

Notice of Meeting



CABINET

Tuesday, 8 April 2014 - 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 February 2014 (Pages 3 - 11)**
4. **Budget Monitoring 2013/14 - April 2013 to January 2014 (Month 10) (Pages 13 - 47)**
5. **Corporate Priority Performance Reporting - Quarter 3, 2013/14 (Pages 49 - 58)**
6. **Council Housing Allocations Policy Review (Pages 59 - 82)**
7. **Provision of Private Sector Licensing Services (Pages 83 - 87)**
8. **Highways Funding - Capital Schemes (Pages 89 - 97)**

9. **Park Development Project: Central Park, Eastbrookend Country Park and Parsloes Park (Pages 99 - 117)**
10. **The Broadway Theatre - Proposed New Management Arrangements (Pages 119 - 126)**
11. **Local Government Pensions Scheme - London Collective Investment Vehicle (Pages 127 - 137)**
12. **Essex and Suffolk Water Agreement (Pages 139 - 142)**
13. **Extension of Contract for the Supply of Security Industry Authority (SIA) Licensed Security Personnel (Pages 143 - 148)**
14. **Extension of Age Range at Eastbrook and Eastbury Comprehensive Schools and Expansion of Eastbrook School (Pages 149 - 163)**
15. **Schools' Annual Results 2013 and Performance Update (Pages 165 - 186)**
16. **Programme of Meetings 2014/15 (Pages 187 - 190)**
17. **Debt Management Performance and Write-Offs 2013/14 (Quarter 3) (Pages 191 - 209)**
18. **Freehold Disposal of 1, 2, 3 and 7 The Triangle, Tanner Street, Barking, IG11 8QA (Pages 211 - 221)**
19. **Any other public items which the Chair decides are urgent**
20. **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 paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

21. **Freehold Disposal of 1, 2, 3 and 7 The Triangle, Tanner Street, Barking, IG11 8QA - Appendix D (Page 223)**

Concerns the financial and business affairs of the Council and another party (paragraph 3)

22. Review of the Elevate Joint Venture Arrangements (Pages 225 - 234)

Concerns the financial and business affairs of the Council and contractors
(paragraph 3)

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