



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

<b>DAY/DATE/TIME</b>	<b>VENUE:</b>
Tuesday, 22 March 2005 7.30 p.m.	<b>COUNCIL CHAMBER</b> Waltham Forest Town Hall, Forest Road, E17 4JF
<b>CONTACT:</b>	<b>TEL./E-MAIL:</b>
Oliver Craxton Democratic Services	020 8496 4380 <a href="mailto:oliver.craxton@walthamforest.gov.uk">oliver.craxton@walthamforest.gov.uk</a>

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

Tuesday 22<sup>nd</sup> February 2005.

## 4. REFERENCES FROM SCRUTINY

Equalities: Overview and Scrutiny Commission's Recommendations.

## 5. CALL-IN REQUESTS

## 6. FORWARD PLAN

The Forward Plan has been circulated separately.

## 7. PERFORMANCE MONITORING REPORTS

- (a) Performance Monitoring Report - 3<sup>rd</sup> Quarter 2004/05.
- (b) Budget Monitoring Report: Month 11 (February).
- (c) Improvement Plan Monitoring Report.

## 8. FORWARD PLAN KEY DECISION REPORTS

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

- (i) Proposal for Joint Service Centre: Chingford.

### (b) BUILDING SUSTAINABLE COMMUNITIES

- (i) Working Future Project.
- (ii) Housing Stock Options Appraisal 2004/2005 and ALMO Bid Round 5.

### (c) CREATING SAFER AND STRONGER COMMUNITIES

### (d) BUILDING HEALTHIER COMMUNITIES

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

- (i) Children Act Implementation.
- (ii) Extension of the EduAction Contract.
- (iii) Final Schools Capital Programme 2005/6 – 2006/7.
- (iv) Schools Budgets 2005/06.  
(This matter is to be considered under the Urgency Procedures set out in Part 8 of the Council’s Constitution).

**9. REPORTS TO COUNCIL**

- (i) Development of New Community Strategy.

**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 Environment
- (v) Report of Portfolio Holder for Strategic Innovation, Performance and Learning
- (vi) Report of Portfolio Holder for Housing
- (vii) Report of Portfolio Holder for Culture, Learning and Leisure
- (viii) Report of Portfolio Holder for Community Safety and Protection
- (ix) Report of Portfolio Holder for Health and Social Care
- (x) 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. PROPOSAL FOR JOINT SERVICE CENTRE: CHINGFORD**

Appendix A of Item 8(a)(ii) above.

**13. AWARD OF CONTRACT FOR PENSION ADMINISTRATION SERVICES**

**14. LEYTONSTONE SECONDARY SCHOOL SPORTS HALL**