

# London Borough of Barking and Dagenham

## Notice of Meeting

### THE EXECUTIVE

**Tuesday, 18 January 2005 - 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 H J Collins, Councillor S Kallar, Councillor M A McCarthy, Councillor M E McKenzie, 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

07.01.05

John Tatam  
Director of Corporate Strategy

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### AGENDA

1. **Apologies for Absence**
2. **Minutes - To confirm as correct the minutes of the meeting held on 21 December 2004 (previously circulated)**

#### **Business Items**

*Public Item 3 and Private Items 11 to 16 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. **Attendance at Society of IT Managers Autumn Conference 2004 (Pages 1 - 3)**

#### **Discussion Items**

4. **Urban Design Framework and Public Realm Strategy for the Borough: Interim Fencing and Boundary Treatment Design Guidelines for the Borough (Pages 5 - 37)**
5. **Land Disposal (to follow)**
6. **Any other public items which the Chair decides are urgent**
7. **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**

8. **Use of Right-To-Buy Receipts: Refurbishment of Oldmead and Bartlett Houses - Preparing for a PFI Bid (Pages 39 - 41)**

*Concerns a Contractual Matter (paragraph 8)*

9. **Update on Re-Provision of Disability Day and Residential Services (Pages 43 - 54)**

*Concerns a Staffing Matter (paragraphs 1 and 11)*

10. **University of East London: Report on High Court Proceedings and Urgent Action Taken Under Paragraph 17 of Article 1 of the Council's Constitution (Pages 55 - 60)**

*Concerns Legal Proceedings (paragraph 12)*

### **Business Items**

11. **Restructuring of the Arrangements for the Delivery of the London East Connexions Partnership's Connexions Service (Pages 61 - 64)**

*Concerns the Business Affairs of a Third Party (paragraph 7)*

12. **LSMR Posts in Revenue Services (Pages 65 - 107)**

*Concerns a Staffing Matter (paragraph 1)*

- 13. Regrading of Two LSMR Posts Within the Policy and Performance Service (Pages 109 - 124)**  
*Concerns a Staffing Matter (paragraph 1)*
- 14. Restructure Within the Policy and Performance Service (Pages 125 - 133)**  
*Concerns a Staffing and Labour Relations Matter (paragraphs 1 and 11)*
- 15. Roding & St Teresa's RC Primary Schools: New Kitchen / Dining Accommodation (Pages 135 - 138)**  
*Concerns a Contractual Matter (paragraphs 7, 8 and 9)*
- 16. Site Investigation at Thames View Estate (Pages 139 - 143)**  
*Concerns a Contractual Matter (paragraph 8)*
- 17. Any other confidential or exempt items which the Chair decides are urgent**