



## LONDON BOROUGH OF WALTHAM FOREST

# CABINET

<b>DAY/DATE/TIME</b>	<b>VENUE:</b>
Tuesday, 19 April 2005 7.30 p.m.	<b>COUNCIL CHAMBER</b> Town Hall, Forest Road, E17 4JF
<b>CONTACT:</b>	<b>TEL./E-MAIL:</b>
Oliver Craxton Democratic Services	020 8496 4380 oliver.craxton@walthamforest.gov.uk

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**  
**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**

Minutes of the Meeting held on Tuesday 22<sup>nd</sup> March 2005

**4. FORWARD PLAN**

The Forward Plan has been circulated separately.

**Performance Monitoring Reports**

**5. PERFORMANCE AND IMPROVEMENT PLAN FOR 2005/06**

**Forward Plan Key Decision Reports**

**6. LIBRARY RENEWAL PROGRAMME UPDATE**

Report to follow

**7. EDP2 ANNUAL SCHOOL IMPROVEMENT PLAN 2005/06**

Report to follow

Reports to Council

**8. CRIME AND DISORDER REDUCTION STRATEGY**

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

To pass a resolution to exclude the press and 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 that they would involve the likely disclosure of exempt information as defined in paragraphs 7, 9 and 12 of Schedule 12A of the Act.

**10. COUNCIL INFORMATION TECHNOLOGY INFRASTRUCTURE (CITI) PARTNERSHIP**