

Notice of Meeting



THE CABINET

Tuesday, 15 February 2011 - 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: 4 February 2011

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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 agenda items 10 and 11.**
3. **Minutes - To confirm as correct the minutes of the meeting held on 25 January 2011 (Pages 1 - 7)**
4. **Extension of Contract for the Provision of Care Services within Colin Pond Court and D'arcy Gardens (Extra Care Schemes) (Pages 9 - 12)**
5. **Solar Panels for Council Housing and Schools under the Feed In Tariff (Pages 13 - 23)**
6. **Children's Personal Support Framework Agreement (Pages 25 - 33)**
7. **In-Depth Review of Fly-Tipping Services (Pages 35 - 53)**

The Chair of the Living and Working Select Committee, Councillor Ogungbose, has been invited to the meeting.

- 8. Urgent Action - Clarification of Joint Working Arrangements with NHS Barking and Dagenham (Pages 55 - 73)**
- 9. Budget Monitoring 2010/11 (to follow)**
- 10. Housing Revenue Account Estimates and Review of Rents and Other Charges 2011/12 (to follow)**
- 11. 2011/12 Budgetary Framework (to follow)**
- 12. Treasury Management Annual Strategy and Prudential Indicators (to follow)**
- 13. Membership of the Olympic Boroughs (to follow)**
- 14. Council Debt Write-Offs 2010/11 - 1 October to 31 December 2010 (to follow)**
- 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. Review and Commissioning Plan: Mental Health Accommodation, Employment and Day Services (Pages 75 - 87)**

Concerns the financial and business affairs of a particular person and labour relations matters (paragraphs 3 and 4)
- 18. Any other confidential or exempt items which the Chair decides are urgent**