Notice of Meeting



THE CABINET

Tuesday, 21 December 2010 - 12:00 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

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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 paragraph 12.3 of Article 1, Part B in relation to Council Tax arrears apply to the "Calculation and Setting of the Council Tax Base for 2011/12" report.**

- 3. Minutes To confirm as correct the minutes of the meeting held on 23 November 2010 (Pages 1 9)
- 4. 2010/11 Budget Monitoring April to October 2010 (Pages 11 23)
- 5. Fees and Charges 2011/12 (Pages 25 105)
- 6. Future Arrangements for the Management of Community Centres (Pages 107 117)
- 7. London Development Agency (LDA) Sustainable Employment Pilot (Pages 119 121)
- 8. Calculation and Setting of the Council Tax Base for 2011/12 (Pages 123 133)
- 9. Renewal of Construction Related Framework Agreements (Pages 135 153)

- 10. Framework Agreement for Repairs and Maintenance of Mechanical Equipment in Public Buildings, Schools and Leisure Buildings (Pages 155 161)
- 11. Council Debt Write-Offs 2010/11 1 April to 30 September 2010 (Quarters 1 and 2) (Pages 163 175)
- 12. Urgent Action Building Schools for the Future ICT Contract (Page 177)
- 13. Proposed Expansion of Primary Schools (Pages 179 185)
- 14. Provision of a New Church of England Voluntary Aided Primary School at Barking Riverside (Pages 187 195)
- 15. Provision of a New Secondary School at Barking Riverside (Pages 197 206)

The appendices to this report are contained in the private and confidential section of this agenda.

- 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 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).

18. Provision of a New Secondary School at Barking Riverside - Appendices (Pages 207 - 211)

Contain commercially confidential information (paragraph 3).

19. Estate Renewal Leasehold Buyback Discretionary Measures (Pages 213 - 221)

Contain commercially confidential information (paragraph 3)

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