

# Notice of Meeting



## THE CABINET

**Tuesday, 20 September 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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Stella Manzie  
Chief Executive

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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 23 August 2011 (Pages 1 - 8)**
4. **Budget Monitoring 2011/12: April to July 2011 (Pages 9 - 35)**
5. **Gascoigne Estate Renewal - Site Delivery and Disposal Options (Pages 37 - 64)**
6. **Changes to Parking Policy and Charges at the Borough's Car Parks (Pages 65 - 88)**
7. **Proposed Establishment of an Additionally Resourced Provision at Monteagle Primary School (Pages 89 - 93)**
8. **Fews Lodge Extra Care Scheme (Pages 95 - 104)**
9. **Tender for the Provision of Temporary Agency Staff Contract (Pages 105 - 123)**

- 10. Disciplinary Procedure (Pages 125 - 149)**
- 11. Debt Management Performance and Write-Offs - 1 April to 30 June 2011 (Quarter 1) (Pages 151 - 163)**
- 12. Tendering of Contract for Insurance, Claims Handling and Operational Risk Management Services (Pages 165 - 172)**
- 13. Any other public items which the Chair decides are urgent**
- 14. 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).

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