Notice of Meeting



THE CABINET

Tuesday, 18 October 2011 - 5:00 pm Council Chamber, Town Hall, Barking

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 G M Vincent, Councillor P T Waker and Councillor J R White

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Stella Manzie 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 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 20 September 2011 (Pages 1 6)
- 4. Budget Monitoring 2011/12 (Pages 7 32)
- 5. Budget Proposals 2012/13 (Page 33)
- 6. Strategy for Ensuring Sufficient School Places 2011/12 2016/17 (Pages 35 52)
- 7. Debt Management Policy (Pages 53 81)
- 8. European Social Fund (ESF) Access to Sustainable Employment (Pages 83 88)
- 9. East London Solutions (Pages 89 102)
- 10. Polling Districts and Polling Places Review (Pages 103 154)

- 11. Framework Contract for Taxi Provision (Pages 155 175)
- 12. Mental Health Section 75 Agreement (Pages 177 228)
- 13. Joint Strategic Needs Assessment 2011 (Pages 229 303)
- 14. Older People's Strategy Progress Update and Improvement Action Plan 2011-13 (Pages 305 - 327)
- 15. Any other public items which the Chair decides are urgent
- 16. 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).

17. The Future Provision of External Extra Care (Pages 329 - 339)

Concerns the financial affairs of third parties (paragraph 3)

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