

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 23 September 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

12.09.03

Graham Farrant
Chief Executive

Contact Officer Barry Ray
Tel. 020 8227 2134
Fax: 020 8227 2171
Minicom: 020 8227 2685
E-mail: barry.ray@lbbd.gov.uk

AGENDA

1. **Apologies for Absence**
2. **Minutes - To confirm as correct the minutes of the meeting held on 16 September 2003 (to follow)**

Business Items

Public Items 3 to 7 and Private Items 12 to 14 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. **Statement of Accounts 2002/2003 (to follow)**
4. **Revenue Outturn 2002/2003 (to follow)**
5. **Environmental Sustainability in Barking Town Centre (to follow)**

6. **Consideration of Support for the Alcohol Advisory Service (Pages 1 - 3)**
7. **Development of Employment Strategies (Pages 5 - 56)**

Discussion Items

8. **Private Sector Housing Grants Strategy (to follow)**
9. **IT for Members (Pages 57 - 70)**
10. **Any other public items which the Chair decides are urgent**
11. **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

None.

Business Items

12. **Treasury Management Annual Report 2002/2003 (to follow)**
Concerns Commercially Confidential Matters (paragraphs 1 and 7)
13. **Extension of Term Contract for Maintenance of Catering Equipment (Pages 71 - 73)**
Concerns a Contractual Matter (paragraphs 7, 8 and 9).
14. **Update on Contracting Issues (Pages 75 - 83)**
Concerns a Contractual Matter (paragraphs 8 and 9)
15. **Any other confidential or exempt items which the Chair decides are urgent**