

London Borough of Barking and Dagenham

Notice of Meeting

THE EXECUTIVE

Tuesday, 12 June 2007 - 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 Rush

01.06.07

R. A. Whiteman
Chief Executive

Contact Officer: Pat Brown
Tel. 020 8227 3271
Fax: 020 8227 2171
Minicom: 020 8227 2685
E-mail: pat.brown@lbbd.gov.uk

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.

3. Minutes - To confirm as correct the minutes of the meeting held on 29 May 2007 (circulated separately)

Business Items

Public Items 4 and 5 and Private Items 12 and 13 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. Planning Advice Note 4 - Religious Meeting Places (Pages 1 - 28)

5. Adoption of Local Development Framework Statement of Community Involvement (Pages 29 - 37)

Appendices A and B to this report are contained in Supplementary 1 to this agenda.

Discussion Items

6. Futures 2007/08 - Barking and Dagenham's Corporate Plan (Pages 39 - 40)

The document "Futures 2007/08: Barking and Dagenham's Corporate Plan" will be circulated to Members under separate cover and will be available on the Council's website (www.barking-dagenham.gov.uk) and in public libraries.

7. Adoption of Local Implementation Plan (Transport) (Pages 41 - 81)

8. Local Development Framework: Approval for Consultation of the Issues and Options Report of the Barking Town Centre Area Action Plan (Pages 83 - 90)

Appendix A to this report are contained in Supplementary 1 to this agenda.

9. Council's Revenue and Capital Outturn 2006/2007 (Pages 91 - 124)

10. Any other public items which the Chair decides are urgent

11. 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

None.

Business Items

12. Retendering of Leasehold Insurance Contract 2007/2010 (Pages 125 - 127)

Concerns a contractual matter (paragraph 3)

13. Treasury Management Annual Report 2006/07 (Pages 129 - 136)

Concerns the financial and business affairs of third parties (paragraph 3)

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