

Notice of Meeting



THE CABINET

Tuesday, 23 November 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: 12 November 2010

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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.

3. Minutes - To confirm as correct the minutes of the meeting held on 2 November 2010 (Pages 1 - 8)

4. 2010/11 Budget Monitoring - April to September 2010 (Pages 9 - 29)

5. Fees and Charges 2011/12 (Pages 31 - 95)

6. Draft Local Implementation Plan (Pages 97 - 103)

The draft Local Implementation Plan document is included under separate cover (Supplementary 1).

7. Olympic Legacy - Mayesbrook Park Sports Centre (Pages 105 - 117)

8. Joint Procurement of Highways and Street Lighting Contracts with the London Borough of Havering (Pages 119 - 126)

9. Re-tendering of the Banking Contract (Pages 127 - 137)

10. Local Development Framework - Draft Biodiversity Supplementary Planning Document and Draft Trees and Development Supplementary Planning Document (Pages 139 - 145)

The Draft Biodiversity Supplementary Planning Document and the Draft Trees and Development Supplementary Planning Document are included under separate cover (Supplementary 1)

11. Health for North East London - Final Proposals for Reconfiguring Acute and Secondary Health Services (Pages 147 - 205)

12. Building Schools for the Future - Progress Report (to follow)

13. Governance Arrangements for New Joint Venture with Agilisys (to follow)

14. Adult Social Care: CQC Inspection Reports Findings (Pages 207 - 254)

Appendices 3 and 4 to this report, which relate to the Care Quality Commission's annual performance assessment report, are included in the confidential section of this agenda as the information is embargoed until 25 November 2010.

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

16. 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 (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended).

17. Adult Social Care: CQC Inspection Reports Findings - Appendices 3 and 4 (Pages 255 - 278)

These appendices are confidential as the CQC has embargoed its findings until 25 November 2010.

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