

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 25 October 2005 - 7:00 pm
Council Chamber, Civic Centre, Dagenham

Members: Councillor C J Fairbrass (Chair); Councillor T G W Wade (Deputy Chair); Councillor J L Alexander, Councillor G J Bramley, Councillor H J Collins, Councillor C Geddes, Councillor S Kallar, Councillor M A McCarthy, Councillor M E McKenzie and Councillor L A Smith

Declaration of Members Interest: In accordance with the Constitution, Members are asked to declare any personal or prejudicial interest they may have in any matter which is to be considered at this meeting.

14.10.05

R. A. Whiteman
Chief Executive

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AGENDA

1. **Apologies for Absence**
2. **Minutes - To confirm as correct the minutes of the meeting held on 11 October 2005 (circulated separately)**

Business Items

Public Item 3 and Private Items 11 to 14 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. **Feedback on Attendance at the CIPFA Conference 14-16 June 2005 (Pages 1 - 2)**

Discussion Items

4. **Budget Monitoring Report 2005/06 - April to August 2005 (Pages 3 - 25)**
5. **Human Resources Policies and Procedures (Pages 27 - 28)**

Appendices A and B have been circulated to Members under separate cover and are also available on the Internet, in the Members' Rooms and at public libraries.

6. **Licensing of Houses in Multiple Occupation (Pages 29 - 32)**
7. **Any other public items which the Chair decides are urgent**
8. **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

9. **The Procurement and Management Arrangements of Agency Staff (Pages 33 - 41)**

Concerns a contractual matter (paragraphs 8 and 9)

10. **Chadwell Heath Cemetery Extension Contract: Progress and Tender (to follow)**

Concerns a contractual matter (paragraph 8)

Business Items

11. **Award of Contract for the Provision of Interim Care Assessment Beds for Older People (Pages 43 - 47)**

Concerns a contractual matter (paragraphs 8 and 9)

12. **Customer Services Refurbishment Project - 90 Stour Road (Pages 49 - 55)**

Concerns a contractual matter (paragraphs 8 and 9)

13. Children's Services Inspection - Appointment of External Consultant to Facilitate Action Learning Sets (Pages 57 - 59)

Concerns a contractual matter (paragraphs 7 and 8)

14. Barking Magistrates' Court Annexe, 14-16 North Street, Barking (Pages 61 - 66)

Concerns legal proceedings involving the Council (paragraph 12)

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