# **Notice of Meeting**



### **CABINET**

## Wednesday, 18 December 2013 - 12:00 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 19 November 2013 (Pages 3 7)
- 4. Budget Monitoring 2013/14 April to October 2013 (Month 7) (Pages 9 39)
- 5. Corporate Priority Performance Reporting 2013/14 Quarter 2 Update (Pages 41 51)
- 6. Review of School Places Strategy (Pages 53 68)
- 7. Transfer of Land at Castle Green, Goresbrook Road, Dagenham, for Expansion of Jo Richardson Community School (Pages 69 75)
- 8. Transfer of Abbey Road Depot Site to Facilitate Expansion of Gascoigne Primary School (Pages 77 83)
- 9. Community Capacity Grant (Pages 85 90)
- 10. Housing Allocations Policy Amendment (Pages 91 96)

- 11. Procurement of Various Supplies and Service Contracts (Pages 97 104)
- 12. Lease of Mayesbrook Park Football Stadium (Pages 105 113)
- 13. Addition of the Sacred Heart Convent to the Local List of Buildings of Special Architectural or Historic Interest (Pages 115 119)
- 14. Draft Supplementary Planning Document (SPD) 'Last Orders? Preserving Public Houses' (Pages 121 158)
- 15. Betting Shops Withdrawal of Permitted Development Rights and consultation draft Supplementary Planning Document (Pages 159 193)
- 16. Debt Management Performance and Write-Offs 2013/14 (Quarter 2) (Pages 195 209)
- 17. Any other public items which the Chair decides are urgent
- 18. 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). *There are no such items at the time of preparing this agenda.* 

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