# **Notice of Meeting**



## CABINET

## Tuesday, 21 May 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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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 16 April 2013 (Pages 1 4)
- 4. Revenue and Capital Provisional Outturn 2012/13 (Pages 5 42)
- 5. Manor Road Sports Ground, Manor Road, Dagenham Grant of New Lease (Pages 43 69)
- 6. Land Appropriation at Goresbrook Village (Pages 71 75)
- 7. Calendar of Meetings 2013/14 (Pages 77 80)
- 8. Barking Riverside Riverview Secondary School Infrastructure Front Funding (Pages 81 100)

Appendices C and D to the report are contained in the private and confidential section of the agenda as they include information exempt under paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972.

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 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.* 

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