

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 24 February 2004 - Civic Centre, Dagenham, 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

16.02.04

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 17 February 2004 (to follow)**

Business Items

The Chair will move that business items 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.

There are currently no business items.

Discussion Items

3. **Comprehensive Performance Assessment 2005 - The Way Ahead (Pages 1 - 6)**
4. **Performance Monitoring (Pages 7 - 10)**

5. Calendar of Meetings (Pages 11 - 13)

A copy of the draft Calendar will be circulated to all Members separately.

6. Revised Budget 2003 / 2004 and Base Budget 2004 / 2005 (Pages 15 - 42)

7. Council Tax 2004 / 2005 and Medium Term Financial Strategy (Pages 43 - 75)

Appendix D - Medium Term Financial Strategy is to follow.

8. Capital Programme 2004 / 2005 to 2007 / 2008 (Pages 77 - 96)

9. Treasury Management Annual Strategy Statement and the Council's Prudential Indicators (Pages 97 - 124)

10. Housing Investment Programme for 2004/5/6 (Pages 125 - 132)

11. Any other public items which the Chair decides are urgent

12. 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). There are no such items at the time of preparing this agenda.

Discussion Items

13. Any confidential or exempt items which the Chair decides are urgent