



**LONDON BOROUGH OF WALTHAM FOREST**  
**CABINET**

<b>DAY/DATE/TIME</b>	<b>VENUE:</b>
Tuesday, 21 September 2004 7.30 p.m.	<b>COUNCIL CHAMBER</b> Town Hall, Forest Road, E17 4JF
<b>CONTACT:</b>	<b>TEL./E-MAIL:</b>
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

- a) 20 July 2004
- b) 31 August 2004 (Special Meeting)

## 4. REFERENCES FROM SCRUTINY

- (a) Leytonstone Traffic Management System
- (b) Foster Carers Allowances in Waltham Forest

## 5. FORWARD PLAN

The Forward Plan will be circulated separately.

## 6. PERFORMANCE MONITORING REPORTS

- (a) Performance Monitoring Report – 1st Quarter 2004/05
- (b) ICT Strategy
- (c) Budget Monitoring Report: Month 5 (August)
- (d) Improvement Plan Monitoring report

## 7. FORWARD PLAN KEY DECISION REPORTS

- (a) **BUILDING CAPACITY AND PARTNERSHIPS TO DELIVER EXCELLENT SERVICES**
  - (i) Property Performance

- (ii) The North London Waste Strategy
- (iii) Waltham Forest Direct Shop Pilot Review
- (iv) Accommodation Strategy- HQ Options Appraisal
- (v) Revenues & Benefits Service- Efficiency Review

**(b) BUILDING SUSTAINABLE COMMUNITIES**

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

**8. 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, Community Engagement and Equalities
- (iv) Report of Portfolio Holder for the Environment
- (v) Report of Portfolio Holder, Strategic Innovation, Performance and Learning
- (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
- (ix) Report of the Portfolio Holder for Health and Social Care
- (x) Report of the Portfolio Holder for Regeneration

**9. 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

**10. ACCOMMODATION STRATEGY- HQ OPTIONS APPRAISAL: APPENDIX 3**

**The report for this item is at item 7 (a)(iv) on the agenda**