



LONDON BOROUGH OF WALTHAM FOREST

CABINET

DAY/DATE/TIME	VENUE:
Tuesday, 22 February 2005 7.30 p.m.	COUNCIL CHAMBER Town Hall, Forest Road, E17 4JF
CONTACT:	TEL./E-MAIL:
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
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

- (a) 25th January 2005
- (b) 8th February 2005 (Special)

4. REFERENCES FROM SCRUTINY

5. CALL-IN REQUESTS

6. FORWARD PLAN

The Forward Plan has been circulated separately.

7. PERFORMANCE MONITORING REPORTS

- (a) Budget Monitoring Report: Month 10 (January)
- (b) Improvement Plan Monitoring Report

8. FORWARD PLAN KEY DECISION REPORTS

- (a) BUILDING CAPACITY AND PARTNERSHIPS TO DELIVER EXCELLENT SERVICES**
 - (i) Corporate Assessment: Outcome and Action Plan 2005/06
- (b) BUILDING SUSTAINABLE COMMUNITIES**
 - (i) Draft Local Development Scheme
- (c) CREATING SAFER AND STRONGER COMMUNITIES**
- (d) BUILDING HEALTHIER COMMUNITIES**
- (e) PROMOTING EQUAL LIFE CHANCES FOR CHILDREN AND YOUNG PEOPLE**

9. REPORTS TO COUNCIL

10. REPORTS OF PORTFOLIO HOLDERS

- (i) Report of the Leader
- (ii) Report of the Deputy Leader and Portfolio Holder for Corporate Services
- (iii) Report of Portfolio Holder for Community Engagement and Equalities
- (iv) Report of Portfolio Holder for Strategic Innovation, Performance and Learning
- (v) Report of Portfolio Holder for Housing
- (vi) Report of Portfolio Holder for Culture, Learning and Leisure
- (vii) Report of Portfolio Holder for Community Safety and Protection
- (viii) Report of Portfolio Holder for Health and Social Care
- (ix) Report of Portfolio Holder for Regeneration

11. 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 as they would involve the likely disclosure of exempt information as defined in paragraph 9 of Schedule 12A of the Act.

12. AWARD OF CONTRACT FOR THE PROVISION OF ICT NETWORK MANAGED SERVICES

NOTE:

Immediately following the Cabinet meeting, there will be a presentation on the Annual ALG Residents Survey. The presentation will be given by Sian Llewellyn-Thomas of TNS, a Market research company that carried out the survey on behalf of the ALG.