



LONDON BOROUGH OF WALTHAM FOREST

CABINET

DAY/DATE/TIME	VENUE:
Tuesday, 17 May 2005 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@walthamforest.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
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

Minutes of the Meeting held on Tuesday 19th April 2005.

References from Scrutiny

4. EQUALITIES PROGRAMME

Call-In Requests

None.

5. FORWARD PLAN

The Forward Plan has been circulated separately.

Performance Monitoring Reports

6. CORPORATE ASSESSMENT AND PEER REVIEW: ACTION PLAN FOR 2005/2007

7. MONTHLY FINANCIAL MANAGEMENT MONITORING REPORT (APRIL)

8. IMPROVEMENT PLAN MONITORING REPORT

Forward Plan Key Decision Reports

9. WARNER ESTATE LEASING SCHEME

10. FUTURE OF WALTON HOUSE DAY CENTRE

To follow

11. RESTRUCTURE AND FUNDING ARRANGEMENTS FOR CONNEXIONS NORTH LONDON

To follow

- 12. **COMMUNITY COHESION STRATEGY**
- 13. **INTERIM PRIVATE SECTOR HOUSING RENEWAL STRATEGY AND ASSISTANCE POLICY**
- 14. **OFSTED INSPECTION REPORT ON WALTHAM FOREST LEA**
- 15. **HOUSING STOCK OPTIONS APPRAISAL**

Reports to Council

None.

16. REPORTS OF PORTFOLIO HOLDERS

- (a) **Report of the Leader**
- (b) **Report of Deputy Leader and Portfolio Holder for Corporate Services**
- (c) **Report of Portfolio Holder for Community Engagement and Equalities**
- (d) **Report of Portfolio Holder for Environment**
- (e) **Report of Portfolio Holder for Strategic Innovation, Performance and Learning**
 - (i) April
 - (ii) May
- (f) **Report of Portfolio Holder for Housing**
- (g) **Report of Portfolio Holder for Culture, Learning and Leisure**
- (h) **Report of Portfolio Holder for Community Safety and Protection**
 - (i) April
 - (ii) May

(i) **Report of Portfolio Holder for Health and Social Care**

(j) **Report of Portfolio Holder for Regeneration**

17. 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 that they would involve the likely disclosure of exempt information as defined in paragraph 7, of Schedule 12A of the Act.

18. COUNCIL DESKTOP MANAGED SERVICE CONTRACT