

# London Borough of Barking and Dagenham

## Notice of Meeting

### THE EXECUTIVE

**Tuesday, 29 November 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.

18.11.05

R. A. Whiteman  
Chief Executive

Contact Officer: Alan Dawson  
Tel. 020 8227 2348  
Fax: 020 8227 2171  
Minicom: 020 8227 2685  
E-mail: alan.dawson@lbbd.gov.uk

### AGENDA

1. **Apologies for Absence**
2. **Minutes - To confirm as correct the minutes of the meeting held on 22 November 2005 (to follow)**

#### Business Items

None

#### Discussion Items

3. **New Senior Management and Departmental Organisation Arrangements (to follow)**
4. **Local Enterprise Growth Initiative - Towards the Development of an Enterprise Plan (to follow)**
5. **Any other public items which the Chair decides are urgent**

6. **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**

Private Items 7 and 8 are business items. The Chair will move that these be agreed without discussion, unless any Member asks to raise a specific point.

7. **Term Contract for Maintenance of Security and Protection Systems 2005/09 - Tender Acceptance (Pages 1 - 5)**

Concerns a contractual matter (paragraphs 7, 8 and 9)

8. **Commercial Property Estate Management Contract 2006/9: Pre-Tender Packaging (to follow)**

Concerns a contractual matter (paragraphs 8 and 9)

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

Document is Restricted

This page is intentionally left blank