



FORWARD PLAN

April 2004 Edition

Commencement Date: 08 April 2004

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 2003/04:

Edition	Publication date
April edition	16 March 2004

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. 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 Key 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 decision 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.

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

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

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

DEAL = Director of Education, Arts and Libraries
DHH = Director of Housing and Health
DLES = Director of Leisure and Environmental Services
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 on, 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 2003/04

Executive
13 April 2004
27 April 2004
4 May 2004

Assembly
7 April 2004
12 May (Annual Assembly) 2004

Decision taker/ Estimated date (Draft report deadline)	Subject Matter (relevant Chief Officer)	Consultees	Consultation Process	Wards Affected by the Proposals
Executive: 30.3.04	Nature of Decision <i>Additional documents to be submitted</i>	Internal: DLES DLES - Finance DEAL DSS DCS - Corporate Procurement Officer	Circulation of draft reports	Not Applicable
Executive: 30.3.04	Fees and Charges: Births, Deaths and Marriage Registration Service (DLES) Report reviewing changes in charges in accordance with Executive minute 329, 11 March 2003 and setting of charges for 2004/05 onwards <i>None.</i>	Internal: DLES - Finance	Circulation of draft report	All Wards

<p>Executive: 30.3.04</p>	<p>Proposed New Fencing Standards (DLES)</p> <p>The Executive will be asked to agree the new fencing standards policy for the Borough and to consider a range of designs for fencing for various locations, and best practice to improve the environment of the Borough</p> <p><i>None.</i></p>	<p>Internal:</p> <p>All Chief Officers</p> <p>Asset Managers of Finance for all Land Holding Departments</p>	<p>Circulation of report</p>	<p>All Wards</p>
<p>Executive: 30.3.04</p>	<p>Refocusing of the Leisure and Environmental Services Department (DLES)</p> <p>The Executive will be asked to approve the proposals to refocus the Leisure and Environmental Services Department</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Relevant Portfolio Holders: Cllrs Fairbrass, Geddes, McKenzie, Porter, Kallar, Wade and Smith</p> <p>DLES - Finance DLES - Human Resources</p> <p>Trade Unions (GMB, APEX, TGWU and Unison)</p>	<p>Meetings and circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 30.3.04</p>	<p>Supporting People Tender for Support Services for Women at Risk of Domestic Violence (DSS)</p> <p>The current Support Service Provider at the Borough's First Stage Refuge wants to step down; the contract with the Support Provider at the Second Stage Refuse expires September 2004</p> <p>Therefore Support People intend to tender just one new contract for the Support Services for Women at Risk of Domestic Violence across both refuge sites in the Borough. This will increase consistency and efficiency in the service provision to women and their children accessing refuges in Barking and Dagenham</p> <p>The Executive is asked to note this item</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Supporting People Commissioning Body and Core Strategy Group</p> <p>External:</p> <p>Stakeholders</p> <p>Service users of both refuges</p>	<p>Supporting People Review included face to face service user consultation and stakeholder questionnaires</p>	<p>Not Applicable</p>
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<p>Executive: 30.3.04</p>	<p>Extension of Capital Programme Consultancy Agreement and Pre-Tender Package of a Future Tender (DLES)</p> <p>The report will be asked to further extend the current consultancy agreement with Scott Wilson Business Consultancy, so that they can continue with the development of the Capital Programme management project. This will enable a new term contract to be tendered and let</p> <p>The Executive will be asked to approve the extension of the existing contract with Scott Wilson Business Consultancy until 30 September 2004 to enable the tender of a new agreement to take place and to consider the nature of their involvement in the subsequent evaluation and award of the contract</p> <p><i>None.</i></p>	<p>Internal:</p> <p>LESD - Finance</p> <p>DCS – Corporate Procurement Officer</p> <p>Legal Services</p> <p>Audit</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 30.3.04</p>	<p>Public Notification of those subject to Anti-Social Behaviour Orders (DCS)</p> <p>A protocol development to provide systematic process of whether to notify the public of those subject to Anti-Social Behaviour Orders</p> <p>The Executive will be asked to approve the protocol on Public Notification</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team All Members of the Community Safety Strategic Partnership</p>	<p>By presentation of protocol</p>	<p>All Wards</p>

<p>Executive: 30.3.04</p>	<p>Asbestos Management in Non-Domestic Properties : Financial (DLES)</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> • agree the corporate strategy for the management of asbestos in non-domestic dwellings and the action necessary to ensure safe working practices and environment for Council staff and contractors • agree funding allocation of resources to meet management requirements of the CAW Regulations 2002 <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 30.3.04</p>	<p>The Third Sectors Access to the Service of the Criminal Records Bureau (DCS)</p> <p>Checks on volunteers through the Criminal Records Bureau (CRB) process</p> <p>The Executive will be asked to approve the Volunteer Bureau to be the umbrella organisation that ensures the adherence to the Code of Practice of the CRB, and to agree to monitor and evaluate after a year of operation and support with a £10,000 grant (set up costs)</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>External:</p> <p>Voluntary Sector</p>	<p>Agree at TMT</p>	<p>All Wards</p>

<p>Executive: 30.3.04</p>	<p>Parking - Barking Town Centre (DLES)</p> <p>To report to the Executive on the impact on parking revenue of the various redevelopments occurring in Barking Town Centre</p> <p>To seek the Executive's instructions, particularly with regard to the financial issues</p> <p>To consider the actions needed and funding issues as a result of reduction in parking provision in Barking Town Centre</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - Finance DLES - Planning</p>	<p>Circulation of draft report</p>	<p>Abbey</p>
<p>Executive: 30.3.04</p>	<p>Budget Monitoring Reports (DF)</p> <p>Budget Monitoring</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Departments</p> <p>Performance Monitoring Contact Officers</p>	<p>Report performance monitoring process</p>	<p>Not Applicable</p>

<p>Assembly: 7.4.04</p>	<p>Introduction of Anti-Social Behaviour By-Laws Across the Borough : Community (DHH)</p> <p>The Assembly will be asked to agree to the adoption of a series of by-laws set out in the report to help in the battle against anti-social behaviour. By-laws are an alternative tool to be used in the fight against anti-social behaviour and are more often effective in communal areas and pieces of land not always confined to housing estates</p> <p><i>None.</i></p>	<p>Internal:</p> <p>By-laws Working Party</p> <p>Conditions of Tenancy Sub-Group</p> <p>The Community Housing Partnerships</p>	<p>Members of the public and Councillors have been consulted via the By-laws Working Party</p> <p>A report is being submitted to the Community Housing Partnerships that sets out the proposals</p>	<p>All Wards</p>
<p>Assembly: 7.4.04</p>	<p>Housing Capital Investment Programme 2004/5/6 (DHH)</p> <p>The Executive will be asked to approve</p> <ol style="list-style-type: none"> 1. Proposals for the Housing Capital Programme for 2004/5/6 2. Proposals for completing the outstanding elements of the Condition Survey of the Council's Housing Stock <p>The Assembly will be asked to agree: <i>None.</i></p>	<p>Not applicable</p>	<p>Not Applicable</p>	<p>Not Applicable</p>

<p>Assembly: 7.4.04</p>	<p>Barking Action Plan (DLES)</p> <p>The Assembly will be asked to agree the Barking Action Plan</p> <p><i>Action Plan</i></p>	<p>External:</p> <p>Greater London Authority</p> <p>London Development Agency</p> <p>Barking Town Centre Partnership</p>	<p>Circulation of draft Action Plan</p>	<p>Abbey</p>
<p>Assembly: 7.4.04</p>	<p>Draft Final Report of the Health and Social Care Partnership Arrangements Scrutiny Panel (DCS)</p> <p>The report will outline the findings and recommendations of the Health and Social Care Partnership Arrangements Scrutiny Panel</p> <p>The Assembly will be asked to agree the findings of the Scrutiny Panel.</p> <p><i>None.</i></p>	<p>Internal</p> <p>The Management Team Scrutiny Management Board</p>	<p>Circulation of draft report to The Management Team</p> <p>Report to Scrutiny Management Board</p>	<p>Not Applicable</p>

<p>Assembly: 7.4.04</p>	<p>Housing Associations Scrutiny Panel (DCS)</p> <p>At its meeting of 18 December 2002, the Scrutiny Management Board (SMB) received a report from the Director of Housing and Health in response to a suggestion by Councillor Smith that the policy of trickle transfer of void houses to Stort Valley Housing Association should be reviewed in light of the Government's proposed changes to the housing capital finance rules</p> <p>The SMB agreed to set up a Scrutiny Panel to consider issues relevant to the trickle transfer programme of houses to RSLs (Registered Social Landlords) and the management services provided by RSLs to their tenants and estates</p> <p>The Assembly will be asked to agree the recommendations of this Scrutiny Panel.</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Scrutiny Management Board</p> <p>The Management Team</p> <p>Heads of Service</p> <p>External:</p> <p>Residents</p> <p>Housing Associations</p>	<p>Site visits</p> <p>Interviews</p> <p>Written requests for information</p>	<p>All Wards</p>
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<p>Executive: 13.4.04</p>	<p>Development Control Performance Indicators (DLES)</p> <p>The Executive is asked to note improvements made in Development Control performance since the implementation of the improvement plan</p> <p>This report covers progress made in delivering Development Control Performance Indicator BVPI 109 a-c since the Executive agreed the improvement plan</p> <p><i>None.</i></p>	<p>Internal:</p> <p>LESD</p>	<p>Not Applicable</p>	<p>Not Applicable</p>
<p>Executive: 13.4.04</p>	<p>Barking Rugby Club, Goresbrook Road and Land off Goresbrook Road : Financial (DLES)</p> <p>Land in Goresbrook Road is presently unused and has been reviewed as a potential site for the Council's disposal programme. Advice from Planning Officers has made it very unlikely that a sale for residential development would be likely</p> <p>The adjoining rugby club has asked that they be allowed to use the land for training and junior matches. The report explores the issues regarding this proposal and recommends terms upon which such a use may be approved</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Cllr Porter</p> <p>Ward Members: Cllrs Barns, Huggins, Miles, Porter, rawlinson and Thomas</p> <p>DLES DLES - Leisure and Community DLES - Finance</p> <p>DCS - Legal Services</p>	<p>Circulation of draft report</p>	<p>Goresbrook; Thames;</p>

<p>Executive: 13.4.04</p>	<p>Barking Hospital Site : Financial (DSS)</p> <p>To consider the future of the Barking Hospital site</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>External:</p> <p>Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 13.4.04</p>	<p>Barking Football Club Lease (DLES)</p> <p>To report on the result of negotiations and the proposals for the wall and protection of the trees</p> <p>The Executive will be asked to agree the alternative proposals and new lease terms</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Legal Services</p> <p>DLES - Property Services</p> <p>DLES - Finance</p> <p>DCS - Democratic and Electoral Services Manager</p>	<p>Circulation of draft report</p>	<p>Mayesbrook</p>

<p>Executive: 13.4.04</p>	<p>Contract for Bought in Goods and Services (DHH)</p> <p>The department has an approved list of placement agencies. It was agreed that this list would be reviewed in 2 years after it commenced (June 2001). We have therefore undertaken a tendering process for agencies that have expressed an interest to be included on the approved list, and ask for the Executive to approve the agencies selected to be added to the approved list of placement agencies</p> <p>The Executive will be asked to approve the placement agencies selected to be added to the Departments approved list</p> <p><i>None.</i></p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>Not Applicable</p>
<p>Executive: 13.4.04</p>	<p>Request for Regousing Outside of Council Policy - Rehousing from Service Tenancies (DHH)</p> <p>Some employees are required to occupy properties on a service tenancy basis in order to carry out their duties.</p> <p>When they are required to move, they need to be rehoused under the Council's allocations policy.</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Relevant Chief Officers.</p> <p>Trade Unions.</p>	<p>Direct consultation with Directors.</p> <p>Sounding Board Procedures with Trade Unions.</p>	<p>All Wards</p>

<p>Executive: 13.4.04</p>	<p>Children's Centre Strategy : Community (DEAL)</p> <p>The Executive will be asked to agree the proposals for the Borough's Children Centre Plan which is due to be submitted to DfES on October 15 2003</p> <p>Five children's centres need to be created by 2006 in order to meet the Government's requirements. The Aim is to bring together all the key public and voluntary services that promote the well being of young children, and to make them as accessible as possible through taking a locally based, integrated, child focused approach to service delivery</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DSS</p> <p>External:</p> <p>EYDCP Early Years Providers Children's Centres Strategy Group</p>	<p>Meetings</p>	<p>Not Applicable</p>
<p>Executive: 13.4.04</p>	<p>Harts Lane and Whiting Avenue Estates - Remediation Options Consultation : Community (DHH)</p> <p>The Executive will be asked to decide on their chosen option/s for remediation to be taken to residents for consultation</p> <p><i>None.</i></p>	<p>Internal:</p> <p>All Chief Officers</p> <p>DHH - Environmental Protection Team DHH - Staff</p> <p>External:</p> <p>Environment Agency</p>	<p>Meetings, briefings and electronically</p>	<p>Abbey</p>

<p>Executive: 13.4.04</p>	<p>Chadwell Heath Cemetery Extension - Tenders (DLES)</p> <p>The Executive will be asked to agree the award of the contract for the works to develop The Field site north of Chadwell Heath Cemetery as a cemetery extension</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - Finance</p>	<p>Circulation of draft report</p>	<p>Chadwell Heath</p>
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<p>Executive: 13.4.04</p>	<p>Improving the Reception Areas at 2 and 90 Stour Road : Financial (DF)</p> <p>On 8 January 2003 the Assembly agreed the recommendations of the Stour Road Accommodation (Finance) Scrutiny Panel. One of the recommendations was to undertake a design review of 90 Stour Road and report back to the Executive with costings</p> <p>In July 2003 the Executive approved £300K be earmarked for the cost of the refurbishment activity. On 23 December 2003 The Management Team considered a report outlining the options being considered for 2 and 90 Stour Road and agreed that a report be forwarded to the Executive outlining the preferred option for approval</p> <p>The Executive will be asked to agree recommendations for proposed structural changes to the Reception Areas for 2 and 90 Stour Road</p> <p><i>None.</i></p>	<p>Internal</p> <p>DF DHH Head of Customer First Head of Landlord Services Architects</p>	<p>Internal meetings and opportunity to comment on draft report</p>	<p>Not Applicable</p>
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<p>Executive: 13.4.04</p>	<p>Safeguarding Children: A Multi Agency Review of Child Protection Service (DSS)</p> <p>The Area Child Protection Committee (ACPC) has conducted a wide-ranging multi agency review of service to safeguard children. The report sets out the main findings and recommendations of the Review of Social Services, together with the action plans to implement the key changes</p> <p>The Executive is asked to agree the action plans arising from the Safeguarding of Children report for Social Services. As lead agency for the Area Child Protection Committee</p> <p><i>None.</i></p>	<p>External</p> <p>All agencies on the Area Child Protection Committee</p>	<p>Direct meetings/briefings with agencies involved</p>	<p>All Wards</p>
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<p>Executive: 13.4.04</p>	<p>Selection of Barking and Dagenham's Panel of Registered Social Landlord Partners (DHH)</p> <p>The report responds to the request of the Executive on 10 February 2004 to monitor the performance of Southern Housing Group (SHG) and report back to the Executive at the end of March 2004</p> <p>The report contains monitoring information on local schemes and initiatives as well as details of assessments made by the Housing Corporation of SHG's performance</p> <p>The Executive will be asked to agree to admit Southern Housing Group to the Council's panel of preferred Registered Social Landlord partners</p> <p><i>None.</i></p>	<p>Not applicable</p>	<p>Not applicable</p>	<p>Not Applicable</p>
<p>Executive: 13.4.04</p>	<p>London Riverside Strategic Rail Authority Position Statement (DLES)</p> <p>This report sets out the development of an Integrated Transport Strategy for London Riverside</p> <p>The Executive will be asked make a decision to approve an Integrated Transport Strategy for London Riverside</p> <p><i>None.</i></p>	<p>Internal</p> <p>DLES - Planning and Transport</p> <p>External</p> <p>Transport for London C2C (Railway) Strategic River Authority</p>	<p>Circulation of draft report</p> <p>Meetings and correspondence</p>	<p>Eastbury; Gascoigne; Goresbrook; River; Thames; Village;</p>

<p>Executive: 13.4.04</p>	<p>Urban Planning and Design Conference - 19 and 20 May 2004 (DLES)</p> <p>The two day Urban Planning and Design Conference is an opportunity to learn from leading experts in the field of planning and design. The Conference is comprehensive covering a range of topics across the design agenda with 4 best practice examples from the UK to illustrate the application of design to the issues raised</p> <p>The Executive will be asked to approve the attendance of the Lead Member for Regeneration and the Group Manager Urban Design, at the Urban Planning and Design Conference on 19 and 20 May 2004</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - HR Training</p> <p>DCS - Member Training</p>	<p>Circulation of draft report</p> <p>Correspondence</p>	<p>Not Applicable</p>
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<p>Executive: 13.4.04</p>	<p>The Heath Park Estate - Open Plan Front Gardens (DHH)</p> <p>A letter has been received on behalf of an elderly person living on the Heath Park Estate who is experiencing nuisance from youths and neighbours who cut across her garden. In all cases a restrictive covenant within the transfer on sale precludes the owners from carrying out any external works without the prior permission of the Council. As a matter of course in order to preserve the open plan appearance of the Estate, applications to erect front boundary fences and applications for front garden parking are refused</p> <p>The Executive will be asked to re-affirm or review the present policy of retaining front gardens land on Right to Buy sales and decide if residents should be allowed to have front garden parking and provide boundary fences</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Ward Members: Cllrs Fairbrass, Kallar and B Osborn</p>	<p>Verbally</p>	<p>Heath</p>
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<p>Executive: 13.4.04</p>	<p>Provision of Capacity to Receive Digital TV Signals - Flatted Accommodation (DHH)</p> <p>The Government has well documented plans to switch off the analogue TV transmitters by 2010. Many residents would like to be able to pick up the free to air digital TV stations already available, but the current communal aerial systems are 20 years old and need replacing</p> <p>Officers will report on the various options open to the Council as landlord and recommend the most cost effective solution</p> <p>The Executive will be asked to consider/approve the most suitable means of providing residents in flatted accommodation the means to receive the free to air digital TV signals</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>Heads of Service</p> <p>DHH - The Housing Management Team DHH - Home Ownership and Leasehold Section</p> <p>External:</p> <p>Various providers of suitable systems to provide the required service</p>	<p>Briefing notes and reports to internal consultees and business plans and interviews with external providers</p> <p>There are no plans to consult with residents, as initial findings do not indicate a significant increase in the current charges per annum per resident</p>	<p>All Wards</p>
<p>Executive: 13.4.04</p>	<p>Structural Repairs and Major Refurbishment at 1-43 Kilsby Walk (DHH)</p> <p>Information regarding the tendering of contractors</p> <p>The Executive will be asked to approve the proposal to tender refurbishment works to Kilsby Walk</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Ward Members: Cllrs Mrs Blake. Mrs Conyard and Mrs Hunt DHH</p> <p>External:</p> <p>Block Warden Residents</p>	<p>Internal correspondence Resident meetings</p>	<p>Mayesbrook</p>

<p>Executive: 13.4.04</p>	<p>Consultancy Support for Pilot Call Centre Implementation (DSS)</p> <p>Implementing the call centre is a new venture for the Council and will require experienced, consistent and reliable consultancy support. The Customer First Board has given a high priority to this project as indicated by a seven month deadline to set up a pilot call centre</p> <p>The Executive will be asked to waive Standing Orders to appoint Deloitte Consultants for up to seven months for project based support work</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member DF DHH DCS</p>	<p>By e-mail and referral of draft report</p>	<p>Not Applicable</p>
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<p>Executive: 13.4.04</p>	<p>Draft Final Report of the Erkenwald Centre Development Scrutiny Panel : Community (DCS)</p> <p>The Panel was set up in June 2001 to monitor the development of the former Erkenwald Youth Centre as a Pupil Referral Unit for primary children who are excluded from school. The Centre will open in January 2004</p> <p>The Panel's report sets out how the Centre has been developed and its recommendations for future developments of this kind The Executive will be asked to comment on the report.</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>DCS - The Panel's Independent Scrutiny Support Officer - Head of Democratic Support</p> <p>DCS - Democratic and Electoral Services Manager</p> <p>DEAL - Head of Lifelong Learning DEAL - Assets Manager DEAL - Projects Officer, Assets Team DEAL - Principal Inspector, Community Inspection and Advisory Service DEAL - Head of Children's Support</p> <p>DLES - Group Manager, Technical and Operational Services</p> <p>External:</p> <p>Chief Executive, North East London Mental Health Trust</p> <p>Chair of Erkenwald Tenants and Residents Association</p>	<p>Circulated report for comment and invited to attend Panel meeting</p>	<p>Becontree; Mayesbrook;</p>
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<p>Executive: 13.4.04</p>	<p>Supply of Refuse Sacks and Plastic Bags (DLES)</p> <p>The Executive will be asked to approve a recommendation to award the contract to the recommended supplier/suppliers for the Supply of Refuse Sacks and Plastic Bags</p> <p>Plastic sacks for issue to residents for disposal of rubbish and a different type for use within public buildings and schools for daily rubbish disposal. All materials to be purchased for stock in Central Stores on a framework agreement as required</p> <p><i>None.</i></p>	<p>External:</p> <p>Stakeholders</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 27.4.04</p>	<p>Extension of Joint LCSG Contract for Computer Consumables 2002/2004: Pre Tender Packaging (DLES)</p> <p>The Executive will be asked to approve a recommendation to award the contract to the recommended supplier / suppliers for the Supply of Computer Consumables which is operated as a joint contract with the London Contracts and Supplies Group, lead by the London Borough of Ealing</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - Finance</p> <p>DCS - Corporate Procurement Officer</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

<p>Executive: 27.4.04</p>	<p>Capital Programme 2004 / 2005 Additional Scheme Expansion of the Borough's CCTV coverage (DLES)</p> <p>To report to the Executive on the result of crime data analysis to determine the priority for CCTV expansion and utilise a capital receipt for this purpose. This arose from the report agreeing to the retention of a capital receipt for the sale of land adjoining St Albans Church, Urswick Road, Dagenham</p> <p>The Executive will be asked if it wishes to amend the 2004 / 2005 Capital Programme to include a scheme to expand CCTV coverage of Barking Town Centre</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - Finance. DLES - Capital Programme Management Office</p> <p>DCS - Community Safety</p> <p>DF - Management Accountant</p>	<p>Circulation of draft report</p>	<p>Abbey; Longbridge;</p>
<p>Executive: 27.4.04</p>	<p>Education Development Plan : Framework [Annual Item] (DEAL)</p> <p>This will be the annual update of the 2002 - 2007 EDP for 2004 / 2005 and it outlines how the Council will continue its drive for school improvement</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DEAL - Schools DEAL - Governors</p> <p>DSS</p> <p>External:</p> <p>Diocese Other Education Providers</p>	<p>Annual update and input from schools via meetings</p> <p>Input from DfES via annual stock-take meeting</p>	<p>Not Applicable</p>

<p>Executive: 27.4.04</p>	<p>Procurement of Catering Supplies : Financial (DEAL)</p> <p>The current agreements for various catering suppliers, including food and beverage, will terminate during 2004. It will be necessary to re-tender through EU Directives</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Members</p> <p>DEAL - Schools DEAL - Parents and children DEAL - Equalities and diversity routes</p> <p>DSS</p> <p>DLES</p> <p>External:</p> <p>Local and national suppliers</p>	<p>Meetings Surveys Tasting sessions</p>	<p>All Wards</p>
<p>Executive: 27.4.04</p>	<p>Name Change for Dagenham Priory School : Community (DEAL)</p> <p>Dagenham Priory Secondary School and Arts College is looking to change its name and to reflect its role as a community based school</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DEAL - Dagenham Priory School, in particular the children and Governors</p> <p>External:</p> <p>Local people</p>	<p>By a competition with the pupils in the school to suggest names</p>	<p>River</p>

<p>Executive: 27.4.04</p>	<p>Development of Barking Town Square: Progress Report and Authority to Use Compulsory Purchase Order Powers (DLES)</p> <p>This report covers the current progress with regard to Barking Town Square redevelopment and Barking Lifelong Learning Centre</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - Finance DEAL - Finance DLES - Planning DLES - Property Services</p> <p>External:</p> <p>Barking College of Technology University of East London</p>	<p>Circulation of draft report</p> <p>Meetings and correspondence</p>	<p>Not Applicable</p>
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<p>Executive: 27.4.04</p>	<p>Waste and Recycling Performance 2003 / 2004 and Proposed Future Initiatives to Comply with DEFRA Proposals 2004 / 2007 (DLES)</p> <p>This report covers the current performance in Environmental Management and endeavours to offer a vision for LBBD to aspire to in these areas</p> <p>The Executive will be asked to</p> <ul style="list-style-type: none"> • consider the performance of the recycling initiatives initiated in 2003 • consider future initiatives, measures and systems both Borough-wide and internal to boost the Council's 'Reduce, Reuse and Recycle' performance. Set out the likely costs of meeting Government requirements over the medium-term to achieve our Statutory recycling and bio-waste reduction targets and • agree the strategy to meet the Council's Cleaner Greener Safer Community Priorities in the waste area <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Cllr McKenzie</p> <p>DLES - Finance DLES - Planning DLES - Highways and Traffic DLES - Transport and Waste</p> <p>External:</p> <p>ELWA Shanks Waste Services Ltd</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>All Wards</p>
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<p>Executive: 27.4.04</p>	<p>City Farm (DLES)</p> <p>This issue involves potential long-term financial commitment and risks for the Council, for which finance has not been set aside. The Executive will be asked to decide on the Council's position and potential financial commitment</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DCS - Legal Services</p> <p>DLES - Finance</p>	<p>Circulation of draft report</p>	<p>Thames</p>
<p>Executive: 27.4.04</p>	<p>Fees and Charges: Review of On / Off Street Parking Charges (DLES)</p> <p>The Executive will receive a report reviewing changes in the charges</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - Finance</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 27.4.04</p>	<p>Fees and Charges: Planning Post Search and Other Enquiry Charges (DLES)</p> <p>The Executive will receive a report reviewing the changes in the charges</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - Finance</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 27.4.04</p>	<p>New Dagenham Library / Contact Centre : Financial (DCS)</p> <p>To approve expenditure on a feasibility study and preparatory work for the provision of a new library and Contact Centre on or near the Heathway</p> <p>The Executive will be asked to agree to approve expenditure on a feasibility study/business case and design works for a new library and Contact Centre in Dagenham</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Ward Members: Cllrs Davis, McCarthy, Wade, Fairbrass, Kallar, B Osborn, H Collins, Jones, O'Brien, Huggins, Porter, Thomas, Jamu, Smith, Mrs Twomey, Best, Dale and Waker</p> <p>Regeneration Board Customer First Board</p> <p>DLES - Capital Programme Monitoring Office</p>	<p>Working Party for Ward Members</p> <p>Reports submitted to relevant Boards/appraisals</p>	<p>Alibon; Goresbrook; Heath; Parsloes; River; Village;</p>
<p>Executive: 27.4.04</p>	<p>Award of Customer Relationship Management Contract (DCS)</p> <p>The Executive will be asked to approve the preferred supplier for Customer Relationship Management (CRM) for the Council</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team Lead Member</p>	<p>Verbally Through Customer First Board</p>	<p>Not Applicable</p>

<p>Executive: 27.4.04</p>	<p>Internal Refurbishment Programme to Low Rise Dwellings (Kitchen / Rewire Works) - Appointment of Constructor Partners for Pre-Construction Phase (DHH)</p> <p>Explanation of the process to date; intended outcome of entering into the first stage agreement (project partnering agreement); basis for recommending appointment.</p> <p>The Executive will be asked to agree the appointment of constructor partners for pre-construction phase of the project and continued Member involvement in project development; authorisation to negotiate financial aspects of contract</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member for Housing, Health and Social Care: Cllr Osborn Chair of Scrutiny Management Board: Cllr Mrs Twomey</p> <p>DHH DHH - Head of Finance DHH - Head of Landlord Services</p> <p>DCS - Corporate Procurement Officer</p> <p>DF - Head of Audit</p>	<p>Meetings</p>	<p>All Wards</p>
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<p>Executive: 27.4.04</p>	<p>Section 16 Tenant Empowerment Fund (DHH)</p> <p>The Section 16 Tenant Empowerment Grant is designed to promote and help raise the quality of local authority tenant participation through independent training and advice. The grant aims include increasing community self help through developing tenants skills, knowledge and capacity to carry out local community projects and encourage new ideas</p> <p>Working with First Call consultants, the Chadwell Heath/Whalebone wards (excluding Marks Gate) has been recommended as the first area to pilot this approach</p> <p>The Executive will be asked to agree the approach and the pilot area for the Section 16 Tenant Empowerment Fund Grant</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Ward Members: Cllrs Curtis, Jeyes, Justice, Denyer, Gibbs and Mrs West</p> <p>External:</p> <p>Wellgate Community Housing Partnership Chair of the Tenants Federation</p>		<p>Chadwell Heath; Whalebone;</p>
<p>Executive: 27.4.04</p>	<p>Award of Contract to Supply Call Centre Technology (DCS)</p> <p>The Executive will be asked to approve the product supplier and implementation of call centre technology</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Customer First Board Procurement Steering Group Project Steering Group</p>	<p>Via briefings</p>	<p>All Wards</p>

<p>Executive: 27.4.04</p>	<p>Emergency Planning - Local Government Gold Resolution (DLES)</p> <p>The Executive will be asked to agree the request from the Minister for London that in the event of a Catastrophic Incident that the Borough's resources can be allocated for use by the appointed London Authority Chief Executive Gold</p> <p><i>None.</i></p>	<p>Internal</p> <p>All Chief Officers Solicitor to the Council All Portfolio Holders</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 27.4.04</p>	<p>Budget Monitoring Reports (DF)</p> <p>Budget Monitoring</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Departments</p> <p>Performance Monitoring Contact Officers</p>	<p>Report on performance monitoring process</p>	<p>Not Applicable</p>
<p>Executive: 27.4.04</p>	<p>Disposal Programme (DLES)</p> <p>To report the current position regarding the planned disposal (non-housing) programme and the effect on the Capital Programme</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>Appropriate Heads of Services in land holding departments</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 27.4.04</p>	<p>Climate Change Strategy (DLES)</p> <p>The Executive will be asked to agree the draft Climate Change Strategy, which deals with the reduction of Greenhouse gases by 2010 in line with Central Government Policy, for London Borough of Barking and Dagenham</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Overall consultation on principle design and layouts</p> <p>DHH - Health and Consumer Services</p> <p>DLES - Technical and Operational Services</p> <p>All other departments represented via the Environmental Sustainability Steering Group</p> <p>External:</p> <p>ADSM (Engineering Sustainability Consultancy) working with the Council on the development of the draft strategy</p>	<p>The strategy document sets out the framework for consultation within the local community, Council departments and specialist interest groups</p>	<p>All Wards</p>
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<p>Executive: 27.4.04</p>	<p>Joint LCSG Contract for Supply of Copier Paper - Pre Tender Packaging (DLES)</p> <p>The Executive will be asked for approval to use the joint contract for the supply of copier and other papers</p> <p>This is a joint contract operated by the London Contracts & Supplies Group (LCSG being an accredited procurement group for procurement officers from London Boroughs and similar public bodies in London). This contract was previously lead by the London Borough of Haringey who carried out the contracting with input from participating boroughs. They have not renewed the process and this will now probably be lead by LB Barking & Dagenham</p> <p>This is a framework contract for call off for frequently purchased items for stock at Central Stores as required</p> <p><i>None.</i></p>	<p>Internal:</p> <p>DLES - Finance</p> <p>DCS - Corporate Procurement Officer</p> <p>DF - Head of IS & T</p> <p>External:</p> <p>London Contracts & Supplies Group members (All London Boroughs plus London based charities, universities and publicly funded bodies)</p>	<p>Contract meetings</p>	<p>Not Applicable</p>
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<p>Executive: 27.4.04</p>	<p>Performance Indicators Environmental Management - Waste, Transportation and Street Cleansing (DLES)</p> <p>This report covers the current performance indicators in Environmental Management and endeavours to offer explanations of those which LBBB although judged by are not directly in our control</p> <p>The Executive will be asked to consider the performance and agree to alternative measures of performance in a number of areas and consent to a challenge of the Audit Commission Performance Indicators in these areas as they are not an accurate measure of LBBB's performance</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Cllr McKenzie</p> <p>DLES - Finance DLES - Planning DLES - Highways and Traffic DLES - Transport and Waste</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 4.5.04</p>	<p>Progress on the Reorganisation of the Leisure and Environmental Services Department (DLES)</p> <p>The Executive will be asked to note the progress made since agreeing to the proposals to refocus the Leisure and Environmental Services Department</p> <p><i>None.</i></p>	<p>Internal:</p> <p>LESD Human Resources</p>	<p>Meetings and circulation of draft report</p>	<p>Not Applicable</p>

<p>Assembly: 12.5.04</p>	<p>Petition - Regarding Councils Decision on Community Halls (DLES)</p> <p>To report, in accordance with the Constitution, to the Assembly on the receipt of a petition in relation to the future management of community halls. The petition is asking the Council to reconsider it's decision on the future management of the halls</p> <p>The Assembly will be asked to agree the recommendations following discussions held in accordance with Article Two (paragraph 16) of the Constitution</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Cllr Wade Cllr Fairbrass.</p> <p>DLES DLES - Finance DLES - Head of Regeneration</p> <p>DCS</p> <p>External:</p> <p>Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution)</p> <p>Circulation of draft report</p>	<p>Not Applicable</p>
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<p>Assembly: 12.5.04</p>	<p>Petition - Recycling and Reuse Centre at Frizlands Depot (DLES)</p> <p>Concerns the redevelopment/reorganisation of the Civic Amenities Site – Waste Disposal Management Rainham Road North, Dagenham</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Executive Lead Member - Councillor McKenzie Heath Ward Members: Cllrs Fairbrass, B Osborn and Kallar</p> <p>DLES - Planning and Transportation DLES - Health and Consumer</p> <p>DHH</p> <p>External:</p> <p>East London Waste Authority Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution)</p>	<p>Heath</p>
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<p>Assembly: 12.5.04</p>	<p>Petition - Stanhope Road Traffic Issues (DLES)</p> <p>The Petition is asking the Council to provide speed restrictions</p> <p>The Executive will be asked to agree the recommendations following the investigations made by Officers and discussions held in accordance with Article Two (paragraph 16) of the Constitution</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Cllr McKenzie</p> <p>Valence and Heath Ward Members: Cllrs Mrs Bruce, Mrs Cridland, Fairbrass, Kallar, B Osborn and C Osborn</p> <p>DLES - Finance</p> <p>External:</p> <p>Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution)</p>	<p>Heath; Valence;</p>
<p>Assembly: 12.5.04</p>	<p>Petition - Requesting A Community Hall for Valence Area (DLES)</p> <p>To report, in accordance with the Constitution, to the Assembly on the receipt of a petition in requesting a community hall for the Valence Ward</p> <p>The Assembly will be asked to agree the recommendations following discussions held in accordance with Article Two (paragraph 16) of the Constitution</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member - Councillor Wade</p> <p>Valence Ward Members: Cllrs Mrs Bruce, Mrs Cridland and Mrs C Osborn</p> <p>DLES DLES - Finance DLES - Head of Regeneration</p> <p>External:</p> <p>Lead Petitioner</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution)</p> <p>Circulation of draft report</p>	<p>Valence</p>

<p>Assembly: 12.5.04</p>	<p>Petition - Requesting BMX Track in Old Dagenham Park (DLES)</p> <p>To report, in accordance with the Constitution, to the Assembly on the receipt of a petition in requesting that the Arena in Old Dagenham Park is turned into a BMX track</p> <p>The Assembly will be asked to agree the recommendations following discussions held in accordance with Article Two (paragraph 16) of the Constitution</p> <p><i>None.</i></p>	<p>Internal:</p> <p>Lead Member: Councillor Porter Village Ward Members - Cllrs Best, Dale and Waker</p> <p>External:</p> <p>Lead petitioner London Riverside</p>	<p>Meetings (as required by Article Two (paragraph 16) of the Constitution)</p> <p>Circulation of draft report</p>	<p>Village</p>
<p>Executive: 18.5.04</p>	<p>Performance Monitoring - End of Year 2003/04 Actuals (DCS)</p> <p>Outturn performance for 2003/04 against Statutory Best Value Performance Indicators (BVPIs), Council Scorecard PIs and PSA targets</p> <p>The Executive is asked to discuss performance as highlighted by the performance indicators presented</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team Departmental Management Teams</p>	<p>The Performance Monitoring process</p>	<p>Not Applicable</p>

<p>Executive: 18.5.04</p>	<p>Performance Monitoring - End of Year 2003/04 Actuals (DCS)</p> <p>Outturn performance for 2003/04 against Statutory Best Value Performance Indicators (BVPIs), Council Scorecard PIs and PSA targets</p> <p>The Executive is asked to discuss performance as highlighted by the performance indicators presented</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>Departmental Management Teams</p>	<p>The Performance Monitoring process</p>	<p>Not Applicable</p>
<p>Executive: 25.5.04</p>	<p>Repairs to The Mall Shopping Areas Roof (DLES)</p> <p>The Executive will be asked to agree Capital funding to meet shortfall in recharge to occupiers</p> <p>This report covers the need to repair the roof and recharge the lessees occupying the premises to the front of The Mall, Heathway. Some of the lessees are non-profit making organisations/groups and will not be in a position to cover their portion of the cost from their funds</p> <p><i>None.</i></p>	<p>Internal</p> <p>LESD - Finance</p> <p>LESD - Leisure and Community</p>	<p>Meetings and correspondence</p> <p>Circulation of draft report</p>	<p>Alibon; River; Village;</p>

<p>Executive: 1.6.04</p>	<p>Fees and Charges: Bulky Household Collections (DLES)</p> <p>The vast majority of bulky waste is collected free of charge. A collection authority is able to charge for bulky items of waste and mot other local authorities now impose a charge for this service</p> <p>The Executive will be asked to agree to charging residents for the collection of bulky waste <i>None.</i></p>	<p>Internal</p> <p>Executive Lead Member – Cllr McKenzie</p> <p>DLES – Finance</p> <p>DHH</p> <p>All Chief Officers (TMT)</p>	<p>Meetings Correspondence etc</p>	<p>All Wards</p>
<p>Executive: 1.6.04</p>	<p>Fees and Charges: Bulky Household Collections (DLES)</p> <p>The vast majority of bulky waste is collected free of charge. A collection authority is able to charge for bulky items of waste and mot other local authorities now impose a charge for this service</p> <p>The Executive will be asked to agree to charging residents for the collection of bulky waste The Executive will be asked to <i>None.</i></p>	<p>Internal</p> <p>Executive Lead Member – Cllr McKenzie</p> <p>DLES – Finance</p> <p>DHH</p> <p>All Chief Officers (TMT)</p>	<p>Meetings Correspondence etc</p>	<p>All Wards</p>

<p>Executive: 1.6.04</p>	<p>Fees and Charges: Bulky Household Collections (DLES)</p> <p>The vast majority of bulky waste is collected free of charge. A collection authority is able to charge for bulky items of waste and mot other local authorities now impose a charge for this service</p> <p>The Executive will be asked to agree to charging residents for the collection of bulky waste The Executive will be asked to <i>None.</i></p>	<p>Internal</p> <p>Executive Lead Member – Cllr McKenzie</p> <p>DLES – Finance</p> <p>DHH</p> <p>All Chief Officers (TMT)</p>	<p>Meetings Correspondence etc</p>	<p>All Wards</p>
<p>Executive: 8.6.04</p>	<p>LIFT Programme : Financial (DSS)</p> <p>Future level of engagement in Primary Health Care LIFT Programme to modernise National Health Service premises</p> <p>To engage in Level 3 for LIFT Programme</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>External:</p> <p>Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 8.6.04</p>	<p>LIFT Programme : Financial (DSS)</p> <p>Future level of engagement in Primary Health Care LIFT Programme to modernise National Health Service premises</p> <p>To engage in Level 3 for LIFT Programme</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>External:</p> <p>Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>All Wards</p>

<p>Executive: 8.6.04</p>	<p>LIFT Programme : Financial (DSS)</p> <p>Future level of engagement in Primary Health Care LIFT Programme to modernise National Health Service premises</p> <p>To engage in Level 3 for LIFT Programme</p> <p><i>None.</i></p>	<p>Internal:</p> <p>The Management Team</p> <p>External:</p> <p>Primary Care Trust</p>	<p>Circulation of draft report</p>	<p>All Wards</p>
<p>Executive: 20.7.04</p>	<p>Alcohol Advisory Service (DLES)</p> <p>As required by Executive Minute 432, 29 April 2003, the Executive will be asked to agree</p> <ul style="list-style-type: none"> • Suitable alternative locations for the Alcohol Advisory Service • The reasons for future support of the service <p><i>None.</i></p>	<p>Internal:</p> <p>DLES</p> <p>DSS</p> <p>DEAL</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>
<p>Executive: 20.7.04</p>	<p>Alcohol Advisory Service (DLES)</p> <p>As required by Executive Minute 432, 29 April 2003, the Executive will be asked to agree</p> <ul style="list-style-type: none"> • Suitable alternative locations for the Alcohol Advisory Service • The reasons for future support of the service <p><i>None.</i></p>	<p>Internal:</p> <p>DLES</p> <p>DSS</p> <p>DEAL</p>	<p>Circulation of draft report</p>	<p>Not Applicable</p>

Executive: 20.7.04	Alcohol Advisory Service (DLES) As required by Executive Minute 432, 29 April 2003, the Executive will be asked to agree <ul style="list-style-type: none"> • Suitable alternative locations for the Alcohol Advisory Service • The reasons for future support of the service <i>None.</i>	Internal: DLES DSS DEAL	Circulation of draft report	Not Applicable
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APPENDIX A

MEMBERS OF THE COUNCIL

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

Councillor Alexander*
Councillor Ms Baker
Councillor Barns
Councillor Best
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 Cooper
Councillor Mrs Cooper
Councillor Mrs Cridland
Councillor Curtis
Councillor Dale
Councillor Davis
Councillor Denyer
Councillor Fairbrass*
Councillor Fani
Councillor Mrs Flint
Councillor Geddes*
Councillor Gibbs

Councillor Huggins
Councillor Mrs Hunt
Councillor Jamu
Councillor Jeyes
Councillor Jones
Councillor Justice
Councillor Kallar*
Councillor Little
Councillor McCarthy
Councillor McKenzie*
Councillor Miles
Councillor O'Brien
Councillor Osborn*
Councillor Mrs Osborn
Councillor Parkin
Councillor Porter*
Councillor Mrs Rawlinson
Councillor Mrs Rush
Councillor Smith*
Councillor Thomas
Councillor Mrs Twomey
Councillor Wade*
Councillor Wainwright
Councillor Waker
Councillor Mrs West