

Notice of Meeting



THE CABINET

Tuesday, 28 September 2010 - 5:00 pm
Council Chamber, Civic Centre, Dagenham

Members: Councillor L A Smith (Chair); Councillor R Gill (Deputy Chair); Councillor J L Alexander, Councillor H J Collins, Councillor C Geddes, Councillor M A McCarthy, Councillor L A Reason, Councillor G M Vincent, Councillor P T Waker and Councillor J R White

Date of publication: 17 September 2010

David Woods
Acting Chief Executive

Contact Officer: Alan Dawson
Tel. 020 8227 2348
Minicom: 020 8227 5755
E-mail: alan.dawson@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 6 July 2010 (Pages 1 - 7)

Business Items

Items 4 and 5 are "For Information" only. The Chair will move that these be agreed without discussion, unless any Member asks to raise a specific point.

4. Barking and Dagenham Safeguarding Adults Board Annual Report April 2009 - March 2010 (Pages 9 - 13)

The Annual Report is included under separate cover (Supplementary 1)

5. Barking and Dagenham Response to the H1N1 Pandemic Flu 2009/10 Final Report (Pages 15 - 31)

Discussion Items

- 6. 2010/11 Budget Monitoring - April to July 2010 (Pages 33 - 86)**
- 7. Review of the Strategic Grants Programme (Pages 87 - 104)**
- 8. Future Operation of Wood Lane Sports Centre (Pages 105 - 113)**
- 9. "Helping You Live the Life You Want" - Older People's Strategy 2010 -2013 (Pages 115 - 118)**

The Strategy document and Improvement Action Plan (Appendices 1 and 2 to the report) are included under separate cover (Supplementary 1)

- 10. Single Equality Scheme (Pages 119 - 155)**
- 11. Procurement of Drug Treatment Services (Pages 157 - 165)**
- 12. Health and Wellbeing Strategy (Pages 167 - 194)**
- 13. Local Implementation Plan (Borough Transport Strategy) Funding Submission 2011/12 (Pages 195 - 217)**
- 14. Revised Planning Advice Note on Religious Meeting Places (Pages 219 - 247)**
- 15. Local Development Framework - Adoption of Site Specific Allocations Development Plan Document (Pages 249 - 253)**

The Development Plan Document (Appendix 1) has been circulated to all Members under separate cover and is available on the Council's website

16. London Road / North Street Regeneration

This report is included under separate cover (Supplementary 2).

17. Internal Audit and Anti-Fraud Service Contract

This report is included under separate cover (Supplementary 2).

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

- 19. 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 Cabinet, 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.

20. Building Schools for the Future - Progress Report

The report is included under separate cover (Supplementary 2).

The report is exempt from publication as it contains commercially sensitive information (paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)).

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