

LONDON BOROUGH OF WALTHAM FOREST

CABINET

DAY/DATE/TIME:	VENUE:
Tuesday 24 February 2004 7.30 p.m.	COUNCIL CHAMBER Town Hall, Forest Road, E17 4JF
CONTACT:	TEL./E-MAIL:
Felicity Hayes Democratic Services	020 8496 4380 felicity.hayes@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.

Item 9(i) of this agenda is the Budget Council Tax Report. The report is not attached to this agenda but has been circulated to all Councillors with the agenda for the Special Council Meeting on 26th February 2004. *CABINET MEMBERS ARE ASKED TO BRING THEIR COPY OF THE COUNCIL AGENDA TO THE CABINET MEETING.*

Simon White
Chief Executive

MEMBERSHIP:

Chair: Councillor C.W. Loakes (Council Leader)

Councillors:

Councillor T. S. Bhogal (Best Value and Performance Portfolio Holder)

Councillor L. Hodges (Housing Portfolio Holder)

Councillor M.M. Nasim (Partnership Portfolio Holder)

Councillor K. Rayner (Corporate Services Portfolio Holder)

Councillor C. Robbins (Life Long Learning Portfolio Holder)

Councillor E. Sizer (Environment Street Portfolio Holder)

Councillor Barry Smith (Community Safety Portfolio Holder)

Councillor Graham Smith (Social Services and Health Portfolio Holder)

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) 20th January 2004

b) 27th January 2004

4. REFERENCES FROM SCRUTINY COMMISSION

5. CALL-IN REQUESTS

No items have been called-in for pre-decision scrutiny.

6. FORWARD PLAN

Circulated separately.

7. PERFORMANCE MONITORING REPORTS

(a) Budget Monitoring: Month 10 (January)

(b) Recovery Plan Monitoring Report

8. FORWARD PLAN KEY DECISION REPORTS

Reports have been included under the Council Priority Areas wherever possible.

(a) **CAPACITY AND CULTURAL CHANGE**

None

(b) **REGENERATION**

(i) Blackhorse Lane Redevelopment

(c) **EFFECTIVE PARTNERSHIPS**

(i) Health and Social Care: Joint Partnership Board

This item was not included as Key Decisions on the Forward Plan for February and has been dealt with under the Constitution's General Exception Procedure as set out in Paragraph 15 of the Access to Information Procedure Rules.

(d) **STREET SCENE**

None

(e) **IMPROVING EDUCATIONAL ATTAINMENT**

None

(f) **SERVICES FOR VULNERABLE CHILDREN AND YOUNG PERSONS**

None

(g) **REDUCING CRIME**

None

9. REPORTS TO COUNCIL

(i) Budget and Council Tax Report

This report has been circulated to all Councillors with the Agenda for the Special Council Meeting on 26th February 2004. Cabinet Members are asked to bring their copy of the Council Agenda to the Cabinet Meeting.

10. REPORTS OF PORTFOLIO HOLDERS

Reports may be circulated at the meeting.

11. CONFIDENTIAL AND/OR EXEMPT REPORTS NOT TO BE DISCLOSED TO THE PRESS AND PUBLIC

The public must be excluded from the meeting during consideration of this item upon the grounds that it contains information disclosed in confidence by a Government department upon terms which forbid its disclosure to the public within the meaning of Section 100A(2) and (3) of the Local Government Act 1972 as amended.

(a) Children's Social Services Inspection Report

This report is being circulated separately for Cabinet Members only.