

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 29 July 2003 - Town Hall, Barking, 7:00 pm

Members: Councillor C J Fairbrass (Chair); Councillor C Geddes (Deputy Chair); Councillor J L Alexander, Councillor G J Bramley, Councillor S Kallar, Councillor M E McKenzie, Councillor B M Osborn, Councillor J W Porter, Councillor L A Smith and Councillor T G W Wade.

Declaration of Members Interest: In accordance with Article 1, Paragraph 12 of the Constitution, Members are asked to declare any direct/indirect financial or other interest they may have in any matter which is to be considered at this meeting

18.07.03

Graham Farrant
Chief Executive

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AGENDA

1. **Apologies for Absence**
2. **Minutes - To confirm as correct the minutes of the meeting held on 22 July 2003 (to follow)**

Business Items

Public Items 3 to 5 and Private Item 11 are business items. The Chair will move that these be agreed without discussion, unless any Member asks to raise a specific point.

Any discussion of a Private Business Item will take place after the exclusion of the public and press.

3. **Performance Monitoring (Pages 1 - 4)**
4. **Budget Monitoring (Pages 5 - 27)**
5. **Recruitment and Selection Monitoring (Pages 29 - 53)**

Discussion Items

- 6. Fees and Charges: Careline Service 2003/04 (Pages 55 - 69)**
- 7. Any other public items which the Chair decides are urgent**
- 8. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings such as the Executive, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972).

Discussion Items

- 9. Corporate Programme Management Office - Capital Programme 2003/04 (to follow)**
- 10. Revenue Improvement Plan and IT Systems Replacement (Pages 71 - 98)**

Business Items

- 11. Major Adaptations / Disabled Facilities Grant Application (Pages 99 - 100)**
- 12. Any other confidential or exempt items which the Chair decides are urgent**