

# Notice of Meeting



## CABINET

**Tuesday, 19 March 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

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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 12 February 2013 (Pages 1 - 10)**
4. **Budget Monitoring 2012/13 - April 2012 to January 2013 (Pages 11 - 42)**
5. **Performance House - Quarter 3, 2012/13 (Pages 43 - 68)**
6. **Community Strategy 2013 - 2016 and Corporate Plan 2013/14 (Pages 69 - 91)**
7. **"Celebrating our past, looking forward with pride": A Heritage Strategy for Barking and Dagenham (Pages 93 - 132)**
8. **Helping Council Housing Tenants into Work (Pages 133 - 137)**
9. **Programme for the Acquisition of Market Housing (to follow)**
10. **Merry Fiddlers Junction Improvements - Consultation Findings (Pages 139 - 161)**

11. **Proposed Amendments to the Procurement Gain Share Arrangements for the Elevate Joint Venture with Agilisys (Pages 163 - 168)**
12. **Youth Offending Service: Proposed Joint Working Arrangements with the London Borough of Havering (Pages 169 - 179)**
13. **Public Health Transfer Order (Pages 181 - 189)**
14. **Urgent Action - Transfer of Contracts for Public Health Services (Pages 191 - 202)**
15. **Proposals for Further Shared Central Services (Pages 203 - 206)**
16. **Betting Shops - Withdrawal of Permitted Development Rights (Pages 207 - 208)**
17. **Children's Social Care Reviews (Pages 209 - 220)**
18. **Debt Management Performance and Write-Offs 2012/13 (Quarter 3) (Pages 221 - 235)**
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).

21. **Abbey Road Creative Industries Quarter - Options Relating to the Acquisition of 138 Residential Units and Ancillary Commercial Space (Pages 237 - 255)**  
Contains commercially sensitive information regarding a third party (paragraph 3)
22. **Any other confidential or exempt items which the Chair decides are urgent**