

Notice of Meeting



THE CABINET

Tuesday, 17 January 2012 - 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 P T Waker, Councillor J R White and Councillor M M Worby

Date of publication: 6 January 2012

Stella Manzie
Chief Executive

Contact Officer: Alan Dawson
Tel. 020 8227 2348
Minicom: 020 8227 5755
E-mail: alan.dawson@lbbd.gov.uk

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 14 December 2011 (Pages 1 - 6)**
4. **Budget Monitoring 2011/12 - April to November 2011 (Pages 7 - 37)**
5. **Corporate Grants and Commissioning Programme 2012/13 (Pages 39 - 55)**
6. **Housing Concierge and Estate Policing Proposal (Pages 57 - 64)**
7. **"Sporting Barking and Dagenham" - A Sport and Physical Activity Strategy for the Borough (Pages 65 - 104)**
8. **Review of Responsibilities for Naming and Renaming of Roads and Buildings (Pages 105 - 109)**
9. **Review of Legal Services and Future Proposals (Pages 111 - 123)**
10. **Host Borough Employment and Skills Programme (Pages 125 - 129)**

- 11. Adoption of Joint Waste Plan and Adoption of Local Development Framework Proposals Map (Pages 131 - 135)**
- 12. The Policies and Strategies of the Assurance and Risk Division (Pages 137 - 220)**
- 13. The Adult Social Care Local Account 2010/11 (Pages 221 - 258)**
- 14. Term Contract for Asbestos Analysis and Surveying in Council Properties (Pages 259 - 265)**
- 15. Term Contract for Asbestos Removal and Management in Council Properties (Pages 267 - 273)**
- 16. Any other public items which the Chair decides are urgent**
- 17. 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).

- 18. Approval of Transfer of Further Services to Elevate Joint Venture (to follow)**
Concerns the financial and business affairs of a third party (paragraph 3)
- 19. Any other confidential or exempt items which the Chair decides are urgent**