

# Notice of Meeting



## CABINET

**Wednesday, 19 December 2012 - 12:00 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 13 November 2012 (Pages 1 - 8)**
4. **Budget Monitoring 2012/13 - April to October 2012 (Pages 9 - 38)**
5. **Budget Strategy 2013/14 (Pages 39 - 122)**
6. **Corporate Grants and Commissioning Programme 2013/14 - 2014/15 (Pages 123 - 172)**
7. **Performance House - Quarter 2, 2012/13 (Pages 173 - 198)**
8. **Betting Shops - Withdrawal of Permitted Development Rights and Supplementary Planning Document (Pages 199 - 229)**
9. **Health and Wellbeing Strategy (Pages 231 - 277)**
10. **Choice and Control: Delivering the Vision for Care and Support in the Home (Pages 279 - 294)**

11. **Disposal of Land at Collier Row Road, Romford (Pages 295 - 303)**
12. **Schools Funding Formula (Pages 305 - 329)**
13. **Framework Agreement for the Supply of Certain Foodstuffs (Pages 331 - 335)**
14. **Automatic Enrolment to the Local Government Pension Scheme (Pages 337 - 344)**
15. **Community Safety Partnership End of Year Report 2011/12 (Pages 345 - 352)**
16. **Overview of Performance of the Estates Policing Team (Pages 353 - 359)**
17. **Debt Management Performance and Write-Offs 2012/13 (Quarter 2) (Pages 361 - 379)**
18. **Sale of Land to Gurdwara Singh Sabha London East (Association), North Street, Barking (Pages 381 - 389)**
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 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.**

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