

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 9 September 2003 - Town Hall, Barking, 7:00 pm

Members: Councillor C J Fairbrass (Chair); Councillor C Geddes (Deputy Chair); Councillor J L Alexander, Councillor G J Bramley, Councillor S Kallar, Councillor M E McKenzie, Councillor B M Osborn, Councillor J W Porter, 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

(29.8.03)

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 19 August 2003 (Pages 1 - 3)**

Business Items

Public Items 3 to 4 and Private Items 13 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. Creation of Parking Bays - Digby Gardens, Dagenham (Pages 5 - 7)**
- 4. Creation of Parking Bays - Walfrey Gardens, Dagenham (Pages 9 - 11)**

Discussion Items

5. **Review of Service Provision in Housing and Health - Taking the Next Steps in Modernisation and Service Delivery (Pages 13 - 21)**
6. **Draft School Organisation Plan (Pages 23 - 25)**

The Draft School Organisation Plan has been circulated previously, is available in the Members Rooms and is available on the Intranet / Internet.
7. **Town Square Phases 1 and 2, Draft Planning Brief (Pages 27 - 60)**
8. **Any other public items which the Chair decides are urgent**
9. **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

10. **Condition Survey for Large Panel System Blocks (Pages 61 - 65)**

Concerns a Contractual Matter (paragraphs 7 and 8).
11. **Decent Homes Standard 2004 (Restricted Circulation, circulated separately)**

Concerns a Contractual Matter (paragraph 7).
12. **Staffing Matter (Restricted Circulation, circulated separately)**

Concerns a Staffing Matter (paragraph 1)

Business Items

13. **Barking Town Square Development Progress Report (to follow)**
14. **City Learning Centre Eastbrook (Pages 67 - 69)**

Concerns a Contractual Matter (paragraphs 7, 8 and 9).
15. **Joint LCSG Contract for Supply of Protective Clothing (Pages 71 - 75)**

Concerns a Contractual Matter (paragraphs 7 and 9).

16. Contracts for Bought in Goods and Services (Pages 77 - 82)

Concerns a Contractual Matter (paragraph 8).

17. Urgent Action - Future Management of Social Services and the Primary Care Trust (Restricted Circulation, circulated separately)

Concerns a Staffing Matter (paragraph 1)

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