

Notice of Meeting



CABINET

Tuesday, 19 November 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 22 October 2013 (Pages 3 - 8)**
4. **Budget Monitoring 2013/14 - April to September 2013 (Month 6) (Pages 9 - 40)**
5. **Treasury Management Strategy Statement Mid-Year Review 2013/14 (Pages 41 - 55)**
6. **Proposal for Elevate East London to Apply to Join the Modification Order (Pages 57 - 69)**
7. **Leasehold Property Major Works Payment Options (Pages 71 - 77)**
8. **Procurement of Castle Green, Arden House and Halbutt Street Day Nursery Services (Pages 79 - 88)**
9. **Proposed Amalgamation of Northbury Infant and Junior Schools (Pages 89 - 98)**

- 10. School Funding Formula 2014/15 (Pages 99 - 106)**
- 11. Localism Act 2011: Community Rights (Pages 107 - 120)**
- 12. 2012/13 Annual Report on the Financial and Service Performance of the Elevate Joint Venture (Pages 121 - 139)**
- 13. Any other public items which the Chair decides are urgent**
- 14. 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 paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

- 15. Abbey Sports Centre - Future Site Options and Disposal (Pages 141 - 149)**
Relates to financial matters associated with Council's land (paragraph 3)
- 16. Energy Company Obligation (ECO) and Green Deal Investment in Housing Stock (Pages 151 - 159)**
Concerns the business affairs of the Council and advice subject to legal professional privilege (paragraphs 3 and 5)
- 17. Any other confidential or exempt items which the Chair decides are urgent**