

London Borough of Barking and Dagenham

Notice of Meeting

SCRUTINY MANAGEMENT BOARD

CALL-IN

Wednesday, 14 September 2005 - 6:00 pm
Meeting Rooms 1 and 2, Civic Centre, Dagenham

Members: Councillor Mrs P A Twomey (Chair); Councillor R C Little (Deputy Chair); Councillor W F L Barns, Councillor B Cook, Councillor J R Denyer, Councillor Mrs D Hunt and Councillor Mrs M M West

Also Invited: Councillor P Waker (Lead Call In Member), Councillor D S Miles, Councillor Miss N E Smith, Councillor L R Waker (Call In Members), Councillor C J Fairbrass, Councillor C Geddes and Councillor T G W Wade (representing the Executive)

Education Co-opted Members: Church Representatives: Reverend R Gayler (Church of England) and Mrs G Spencer (Roman Catholic Church); Parent Governor Representatives: Mr P Carter (Primary) and Mr B Phillips (Secondary)

Declaration of Members Interest: In accordance with the Constitution, Members are asked to declare any personal or prejudicial interest they may have in any matter which is to be considered at this meeting.

6.9.05

R. A. Whiteman
Chief Executive

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AGENDA

1. **Apologies for Absence**
2. **The Call In Process (Pages 1 - 2)**
3. **Any other public items which the Chair decides are urgent**

4. **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 Scrutiny Management Board, 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).

5. **Call In - Re-Tendering the Citizen's Panel Contract (Pages 3 - 12)**
(Concerns a contractual matter (paragraph 8))
6. **Any confidential or exempt items which the Chairman decides are urgent**