

Notice of Meeting



THE CABINET

Tuesday, 22 November 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 18 October 2011 (Pages 1 - 8)**
4. **Budget Monitoring 2011/12 - April to September 2011 (Pages 9 - 38)**
5. **Budget Strategy 2012/13 - Proposed Change to the Council's Redundancy Scheme (Pages 39 - 46)**
6. **Funding Adult Social Care (Pages 47 - 73)**
7. **Shared Procurement of Oracle R12 Upgrade (Pages 75 - 97)**
8. **A Strategy for Disabled Adaptations (Pages 99 - 109)**
9. **Community Engagement and Empowerment Strategy 2011-2014 (Pages 111 - 145)**

- 10. Proposed Amalgamation of Cambell Infant and Junior Schools to form Cambell Primary School (Pages 147 - 152)**
- 11. Youth Offending Service Inspection, July 2011 (Pages 153 - 206)**
- 12. Any other public items which the Chair decides are urgent**
- 13. 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).

- 14. Six Monthly Performance Review of Elevate Joint Venture and Proposal for Authority to Open Negotiations for the Transfer of Further Services (Pages 207 - 272)**

Concerns commercially confidential and staffing issues (paragraphs 1 and 3)

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