



LONDON BOROUGH OF WALTHAM FOREST
CABINET

DAY/DATE/TIME	VENUE:
Wednesday, 24 November 2004 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@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
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

19 October 2004

4. REFERENCES FROM SCRUTINY

- (a) Ascham Homes
- (b) Tobacco & Health Scrutiny Panel Report

5. FORWARD PLAN

The Forward Plan has been circulated separately.

6. PERFORMANCE MONITORING REPORTS

- (a) Budget Monitoring Report: Month 7 (October)
- (b) Improvement Plan Monitoring Report
- (c) Audit Commission Progress Assessment Report

7. FORWARD PLAN KEY DECISION REPORTS

(a) BUILDING CAPACITY AND PARTNERSHIPS TO DELIVER EXCELLENT SERVICES

- (i) Local Service Agreement – Shared Priorities
- (ii) 3 Year Capital Programme (To follow)

(b) BUILDING SUSTAINABLE COMMUNITIES

- (i) Ascham Homes
- (ii) Central Arts Project – Progress and future development

(c) CREATING SAFER AND STRONGER COMMUNITIES

(d) BUILDING HEALTHIER COMMUNITIES

- (i) Annual Review of Performance by the Commission for Social Inspection (CSCI)

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

- (i) Schools for the Future Programme
- (ii) Strategic Review of Children's Placements

8. REPORTS TO COUNCIL

- (i) Licensing Act 2003: Statement of Licensing Policy (to follow)
- (ii) New Standard Licence Conditions for Street Trading Purposes in High Street E17. (to follow)

9. 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, Community Engagement and Equalities
- (iv) Report of Portfolio Holder for Environment (to follow)
- (v) Report of Portfolio Holder, Strategic Innovation, Performance and Learning (to follow)
- (vi) Report of Portfolio Holder, Housing
- (vii) Report of Portfolio Holder for Culture, Learning and Leisure
- (viii) Report of Portfolio Holder for Community Safety and Protection (to follow)
- (ix) Report of Portfolio Holder for Health and Social Care
- (x) Report of the Portfolio Holder for Regeneration

10. 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.

11. 3 YEAR CAPITAL PROGRAMME

Report at item 7(a)(ii) on this agenda.

Appendix 1 (to follow)

Appendix 3 (to follow)

12. SAP PHASE 2-AWARD OF CONTRACT

Report to follow