



LONDON BOROUGH OF WALTHAM FOREST
CABINET

DAY/DATE/TIME	VENUE:
Tuesday, 19 October 2004 7.30 p.m.	COUNCIL CHAMBER Town Hall, Forest Road, E17 4JF
CONTACT:	TEL./E-MAIL:
David Symonds Democratic Services	020 8496 4344 david.symonds@lbwf.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

21 September 2004

4. REFERENCES FROM SCRUTINY

- (a) Greenspace Audit and Position Statement (to follow)

5. FORWARD PLAN

The Forward Plan will be circulated separately.

6. PERFORMANCE MONITORING REPORTS

- (a) Budget Monitoring Report: Month 6 (September)
- (b) Improvement Plan Monitoring report
- (c) IdeA Peer Challenge Report

7. FORWARD PLAN KEY DECISION REPORTS

- (a) **BUILDING CAPACITY AND PARTNERSHIPS TO DELIVER EXCELLENT SERVICES**
 - (i) Policy & Resources Review 2005/06 to 2007/08
 - (ii) Customer First-Customer Services Strategy

(b) BUILDING SUSTAINABLE COMMUNITIES

- (i) Regeneration and Investment Strategy for Waltham Forest
- (ii) Housing Options Appraisal 2004
- (iii) Greenspace Audit and Position Statement

(c) TO IMPROVE SERVICES FOR VULNERABLE CHILDREN AND YOUNG PEOPLE

- (i) Follow-Up Inspection of Children and Families' Services by the Commission for Social Care Inspection: 5th-8th July 2004

8. REPORTS OF PORTFOLIO HOLDERS

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

9. DATE OF NEXT MEETING

Cabinet is reminded that the date of the next meeting will now take place on Wednesday 24th November 2004.

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, 9 and 12 of Schedule 12A of the Act.

11. ARCADE SITE- PROPOSED APPROACH

(a) Report of the Interim Chief Executive

(b) Report from the Overview & Scrutiny Commission (to follow)