

Notice of Meeting



CABINET

Tuesday, 20 March 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

Date of publication:

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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 (14 February 2012) (Pages 1 - 9)

4. Budget Monitoring 2011/12 - April to January 2012 (Pages 11 - 37)

5. Housing Strategy 2012 - 2017 and Council Housing Business Plan 2012/13 (Pages 39 - 175)

The draft Housing Strategy and HRA Business Plan documents (referred to as Appendices A and B in the report) are available to view on the Council's website at <http://modern.gov.barking-dagenham.gov.uk/ieListDocuments.aspx?CId=180&MIId=5667&Ver=4>

6. Improved Housing Management and Environmental Services in Town Centres and Flatted Housing Estates (Pages 177 - 202)

The appendices referred to in the report are available to view on the Council's website (see link above).

7. Housing Repairs and Maintenance Service (Pages 203 - 216)

8. Pay Policy Statement 2012/13 (Pages 217 - 226)

The Pay Policy Statement document referred to in the report is available to view on the Council's website (see link above).

9. Parking and Traffic Enforcement Policy (Pages 227 - 327)

The Parking and Traffic Enforcement Policy and other appendices referred to in the report are available to view on the Council's website (see link above).

10. Statement of Licensing Policy 2012 - 2015 (Pages 329 - 363)

The Licensing Policy and other appendices referred to in the report are available to view on the Council's website (see link above).

11. Beam Park Prospectus (Pages 365 - 382)

The Beam Park Prospectus document referred to in the report is available to view on the Council's website (see link above).

12. Single Equality Scheme 2012 - 2016 (Pages 383 - 400)

The Single Equality Scheme Action Plan document referred to in the report is available to view on the Council's website (see link above).

13. Transitions Strategy for Disabled Young People with Support Needs 2012 - 2015 (Pages 401 - 443)

The Transitions Strategy and other appendices referred to in the report are available to view on the Council's website (see link above).

14. Amalgamation of Grafton Infant and Junior Schools and William Bellamy Infant and Junior Schools (Pages 445 - 452)

15. Retendering of Five Children's Centre Day Nurseries (Pages 453 - 462)

16. Framework Contract for the Provision of Independent Travel Training for Children, Young People and Vulnerable Adults (Pages 463 - 471)

17. Re-tendering of Contract for Leasehold Property Insurance Services (Pages 473 - 476)

18. Programme of Meetings 2012/13 (Pages 477 - 479)

19. Debt Management Performance and Write-Offs 2011/12 (Quarter 3) (Pages 481 - 500)

The appendices referred to in the report are available to view on the Council's website (see link above).

20. **Any other public items which the Chair decides are urgent**
21. **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.***

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