

Notice of Meeting



THE CABINET

Wednesday, 14 December 2011 - 2:00 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 P T Waker, Councillor J R White and Councillor M M Worby

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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 2012/13" report.
3. **Minutes - To confirm as correct the minutes of the meeting held on 22 November 2011 (Pages 1 - 8)**
4. **Budget Monitoring 2011/12 - April to October 2011 (Pages 9 - 37)**
5. **Budget Strategy 2012/13 to 2014/15 (Pages 39 - 125)**
6. **Calculation and Setting of the Council Tax Base for 2012/13 (Pages 127 - 137)**
7. **Memorandum of Understanding for Joint Working with NHS Outer North East London (Pages 139 - 153)**
8. **Debt Management Performance and Write-Offs 2011/12 (Quarter 2) (Pages 155 - 170)**

- 9. Any other public items which the Chair decides are urgent**
- 10. 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).

- 11. William Street Quarter and Eastern End Thames View Disposal and Delivery Options (Pages 171 - 200)**

Concerns the financial and business affairs of third parties (paragraph 3)
- 12. Any other confidential or exempt items which the Chair decides are urgent**