

Notice of Meeting



THE CABINET

Tuesday, 14 June 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

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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 10 May 2011 (Pages 1 - 7)**
4. **Council's Revenue and Capital Outturn 2010/11 (Pages 9 - 32)**
5. **Housing Capital Investment Programme and Housing Asset Management Strategy (Pages 33 - 40)**
6. **Carers Strategy 2011 -15 (Pages 41 - 100)**
7. **Charging for Credit Card Use (Pages 101 - 104)**
8. **Approval of Second Local implementation Plan (Pages 105 - 115)**
9. **Tendering of the Marketing Design Contract (Pages 117 - 121)**
10. **Urgent Action - Dagenham Park Church of England School: BSF Contract Variation and Funding Support (Pages 123 - 124)**

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

- 11. Any other public items which the Chair decides are urgent**
- 12. 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).

- 13. Urgent Action - Dagenham Park Church of England School: BSF Contract Variation and Funding Support (Pages 125 - 141)**

Concerns the financial and business affairs of a third party (paragraph 3)

- 14. Contract to Tender for the Provision of a Homelessness Service for Young People (Pages 143 - 163)**

Concerns the financial and business affairs of a third party (paragraphs 3 and 4)

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