



FORWARD PLAN

March 2008 Edition

Commencement Date: 03 March 2008

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) and directly via the link: <http://www.barking-dagenham.gov.uk/9-democracy/forward-plan/forward-plan-main.html> .

The Plan will be published on the following dates during the 2007 / 2008 Council year:

| Edition | Publication date |
|--------------------|------------------|
| March 2008 edition | 15 February 2008 |
| April 2008 edition | 17 March 2008 |
| May 2008 edition | 16 April 2008 |

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.

Pat Brown
Democratic Services
Room 191
Civic Centre
Dagenham
RM10 7BN

Tel: 020 8227 3271
Fax: 020 8227 2171
Minicom: 020 8227 2685
E-mail: pat.brown@lbbd.gov.uk

THE FORWARD PLAN

Key to the table

Column 1 shows the **estimated date** when the decision will be taken and who will be taking the decision. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anyone with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting, either by clicking on <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?PageNo=2&Year=2007&Committeed=180&J=4> (for items to be considered by the Executive) and <http://moderngov.barking-dagenham.gov.uk/ieListMeetings.asp?CId=179&Year=2007&J=2> (for items to be considered by the Assembly), or by telephoning Alan Dawson, Democratic Services Team Manager, 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 |
| CDACS | = Corporate Director of Adult and Community Services |
| CDChS | = Corporate Director of Children's Services |
| CDCuS | = Corporate Director of Customer Services |
| CDRes | = Corporate Director of Resources |
| CDReg | = Corporate Director of Regeneration |
| DDCorpFin | = Divisional Director of Corporate 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 2007 / 2008

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| Executive (commencing at 7.00pm at the Civic Centre, Dagenham except where stated) |
| 4 March 2008 |
| 11 March 2008 |
| 25 March 2008 |
| 8 April 2008 |
| 22 April 2008 |
| 6 May 2008 |

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| Assembly (commencing at 7.00pm at the Town Hall, Barking) |
| 2 April 2008 |
| 14 May 2008 (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 Directly Affected by the Proposals |
|-----------------------------------|---|---|--|--|
| Executive: 4.3.08 | <p>Regeneration Strategy 2008/13 : Community (CDReg)</p> <p>The Executive will be presented with the draft London Borough of Barking and Dagenham Regeneration Strategy for 2008 - 2013, setting out the regeneration ambitions for the borough and how these will be actioned over the next five years</p> <p>The Executive will be asked to endorse the Regeneration Strategy 2007/12 and recommend its adoption by the Assembly</p> <p><i>Regeneration Strategy 2007/12</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration</p> <p>External:</p> <p>The local community and other stakeholders and partners</p> | <p>Internal:</p> <p>Meetings and circulation of draft report</p> <p>External:</p> <p>Presentations, focus groups, workshops and other meetings</p> | All Wards |
| Executive: 4.3.08 | <p>Alcohol Harm Reduction Strategy 2008 - 2011 : Community (CDACS)</p> <p>The Executive will be recommended to approve the Barking and Dagenham Alcohol Harm Reduction Strategy for 2008 - 2011 which is a partnership strategy that encompasses the priorities of all partner organisations</p> <p><i>Draft Alcohol Harm Reduction Strategy 2008 - 2011</i></p> | <p>Internal:</p> <p>Lead Member: Community Safety</p> <p>External:</p> <p>Barking and Dagenham Police; Barking and Dagenham Primary Care Trust; North East London Probation Service; North East London Mental Health Trust; Drug and Alcohol Action Team Service User Forum</p> | Meetings and circulation of draft report and strategy | All Wards |

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| <p>Executive: 4.3.08</p> | <p>'Achieving Excellence' - 3rd Quarter (October to December 2007) (CDRes)</p> <p>This report will present the key performance information for the Council for the 3rd quarter of 2007/08, together with areas for future focus, proposals for further service improvements and progress against previously agreed actions</p> <p>The Executive will be asked to consider the performance information and agree appropriate proposals to assist the Council to drive forward its continuous improvement agenda</p> <p><i>None.</i></p> | <p>Internal:</p> <p>All Portfolio Holders</p> <p>Corporate Management Team</p> | <p>Meetings and circulation of draft report</p> | <p>Not Applicable</p> |
| <p>Executive: 4.3.08</p> | <p>Disposal of Land - Inclusion of Further Surplus Properties for Disposal : Financial (CDReg)</p> <p>The Executive will be asked to approve the inclusion of a number of non-residential properties which are no longer required by the Council in the Council's Land Disposal Programme</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Leader's Portfolio; Deputy Leader's Portfolio; Civic Services</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |
| <p>Executive: 4.3.08</p> | <p>Provision of Wheelie Bins for Household Waste: Pilot Project : Community (CDCuS)</p> <p>The Executive will be asked to approve proposals for a pilot project to provide households with wheelie bins and other measures that will help to improve cleanliness standards in the borough and reduce the level of waste sent to landfill through improved recycling facilities</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Environment and Sustainability</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |

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| <p>Executive: 4.3.08</p> | <p>Building Schools for the Future (BSF) Outline Business Case : Community (CDChS)</p> <p>The Executive will be asked to endorse the Council's submission to Partnerships for Schools of its Outline Business Case to support a bid for approximately £215m construction related funds and £23m for Information Communications Technology (ICT).</p> <p><i>None.</i></p> | <p>External:</p> <p>Council Members Governing Bodies Children's Trust</p> | <p>Meetings and briefings</p> | <p>All Wards</p> |
| <p>Executive: 4.3.08</p> | <p>Extensions and De-Conversions Programme 2006-08 : Financial (CDReg)</p> <p>The Extension and De-Conversions Programme formed part of a wider successful bid made by the East London Housing Partnership for government grant funding aimed at increasing the number of large (4 bedroom and above) social homes available for letting</p> <p>The Executive will be asked to approve the inclusion of three additional properties into the programme to create 4 to 6 bedroom accommodation, incorporating lifetime homes standards suitable for larger families</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>External:</p> <p>None</p> | <p>Circulation of Draft Report</p> | <p>Parsloes; Heath;</p> |
| <p>Executive: 4.3.08</p> | <p>Operation and Management of Phase 3 Children's Centres (CDChS)</p> <p>The Executive will be asked to approve proposals relating to the operation and management of the Children's Centres that are to be developed under Phase 3 of the programme</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Children's Services</p> | <p>Circulation of draft report</p> | <p>Valence; Mayesbrook; Longbridge; Eastbrook; Alibon;</p> |

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| <p>Executive: 4.3.08</p> | <p>Development of Eastbury Primary School : Financial (CDChS)</p> <p>The Executive will be asked to approve a revised procurement route and a revised budget for the development of Eastbury Primary School</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member Children's Services</p> | <p>Circulation of draft report</p> | <p>Eastbury</p> |
| <p>Executive: 11.3.08</p> | <p>Local Government Pension Scheme - Triennial Actuarial Valuation and Funding Strategy Statement : Financial (CDRes)</p> <p>The Executive will be asked to approve the funding strategy statement for the Council's pension fund, which sets employer contribution rates for the next three years</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Resources</p> | <p>Circulation of draft report and meetings</p> | <p>Not Applicable</p> |
| <p>Executive: 11.3.08</p> | <p>Parks and Green Spaces Strategy - Phase 1 Review and Phase 2 Programme : Financial (CDReg)</p> <p>The Executive will receive a progress report on the delivery of the Parks and Green Spaces Strategy, including expenditure and key achievements.</p> <p>The Executive will be asked to approve a proposed draft programme for the next two years, including budget estimates. The approved programme will form the Programme Mandate for Park Development projects</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Community Safety Portfolio</p> <p>External:</p> <p>Design for London</p> | <p>Circulation of the draft report</p> | <p>All Wards</p> |

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| <p>Executive: 11.3.08</p> | <p>Birdbrook Close & Wellington Drive Refurbishment Project : Financial (CDReg)</p> <p>The Executive will be presented a report setting out plans relating to the upgrade of Council properties at Birdbrook Close and Wellington Drive and will be asked to approve proposals for the appointment of a preferred contractor and financial details to deliver the refurbishment project</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>Ward Councillors Finance Legal</p> <p>External:</p> <p>Residents</p> | <p>Circulation of draft report Internal meetings Resident meetings</p> | <p>Village</p> |
| <p>Executive: 11.3.08</p> | <p>Barking and Dagenham Local Housing Company and Barking Riverside Local Housing Company : Financial (CDCuS)</p> <p>The Executive will be asked to approve a proposal to establish two Local Housing Companies in partnership with English Partnerships and private sector partners in Barking Town Centre and Barking Riverside and agree the terms of the Council's contribution and equity stake.</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member(s) Regeneration Housing Strategy</p> <p>Local Ward Councillors Property Services Legal Services Financial Services</p> <p>External:</p> <p>Department of Communities & Local Government English Partnerships Housing Corporation Barking Riverside Limnted</p> | <p>Email and briefing meetings</p> | <p>All Wards</p> |

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| <p>Executive: 11.3.08</p> | <p>Local Development Framework - Submission of Revised Local Development Scheme : Framework (CDReg)</p> <p>The Executive will be asked to approve the revised Local Development Scheme so that it can be submitted to the Secretary of State</p> <p>The Local Development Scheme sets out what documents we are producing as part of our Local Development Framework, and establishes key milestones against which progress on its production will be assessed</p> <p>The revised Local Development Scheme allows additional time for the production of the Core Strategy, Borough Wide Development Policies, Barking Town Centre Area Action Plan and Site Specific Allocations. It also announces a new document to be produced – a Supplementary Planning Document on Developer Contributions</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration</p> <p>External: None</p> | <p>Circulation of draftreport</p> | <p>All Wards</p> |
| <p>Executive: 25.3.08</p> | <p>Asbestos Removal Strategy : Financial (CDReg)</p> <p>The Executive will be asked to approve a strategy for the phased removal of asbestos in residential properties</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Deputy Leader Portfolio; Adult Social Services and Independent Living</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |

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| <p>Executive: 25.3.08</p> | <p>Budget Monitoring Report 2007/08 (DDCorpFin)</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 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 2007/08 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Resources</p> <p>CMT</p> | <p>Circulation of draft report</p> | <p>Not Applicable</p> |
| <p>Executive: 25.3.08</p> | <p>East London Transit (ELT) - Temporary Transfer of Powers : Community (CDReg)</p> <p>Transport for London (TfL) will be commencing construction of the East London Transit Scheme in 2008. To do so they will require highways and other powers over the roads involved. As all of the highways involved are controlled by the Council the Executive will be asked to support this scheme and recommend to the Assembly a temporary transfer of powers in order for it to be built</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration</p> | <p>Circulation of draft report</p> | <p>Thames; Gascoigne; Abbey;</p> |
| <p>Executive: 25.3.08</p> | <p>Communications Centre Service Review : Financial (CDCuS)</p> <p>The Executive will be asked to approve the provision of the Council's emergency out-of-hours service via the London Connects Joint Project and the commissioning of alternative delivery methods for the Careline service</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Customer First</p> <p>Excellent Customer Services Board</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |

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| <p>Executive: 25.3.08</p> | <p>Pre Tender: Term Contract for Asbestos Analysis and Surveying Services in Non Domestic Properties - 2008 to 2012 : Financial (CDReg)</p> <p>The Executive will be asked to approve contract and tendering proposals for the works to be undertaken.</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Civic Services</p> <p>Regeneration Resources Children's Services Adult & Community Services</p> <p>External:</p> <p>-</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |
| <p>Executive: 25.3.08</p> | <p>Axe Street Multi-storey Car Park Development : Community (CDReg)</p> <p>The Executive agreed in principle to the development of a multi-storey car park in Axe Street on 22 November 2005 (minute 185). This development now needs to be taken forward and the Executive are asked to agree to:</p> <p>(i) the development brief for the Axe Street site; (ii) the method of procurement for developing the car park</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member(s): Children's Services Regeneration Resources</p> <p>Head of Finance</p> <p>External:</p> <p>UDC Design for London</p> | <p>Circulation of draft report</p> | <p>Abbey</p> |
| <p>Assembly: 2.4.08</p> | <p>Regeneration Strategy 2008/13 : Community (CDReg)</p> <p>The Assembly will be recommended by the Executive to approve the London Borough of Barking and Dagenham Regeneration Strategy for 2008 - 2013</p> <p><i>Regeneration Strategy 2007/12</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration</p> <p>External:</p> <p>The local community and other stakeholders and partners</p> | <p>Internal:</p> <p>Meetings and circulation of draft report</p> <p>External:</p> <p>Presentations, focus groups, workshops and other meetings</p> | <p>All Wards</p> |

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| <p>Assembly: 2.4.08</p> | <p>Joint Audit and Inspection Letter 2006/07 <i>[Annual Item]</i> (CDRes)</p> <p>Each year the Council's external auditors provide a key summary of the important issues arising from their audit of the Council's activities and recommendations for improvement</p> <p>The Assembly will be asked to approve the Council's Joint Audit and Inspection Letter for 2006/07</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Resources</p> <p>CMT</p> | <p>Circulation of draft report and meetings</p> | <p>Not Applicable</p> |
| <p>Assembly: 2.4.08</p> | <p>Review of Election Polling Stations : Community (CDRes)</p> <p>The Assembly will be presented with a report on the outcome of a review of polling stations in the Borough, which will include feedback from a public consultation exercise, and be asked to approve a revised list of venues</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> | <p>Meetings and circulation of draft report</p> | <p>All Wards</p> |
| <p>Assembly: 2.4.08</p> | <p>East London Transit (ELT) - Temporary Transfer of Powers : Community (CDReg)</p> <p>Transport for London (TfL) will be commencing construction of the East London Transit Scheme in 2008. To do so they will require highways and other powers over the roads involved. As all of the highways involved are controlled by the Council the Executive will be asked to support this scheme and recommend to the Assembly a temporary transfer of powers in order for it to be built The Assembly will be recommended by the Executive to support the construction of the East London Transit Scheme and approve a temporary transfer of powers</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration</p> | <p>Circulation of draft report</p> | <p>Thames; Gascoigne; Abbey;</p> |

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|-------------------------------------|--|--|------------------------------------|--|
| <p>Executive: 8.4.08</p> | <p>Local Development Framework - Submission of Core Strategy and Borough Wide Development Policies : Framework (CDReg)</p> <p>The Executive will be asked to approve the ‘submission’ versions of the Core Strategy and Borough-wide Development Policies Development Plan Documents (DPDs), both of which are key components of the Borough’s emerging Local Development Framework (LDF), which will then be subject to a six-week public consultation exercise and examination by the Secretary of State’s independent Planning Inspector</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Local Development Framework Steering Group;</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |
| <p>Executive: 8.4.08</p> | <p>Sporting Centre of Excellence : Community (CDReg)</p> <p>The report sets out options for a Sporting Centre of Excellence consisting of a shared community stadium and associated training pitches and other facilities for Dagenham and Redbridge Football Club and Barking Rugby Club</p> <p>The Executive will be asked to give approval to business planning for the selected site</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration Resources Children’s Services Civic Services Community Safety</p> <p>Living and Working Board Officers</p> <p>External: None</p> | <p>Circulation of Draft Report</p> | <p>Thames; River; Eastbrook;</p> |
| <p>Executive: 8.4.08</p> | <p>Council Calendar of Meetings 2008/2009 <i>[Annual Item]</i> (CDRes)</p> <p>The Executive will be asked to approve the basis for the annual Calendar of meetings 2008/09</p> <p><i>None.</i></p> | | | <p>All Wards</p> |

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| <p>Executive: 22.4.08</p> | <p>Domestic Violence Strategy : Community (CDACS)</p> <p>The Council is required to produce and adopt a multi-agency strategy to tackle domestic violence, developed in partnership with other agencies. In response a three year multi-agency strategy and action plan setting out a strategic vision for effectively dealing with domestic violence in Barking and Dagenham will be presented</p> <p>The Executive will be asked to recommend the Strategy and its associated action plan to the Assembly for adoption</p> <p><i>LBBB Domestic Violence Strategy and Action Plan</i></p> | <p>Internal:</p> <p>Lead Member: Community Safety</p> <p>External:</p> <p>Domestic Violence Forum; B&D Partnership Safer & Stronger Communities Sub-Group</p> | <p>Circulation of draft report and meetings</p> | <p>All Wards</p> |
| <p>Executive: 22.4.08</p> | <p>Crime and Disorder Act Review : Community (CDACS)</p> <p>Following a review of the Crime and Disorder Act 1998, new provisions were introduced under the Police and Justice Act 2006. This report will set out the implications of those provisions and, where appropriate, make recommendations on the implementation of new arrangements</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Community Safety</p> <p>External:</p> <p>Statutory Partners for the Crime and Disorder Strategy</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |

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| <p>Executive: 22.4.08</p> | <p>Budget Monitoring Report 2007/08 (DDCorpFin)</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 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 2007/08 and, if necessary, agree proposals to achieve a balanced budget at the year end</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Resources</p> <p>CMT</p> | <p>Circulation of draft report</p> | <p>Not Applicable</p> |
| <p>Executive: 22.4.08</p> | <p>Planning Advice Note (PAN) 8: Affordable Housing (CDReg)</p> <p>The Executive will be asked to approve the Planning Advice Note for affordable housing which will provide guidance to developers and housing associations on how affordable housing is to be provided in the Borough</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Regeneration</p> <p>External: Developers and Housing Associations; The Housing Corporation</p> | <p>Meetings and circulation of draft report</p> | <p>All Wards</p> |

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| <p>Executive: 22.4.08</p> | <p>New Dagenham Library and One Stop Shop Update : Financial (CDACS), (CDCuS), (CDReg)</p> <p>The Executive will be presented with an update report on proposals relating to the New Dagenham Library and One Stop Shop and will be asked to approve arrangements to take the project forward</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Leader’s Portfolio; Customer First; Adult Social Services and Independent Living; Regeneration</p> <p>Ward Members: River and Village</p> <p>Regeneration Board</p> <p>CMT</p> | <p>Meetings and circulation of draft report</p> | <p>Village; River;</p> |
| <p>Executive: 22.4.08</p> | <p>Libraries Strategy : Community (CDACS)</p> <p>The Executive will be asked to agree a new strategy for the Borough’s library service and arrangements for consulting more widely with the community on proposals contained within the strategy</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Adult Social Services and Independent Living</p> | <p>Meetings, briefings and circulation of draft report</p> | <p>All Wards</p> |
| <p>Executive: 22.4.08</p> | <p>Planning Advice Note (PAN) 6: Crime Prevention Through Environmental Design : Framework (CDReg)</p> <p>The Executive will be asked to approve Planning Advice Note 6 which will provide detailed guidance on how crime prevention should be taken into account in the design of buildings and the public realm</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Regeneration; Environmental and Sustainability; Community Safety</p> <p>External:</p> <p>Metropolitan Police</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |

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| <p>Executive: 22.4.08</p> | <p>The Broadway, Barking - Lease : Community (CDReg)</p> <p>The Executive will be asked to approve proposals for the entering into a formal lease with Barking College regarding the running of The Broadway, Barking</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Adult Social Services and Independent Living Portfolio</p> <p>External:</p> <p>Barking College</p> | <p>Circulation of draft report</p> | <p>Abbey</p> |
| <p>Executive: 6.5.08</p> | <p>Community Facilities Review : Community (CDACS)</p> <p>This report will advise on the outcome of a review of community facilities and the Executive will be asked to agree a Community Facilities Policy for the Borough</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Leader's Portfolio</p> <p>All Ward Members</p> <p>External:</p> <p>Residents' representatives</p> | <p>Public consultation with facilities users and management to inform drafting of report; Circulation of draft report</p> | <p>All Wards</p> |
| <p>Executive: 6.5.08</p> | <p>Council Debt Write-Offs (CDRes)</p> <p>In line with the Council's financial rules, the Executive will be presented with a quarterly report on Council debt write-offs</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Resources</p> | <p>Circulation of draft report</p> | <p>Not Applicable</p> |
| <p>Executive: 6.5.08</p> | <p>Modern Ways of Working Programme : Financial (CDRes)</p> <p>The Executive will be asked to approve recommendations on policy and consider financial and operational matters relating to the proposed introduction of the Modern Ways of Working Programme.</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Civic Services</p> <p>CMT</p> <p>External:</p> <p>Political groups; Trade unions</p> | <p>Presentations Briefings Circulation of programme reports and draft Executive report</p> | <p>All Wards</p> |

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| <p>Assembly: 14.5.08</p> | <p>Crime and Disorder Act Review : Community (CDACS)</p> <p>The Assembly will be asked to consider any appropriate recommendations from the Executive in relation to the new provisions introduced under the Police and Justice Act 2006</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Community Safety</p> <p>External: Statutory Partners for the Crime and Disorder Strategy</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |
| <p>Assembly: 14.5.08</p> | <p>Domestic Violence Strategy : Community (CDACS)</p> <p>The Assembly will be recommended to adopt the three year multi-agency strategy and action plan setting out a strategic vision for effectively dealing with domestic violence in Barking and Dagenham, as endorsed by the Executive</p> <p><i>LBBB Domestic Violence Strategy and Action Plan</i></p> | <p>Internal:</p> <p>Lead Member: Community Safety</p> <p>External:</p> <p>Domestic Violence Forum; B&D Partnership Safer & Stronger Communities Sub-Group</p> | <p>Circulation of draft report and meetings</p> | <p>All Wards</p> |
| <p>Executive: 20.5.08</p> | <p>Council Travel Plan (CDReg)</p> <p>The Executive will be asked to agree proposals for the introduction of a Council Travel Plan which will be designed to promote the use of more sustainable forms of transport, both to get to work and at work, through a phased approach. The proposals will include measures ranging from information and promotion to more direct incentives to travel by means other than the car</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Regeneration Environment and Sustainability</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |

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| <p>Executive: 20.5.08</p> | <p>Local Development Framework: Approval for Consultation of the Preferred Options Report of the Barking Town Centre Area Action Plan : Community (CDReg)</p> <p>As part of its Local Development Framework, the Council is preparing a new Plan for Barking Town Centre. This stage of the plan making is to produce a Preferred Issues Report which refines the earlier Issues and Options Report and indicates which policies and proposals the Council wishes to take forward</p> <p>The Executive will be asked to approve the Preferred Options Report and the associated Sustainability Appraisal for consultation, together with the consultation arrangements</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Abbey; Gascoigne</p> <p>LDF Steering Group</p> <p>External:</p> <p>London Thames Gateway Development Corporation</p> | <p>Circulation of draft report</p> | <p>Gascoigne; Abbey;</p> |
| <p>Executive: 20.5.08</p> | <p>Phase 2 Decent Homes Refurbishment Projects (CDReg)</p> <p>The Executive will be asked to approve proposals relating to the appointment of contractors to undertake internal and external refurbishment works to Council homes under Phase 2 of the Decent Homes project</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> | <p>Circulation of draft report</p> | <p>All Wards</p> |
| <p>Executive: 20.5.08</p> | <p>Contract for Renewal of Heating and Hot Water Boilers at Thaxted House, Dagenham (CDReg)</p> <p>The Executive will be asked to approve the award of a contract for the renewal of the heating and hot water boilers at Thaxted House, Siviter Way, Dagenham</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> <p>Ward Members: Village</p> | <p>Circulation of draft report and meetings</p> | <p>Village</p> |

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| <p>Executive: 20.5.08</p> | <p>Proposed Re-Routeing of Bus Routes 499 and 498 : Community (CDReg)</p> <p>Following the Council's rejection of Transport for London's (TfL) initial proposals for the No. 499 bus route, interim route proposals have been developed with TfL for the No. 499 and also the No. 498 routes</p> <p>The Executive will be asked to agree a position with regard to TfL's proposed re-routeing of bus routes 499 and 498 in the Chadwell Heath and Dagenham areas respectively</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Regeneration</p> <p>Ward Members: Alibon; Chadwell Heath; Goresbrook; Heath</p> <p>Public Transport Liaison Group</p> <p>External:</p> <p>Transport for London; Local residents' group</p> | <p>Meetings and circulation of draft report</p> | <p>Heath; Goresbrook; Chadwell Heath; Alibon;</p> |
| <p>Executive: 20.5.08</p> | <p>Barking and Dagenham Climate Change Strategy : Community (CDReg)</p> <p>The Barking and Dagenham Climate Change Strategy reviews and updates the Council's 2005 Energy Strategy and will also address the challenges that climate change will bring to the borough through weather changes such as stormier winters and dryer, hotter summers. The Strategy will also contain proposals that will mean that Council services will need to be adapted to address these challenges ahead</p> <p>The Executive will be asked to agree the Strategy</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Leader's Portfolio; Environment and Sustainability; Regeneration</p> <p>External:</p> <p>Local Strategic Partnership; Utility Companies; Environment Agency; London Climate Change Agency; London Energy Partnership; Greater London Authority; London Councils</p> | <p>Circulation of draft report and meetings</p> | <p>All Wards</p> |

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| <p>Executive: 20.5.08</p> | <p>Local Development Framework: Site Specific Allocations - Issue and Options : Community (CDReg)</p> <p>The Executive will be asked to approve for public consultation purposes the 'issues and options' report for the Site Specific Allocations Development Plan Document (DPD)</p> <p>The Site Specific Allocations DPD is a key component of the Borough's emerging Local Development Framework (LDF)</p> <p>Once approved by the Executive the Issues and Options report will be subject to a six-week public consultation exercise and examination by the Secretary of State's independent Planning Inspector.</p> <p>The report and consultation exercise will also be used to present and collect information relating to the proposed Supplementary Planning Document on developer contributions</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member(s) Regeneration</p> <p>Local Development Framework Steering Group Representative of all Council Departments</p> <p>External:</p> <p>Government Office for London GLA London Thames Gateway Development Corporation Primary Care Trust and other key partners</p> | <p>Ongoing meetings and discussions with relevant Council departments and external partners</p> <p>Meeting with Local Development Framework Steering Group Members</p> <p>Circulation of a draft report prior to submission to Executive</p> | <p>All Wards</p> |
| <p>Executive: 17.6.08</p> | <p>Council's Revenue and Capital Outturn 2007/08 : Framework [<i>Annual Item</i>] (CDRes)</p> <p>The report will outline the financial performance of the Council in regard to its 2007/2008 Revenue and Capital Budgets, and recommend action required in relation to any variations that may arise</p> <p>The Executive will be asked to agree the position of the Council's Revenue and Capital Outturn for 2007/08 and approve any subsequent amendments to budgets arising from the outturn position</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Resources</p> <p>CMT</p> | <p>Circulation of draft report and meetings</p> | <p>Not Applicable</p> |

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| <p>Executive: 17.6.08</p> | <p>Annual Treasury Management Statement 2007/08 <i>[Annual Item]</i> (CDRes)</p> <p>The Executive will be presented with a report on the Council's outturn position in respect of its treasury management activities for 2007/08 which, in view of the Council's debt free status, 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: Resources</p> <p>CMT</p> | <p>Circulation of draft report and meetings</p> | <p>Not Applicable</p> |
| <p>Executive: 17.6.08</p> | <p>'Achieving Excellence' - 4th Quarter (January to March 2008) (CDRes)</p> <p>This report will present the key performance information for the Council for the final quarter of 2007/08, together with areas for future focus, proposals for further service improvements and progress against previously agreed actions</p> <p>The Executive will be asked to consider the performance information and agree appropriate proposals to assist the Council to drive forward its continuous improvement agenda</p> <p><i>None.</i></p> | <p>Internal:</p> <p>All Portfolio Holders</p> <p>Corporate Management Team</p> | <p>Circulation of draft report and meetings</p> | <p>Not Applicable</p> |

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| <p>Executive: 17.6.08</p> | <p>Regeneration of Tanner Street Triangle : Community (CDReg)</p> <p>The Executive will be asked to approve proposals relating to the regeneration and redevelopment of Tanner Street Triangle, which will include the preferred disposal route, terms of disposal and compulsory purchase order mechanism to facilitate land assembly of the development site</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Members: Deputy Leader's Portfolio; Regeneration</p> <p>Ward Members: Abbey</p> <p>External:</p> <p>Barking Riverside Limited</p> | <p>Meetings and circulation of draft report</p> | <p>Abbey</p> |
| <p>Executive: 17.6.08</p> | <p>More Choice in Lettings and Sheltered Housing Assessment : Community (CDCuS)</p> <p>The Executive will be asked to agree a revised Sheltered Housing policy that will bring the assessment process into line with the general needs housing policy, together with related minor amendments to the More Choice in Lettings policy</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Deputy Leader's Portfolio</p> | <p>Meetings and circulation of draft report</p> | <p>All Wards</p> |
| <p>Assembly: 25.6.08</p> | <p>Statement of Accounts 2007/08 [<i>Annual Item</i>] (CDRes)</p> <p>The Assembly will be asked to approve the Authority's Statement of Accounts for 2007/08</p> <p><i>None.</i></p> | <p>Internal:</p> <p>Lead Member: Resources</p> <p>External:</p> <p>Council's External Auditors</p> | <p>Circulation of draft report and meetings</p> | <p>Not Applicable</p> |

MEMBERS OF THE COUNCIL

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

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| Councillor Agrawal | Councillor Kallar * |
| Councillor Alexander * | Councillor Mrs Knight |
| Councillor Bailey | Councillor Ms Lansdown |
| Councillor Mrs Baillie | Councillor Little * |
| Councillor Barnbrook | Councillor McCarthy * |
| Councillor Barns | Councillor McDermott |
| Councillor Bramley * | Councillor McKenzie * |
| Councillor Buckley | Councillor Mrs. P. Northover |
| Councillor Ms Carpenter | Councillor W. Northover |
| Councillor Carroll | Councillor Obasohan |
| Councillor H. Collins * | Councillor Poulton |
| Councillor Connelly | Councillor Mrs Rawlinson |
| Councillor Davis | Councillor Mrs Reason |
| Councillor Denyer | Councillor Mrs Rush * |
| Councillor Miss C. Doncaster | Councillor Rustem |
| Councillor R. Doncaster | Councillor L Smith * |
| Councillor Mrs S. Doncaster | Councillor Miss N E Smith |
| Councillor Fairbrass * | Councillor Steed |
| Councillor Fani | Councillor Tuffs |
| Councillor Mrs Flint | Councillor Mrs Twomey |
| Councillor N. Gill | Councillor Vincent |
| Councillor S. Gill | Councillor L. Waker |
| Councillor Hemmett | Councillor P. Waker |
| Councillor Mrs Hunt | Councillor Mrs West |
| Councillor Jamu | Councillor White |
| Councillor Jarvis | |