

FORWARD PLAN

December 2005 Edition

Commencement Date: 01 December 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	
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 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

Executive
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 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) Nature of Decision Additional documents to be submitted	Consultees	Consultation Process	Wards Affected by the Proposals
Executive: 13.12.05	Removal of Abandoned Vehicles - Extension of Contract 2002/2005 (DHH) 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 None.	Internal: Lead Members: Deputy Leader's Portfolio; Environment and Sustainability	Circulation of draft report	All Wards
Executive: 13.12.05	Accommodation Strategy Feasibility and Business Case: Financial (DRE) 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 This report will outline the business case for these options and the associated financial considerations The Executive will be asked to agree the recommendations associated with the Council's Accommodation Strategy and proposals to fund the future improvements None.	Internal: Lead Members: Leader's Portfolio; Civic Services CMT Corporate Asset Management Group Corporate Asset Utilisation Group	Circulation of draft report	Abbey; Alibon; Becontree; Eastbury; Gascoigne; Heath; Longbridge; Thames;

Executive: 13.12.05	Pension Fund Annual Report 2004/05 (DF)	Internal:	Circulation of draft report	Not Applicable
13.12.03	Each year the Council receives information from an independent adviser on the benchmarked performance of its Pension Fund The Executive will be presented with a report on the performance of the Council's Pension Fund in 2004/05	Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning		
	None.	СМТ		
		External:		
		Independent Pension Fund adviser		
Executive: 13.12.05	Barking Town Centre: Provision of Public Car Parking : Community (DRE)	Internal:	Internal:	Abbey; Gascoigne;
	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	Lead Member: Regeneration External:	Circulation of draft report External:	
	Centre Movement Strategy, including a programme for the development of a multi-storey public car park within the Axe Street area	Transport for London	Meetings, letters and public notices	
	None.	Local residents and businesses		

Executive: 13.12.05	Asbestos Management in Non-Domestic Properties: Additional Funding Request for Urgent Asbestos Removals and Reinstatement Works: Financial (DRE) In April 2004, the Council approved £2.185m capital funding for the management of asbestos in non-domestic properties to meet the requirements of the Control of Asbestos at Work Regulations 2002 Since this time, two additional sites have been identified as requiring unforeseen urgent asbestos removal and reinstatement works The Executive will be asked to agree additional funding of £345,000 to carry out asbestos removal and reinstatement works at the two sites None.	Internal: Lead Members: Adult Social Services and Lifelong Learning; Civic Services	Circulation of draft report	Heath
Executive: 13.12.05	Future for Leisure Centre Management: Progress Report on Not for Profit Organisations: Financial (DRE) 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 Leisure Centre Services report entitled 'Fit for Purpose'	Internal: Lead Member: Adult Social Services and Lifelong Learning	Circulation of draft report	Abbey; Goresbrook; Heath; Thames;

Executive: 13.12.05	Budget Monitoring 2005/06 (DF) 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 The Executive will be asked to note the current position	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable
	of the Council's Revenue and Capital budget for 2005/06 None.			
Executive: 13.12.05	Food Safety Business Plan 2005-06 (DHH) The Executive will be presented with the Food Safety Business Plan for 2005/06 and be asked to recommend its approval to the Assembly Food Safety Business Plan 2005/06	Internal: Lead Member: Housing and Public Health	Circulation of draft report and plan	All Wards
Executive: 13.12.05	Compulsory Purchase of Abandoned Residential Property (DHH) 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 None.	Internal: Lead Member: Housing and Public Health	Circulation of draft report	Chadwell Heath

Executive: 13.12.05	More Choice in Lettings - Additional Policy Statements (DHH)	Internal:	Circulation of draft report	All Wards
	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 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 The Executive will be asked to approve additional policy statements within the MCIL policy None.	Lead Member: Housing and Public Health		
Executive: 13.12.05	Health and Safety Business Plan 2005-06 (DHH) The Executive will be asked to approve the Council's Health and Safety Business Plan for 2005/06 Health and Safety Business Plan 2005/06	Internal: Lead Member: Housing and Public Health	Circulation of draft report and plan	All Wards

Executive: 13.12.05	Formation of a Children's Services Department - Update (CE) 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 The Executive will be presented with an update report on these issues None.	Internal: Lead Members: Leader's Portfolio; Children's Services	Circulation of draft report	Not Applicable
Executive: 13.12.05	Professional Services Term Consultancy Contract 2005/09 (DRE) 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 None.	Internal: Lead Members: Deputy Leader's Portfolio; Regeneration	Circulation of draft report	Not Applicable

Executive: 13.12.05	Anti-Social Behaviour Act 2003 - Nuisance / High Hedges: New Policy and Charges (DRE) 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 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 None.	Internal: Lead Members: Environment and Sustainability; Housing and Public Health; Regeneration; Community Development and Safety	Circulation of draft report	All Wards
Executive: 13.12.05	Barking and Dagenham Capital Volunteering Scheme (DSS) The Executive will be presented with a report on the Capital Volunteering Scheme, which is an initiative which aims to tackle the issues of mental health and social exclusion, by increasing the number and range of supported volunteering opportunities across 11 London boroughs, including Barking and Dagenham Following the submission of a Strategic Plan, the Council has secured funding of £450,000 for a period of 2½ years to help existing organisations to enable people with serious mental health issues to volunteer in a wide range of settings, thereby increasing confidence, skills, social networks and employability None.	Internal: Lead Member: Adult Social Services and Lifelong Learning	Circulation of draft report	All Wards

Executive: 13.12.05	Implementing E-Government Statement (IEG) 5 (DF)	Internal:	Circulation of draft report	Not Applicable
	The Council is required to submit an annual statement to the Office of the Deputy Prime Minister (ODPM) on its position in meeting e-government targets. The Council's target for providing services electronically (BVPI 157) is 100% The Executive will be asked to approve arrangements for the submission of the Council's Implementing E-Government Statement (IEG) 5, reflecting the position at	Lead Member: Customer First CMT		
	December 2005, to ODPM by 19 December 2005 None.			
Executive: 13.12.05	Construction Related Framework Agreements - Update: Financial (DRE) At its meeting on 28 June 2005, the Executive approved proposals to progress the introduction of Construction Related Framework Agreements, which included the formation of the Construction Framework Development Office This report will advise the Executive of the progress achieved to date and seek approval to proposals to assist in the continued development of Construction Related Framework Agreements, including the need for additional and ongoing financial provision None.	Internal: Lead Member: Deputy Leader's Portfolio External: London Regional Centre of Excellence	Circulation of draft report	Not Applicable

Executive: 13.12.05	In order to help reduce parking on pavements in the Borough and in response to concerns regarding the cost of footway crossings, steps have been taken to make the service more accessible to the Borough's residents The Executive will be asked to approve the revised charging policy in respect of the installation of footway crossings	Internal: Lead Members: Environment and Sustainability; Housing and Public Health	Circulation of draft report	All Wards
Executive: 13.12.05	Partnership Protocol - Anti-Social Behaviour Orders (DSS) Anti-Social Behaviour Orders (ASBOs) are used to deal with high levels of anti-social behaviour by, for example, prohibiting people from engaging in certain activities or entering certain areas A Partnership Protocol has been developed with relevant stakeholders in relation to ASBOs and young people (under 18 years old) which sets out proposals for a multi agency approach to be taken for each case, so that all information can be brought together for consideration prior to an application for an ASBO. The protocol also considers publicity issues The Executive will be asked to approve the ASBO Partnership Protocol in relation to young people None.	Internal: Lead Members: Children's Services; Community Development and Safety External: Barking & Dagenham Metropolitan Police	Circulation of draft report and protocol	Not Applicable

Executive: 13.12.05	Gascoigne Children's Centre - Phase Two Development : Community (DEAL)	Internal:	Internal:	Gascoigne
	The Executive will be asked to approve proposals to progress the second phase of the development of a Children's Centre in the Gascoigne ward. None.	Lead Member: Children's Services Ward Members: Gascoigne External: Gascoigne Primary School Governing Body, Headteacher and staff Gascoigne Community	Circulation of draft report External: Meetings and newsletters	
		Association and Partnership Board		
Executive: 20.12.05	Contract for External Provider of Childcare Services in Children's Centres (DEAL) The Executive will be asked to approve proposals to tender for an external provider(s) to work in partnership with the Council in the delivery of high quality day-care and sessional crèche services at the Borough's Children's Centres and new before and after-school provision at six of the Borough's schools None.	Internal: Lead Member: Children's Services External: Relevant Sure Start Partnership Boards and School Governing Bodies	Circulation of draft report	All Wards

Executive: 20.12.05	Realising the Benefits of the 2012 Olympic and Paralympic Games for Barking and Dagenham: Community (DRE) The Executive will be presented with a report setting set out the potential opportunities that could arise for the Borough and its residents from the hosting of the Olympic and Paralympic Games in London in 2012 The report will also set out the risks that could arise for the Borough and the Thames Gateway region due to the focus that will be put upon delivering the infrastructural needs of the Games and how this risk can be managed to reduce the impact of the work and resource that will be expended on the international event The Executive will be asked to approve the Borough's prospectus for the 2012 Olympic and Paralympic Games None.	Internal: Lead Members: Leader's Portfolio; Adult Social Services and Lifelong Learning; Regeneration	Circulation of draft report	All Wards
Executive: 20.12.05	Youth Support and Development Service Post-Ofsted Action Plan: Financial (DEAL) Following an Ofsted inspection and in accordance with statutory requirements, a post-inspection costed action plan has been prepared in response to the findings of the inspection The Executive will be asked to approve the Action Plan, which will include details of proposed growth items, for submission to the Government Office for London Ofsted Inspection Report (August 2005)	Internal: Lead Member: Children's Services External: Barking & Dagenham Young People Workers Forum; Barking & Dagenham Training Providers Network; Government Office for London	Circulation of draft report	Not Applicable

Executive:	Social Services Assisted Travel Scheme : Community	Internal:	Circulation of draft report	All Wards
20.12.05	(DSS) The Executive will be asked to approve proposed changes to the Council's Assisted Travel Scheme in order to promote independence, improve effective	Lead Member: Adult Social Services and Lifelong Learning		
	targeting of clients and control expenditure None.	CMT		

Executive:	Review of Community Forums : Community (DCS)	Internal:	Meetings, questionnaires,	All Wards
20.12.05			internal communications	
	A review of the Council's Community Forums has been	Lead Member:		
	undertaken to assess their effectiveness and	Community Development		
	appropriateness as a vehicle for engaging and consulting with the community	and Safety		
		All Members of the		
	The Executive will be presented with a report on the Community Forum review and be asked to agree any	Council		
	proposals arising from the review and, if necessary, make appropriate recommendations to the Assembly	CMT		
	None.	All relevant officers		
	116.7.6.	External:		
		Forum Deputy Chairs		
		Local community representatives		
		Other London Boroughs		
		'Beacon' Councils for community engagement		
		Community Engagement Network representatives		
		Forum representatives from the local Police and Primary Care Trust		

Executive: 20.12.05	Calculation and Setting of the Council Tax Base 2006/07: Framework [Annual Item] (DF) 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 The Executive will be asked to recommend the Council Tax Base for 2006/07 to the Assembly meeting on 4 January 2006 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning	Circulation of draft report	Not Applicable
Executive: 20.12.05	Barking Town Centre Urban Design Principles: Community (DRE) 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:- • 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; and • the types of buildings to be retained / developed within the Town Centre None.	Internal: Lead Member: Regeneration Regeneration Board External: Greater London Authority	Circulation of draft report and draft Urban Design principles	Abbey; Gascoigne;
Executive: 20.12.05	Bulky Household Waste Collections (DRE) 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 None.	Internal: Lead Member: Environment and Sustainability CMT	Circulation of draft report	All Wards

Assembly: 4.1.06	Food Safety Business Plan 2005-06 (DHH) The Assembly will be asked to formally approve the Council's Food Safety Business Plan for 2005/06 Food Safety Business Plan 2005/06	Internal: Lead Member: Housing and Public Health	Circulation of draft report and plan	All Wards
Assembly: 4.1.06	Anti-Social Behaviour Act 2003 - Nuisance / High Hedges: New Policy and Charges (DRE) 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 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 None.	Internal: Lead Members: Environment and Sustainability; Housing and Public Health; Regeneration; Community Development and Safety	Circulation of draft report	All Wards
Executive: 17.1.06	Revised Budget 2005/06 and Base Budget 2006/07: Financial [Annual Item] (DF) The Executive will be asked to approve the Council's Revised Budget for 2005/06 and Base Budget for 2006/07 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable

Executive: 17.1.06	CSCI Adoption Agency Inspection August 2005 - Adoption Agency Business Plan and Annual Report (DSS) It is a requirement of the current National Minimum Standards for Local Authority Adoption Services in England & 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) 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	Internal: Lead Member: Children's Services	Circulation of draft report	Not Applicable
Executive: 17.1.06	The Council's Response to Proposed Alterations to the Mayor's London Plan (DRE) The Mayor is currently consulting on proposed alterations to the London Plan in respect of waste and housing projections, which are important issues for the future regeneration of the Borough. Following the consultation, there will be an Examination in Public (EIP) of the Mayor's proposals The Executive will be asked to approve the Council's response to the proposed alterations to the London Plan for submission to the Mayor for London and note that a further report will be presented in the event that it is considered appropriate for the Council to make representations to the EIP at a later stage in order to put forward its case None.	Internal: Lead Members: Regeneration; Housing and Public Health; Environment and Sustainability Regeneration Board	Circulation of draft report	Not Applicable

Executive: 17.1.06	Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Cadiz Court, Dagenham: Community (DHH) To facilitate the regeneration of the area surrounding Cadiz Court, Dagenham, the Executive will be asked to agree proposals for the serving of notices in order to identify all of the legal interests in properties at Cadiz Court and in principle arrangements for the use by the Council of its Compulsory Purchase Order making powers where it has not been possible to secure acquisition by private agreement None.	Internal: Lead Members: Regeneration; Housing and Public Health Ward Members: Village	Circulation of draft report	Village
Executive: 17.1.06	Budget Monitoring 2005/06 (DF) 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 The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable

Executive: 17.1.06	Local Implementation Plan - Report on Consultation: Financial (DRE) 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 The Council is consulting on the draft Local Implementation Plan between June and August 2005 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 None.	Internal: Lead Member: Regeneration	Circulation of draft report	All Wards
Executive: 17.1.06	Regenerating the Local Economy Cross-Cutting Best Value Review: Quarterly Progress Report on Implementation of the Improvement Plan (DRE) 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 None.	Internal: Lead Member: Regeneration Regeneration Board	Circulation of draft report	All Wards

Executive: 17.1.06	Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of the Axe Street Area: Community (DRE) 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 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 None.	Internal: Lead Members: Regeneration; Housing and Public Health Ward Members: Abbey	Circulation of draft report	Abbey
Executive: 24.1.06	Draft Final Report of the Improving Employment Prospects Policy Commission (DCS) The draft Final Report of the Improving Employment Prospects Policy Commission will be presented to the Executive for information and comment None.	Internal: CMT	Circulation of draft report	All Wards
Executive: 24.1.06	Term Maintenance Contract for the Monitoring of Water Quality (DRE) The Executive will be asked to agree proposals for a contract for the monitoring of water quality in all public buildings and schools, in line with new legislative requirements None.	Internal: Lead Members: Housing and Public Health; Civic Services	Circulation of draft report	Not Applicable

Executive: 24.1.06	Draft Final Report of the Community Consultation Scrutiny Panel (DCS) The draft Final Report of the Community Consultation Scrutiny Panel will be presented to the Executive for information and comment None.	Internal: Scrutiny Management Board	Circulation of draft report	Not Applicable
Assembly: 1.2.06	Draft Final Report of the Community Consultation Scrutiny Panel (DCS) The draft Final Report of the Community Consultation Scrutiny Panel will be presented to the Assembly for formal adoption None.	Internal: Scrutiny Management Board	Circulation of draft report	Not Applicable
Assembly: 1.2.06	Draft Final Report of the Improving Employment Prospects Policy Commission (DCS) The draft Final Report of the Improving Employment Prospects Policy Commission will be presented to the Assembly for formal adoption None.	Internal: CMT	Circulation of draft report	All Wards

Executive: 14.2.06	Code of Corporate Governance [Annual Item] (DCS)	Internal:	Circulation of draft report	Not Applicable
	A Code of Corporate Governance was adopted by the Council in 2003/04 and is subject to annual review. The Code sets out the Council's commitments to corporate governance and how we make sure that arrangements are sound and effective, and that relevant systems and processes are regularly monitored The Executive will be asked to consider some revisions to the Council's Code of Corporate Governance, and to make recommendations accordingly to the Assembly on 1 March 2006 as the Code forms part of the Council's Constitution <i>None</i> .	Lead Member: Deputy Leader's Portfolio CMT		
Executive: 14.2.06	Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of The Lintons: Community (DRE) 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 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. None.	Internal: Lead Members: Regeneration; Housing and Public Health Ward Members: Abbey	Circulation of draft report	Abbey

Executive: 14.2.06	Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - Development of London Road / North Street Area : Community (DRE) 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 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 None.	Internal: Lead Members: Regeneration; Housing and Public Health Ward Members: Abbey	Circulation of draft report	Abbey
Executive: 21.2.06	Treasury Management Annual Strategy and the Council's Prudential Indicators (DF) 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 The Executive will be asked to recommend the approval of the Council's Treasury Management Annual Strategy and the Prudential Indicators, to the Assembly on 1 March 2006 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable

Executive:	Proposal to Supply Household Refuse Plastic	Internal:	Circulation of draft report	All Wards
21.2.06	Dustbins: Pre-Tender Packaging : Community (DRE)		and feedback from	
		Lead Member:	Citizens Panel	
	As part of the Council's commitment to improving the	Environment and	questionnaire survey	
	cleanliness of the Borough, various steps are planned to	Sustainability	,	
	improve the maintenance of clean streets before and			
	after refuse collection	External:		
	One of these steps relates to a proposal to issue plastic	Citizens' Panel		
	dustbins (which will hold two filled refuse sacks) to			
	residents as a special one-off exercise. Each residential	ELWA		
	house would receive one bin, which would remain the			
	property of the Council and would not be replaced if lost	Shanks East London		
	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			
	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			
	None.			

Executive: 21.2.06	Budget Monitoring 2005/06 (DF)	Internal:	Circulation of draft report	Not Applicable
	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 The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Lead Member: Adult Social Services and Lifelong Learning CMT		
Executive: 21.2.06	Council Tax 2006/07 and Medium Term Financial Strategy for 2006/07 to 2008/09: Financial [Annual Item] (DF) 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 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 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT External: Stakeholders, local businesses and the public	Meetings and distribution of relevant information	All Wards

Executive: 21.2.06	The Council's Capital Programme 2006/07 to 2009/10 : Financial [Annual Item] (DF)	Internal:	Circulation of draft report	All Wards	
	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	Lead Member: Adult Social Services and Lifelong Learning CMT			
	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				
	None.				

Executive:	Municipal Waste Management Strategy 2005/2020 :	Internal:	Circulation of draft report	All Wards
21.2.06	Community (DRE)	internal.	and Strategy	All Walus
2112.00	Community (BRE)	Lead Member:	and Strategy	
	The Council, as a Waste Collection Authority, has a	Environment and		
	number of statutory responsibilities for collecting	Sustainability		
	municipal waste in the Borough and statutory targets			
	related to recycling and composting. The East London	Regeneration Board		
	Waste Authority (ELWA) is responsible for the disposal of			
	municipal waste and has its own statutory obligations,	External:		
	some of which impact on the Council in a major way	ELWA		
	The Executive will be presented with a draft Municipal	LLVVA		
	Waste Strategy for the Borough, which covers the period	Shanks East London		
	2005 to 2020. The strategy is split into three main	Grianno Edot Edingon		
	sections:			
	'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;			
	on are gy and to m term imperior by,			
	'Where Do We Want to Get to?' – this section			
	outlines the Council's vision and aspirations for each			
	area of activity;			
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
	> 'How Do We Get There?' – this section sets a			
	number of policies and actions for achieving that			
	vision, and includes a detailed Action Plan			
	The Executive will be asked to agree the Barking and			
	Dagenham Municipal Waste Management Strategy 2005			
	/ 2020			
	Barking and Dagenham Municipal Waste Management			
	Strategy 2005/2020			

Executive: 21.2.06	Performance Monitoring 2005/06 (DCS) 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 None.	Internal: CMT	Circulation of draft report	Not Applicable
Executive: 21.2.06	Town Planning and Building Control Fees and Charges for 2006/07 (DRE) The Executive will be asked to approve Town Planning and Building Control fees and charges for 2006/07 None.	Internal: Lead Members: Adult Social Services and Lifelong Learning	Circulation of draft report	All Wards
Assembly: 1.3.06	Code of Corporate Governance [Annual Item] (DCS) A Code of Corporate Governance was adopted by the Council in 2003/04 and is subject to annual review. The Code sets out the Council's commitments to corporate governance and how we make sure that arrangements are sound and effective, and that relevant systems and processes are regularly monitored The Assembly will be asked to approve proposed changes to the Council's Code of Corporate Governance, as recommended by the Executive None.	Internal: Lead Member: Deputy Leader's Portfolio CMT	Circulation of draft report	Not Applicable

Assembly: 1.3.06	The Council's Budget 2006/07 to 2008/09: Financial [Annual Item] (DF) 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 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 None.	Internal: The Executive CMT	Circulation of draft report	All Wards
Assembly: 1.3.06	Treasury Management Annual Strategy and the Council's Prudential Indicators (DF) 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 The Assembly will be recommended to approve the Council's Treasury Management Annual Strategy and the Prudential Indicators None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable

Executive: 7.3.06	Housing Capital Programme 2005-07: Oldmead and Bartletts Houses - Tower Block Refurbishment (DHH) The Executive will be asked to approve tendering arrangements for the appointment of a main contractor for the tower block refurbishment at Oldmead House, Exeter Road and Bartletts House, Vicarage Road None.	Internal: Lead Member: Housing and Public Health	Circulation of draft report	Village
Executive: 14.3.06	Budget Monitoring 2005/06 (DF) 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 The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Internal: Lead Member: Adult Social Services and Lifelong Learning CMT	Circulation of draft report	Not Applicable
Executive: 28.3.06	Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road: Financial (DRE) 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 The Executive will be asked to consider options for the future of this site None.	Internal: Lead Members: Adult Social Services and Lifelong Learning; Community Development and Safety Ward Members: Thames	Circulation of draft report	Thames

Executive: 11.4.06	Budget Monitoring 2005/06 (DF)	Internal:	Circulation of draft report	Not Applicable
11.4.00	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 The Executive will be asked to note the current position of the Council's Revenue and Capital budget for 2005/06 None.	Lead Member: Adult Social Services and Lifelong Learning CMT		

Executive:	Draft Urban Design Framework Plan (DRE)	Internal:	Circulation of draft	All Wards
3.5.06			document and report	
	An Urban Design Framework Plan is being prepared as	Lead Members:		
	part of the Local Framework Plan, in accordance with the	Regeneration;		
	requirements of the Planning and Compulsory Purchase	Environment and		
	Act 2004. The Urban Design Framework Plan will:	Sustainability		
	 Provide a coherent and proactive approach to development 	Regeneration Board		
	Formulate coherent and constant policy	External:		
	particularly with the review of the UDP and the			
	emerging Local Framework Plan	The local community;		
		English Heritage;		
	 Promote a coordinated approach to urban design 	Environment Agency;		
	across the borough by tying into other plans,	English Nature;		
	policies, initiatives and strategies	Port of London Authority;		
		Museum of London;		
	 Link to the Council's core priorities such as 	Greater London		
	'cleaner, greener, safer' and 'regenerating the	Authority;		
	local economy' by enhancing the environment	Thames Gateway London Partnership;		
	and thereby improving the quality of life for	Groundwork Trust		
	residents	Groundwork Trust		
	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			
	None.			
	INOTIG.			
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Executive: 23.5.06	Draft Public Realm Strategy and Action Plan for the	Internal:	Circulation of draft report	All Wards
23.5.06	Borough (DRE)	Lead Member:		
	The Executive will be presented with the draft Public	Regeneration		
	Realm Strategy and Action Plan for the Borough. The documents will be important in framing the overall vision	Regeneration Board		
	for regeneration and sustainable planning and			
	development in the Borough, and will look at areas for increasing density, creating landmark buildings and	CMT		
	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			
	Both documents will be important in relation to influencing developers and in providing consistency in the Council's own developments			
	The Executive will be asked to agree the draft Public Realm Strategy and Action Plan for the Borough, for consultation with external parties			
	None.			

Executive: 23.5.06	Urban Design Framework Supplementary Planning Document: Sustainability Appraisal Report (DRE) 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: • key outcomes of the process (including how the process has influenced the Urban Design Framework SPD); • the appraisal methodology; • the sustainability objectives and environmental baseline used as a basis for the appraisal; • the SPD options and alternatives appraised as part of the sustainability appraisal process; and • any significant social, environmental and economic effects of the Urban Design Framework SPD 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 None.	Internal: Lead Member: Regeneration Local Development Framework Steering Group External: The Countryside Agency English Nature The Environment Agency English Heritage	Circulation of draft report	All Wards
Executive: 23.5.06	Performance Monitoring 2005/06 (DCS) 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 None.	Internal: CMT	Circulation of draft report	Not Applicable

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 Alexander *
Councillor Ms Baker
Councillor Barns
Councillor Mrs Blake
Councillor Mrs Bradley

Councillor Mrs Bradley

Councillor Mrs Councill

Councillor Bramley * Councillor McKenzie *
Councillor Mrs Bruce Councillor Mrs Challis Councillor Northover
Councillor Clark Councillor Clark Councillor H. Collins * Councillor Councillor

Councillor Mrs Conyard
Councillor Cook
Councillor Cook
Councillor Cook
Councillor Cook

Councillor Curtis
Councillor Dale
Councillor Davis
Councillor Davis
Councillor L Smith *

Councillor Denyer Councillor Miss N E Smith

Councillor Fairbrass * Councillor Thomas
Councillor Fani Councillor Mrs Twomey
Councillor Mrs Flint Councillor Wade *

Councillor Mrs Filmt
Councillor Geddes *
Councillor Gibbs
Councillor Hemmett
Councillor Mrs West
Councillor Mrs Hunt
Councillor Mrs Hunt
Councillor Wade
Councillor Wade