

LONDON BOROUGH OF WALTHAM FOREST

CABINET

DAY/DATE/TIME	VENUE:
Tuesday, 20 April 2004 7.30 p.m.	ROOM 227, TOWN HALL, FOREST ROAD, E17 4JF 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.

Jacquie Dean
ACTING CHIEF EXECUTIVE

MEMBERSHIP:

Chair: Councillor Clyde Loakes (Council Leader)

Councillors:

Councillor Loretta Hodges

Councillor Eric Sizer

Councillor Keith Rayner

Councillor Chris Robbins

Councillor Tarsem Bhogal

Councillor Mohammed Nasim

Councillor Barry Smith

Councillor Graham Smith

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

23 April 2004

4. REFERENCES FROM SCRUTINY

- (a) Recommendations from the Consultation Scrutiny Panel
- (b) Outturn Report
- (c) Health and Regeneration Funding

5. CALL-IN REQUESTS

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

6. FORWARD PLAN

The Forward Plan has been circulated separately.

7. PERFORMANCE MONITORING REPORTS

- (a) Budget Monitoring: Month 12 (March)
- (b) Recovery Plan monitoring Report

8. FORWARD PLAN KEY DECISION REPORTS

Reports have been included under the relevant Council Priority Areas.

(a) CAPACITY AND CULTURAL CHANGE

- (i) Delivering a Representative Workforce At All Levels

(b) REDUCING CRIME

- (i) Designation of Alcohol-free Zone – Leytonstone High Road

9. REPORTS TO COUNCIL

- (a) The Performance and Improvement Plan 2004/05

10. REPORTS OF PORTFOLIO HOLDERS

- (i) Leader's Report
- (ii) Community Safety Portfolio Holder Report
- (iii) Corporate Services Portfolio Holder Report
- (iv) Housing Portfolio Holder Report
- (v) Lifelong Learning Portfolio Holder Report
- (vi) Social Services & Health Portfolio Holder Report
- (vii) Environment Street Portfolio Holder Report

11. 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 that they involve the likely disclosure of exempt information as defined in paragraphs 7 – 9 and 12 of Schedule 12A of the Act.

12. TENDERING OF REFUSE COLLECTION, STREET CLEANSING, FLEET MANAGEMENT AND ALLIED SERVICES CONTRACT

- (a) Recommendations from the Overview & Scrutiny Commission
- (b) Report of the Executive Director of Environmental Services