

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 7 November 2006 - 7:00 pm
Council Chamber, Civic Centre, Dagenham

Members: Councillor C J Fairbrass (Chair); Councillor L A Smith (Deputy Chair); Councillor J L Alexander, Councillor G J Bramley, Councillor H J Collins, Councillor S Kallar, Councillor R C Little, Councillor M A McCarthy, Councillor M E McKenzie and Councillor Mrs V M Rush

(30 October 2006)

R. A. Whiteman
Chief Executive

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AGENDA

1. Apologies for Absence

2. Declaration of Members Interest

In accordance with the Council's 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.

3. Minutes - To confirm as correct the minutes of the meeting held on 24 October 2006

Business Items

Public Items 4 to 6 and Private Items 9 and 10 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.

4. Implementing an Energy Efficiency Programme Across Council Building and Activities (To follow)

5. **Making Barking & Dagenham a Fairtrade Borough (Pages 1 - 21)**
6. **Reference from the Scrutiny Management Board Call-in: Review of Community Forums - Five years on (Pages 23 - 26)**

Discussion Items

None

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.**

Business Items

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 as amended).

9. **Warren Comprehensive School - Provision of Media and Drama Facility (Pages 27 - 30)**

Concerns a contractual matter (paragraph 3)

10. **Delivery of Housing Services - Community Housing Partnership (Pages 31 - 36)**

Contains information relating to an individual (paragraph 1)

Discussion Items

None

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