

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 29 June 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 H J Collins, Councillor S Kallar, Councillor M A McCarthy, Councillor M E McKenzie, 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

21.06.04

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 22 June 2004 (to follow)**

Business Items

Public Item 3 and Private Items 9 to 12 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. Member and Officer Attendance at Conferences 2004 - 2005 (Pages 1 - 4)**

Discussion Items

4. Housing Management Best Value Review (Pages 5 - 6)

A draft copy of the Best Value Review and the Improvement Plan has been circulated separately and are available from the Internet / Intranet, the Member's Rooms and the public Libraries.

5. Human Resources Policies and Procedures (Pages 7 - 8)

Full copies of the draft procedures referred to in this report have been circulated to Executive Members separately and can be found via the Internet / Intranet, the Members Room's and public libraries.

6. Front Garden Parking (Pages 9 - 11)

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

None.

Business Items

9. The Linton's Security Works - Tender Acceptance and Budget Approval (Pages 13 - 15)

Concerns a Contractual Matter (paragraphs 7 and 9)

10. Award of Supply of Copier Paper Contract (Pages 17 - 22)

11. Award of Weed Control Service Contract (Pages 23 - 27)

12. Major Adaptations / Disabled Facilities Grant Application (Pages 29 - 30)

Concerns an Individual Resident (paragraph 4)

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