

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 25 November 2003 - 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 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

14.11.03

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 18 November (to follow)**

Business Items

Public Items 3 and 4 and Private Items 10 to 12 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. **Reimbursement for Delayed Discharge from Hospital (Pages 1 - 7)**
4. **Supply of Refuse Sacks Contract 2004 - 2006: Pre Packaging and Specification (Pages 9 - 10)**

Discussion Items

5. **Achieving the Decent Homes Standard, Excellence in Housing Services and Estate Regeneration (Pages 11 - 19)**
6. **More Choice in Lettings (Pages 21 - 34)**
7. **Members Telephones and Out of Hours IT Support (Pages 35 - 59)**
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

None.

Business Items

10. **Employment of Interim Managers (Pages 61 - 63)**
Concerns a Staffing Matter (paragraphs 1, 7 and 8)
11. **King George V Playing Field - Playground Equipment Tender (Pages 65 - 70)**
Concerns a Contractual Matter (Paragraphs 7 and 10)
12. **Christmas / New Year Leave (Page 71)**
Concerns a Contractual Matter (paragraph 8)
13. **Any other confidential or exempt items which the Chair decides are urgent**