements for the sign-off of the final version in order that it may be submitted to GOL by the deadline</p> <p><i>Draft Enterprise Plan for the Borough</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Leader's Portfolio; Regeneration</p> <p><b>External:</b></p> <p>Local Strategic Partnership; London Development Agency; Learning and Skills Council; English partnerships; Key local stakeholders</p>	<p>Circulation of draft Enterprise Plan and report and meetings</p>	<p>All Wards</p>
--	---	--	---	------------------

<p><b>Executive: 29.11.05</b></p>	<p><b>Barking Park Allotment Extension and Security and Facilities at Other Allotment Sites</b> : 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 of allotment sites</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Community Development and Safety; Environment and Sustainability</p> <p><b>External:</b></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><b>Executive: 29.11.05</b></p>	<p><b>Barking Town Centre: Provision of Public Car Parking</b> : 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><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p><b>External:</b></p> <p>Transport for London</p> <p>Local residents and businesses</p>	<p><b>Internal:</b></p> <p>Circulation of draft report</p> <p><b>External:</b></p> <p>Meetings, letters and public notices</p>	<p>Abbey; Gascoigne;</p>



<p><b>Executive:</b> <b>29.11.05</b></p>	<p>Public Consultation on The Lintons / Station Quarter and London Road / North Street Master Plans (DRE)</p> <p>The Council and English Partnerships have jointly funded two teams of master planners to prepare Master Plans for the regeneration of The Lintons / Station Quarter and London Road / North Street areas of Barking Town Centre</p> <p>A number of preliminary options have been developed and these have been worked up into a preferred option for each site. It is now proposed that a consultation exercise be undertaken to gain the local community's opinions on the proposals</p> <p>The Executive will be asked to approve proposals for a six-week public consultation exercise which will include exhibitions, workshops and meetings to maximise public participation</p> <p><i>The Lintons / Station Quarter Masterplan</i></p> <p><i>London Road / North Street Masterplan</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p><b>Assembly:</b> <b>7.12.05</b></p>	<p>Food Safety Business Plan 2005-06 (DHH)</p> <p>The Assembly will be asked to formally approve the Council's Food Safety Business Plan for 2005/06</p> <p><i>Food Safety Business Plan 2005/06</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report and plan</p>	<p>All Wards</p>

<p><b>Executive: 13.12.05</b></p>	<p>Barking and Dagenham Code - Review (DRE)</p> <p>In November 2004 the Executive agreed the 'Barking and Dagenham Code' as the guide for the implementation of public realm projects within Barking Town Centre. This included the first scheme outside The Broadway</p> <p>Following the implementation of this scheme, a review has been carried out of the Code. This review took on the lessons learned from the implementation of the first scheme and examined further the implications for people with disabilities and the need to widen the scope of the Code to improve the amount of 'soft' landscaping, increase tree planting in the Town Centre and to encompass a lighting strategy. The Code has now been revised to incorporate these elements</p> <p>The Executive will be asked to approve a revised 'Barking and Dagenham Code'</p> <p><i>Barking and Dagenham Code</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey</p> <p><b>External:</b></p> <p>London Development Agency; Greater London Authority; Transport for London; London Fire Brigade; Metropolitan Police</p>	<p>Circulation of draft report and revised Code</p>	<p>Abbey</p>
<p><b>Executive: 13.12.05</b></p>	<p>Formation of a Children's Services Department - Update (CE)</p> <p>At its meeting on 11 October 2005, the Executive approved proposals for the formation of a Children's Services Department, in line with requirements under the Children Act 2004. That report set out plans for key operational developments, such as Information Sharing and Assessment (ISA) cross-agency training to promote the safeguarding of children, and a workforce development strategy</p> <p>The Executive will be presented with an update report on these issues</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Leader's Portfolio; Children's Services</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive: 13.12.05</b></p>	<p>CSCI Adoption Agency Inspection August 2005 - Adoption Agency Business Plan and Annual Report (DSS)</p> <p>It is a requirement of the current National Minimum Standards for Local Authority Adoption Services in England &amp; Wales (2003) that all Adoption Agency Annual reports have been agreed by the relevant Executive. This is the first time this requirement has been measured by The Commission for Social Care Inspection (CSCI)</p> <p>The Executive will be asked to note the CSCI's report following its recent inspection of the Adoption Agency and approve the Adoption Agency Business Plan and Annual report for the current financial year which responds to the CSCI's report</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Children's Services</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Executive: 13.12.05</b></p>	<p>Anti-Social Behaviour Act 2003 - Nuisance / High Hedges: New Policy and Charges (DRE)</p> <p>Part 8 of the Anti Social Behaviour Act 2003 gives local authorities powers to deal with nuisance hedges and this report will outline the Council's powers and responsibilities in this respect</p> <p>The Executive will be asked to agree proposals relating to the investigation and enforcement of the new provisions and a level of fees to cover the cost of providing the service, in line with the Council's Fees and Charges policy, and make appropriate recommendations to the Assembly</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Environment and Sustainability; Housing and Public Health; Regeneration; Community Development and Safety</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 13.12.05</b></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 31 October 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>None.</i></p>	<p><b>Internal:</b></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><b>Executive: 13.12.05</b></p>	<p><b>Future for Leisure Centre Management: Progress Report on Not for Profit Organisations</b> : Financial (DRE)</p> <p>The Executive will be asked to agree proposals relating to the creation of a Not for Profit Distributing Organisation (NPDO) to manage the Council's leisure centres, which will include the type of NPDO, the timetable and resources for its establishment and the outline relationship between the Council and the NPDO</p> <p><i>Leisure Centre Services report entitled 'Fit for Purpose'</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Abbey; Goresbrook; Heath; Thames;</p>
<p><b>Executive: 20.12.05</b></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><b>Internal:</b></p> <p>Lead Member: Environment and Sustainability</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive:</b> <b>20.12.05</b></p>	<p><b>Passporting of Schools FSS and Take Up of the Standards Fund Grant Allocation 2006/07</b> : 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><b>Internal:</b></p> <p>Lead Members: Adult Social Services and Lifelong Learning; Children’s Services</p> <p><b>External:</b></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><b>Executive:</b> <b>20.12.05</b></p>	<p><b>Review of Community Forums : Community (DCS)</b></p> <p>A review of the Council's Community Forums has been undertaken to assess their effectiveness and appropriateness as a vehicle for engaging and consulting with the community</p> <p>The Executive will be presented with a report on the Community Forum review and be asked to agree any proposals arising from the review and, if necessary, make appropriate recommendations to the Assembly</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Community Development and Safety</p> <p>All Members of the Council</p> <p>CMT</p> <p>All relevant officers</p> <p><b>External:</b></p> <p>Forum Deputy Chairs</p> <p>Local community representatives</p> <p>Other London Boroughs</p> <p>'Beacon' Councils for community engagement</p> <p>Community Engagement Network representatives</p> <p>Forum representatives from the local Police and Primary Care Trust</p>	<p>Meetings, questionnaires, internal communications</p>	<p>All Wards</p>
--	---	---	--	------------------

<p><b>Executive:</b> <b>20.12.05</b></p>	<p><b>Calculation and Setting of the Council Tax Base 2006/07</b> : Framework [<i>Annual Item</i>] (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><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Assembly:</b> <b>4.1.06</b></p>	<p>Anti-Social Behaviour Act 2003 - Nuisance / High Hedges: New Policy and Charges (DRE)</p> <p>Part 8 of the Anti Social Behaviour Act 2003 gives local authorities powers to deal with nuisance hedges and this report will outline the Council's powers and responsibilities in this respect</p> <p>The Assembly will be asked to agree appropriate amendments to the Council's Scheme of Delegation (Part C of the Constitution) to enable the Director of Regeneration and Environment to investigate and enforce the provisions of the Act</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Members: Environment and Sustainability; Housing and Public Health; Regeneration; Community Development and Safety</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 17.1.06</b></p>	<p><b>Local Implementation Plan - Report on Consultation :</b> 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><b>Internal:</b></p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 17.1.06</b></p>	<p><b>Revised Budget 2005/06 and Base Budget 2006/07 :</b> Financial [<i>Annual Item</i>] (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><b>Internal:</b></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><b>Executive: 17.1.06</b></p>	<p><b>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Axe Street Area</b> : 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><b>Internal:</b></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><b>Executive: 17.1.06</b></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><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p><b>Executive: 17.1.06</b></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 November 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>None.</i></p>	<p><b>Internal:</b></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><b>Executive: 24.1.06</b></p>	<p>Draft Final Report of the Community Consultation Scrutiny Panel (DCS)</p> <p>The draft Final Report of the Community Consultation Scrutiny Panel will be presented to the Executive for information and comment</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Scrutiny Management Board</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p><b>Assembly: 1.2.06</b></p>	<p>Draft Final Report of the Community Consultation Scrutiny Panel (DCS)</p> <p>The draft Final Report of the Community Consultation Scrutiny Panel will be presented to the Assembly for formal adoption</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Scrutiny Management Board</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive:</b> <b>14.2.06</b></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 31 December 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>None.</i></p>	<p><b>Internal:</b></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><b>Executive:</b> <b>14.2.06</b></p>	<p><b>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of The Lintons</b> : 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><b>Internal:</b></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><b>Executive: 14.2.06</b></p>	<p><b>Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of London Road / North Street Area</b> : 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><b>Internal:</b></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><b>Executive: 21.2.06</b></p>	<p><b>Council Tax 2006/07 and Medium Term Financial Strategy for 2006/07 to 2008/09</b> : 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><b>Internal:</b></p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p><b>External:</b></p> <p>Stakeholders, local businesses and the public</p>	<p>Meetings and distribution of relevant information</p>	<p>All Wards</p>

<p><b>Executive: 21.2.06</b></p>	<p><b>The Council's Capital Programme 2006/07 to 2009/10</b> : 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><b>Internal:</b></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><b>Executive: 21.2.06</b></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><b>Internal:</b></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><b>Executive: 21.2.06</b></p>	<p>Performance Monitoring 2005/06 (DCS)</p> <p>The Executive will be advised of the 3rd quarter data in respect of performance against Best Value Performance Indicators (BVPIs) and Public Service Agreement (PSA) targets for 2005/06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Assembly: 1.3.06</b></p>	<p><b>The Council's Budget 2006/07 to 2008/09</b> : Financial [Annual Item] (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><b>Internal:</b></p> <p>The Executive</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Assembly: 1.3.06</b></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 Assembly will be recommended to approve the Council's Annual Treasury Management Strategy, including the Prudential Indicators</p> <p><i>None.</i></p>	<p><b>Internal:</b></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><b>Executive: 14.3.06</b></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 31 January 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>None.</i></p>	<p><b>Internal:</b></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><b>Executive: 28.3.06</b></p>	<p><b>Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road</b> : 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><b>Internal:</b></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>Goresbrook; Thames;</p>

<p><b>Executive:</b> <b>11.4.06</b></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 28 February 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>None.</i></p>	<p><b>Internal:</b></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><b>Executive:</b> <b>23.5.06</b></p>	<p>Urban Design Framework Supplementary Planning Document: Sustainability Appraisal Report (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). The Urban Design Framework Supplementary Planning Document (SDP) is an LDF document and as such requires sustainability appraisal. This sustainability appraisal report documents:</p> <ul style="list-style-type: none"> <li>• key outcomes of the process (including how the process has influenced the Urban Design Framework SPD);</li> <li>• the appraisal methodology;</li> <li>• the sustainability objectives and environmental baseline used as a basis for the appraisal;</li> <li>• the SPD options and alternatives appraised as part of the sustainability appraisal process; and</li> <li>• any significant social, environmental and economic effects of the Urban Design Framework SPD</li> </ul> <p>The Executive will be asked to approve the Sustainability Appraisal Report for public consultation which will take place alongside the Urban Design Framework Supplementary Planning Document in early 2006</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Local Development Framework Steering Group</p> <p><b>External:</b></p> <p>The Countryside Agency</p> <p>English Nature</p> <p>The Environment Agency</p> <p>English Heritage</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
---	--	--	------------------------------------	------------------

<p><b>Executive: 23.5.06</b></p>	<p>Draft Public Realm Strategy and Action Plan 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 and will build on the Interim Fencing and Boundary Treatment Guidelines, the Barking Town Centre Public Realm Strategy (known as 'The Barking Code') and the Urban Design Framework plan for the Borough</p> <p>Both documents will be important in relation to influencing developers and in providing consistency in the Council's own developments</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><b>Internal:</b></p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p><b>Executive: 23.5.06</b></p>	<p>Performance Monitoring 2005/06 (DCS)</p> <p>The Executive will be advised of the final quarter data in respect of performance against Best Value Performance Indicators (BVPIs) and Public Service Agreement (PSA) targets for 2005/06</p> <p><i>None.</i></p>	<p><b>Internal:</b></p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p><b>Executive:</b> <b>23.5.06</b></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"> <li>• Provide a coherent and proactive approach to development</li> <li>• Formulate coherent and constant policy particularly with the review of the UDP and the emerging Local Framework Plan</li> <li>• Promote a coordinated approach to urban design across the borough by tying into other plans, policies, initiatives and strategies</li> <li>• 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</li> </ul> <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><b>Internal:</b></p> <p>Lead Members: Regeneration; Environment and Sustainability</p> <p>Regeneration Board</p> <p><b>External:</b></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>
---	---	---	---	------------------

**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	