



LONDON BOROUGH OF WALTHAM FOREST  
**CABINET (SPECIAL)**

<b>DAY/DATE/TIME</b>	<b>VENUE:</b>
Tuesday, 8 February 2005 7.30 p.m.	<b>COMMITTEE ROOM 3</b> Town Hall, Forest Road, E17 4JF
<b>CONTACT:</b>	<b>TEL./E-MAIL:</b>
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**  
**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 and Protection
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. REFERENCES FROM OVERVIEW AND SCRUTINY COMMISSION**

Any references from Overview and Scrutiny Commission relating to items on this agenda will be notified to Members.

**4. REPORTS TO COUNCIL**

(a) Budget and Council Tax 2005/06.

(b) Housing Budget and Rents 2005/06.

**5. 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 paragraphs 7, 9 and 12 of Schedule 12A of the Act.

**6. REVISED PROPOSAL FOR THE DEVELOPMENT OF THE ARCADE SITE**

Circulated separately to Cabinet Members only.