

Notice of Meeting



CABINET

Tuesday, 13 November 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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Graham Farrant
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 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 September 2012 (Pages 1 - 6)**
4. **Budget Monitoring 2012/13 - April to September 2012 (Pages 7 - 36)**
5. **Governance Arrangements for Barking and Dagenham Reside and Associated Proposals for the Housing Allocations and Lettings Policy (Pages 37 - 47)**
6. **Schools' Capital Programme - Basic Need Allocation (Phase 2) (Pages 49 - 70)**
7. **Domestic and Sexual Violence Strategy 2012-15 (Pages 71 - 117)**
8. **Council Owned Infill Sites for Housing (Pages 119 - 145)**
9. **Land Appropriation at Goresbrook Village (Pages 147 - 158)**
10. **Interim Management Arrangements for Havering Youth Offending Team (Pages 159 - 163)**
11. **Safeguarding Adults Board Annual Report 2011/12 (Pages 165 - 198)**

- 12. Annual Report on the Financial and Service Performance of the Elevate Joint Venture 2011/12 (Pages 199 - 213)**
- 13. Urgent Action: Demographic Growth Capital Fund Grant - Trinity School Sixth Form Further Education Centre (FEC) (Pages 215 - 225)**
- 14. Any other public items which the Chair decides are urgent**
- 15. 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).

- 16. Disposal of Goresbrook Leisure Centre Site (Pages 227 - 241)**

Contains information relating to the financial and business affairs of bidders (paragraph 3)

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