

# Notice of Meeting



## THE CABINET

**Tuesday, 14 February 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. **Members are reminded that the provisions of paragraphs 12.3 and 12.4 of Article 1, Part B in relation to Council Tax arrears and Council house rent arrears apply to agenda items 5 and 7 respectively.**
3. **Minutes - To confirm as correct the minutes of the meeting held on 17 January 2012 (Pages 1 - 9)**
4. **Budget Monitoring 2011/12 - April to December 2011 (Pages 11 - 40)**
5. **Budget Framework 2012/13 (Pages 41 - 88)**
6. **Fees and Charges 2012/13 (Pages 89 - 119)**
7. **Housing Revenue Account Estimates and Review of Rents and Other Charges 2012/13 (Pages 121 - 137)**
8. **Treasury Management Strategy Statement 2012/13 (Pages 139 - 178)**
9. **Statement of Priorities 2012/13 (Pages 179 - 190)**

10. **School Capital Programme - Basic Need Allocation 2012/13 (Pages 191 - 202)**
11. **Establishment of an Additional Resourced Provision at Ripple Primary School (Pages 203 - 210)**
12. **Framework Contract for the Provision of Short Break Activities for Disabled Children and their Families (Pages 211 - 220)**
13. **Barking Station Masterplan Supplementary Planning Document (Pages 221 - 231)**

The Masterplan document has been circulated to all Members of the Council under separate cover.

14. **Adoption of Supplementary Planning Documents - Biodiversity, Trees and Development and Residential Extensions and Alterations (Pages 233 - 239)**

The three SPDs have been circulated to all Members of the Council under separate cover.

15. **Community Infrastructure Levy (Pages 241 - 264)**
16. **Confirmation of Article 4 Direction for Houses in Multiple Occupation (Pages 265 - 271)**
17. **Single Equality Scheme 2012 - 2016 (Pages 273 - 290)**
18. **Any other public items which the Chair decides are urgent**
19. **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.***

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