

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 9 November 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

29.10.04

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 26 October 2004 (circulated separately)**

Business Items

Public Item 3 and Private Item 11 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. **Amendment to Bylaws regarding Employment of Children 1988 (Pages 1 - 3)**

Discussion Items

4. **Crossrail - Response to Consultations on the Main Scheme and Draft Safeguarding Direction (Pages 5 - 11)**

5. **Any other public items which the Chair decides are urgent**
6. **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

7. **Financial Outlook 2005/06 - 2007/08 (Pages 13 - 29)**
Concerns a Labour Relation Matter (paragraph 11)
8. **Concierge Charges and Associated Security Requirements For All Departments (Pages 31 - 36)**
Concerns a contractual matter (paragraphs 8 and 9)
9. **John Smith House - Community Housing Office and Health Centre (Pages 37 - 39)**
Concerns a Contractual Matter (paragraph 7)
10. **Future Involvement by the Council in Regeneration Partnerships (Pages 41 - 45)**
Concerns a Contractual Matter (paragraph 7)

Business Items

11. **Structural Repairs and Major Refurbishment at 1-43 Kilsby Walk (Pages 47 - 50)**
Concerns a Contractual Matter (paragraph 7)
12. **Any other confidential or exempt items which the Chair decides are urgent**