# **London Borough of Barking and Dagenham**

# **Notice of Meeting**

## THE EXECUTIVE

Tuesday, 28 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

(20 November 2006)

R. A. Whiteman Chief Executive

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### **AGENDA**

- 1. Apologies for Absence
- 2. Declaration of Members' Interests

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.

#### **Business Items**

Private Items 9 to 11 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.

### **Discussion Items**

- 3. Neighbourhood Management Strategy (Pages 1 17)
- 4. Disability Equality Scheme (Pages 19 81)



- 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 as amended).

#### **Discussion Items**

7. Local Government Pension Scheme Annual Report (Pages 83 - 104)

Contains information relating to the financial or business affairs of individuals.

8. Age Discrimination - Local Government Pension Scheme - Award of Discretionary Payment Impact and Changes to Severance and Redundancy Payments (Pages 105 - 111)

Contains information relating to the financial or business affairs of individuals.

# **Business Items**

9. Acquisition of Properties and Authority to Use Compulsory Purchase Order Powers - New Dagenham Library & One Stop Shop (Pages 113 - 128)

Concerns a contractual matter.

10. Commercial Estate Management Services Contract (Pages 129 - 137)

Concerns a contractual matter.

- 11. Dagenham and Redbridge Football Club (Pages 139 141)
- 12. Any other confidential or exempt items which the Chair decides are urgent

