

# Notice of Meeting



## CABINET

**Tuesday, 24 July 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

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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 11 July 2012 (to be circulated separately)**
4. **Budget Monitoring 2012/13 - April to May 2012 (Pages 1 - 27)**
5. **Performance House - Quarter 4 2011/12 (Pages 29 - 62)**
6. **Adult Social Care Local Account 2011/12 (Pages 63 - 107)**
7. **Carbon Management Plan 2011/12 - 2015/16 (Pages 109 - 159)**
8. **Term Contract for Building Maintenance in Public and School Buildings (Pages 161 - 169)**
9. **Urgent Action - Procurement of Automotive Fuel and Fuel Oil (Pages 171 - 177)**
10. **Housing Capital Investment Programme (to follow)**

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). ***There are no such items at the time of preparing this agenda.***

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