

## LONDON BOROUGH OF WALTHAM FOREST

# CABINET

<b>DAY/DATE/TIME</b>	<b>VENUE:</b>
Tuesday, 22 June 2004 7.30 p.m.	<b>COUNCIL CHAMBER</b> Town Hall, Forest Road, E17 4JF
<b>CONTACT:</b>	<b>TEL./E-MAIL:</b>
Felicity Hayes Tel: 020 8496 4380 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**  
**INTERIM CHIEF EXECUTIVE**

### **MEMBERSHIP:**

**Chair:** Councillor Clyde Loakes (Council Leader)

### **Councillors:**

Councillor Keith Rayner	Deputy Leader and Portfolio Holder, Corporate Services
Councillor Liquat 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 May 2004

## 4. REFERENCES FROM SCRUTINY

## 5. CALL-IN REQUESTS

## 6. FORWARD PLAN

The Forward Plan has been circulated separately.

## 7. PERFORMANCE MONITORING REPORTS

(a) Improvement Plan – Monthly Progress Report

(b) Monthly Budget Report

## 8. FORWARD PLAN KEY DECISION REPORTS

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

(i) Vision and Values for Waltham Forest

(ii) Medium Term Financial Strategy Strategy 2004/05

(iii) Corporate Communications Strategy

(iv) Local Authority Gold Resolution

### (b) BUILDING SUSTAINABLE COMMUNITIES

(i) Central Arts Project – Progress and future Development

### (c) CREATING A SAFER AND STRONGER COMMUNITIES

(i) Waste Management Improvement Plan

### (d) BUILDING HEALTHIER COMMUNITIES

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

**9. REPORTS OF PORTFOLIO HOLDERS**

- (i) Deputy Leader and Lead Member for Corporate Services Portfolio Holder Report
- (ii) Community Services Portfolio Holder Report
- (iii) Housing Portfolio Holder Report
- (iv) Culture, Learning and Leisure Portfolio Holder Report
- (v) Regeneration Portfolio Holder Report
- (vi) Leaders Report

**10. CONFIDENTIAL AND/OR 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 item in accordance with the Section 100 (A) of the Local Government Act 1972 as amended on the grounds it would involve the likely disclosure of exempt information as defined in paragraphs 7 and 9 of Schedule 12A of the Act.

**11. Higham Hill Services Centre - Options Appraisal / Feasibility Study**