

Notice of Meeting

THE EXECUTIVE

Tuesday, 16 February 2010 - 5:00 pm
Council Chamber, Civic Centre, Dagenham

Members: Councillor L A Smith (Chair); Councillor R C Little (Deputy Chair); Councillor J L Alexander, Councillor G J Bramley, Councillor S Carroll, Councillor H J Collins, Councillor R Gill, Councillor M A McCarthy, Councillor Mrs V Rush and Councillor P T Waker

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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. **Members are reminded that the provisions of paragraphs 12.3 and 12.4 of Article 1, Part B in relation to Council Tax arrears and Council house rent arrears respectively apply to the agenda items 9 to 12.**

3. **Minutes - To confirm as correct the minutes of the meeting held on 19 January 2010 (Pages 1 - 4)**

Business Items

Public Items 4 to 7 are business items and the Chair will move that these be agreed without discussion, unless any Member asks to raise a specific point.

4. **Urgent Action - Amendment to Calculation and Setting of the Council Tax Base 2010/11 (Pages 5 - 18)**
5. **Council Debt Write Offs (Pages 19 - 29)**
6. **Proposed Expansion of Cambell Infant School (Pages 31 - 35)**
7. **Commissioning of Domestic Violence Advocacy Services (Pages 37 - 45)**

Discussion Items

8. **Budget Monitoring 2009/10 (to follow)**
9. **Council Plan Update 2010-11 Incorporating the Medium Term Financial Strategy (MTFS) 2010-2011 to 2012-2013 (to follow)**
10. **Housing Revenue Account Estimates and Review of Rents and Other Charges 2010/11 (to follow)**
11. **The Capital Programme 2010/11- 2013/14 (to follow)**
12. **Council Tax 2010/11 (to follow)**
13. **Fees and Charges 2010/11 (to follow)**
14. **Treasury Management Annual Strategy and the Council's Prudential Indicators (to follow)**
15. **Corporate Grants and Commissioning Programme 2009/10 (to follow)**
16. **Any other public items which the Chair decides are urgent**
17. **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). ***There are no such items at the time of preparing this agenda.***

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