

# London Borough of Barking and Dagenham

## Notice of Meeting

### SPECIAL MEETING OF THE EXECUTIVE

**Tuesday, 10 February 2004 - Civic Centre, Dagenham**

**To commence at the conclusion of the previous meeting (approximately 8 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

Graham Farrant  
Chief Executive

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### AGENDA

1. **Apologies for Absence**
2. **Any public items which the Chair decides are urgent**
3. **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).

**4. The Clevelands, The Wakerings, The Bloomfields Land Offer Report (Pages 1 - 4)**

*Concerns a Contractual Matter (paragraphs 7 and 9)*

**5. Any other confidential or exempt items which the Chair decides are urgent**

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