

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 11 November 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

31.10.03

Graham Farrant
Chief Executive

Contact Officer Barry Ray
Tel. 020 8227 2134
Fax: 020 8227 2171
Minicom: 020 8227 2685
E-mail: barry.ray@lbbd.gov.uk

AGENDA

1. **Apologies for Absence**
2. **Minutes - To confirm as correct the minutes of the meeting held on 28 October 2003 (circulated separately)**

Business Items

Public Items 3 to 8 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. **Urgent Action - Appointment of a Representative at a meeting of the Association of London Government (ALG) Leader's Committee (Page 1)**
4. **Member and Officer Study Tour of Holland in Connection with Development at Barking Reach and South Dagenham (Page 3)**
5. **Launch of the Local Business Partnership (Pages 5 - 6)**

6. **Health and Consumer Services Away Day (Page 7)**
7. **The Council's Race Equality Scheme - Year Two Action Plan (Community Involvement) (Pages 9 - 37)**
8. **The Council's Race Equality Scheme - Conducting Impact Assessments (Pages 39 - 42)**

Discussion Items

9. **Budget Monitoring Report - August 2003 (Pages 43 - 67)**
10. **Service Standards (Pages 69 - 92)**
11. **Barking Park - Heritage Lottery Fund Project Planning Grant (Pages 93 - 96)**
12. **Any other public items which the Chair decides are urgent**
13. **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

14. **Approval to Enter Into an Education Private Finance Initiative Contract (Pages 97 - 111)**

Concerns a Contractual Matter (paragraphs 8 and 9)

Business Items

None.

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