

# London Borough of Barking and Dagenham

## Notice of Meeting

### THE EXECUTIVE

**Tuesday, 27 January 2004 - 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.

**Also Invited:** Councillor D S Miles for Agenda Item 4.

**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

19.01.04

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 13 January 2004 (Pages 1 - 3)**

#### **Business Items**

*Public Items 3 to 7 and Private Items 15 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. **Rehousing from Service Tenancies (Pages 5 - 7)**
4. **Axe Street Town Square Phases 1 and 2, Planning Brief (Pages 9 - 39)**

5. **London Road / North Street Redevelopment (Pages 41 - 45)**
6. **Housing Revenue Account Estimates and Rent Levels 2004-05 (Pages 47 - 58)**
7. **Land Disposal Sites: Revising Housing Development Schemes (Pages 59 - 61)**

#### **Discussion Items**

8. **Procurement Best Value Review (Pages 63 - 77)**

A full copy of the Best Value Review of Procurement is available from the Members' Rooms, on the Internet and at public libraries.

9. **Consultation on the Proposed Urban Development Corporation for East London - Response of the Council (Pages 79 - 114)**
10. **Barking Town Centre Partnership (Pages 115 - 127)**
11. **Future Management of Garages (Pages 129 - 137)**
12. **61 Keir Hardie Way - Uplift of Restrictive Covenant (Pages 139 - 140)**
13. **Any other public items which the Chair decides are urgent**
14. **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**

15. **Regrading of an LPOR to LSMR Post and Continued Employment of a Consultant (Pages 141 - 157)**

*Concerns a Staffing Matter (paragraph 1)*

**16. Approval of LSMR Grades within Leisure and Environmental Services Department (Pages 159 - 162)**

*Concerns a Staffing Matter (paragraph 1)*

**17. Approval of LSMR Grades within Corporate Strategy Department (Restricted Circulation, circulated separately)**

*Concerns a Staffing Matter (paragraph 1)*

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