

# LONDON BOROUGH OF WALTHAM FOREST

## CABINET

DAY/DATE/TIME	VENUE:
Tuesday, 20 July 2004 8.00 p.m.	<b>COUNCIL CHAMBER</b> Town Hall, Forest Road, E17 4JF
CONTACT:	TEL./E-MAIL:
Ian McAllister Democratic Services	020 8496 4380 ian.mcallister@lbwf.gov.uk

### PLEASE NOTE THE LATER START TIME

Dear Member,

This is formal notice advising you of the above meeting. The Agenda is set out below. Supplementary Items will only be added pursuant to the Council's Constitution.

**Jacquie Dean**  
**INTERIM CHIEF EXECUTIVE**

### MEMBERSHIP:

**Chair:** Councillor Clyde Loakes (Council Leader)

### Councillors:

Councillor Keith Rayner	Deputy Leader and Portfolio Holder, Corporate Services
Councillor Liaquat Ali	Portfolio Holder, Community Engagement and Equalities
Councillor David Blunt	Portfolio Holder, Environment
Councillor Jenny Gray	Portfolio Holder, Strategic Innovation, Performance and Learning
Councillor Loretta Hodges	Portfolio Holder, Housing
Councillor Chris Robbins	Portfolio Holder, Culture, Learning and Leisure
Councillor Barry Smith	Portfolio Holder, Community Safety and Protection
Councillor Graham Smith	Portfolio Holder, Health and Social Care
Councillor Simon Wright	Portfolio Holder, Regeneration

# AGENDA

## 1. APOLOGIES FOR ABSENCE

## 2. DECLARATIONS OF INTEREST

Members are asked to declare any personal or prejudicial interests they may have in any matter that is to be considered at the meeting.

## 3. MINUTES OF CABINET

22 June 2004

## 4. REFERENCES FROM SCRUTINY

### (a) Anti Social Behaviour

Please note that the report from the Scrutiny Panel on Anti Social Behaviour has been circulated separately.

### (b) Halls Service – Way forward

The report to Cabinet is at 7(a)(i) on the agenda

## 5. FORWARD PLAN

The Forward Plan has been circulated separately.

## 6. PERFORMANCE MONITORING REPORTS

### (a) Performance Monitoring Report – 4<sup>th</sup> Quarter 2003/04

### (b) Budget Monitoring Report: Month 3 (June)

### (c) Improvement Plan Monitoring report

## 7. FORWARD PLAN KEY DECISION REPORTS

### (a) BUILDING CAPACITY AND PARTNERSHIPS TO DELIVER EXCELLENT SERVICES

#### (i) Halls Service – Way Forward

#### (ii) Local Neighbourhood Renewal Strategy

- (iii) Voluntary Sector Funding and Commissioning Framework
- (iv) Capital Strategy 2004 – 2007
- (v) Waiver of Contract Procedure Rules

**(b) BUILDING SUSTAINABLE COMMUNITIES**

- (i) Reduction in Trading Days for Street trading Purposes in High Street E17

**(c) CREATING A SAFER AND STRONGER COMMUNITIES**

**(d) BUILDING HEALTHIER COMMUNITIES**

**(e) PROMOTING EQUAL LIFE CHANCES FOR CHILDREN AND YOUNG PEOPLE**

- (i) Building Schools for the Future – Strategic Business Case

Please note that Appendix 7 of this report is Exempt Information under paragraph 9 of the Access to Information Procedure Rules and Schedule 12A of the LGA 1972 as amended.

- (ii) Proposed Academy

**8. REPORTS TO COUNCIL**

- (i) Food Law Enforcement Service Plan 2004/2005

**9. REPORTS OF PORTFOLIO HOLDERS**

- (i) Report of The Leader to Cabinet
- (ii) Report of the Deputy Leader and Portfolio Holder for Corporate Services
- (iii) Report of Portfolio Holder for the Environment
- (iv) Report of the Portfolio Holder for Health and Social Care
- (v) Report of the Portfolio Holder for Culture, Learning and Leisure
- (vi) Report of the Portfolio Holder for Regeneration

**10. CONFIDENTIAL AND/OR EXEMPT REPORTS NOT TO BE DISCLOSED TO THE PRESS AND PUBLIC**

To pass a resolution to exclude the press and the public from the meeting during consideration of the following items in accordance with Section 100 (A) of the Local Government Act 1972 as amended on the grounds it would involve the likely disclosure of exempt information as defined in paragraphs 7 and 09 of Schedule 12A of the Act

**11. (a) Building Schools for the Future - Strategic Business case, Appendix 7 (Finance)**

The report for this item is at 7(e)(i) on the agenda

**(b) Arcade and Central Library Project**