

Notice of Meeting



CABINET

Tuesday, 22 January 2013 - 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 19 December 2012 (Pages 1 - 10)**
4. **Budget Monitoring 2012/13 - April to November 2012 (Pages 11 - 43)**
5. **ICT Strategy 2012 - 2017 (Pages 45 - 77)**
6. **New Abbey Leisure Centre - Contract Award (Pages 79 - 104)**
7. **Disposal of Former Mayesbrook Nursing Home, Bevan Avenue, Barking (Pages 105 - 116)**
8. **Community Infrastructure Levy Draft Charging Schedule (Pages 117 - 150)**
9. **Proposed Amalgamation of Rush Green Infant and Junior Schools (Pages 151 - 158)**
10. **Contract for Provision of Personal Protective Equipment (PPE) and Uniform (Pages 159 - 163)**

11. **Contract for Provision of Taxi Services for Children with Special Educational and Complex Needs (Pages 165 - 170)**
12. **Contract for Provision of Community Alcohol Services (Pages 171 - 181)**
13. **Any other public items which the Chair decides are urgent**
14. **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.***

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