

## Notice of Meeting



### CABINET

**Tuesday, 25 June 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 21 May 2013 (Pages 1 - 4)**
4. **Revenue and Capital Final Outturn 2012/13 (Pages 5 - 19)**
5. **Treasury Management Annual Report 2012/13 (Pages 21 - 38)**
6. **Performance House for Quarter 4 of 2012/13 and Priority Performance Indicators for 2013/14 (Pages 39 - 63)**
7. **ICT Strategy 2013 - 2017 (Pages 65 - 99)**
8. **Modernisation of Cashiering Services (Pages 101 - 109)**
9. **School Capital Programme Basic Need Allocation 2013 - 2015 (Pages 111 - 117)**
10. **Proposed Expansion of Godwin Primary School and John Perry Primary School from September 2013 (Pages 119 - 125)**

- 11. Establishing a Furniture Bank and Providing Accommodation for the Territorial Army (Pages 127 - 145)**
- 12. Disposal of 89 Axe Street, Barking (Pages 147 - 153)**
- 13. Procurement of Highways Maintenance Services via East London Solutions (Pages 155 - 164)**
- 14. Community Development Activity at Dagenham and Redbridge Football Club (Pages 165 - 174)**
- 15. Debt Management Performance and Write-Offs 2012/13 (Quarter 4) (Pages 175 - 189)**
- 16. Any other public items which the Chair decides are urgent**
- 17. 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).

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