# **Notice of Meeting**



### **CABINET**

## Tuesday, 22 May 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: 14 May 2012 Stella Manzie CBE 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 24 April 2012 (Pages 1 7)
- 4. Provisional Revenue And Capital Outturn 2011/12 (Pages 9 41)
- 5. Housing Garage Sites (Pages 43 52)
- 6. Proposed Expansion of Primary Schools (Pages 53 60)
- 7. Retender of the Young Person's Specialist Substance Misuse Service (Pages 61 70)
- 8. Term Contract for Building Maintenance in Public and School Buildings (Pages 71 80)
- 9. Any other public items which the Chair decides are urgent

10. 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 item below relates to the business affairs of third parties and is therefore exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)

- 11. Mark's Gate 'Open Gateway' Regeneration Initiative (Pages 81 101)
- 12. Any other confidential or exempt items which the Chair decides are urgent