

Notice of Meeting

THE EXECUTIVE

Tuesday, 9 September 2008 - 7:00 pm
Council Chamber, Civic Centre, Dagenham

Members: Councillor C J Fairbrass MBE (Chair); Councillor L A Smith (Deputy Chair); Councillor J L Alexander, Councillor G J Bramley, Councillor S Carroll, Councillor H J Collins, Councillor R C Little, Councillor M A McCarthy, Councillor M E McKenzie and Councillor Mrs V Rush

(29.08.08)

R. A. Whiteman
Chief Executive

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AGENDA

1. **Apologies for Absence**
2. **Declaration of Members' Interests**

In accordance with the Council's 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.
3. **Minutes - To confirm as correct the minutes of the meeting held on 12 August 2008 (Pages 1 - 3)**
4. **Budget Monitoring Report 2008/09 (Pages 5 - 21)**
5. **Children's Trust Scrutiny Panel - Final Report (Pages 23 - 43)**
6. **Community Facilities Review (Pages 45 - 50)**
7. **Domestic Violence Strategy (Pages 51 - 114)**
8. **Rainham Road South - Proposed Designated Public Places Order (Pages 115 - 127)**
9. **Proposed Establishment of an Additional Resource Provision at Eastbrook Comprehensive School (Pages 129 - 132)**

- 10. Any other public items which the Chair decides are urgent**
- 11. 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 as amended).

- 12. Proposed New Arrangements For The Delivery of the Connexions Service (Pages 133 - 138)**

Concerns a contractual matter (paragraph 3)

- 13. Contract for Renewal of Heating and Hot Water Boilers at Thaxted House, Dagenham (Pages 139 - 146)**

Concerns a contractual matter (paragraph 3)

- 14. Framework Agreement for Supply of Dried, Chilled and Frozen Groceries (Pages 147 - 150)**

Concerns a contractual matter (paragraph 3)

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