



FORWARD PLAN

February 2006 Edition

Commencement Date: 01 February 2006

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
February 2006 edition	17 January 2006
March 2006 edition	14 February 2006
April 2006 edition	17 March 2006
May 2006 edition	13 April 2006

Contents of the Plan

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

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

Key Decisions

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

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

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

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

Information included in the Plan

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

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

How you can have your say

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

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THE FORWARD PLAN

Key to the table

Column 1 shows the **estimated date** when the decision will be taken and who will be taking the decision. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anyone with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting, either by clicking on <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?XXR=0&Committeeld=180&CF=Executive&BaseYear=2004> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?Committeeld=179&CF=Assembly&BaseYear=2004> (for items to be considered by the Assembly), or by telephoning Alan Dawson, Democratic & Electoral Services, on 020 8227 2348.

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

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

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

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
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
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 <i>Additional documents to be submitted</i>	Consultees	Consultation Process	Wards Affected by the Proposals
Assembly: 1.2.06	<p>Petition: Request for New Community Centre and Commemorative Statue : Community (DRE)</p> <p>The Assembly will be presented with a petition from the Punjabi community requesting the provision of a community centre as part of the regeneration of The Lintons area in Barking and suggesting that a commemorative statue of Elizabeth Fry be erected in the Quaker's burial ground</p> <p>The Assembly will be informed of the action taken by officers in response to the issues raised in the petition and be asked to agree proposals for possible future action</p> <p><i>Petition</i></p>	<p>Internal:</p> <p>Lead Member: Community Development and Safety</p> <p>Ward Members: Abbey</p> <p>External:</p> <p>Lead Petitioners</p>	Meetings with lead petitioners and other interested parties	Abbey
Executive: 14.2.06	<p>Contract for Provision of Private Hire Vehicles (DF)</p> <p>The Executive will be asked to approve proposals for the re-tendering of the contract for the provision of taxi and escorted taxi services, the main users of which are persons requiring educational or social services support for standing order and ad hoc journeys</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Environment and Sustainability</p>	Circulation of draft report	All Wards

<p>Executive: 14.2.06</p>	<p>Home Computer Initiative (HCI) - Award of Contract (DCS)</p> <p>The Executive will be asked to approve the award of the Council's Home Computing Contract for a twelve month period</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Customer First</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 14.2.06</p>	<p>Local Area Agreement 2006-2009 : Financial (DHH)</p> <p>The Executive will be asked to agree the final draft of Barking and Dagenham's first Local Area Agreement for onward submission to Government Office for London and the Office of the Deputy Prime Minister</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.2.06</p>	<p>Housing Revenue Account Estimates and Review of Rent and Other Charges 2006/07 : Community [Annual Item] (DHH)</p> <p>The Executive will be asked to agree the Housing Revenue Account (HRA) estimates and rent levels for Council properties for 2006/07, together with charges for garages, heating, supported accommodation and the implementation of phase 2 of the depooled service charge</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Housing and Public Health; Adult Social Services and Lifelong Learning</p> <p>External:</p> <p>Community Housing Partnerships</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.2.06</p>	<p>The 'Lighted Lady of Barking' Public Art Sculpture - Award of Contract (DRE)</p> <p>The Executive will be asked to award a contract for the fabrication and erection of the new public art work known as the 'Lighted Lady of Barking'</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio; Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey</p>

<p>Executive: 14.2.06</p>	<p>Asbestos Removal Strategy : Financial (DHH)</p> <p>The Executive will be asked to approve a strategy for the phased removal of asbestos in residential properties, based on risk</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.2.06</p>	<p>Valence Redevelopment Project : Financial (DEAL)</p> <p>The Executive will be asked to approve proposals for the procurement of a lead supplier / architect to work on the Valence Redevelopment Project, subject to a successful Heritage Lottery Fund bid, and consider the allocation of additional capital funding to enable all project objectives to be fulfilled</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Valence</p>
<p>Executive: 14.2.06</p>	<p>Designation as Local Nature Reserves - Dagenham Parish Churchyard, Ripple Nature Reserve and Scrattons Ecopark and Extension (DRE)</p> <p>The Executive will be asked to agree to the designation of Dagenham Parish Churchyard, Ripple Nature Reserve and Scrattons Ecopark and Extension as Local Nature Reserves under the National Parks and Access to the Countryside Act 1949</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>Ward Members: Thames and Village</p> <p>External:</p> <p>English Nature; Environment Agency; Members of the public</p>	<p>Written correspondence and public notices; Circulation of draft report</p>	<p>Thames; Village;</p>

<p>Executive: 14.2.06</p>	<p>River Roding Development Framework - Tender Issues (DRE)</p> <p>The Executive will be asked to approve proposals for the appointment of a consultant to produce the River Roding Development Framework on behalf of the London Thames Gateway Development Corporation (LTGDC)</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey; Gascoigne;</p>
<p>Executive: 14.2.06</p>	<p>Leisure Activities, Park Sports, Cemeteries and other Cultural Services Fees and Charges 2006/07 (DRE)</p> <p>The Executive will be asked to agree the fees and charges for those Cultural Services directly managed by the Council and to note the fees charged by dual use sports facilities managed by schools</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Adult Social Services and Lifelong Learning; Community Development and Safety; Children's Services; Customer First</p> <p>External:</p> <p>Local Sports Council Local Funeral Directors User Forum (Leisure Centres) Library User Forum</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 14.2.06</p>	<p>Fees and Charges 2006/07 - Careline Service (DRE)</p> <p>The Executive will be asked to approve the increase, broadly in line with inflation, of the fees and charges for the Careline service for 2006/07</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Community Development and Safety; Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 14.2.06</p>	<p>Barking Town Centre: Provision of Public Car Parking : Community (DRE)</p> <p>The Executive will be asked to consider proposals relating to the provision of ‘on street’ car parking within Barking Town Centre, in line with the Barking Town Centre Movement Strategy, including a programme for the development of a multi-storey public car park within the Axe Street area</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>External:</p> <p>Transport for London</p> <p>Local residents and businesses</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Meetings, letters and public notices</p>	<p>Abbey; Gascoigne;</p>
<p>Executive: 14.2.06</p>	<p>Use of 598 Rainham Road South as a Tenants' and Residents' Resource Centre (DHH)</p> <p>The Executive will be asked to approve proposals for the Borough's Tenants' and Residents' Associations to relocate from current accommodation at Roycraft House to premises at 598 Rainham Road South, Dagenham</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p> <p>Ward Members: Village</p> <p>External:</p> <p>Community Housing Partnerships;</p> <p>Tenants' and Residents' Federation</p>	<p>Internal:</p> <p>Circulation of draft report</p> <p>External:</p> <p>Meetings and letters</p>	<p>Village</p>
<p>Executive: 14.2.06</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>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 14.2.06</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>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</p>
<p>Executive: 21.2.06</p>	<p>Code of Corporate Governance <i>[Annual Item]</i> (DCS)</p> <p>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</p> <p>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</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 21.2.06</p>	<p>Town Planning and Building Control Fees and Charges for 2006/07 (DRE)</p> <p>The Executive will be asked to approve Town Planning and Building Control fees and charges for 2006/07</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 21.2.06</p>	<p>Corporate Grants 2006/07 : Community [Annual Item] (DCS)</p> <p>The Executive will be asked to agree the allocation of corporate grants to voluntary and community organisations for 2006/07</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Community Development and Safety</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 21.2.06</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>Internal:</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 21.2.06</p>	<p>Treasury Management Annual Strategy and the Council's Prudential Indicators (DF)</p> <p>Each year the Council has to set a strategy in respect of its Treasury Management activities and a range of Prudential Indicators to enable performance to be measured</p> <p>The Executive will be asked to recommend the approval of the Council's Treasury Management Annual Strategy and the Prudential Indicators, to the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 21.2.06</p>	<p>Proposal to Supply Household Refuse Plastic Dustbins: Pre-Tender Packaging : 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>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>External:</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>
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<p>Executive: 21.2.06</p>	<p>Barking Town Centre Urban Design Principles : Community (DRE)</p> <p>The Executive will be asked to consider urban design principles which will guide the regeneration and development across Barking Town Centre. These principles will cover such issues as:-</p> <ul style="list-style-type: none"> • co-ordination of the various master plans currently being prepared for Barking Town Centre; • arrival points for the town; • identification of key areas, including a conservation area; and • the types of buildings to be retained / developed within the Town Centre <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>External:</p> <p>Greater London Authority</p>	<p>Circulation of draft report and draft Urban Design principles</p>	<p>Abbey; Gascoigne;</p>
<p>Executive: 21.2.06</p>	<p>Asset Management - Rationalisation of Office Accommodation (Accommodation Strategy) : Financial (DRE)</p> <p>On 19 October 2004, the Executive agreed to the development of a detailed business case in respect of six options regarding the Council's Corporate Accommodation Strategy</p> <p>This report will outline the business case for these options and the associated financial considerations</p> <p>The Executive will be asked to agree the recommendations associated with the Council's Accommodation Strategy and proposals to fund the future improvements</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Leader's Portfolio; Civic Services</p> <p>CMT</p> <p>Corporate Asset Management Group</p> <p>Corporate Asset Utilisation Group</p>	<p>Circulation of draft report</p>	<p>Abbey; Alibon; Becontree; Eastbury; Gascoigne; Heath; Longbridge; Thames;</p>

<p>Executive: 21.2.06</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>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 21.2.06</p>	<p>Council Tax 2006/07 and Medium Term Financial Strategy for 2006/07 to 2008/09 : Financial [Annual Item] (DF)</p> <p>The Council has a statutory duty to approve a level of Council Tax each year. In addition, the Council has agreed to adopt a three year rolling Medium Term Financial Strategy</p> <p>The Executive will be asked to propose the Council Tax for 2005/06 and a Medium Term Financial Strategy for 2006/07 to 2008/09, which will be considered by the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>External:</p> <p>Stakeholders, local businesses and the public</p>	<p>Meetings and distribution of relevant information</p>	<p>All Wards</p>

<p>Executive: 21.2.06</p>	<p>The Council's Capital Programme 2006/07 to 2009/10 : Financial [<i>Annual Item</i>] (DF)</p> <p>On an annual basis the Council needs to approve a revised Capital Programme for a period of four years. This is to enable the appropriate long term planning of investment for the Council</p> <p>The Executive will be asked to propose a Capital Programme for 2006/07 to 2009/10, which will be considered by the Assembly on 1 March 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 21.2.06</p>	<p>Playing Pitch and Outdoor Sports Facilities Strategy for Barking and Dagenham : Community (DRE)</p> <p>In line with Government guidance and the Council's own Parks and Green Spaces Strategy, a Borough playing pitch and outdoor sports facilities audit and assessment report has been prepared</p> <p>The document is intended to guide the future provision and management of sports pitches and outdoor sports facilities in the Borough in the context of national policy and local sports development criteria and includes policy options, key recommendations for future action planning and the establishment of local standards</p> <p>The Executive will be asked to approve the Playing Pitch and Outdoor Sports Facilities Strategy</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Adult Social Services and Lifelong Learning; Community Development and Safety</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 21.2.06</p>	<p>Housing Futures: Delivery Plan for Council Stock : Community (DHH)</p> <p>At the meeting on 22 November 2005, the Executive approved the Housing Futures Outline Delivery Plan. The Executive will now be asked to approve the detailed Delivery Plan for achieving the Decent Homes Standard, by 2010, for all the Council's retained stock of approximately 16,500 homes</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Housing and Public Health; Adult Social Services and Lifelong Learning</p> <p>External:</p> <p>Housing Futures Residents Forum</p>	<p>Meetings and circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 21.2.06</p>	<p>Housing Futures - PFI Expression of Interest : Community (DHH)</p> <p>As part of the Council's Housing Futures programme which aims to deliver the Government's Decent Homes Standard to all Council-owned dwellings by 2010, an Options Appraisal process led to the selection of the Private Finance Initiative (PFI) option to achieve the Standard in 20 high rise blocks in the Borough. To progress the PFI option, the Council is required to submit a PFI Expression of Interest to the Government Office for London (GOL)</p> <p>The Executive will be asked to approve the Council's PFI Expression of Interest for submission to GOL by 31 March 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p> <p>CMT</p> <p>Appointed consultants</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Assembly: 1.3.06</p>	<p>The Council's Budget 2006/07 to 2008/09 : 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>Internal:</p> <p>The Executive</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Assembly: 1.3.06</p>	<p>Treasury Management Annual Strategy and the Council's Prudential Indicators (DF)</p> <p>Each year the Council has to set a strategy in respect of its Treasury Management activities and a range of Prudential Indicators to enable performance to be measured</p> <p>The Assembly will be recommended to approve the Council's Treasury Management Annual Strategy and the Prudential Indicators</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Assembly: 1.3.06</p>	<p>Code of Corporate Governance <i>[Annual Item]</i> (DCS)</p> <p>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</p> <p>The Assembly will be asked to approve proposed changes to the Council's Code of Corporate Governance, as recommended by the Executive <i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 7.3.06</p>	<p>Housing Capital Programme 2005-07: Oldmead and Bartletts Houses - Tower Block Refurbishment (DHH)</p> <p>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</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Housing and Public Health</p>	<p>Circulation of draft report</p>	<p>Village</p>
<p>Executive: 7.3.06</p>	<p>Human Resources Policies and Procedures (DCS)</p> <p>The Executive will be asked to approve the implementation of revised policies and procedures in relation to Managing Performance at Work and Bullying and Harassment, with effect from 1 April 2006</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>CMT</p> <p>Trade Unions</p> <p>Employee Joint Consultative Committee</p>	<p>Meetings and circulation of draft policies and procedures</p>	<p>Not Applicable</p>

<p>Executive: 7.3.06</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>Internal:</p> <p>Scrutiny Management Board</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 7.3.06</p>	<p>Barking Town Square Development - Update : Community (DRE)</p> <p>The Executive will be presented with an update report on the Barking Town Square development, outlining the final negotiations with Redrow plc and the timetables for the delivery of phase 1 (the Lifelong Learning Centre project) and future phases</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Children's Services; Regeneration</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 7.3.06</p>	<p>Barking Park Allotment Extension and Security and Facilities at Other Allotment Sites : Financial (DRE)</p> <p>The Executive will be asked to consider two new capital bid applications in respect of allotment sites</p> <p>The first bid is for an extension to the Barking Park site. This extension is required to accommodate all of the applicants who are on the waiting list for plots in Barking. This waiting list dates back approximately three years since the closure of the Longreach site</p> <p>The second bid would enable all the sites in the Borough to have secure fencing and also toilet facilities on site, therefore encouraging greater usage of allotment sites</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Community Development and Safety; Environment and Sustainability</p> <p>External:</p> <p>Friends of Barking Park</p>	<p>Meetings, questionnaires and circulation of draft report</p>	<p>Alibon; Becontree; Chadwell Heath; Heath; Longbridge;</p>

<p>Executive: 7.3.06</p>	<p>ICT Disaster Recovery Plan (DF)</p> <p>The Executive will be asked to approve the Council's Information and Communications Technology (ICT) Disaster Recovery Plan, which contains options to support the Council's ICT systems in the event of a disaster, and agree the appointment of a partner to undertake detailed work to implement the Plan with the Council</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Civic Services; Customer First</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 14.3.06</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 2006 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>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 14.3.06</p>	<p>Local Implementation Plan - Report on Consultation : Financial (DRE)</p> <p>Each London Borough is required to produce a Local Implementation Plan (LIP) setting out how it proposes to improve transport in its area over a five year period and, more specifically, how it intends to help deliver the Mayor of London's Transport Strategy</p> <p>The Council published its draft LIP in May 2005 and carried out consultation with the public and key stakeholders, including Transport for London (TfL), between June and August 2005</p> <p>This report will advise on the results of the consultation and the Executive will be asked to approve changes made to the draft Plan in the light of the comments received from the public and key stakeholders such as TfL, and agree a final version of the Plan for submission to the Mayor of London for approval</p> <p><i>Local Implementation Plan - Report on Consultation</i></p>	<p>Internal:</p> <p>Lead Member: Regeneration</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 28.3.06</p>	<p>Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road : Financial (DRE)</p> <p>Land off Goresbrook Road is presently unused and has been reviewed as a potential site for the Council's Disposal Programme. The adjoining Rugby Club has asked that they be allowed to use the land for training and junior matches</p> <p>The Executive will be asked to consider options for the future of this site</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Adult Social Services and Lifelong Learning; Community Development and Safety</p> <p>Ward Members: Thames</p>	<p>Circulation of draft report</p>	<p>Thames</p>

<p>Executive: 28.3.06</p>	<p>Municipal Waste Management Strategy (MWMS) for Barking and Dagenham : Community (DRE)</p> <p>The Municipal Waste Management Strategy (MWMS) for Barking and Dagenham will outline the Council’s vision for excellent waste collection, recycling and street scene services. The vision is being shaped by a variety of stakeholders including customers, Council staff and the East London Waste Authority (ELWA). The MWMS also outlines the options the Council has for achieving this vision</p> <p>While complementing the ELWA Joint Municipal Waste Management Strategy, the MWMS for Barking and Dagenham will focus on the leadership and advocacy role the Council will take in seeking to influence and maximise local waste reduction, reuse and recycling opportunities</p> <p>The Executive will be asked to agree the MWMS for Barking and Dagenham. The Executive will also be asked to commit to in-depth analysis of the options outlined in the strategy and use the results to inform the configuration of future collection, recycling and street scene services</p> <p><i>Municipal Waste Management Strategy for Barking and Dagenham</i></p>	<p>Internal:</p> <p>Lead Member: Environment and Sustainability</p> <p>Ward Councillors</p> <p>Waste Strategy Working Group</p> <p>Waste Inspection Working Group</p> <p>External:</p> <p>ELWA</p> <p>Shanks East London</p> <p>Panel of customers</p>	<p>Meetings and circulation of draft report and strategy</p>	<p>All Wards</p>
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<p>Assembly: 5.4.06</p>	<p>Children's and Young People's Plan 2006-2009 : Community (DEAL)</p> <p>The Assembly will be presented with the draft London Borough of Barking and Dagenham Children's and Young People's Plan for the period 2006-2009. The Plan sets out priorities for the development of children's services in the area and how these priorities will be acted upon</p> <p>The Assembly will be asked to agree the Children and Young People's Plan for 2006-09</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Children's Services</p> <p>Children's Services Strategy Board</p> <p>External:</p> <p>Youth Forum</p> <p>Local organisations and groups</p> <p>Primary Care Trust</p>	<p>Meetings and circulation of draft report</p>	<p>All Wards</p>
<p>Assembly: 5.4.06</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>Internal:</p> <p>Scrutiny Management Board</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 11.4.06</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 2006 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>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 9.5.06</p>	<p>Annual Report on Review of Members' Allowances 2006/07 (DF)</p> <p>The Executive will consider the annual report from the Independent Members' Remuneration Panel in respect of Members' Allowances for 2006/07 and make appropriate recommendations to the Assembly</p> <p><i>Members' Allowances Annual Review Report 2006/07</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>External:</p> <p>Independent Members' Remuneration Panel</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Assembly: 17.5.06</p>	<p>Annual Report on Review of Members' Allowances 2006/07 (DF)</p> <p>The Assembly will consider recommendations from the Executive in respect of Members' Allowances for 2006/07</p> <p><i>Members' Allowances Annual Review Report 2006/07</i></p>	<p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>External:</p> <p>Independent Members' Remuneration Panel</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 23.5.06</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 March 2006 (the year end) against these set budgets, and the 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>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 23.5.06</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"> • 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 <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>Internal:</p> <p>Lead Member: Regeneration</p> <p>Local Development Framework Steering Group</p> <p>External:</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>
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<p>Executive: 23.5.06</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>Internal:</p> <p>Lead Member: Regeneration</p> <p>Regeneration Board</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 23.5.06</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>Internal:</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 23.5.06</p>	<p>Draft Urban Design Framework Plan (DRE)</p> <p>An Urban Design Framework Plan is being prepared as part of the Local Framework Plan, in accordance with the requirements of the Planning and Compulsory Purchase Act 2004. The Urban Design Framework Plan will:</p> <ul style="list-style-type: none"> • Provide a coherent and proactive approach to development • Formulate coherent and constant policy particularly with the review of the UDP and the emerging Local Framework Plan • Promote a coordinated approach to urban design across the borough by tying into other plans, policies, initiatives and strategies • Link to the Council's core priorities such as 'cleaner, greener, safer' and 'regenerating the local economy' by enhancing the environment and thereby improving the quality of life for residents <p>The Executive will be asked to approve the draft Urban Design Framework Plan in order to undertake a formal consultation process with external consultees. Following the consultation, a final draft version will be presented to the Executive for formal adoption</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Members: Regeneration; Environment and Sustainability</p> <p>Regeneration Board</p> <p>External:</p> <p>The local community; English Heritage; Environment Agency; English Nature; Port of London Authority; Museum of London; Greater London Authority; Thames Gateway London Partnership; Groundwork Trust</p>	<p>Circulation of draft document and report</p>	<p>All Wards</p>
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<p>Assembly: 7.6.06</p>	<p>Futures 2006/2007 - Barking and Dagenham's Corporate Plan : Framework [Annual Item] (DCS)</p> <p>The Assembly will be asked to approve the Council's Corporate Plan 'Futures 2006/2007', which is the overarching annual strategy document for the Council and will set out how the Council has performed in previous years and what it is going to do to improve performance in forthcoming years</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>CMT</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 13.6.06</p>	<p>The Council's Revenue and Capital Outturn 2005/06 : Financial (DF)</p> <p>The Executive will be asked to approve the position of the Council's Revenue and Capital Outturn for 2005/06 and any subsequent amendments to budgets arising from the outturn position</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 13.6.06</p>	<p>Annual Treasury Statement of Accounts 2005/06 (DF)</p> <p>The Executive will be presented with a report on the outturn position of the Council's treasury management activities for 2005/06 which, as the Council does not have debt, will concentrate on the interest received on investments and the performance of its fund managers</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Assembly: 28.6.06</p>	<p>Statement of Accounts 2005/06 : Financial (DF)</p> <p>The Assembly will be asked to approve the Council's Statement of Accounts for 2005/06</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Adult Social Services and Lifelong Learning</p> <p>CMT</p> <p>External:</p> <p>Council's External Auditors</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
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MEMBERS OF THE COUNCIL

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

Councillor Agrawal
Councillor Alexander *
Councillor Ms Baker
Councillor Barns
Councillor Mrs Blake
Councillor Mrs Bradley
Councillor Bramley *
Councillor Mrs Bruce
Councillor Mrs Challis
Councillor Clark
Councillor H. Collins *
Councillor L. Collins
Councillor Mrs Conyard
Councillor Cook
Councillor Curtis
Councillor Dale
Councillor Davis
Councillor Denyer
Councillor Fairbrass *
Councillor Fani
Councillor Mrs Flint
Councillor Geddes *
Councillor Gibbs
Councillor Hemmett
Councillor Mrs Hunt

Councillor Jamu
Councillor Jones
Councillor Justice
Councillor Kallar *
Councillor Little
Councillor McCarthy *
Councillor McKenzie *
Councillor Miles
Councillor Northover
Councillor O'Brien
Councillor Osborn
Councillor Mrs Osborn
Councillor Parkin
Councillor Porter
Councillor Mrs Rawlinson
Councillor Mrs Rush
Councillor L Smith *
Councillor Miss N E Smith
Councillor Thomas
Councillor Mrs Twomey
Councillor Wade *
Councillor L. Waker
Councillor P. Waker
Councillor Mrs West
(two vacancies)