

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 7 September 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

Also Invited: Councillor J R Denyer for Agenda Item 7.

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

27.8.04

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 August 2004 (Pages 1 - 3)**

Business Items

Public Items 3 to 6 and Private Items 14 to 17 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. **Corporate Monitoring Group Membership (Page 5)**
4. **Attendance at the Collaborative Action Research Network 2004 Annual Conference (Pages 7 - 9)**

5. **Warren Comprehensive OFSTED Inspection (Pages 11 - 13)**
6. **Citizenship Ceremonies (Pages 15 - 20)**

Discussion Items

7. **Draft Final Report of the Leisure Facilities Scrutiny Panel (Pages 21 - 28)**
8. **Food Safety Business Plan (Pages 29 - 31)**

The Food Safety Business Plan has been circulated to all Members separately. Please bring your copy with you to the meeting.

9. **Health and Safety Business Plan (Pages 33 - 34)**

The Health and Safety Service Business Plan has been circulated to all Members separately. Please bring your copy with you to the meeting.

10. **Third Annual Report of the Regeneration Strategy - An Urban Renaissance in East London (Pages 35 - 58)**
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).

Discussion Items

13. **Sustainable Communities Fund Bids (Pages 59 - 70)**

Concerns a Contractual Matter (paragraphs 7 and 9)

Business Items

14. **Procurement Spend to Save - Progress Report (Pages 71 - 74)**

Concerns a Contractual Matter (paragraphs 1, 7 and 8)

15. **Corporate Communications - Packaging of Support Services Contract with regard to the Distribution of Citizen Magazine (Pages 75 - 76)**

Concerns a Contractual Matter (paragraphs 8 and 9)

- 16. Managing the Conclusion of Shape Up for Homes (Pages 77 - 82)**
Concerns a Contractual Matter (paragraph 7)
- 17. Major Adaptations - Disabled Facilities Grant Application (Pages 83 - 85)**
Concerns an Individual Resident (paragraph 4)
- 18. Any other confidential or exempt items which the Chair decides are urgent**