

# Notice of Meeting



## CABINET

**Tuesday, 12 February 2013 - 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: 4 February 2013

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.  
**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 6 respectively.**
3. **Minutes - To confirm as correct the minutes of the meeting held on 22 January 2013 (Pages 1 - 7)**
4. **Budget Monitoring 2012/13 - April to December 2012 (Pages 9 - 40)**
5. **Budget Framework 2013/14 (Pages 41 - 65)**
6. **Housing Revenue Account Estimates and Review of Rents and other Charges 2013/14 (Pages 67 - 83)**
7. **Fees and Charges 2013/14 (to follow)**
8. **Treasury Management Strategy Statement 2013/14 (Pages 85 - 132)**
9. **Alcohol Strategy and Delivery Plan 2013-16 (Pages 133 - 181)**
10. **Pay Policy Statement 2013/14 (Pages 183 - 194)**

- 11. Riverside Secondary School: Temporary and Permanent School Sites (Pages 195 - 203)**
- 12. Proposed Expansion of Schools from September 2013 (Pages 205 - 212)**
- 13. Collective Fuel Switching Scheme (Pages 213 - 217)**
- 14. Any other public items which the Chair decides are urgent**
- 15. 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).

- 16. Eyesore Sites - Housing Opportunities (Pages 219 - 238)**
- 17. Mark's Gate 'Open Gateway' Regeneration Scheme - Update (Pages 239 - 250)**
- 18. Any other confidential or exempt items which the Chair decides are urgent**