

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 17 January 2006 - 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.

06.01.06

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 20 December 2005 (Pages 1 - 4)**

Business Items

Public Items 3 to 5 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. **Proposal to Change the Remit of the Development Control Board (Pages 5 - 8)**
4. **Attendance at the Delivering Sustainable Communities Conference 2006 (Pages 9 - 11)**

5. **Planning Advice Note: Refuse and Recycling Provisions in New and Refurbished Residential Developments (Pages 13 - 41)**

Discussion Items

6. **Adoption Service Inspection (Pages 43 - 105)**
7. **The Council's Response to the Draft Alterations to the London Plan (Pages 107 - 116)**
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

10. **Construction Related Framework Agreements - Update (to follow)**

Concerns the financial and business affairs of a third party and a contractual matter (paragraphs 7 and 9)

11. **Council-Wide Senior Management Review - Redundancy (restricted circulation, circulated separately)**

Concerns information relating to particular employees of the Council (paragraph 1)

Business Items

None

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