

# Notice of Meeting



## CABINET

**Tuesday, 18 February 2014 - 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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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. Members are reminded that the provisions of paragraphs 12.3 and 12.4 of Article 1, Part B in relation to Council house rent arrears and Council Tax arrears apply to agenda items 6 and 7 respectively.
3. **Minutes - To confirm as correct the minutes of the meeting held on 21 January 2014 (Pages 3 - 6)**
4. **Budget Monitoring 2013/14 - April to December 2013 (Month 9) (Pages 7 - 39)**
5. **Fees and Charges 2014/15 (Pages 41 - 82)**
6. **Housing Revenue Account Estimates and Review of Rents and other Charges 2014/15 (Pages 83 - 104)**
7. **Budget Framework 2014/15 (Pages 105 - 135)**
8. **Treasury Management Strategy Statement 2014/15 (Pages 137 - 175)**
9. **Pay Policy Statement 2014/15 (Pages 177 - 188)**

- 10. Private Rented Property Licensing Scheme (Pages 189 - 229)**
- 11. Any other public items which the Chair decides are urgent**
- 12. 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).

- 13. Implementation of Phase 1 of the Leys Estate Redevelopment and Purchase of Units at 699 Rainham Road South (Pages 231 - 249)**

Contains commercially sensitive financial information (paragraph 3).

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