



LONDON BOROUGH OF WALTHAM FOREST

CABINET

DAY/DATE/TIME	VENUE:
Tuesday, 25 January 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
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
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

14th December 2004

4. REFERENCE FROM SCRUTINY

Whipps Cross University Hospital Trust Redevelopment

5. CALL-IN REQUESTS

6. FORWARD PLAN

The Forward Plan has been circulated separately.

7. PERFORMANCE MONITORING REPORTS

- (a) Budget Monitoring Report: Month 9 (November)
- (b) Improvement Plan Monitoring Report
- (c) Annual Audit and Inspection Letter – December 2004

8. FORWARD PLAN KEY DECISION REPORTS

- (a) **BUILDING CAPACITY AND PARTNERSHIPS TO DELIVER EXCELLENT SERVICES**
- (b) **BUILDING SUSTAINABLE COMMUNITIES**
- (c) **CREATING A SAFER AND STRONGER COMMUNITIES**
- (d) **BUILDING HEALTHIER COMMUNITIES**
- (e) **PROMOTING EQUAL LIFE CHANCES FOR CHILDREN AND YOUNG PEOPLE**
 - (i) 14-19 Learning Strategy
 - (ii) Early Years Strategy 2005-08

9. REPORTS TO COUNCIL

10. REPORTS OF PORTFOLIO HOLDERS

- (i) Report of the Leader
- (ii) Report of the Deputy Leader and Portfolio Holder for Corporate Services
- (iii) Report of Portfolio Holder for Community Engagement and Equalities
- (iv) Report of Portfolio Holder for Environment
- (v) Report of Portfolio Holder for Housing
- (vi) Report of Portfolio Holder for Culture, Learning and Leisure
- (vii) Report of Portfolio Holder for Community Safety and Protection
- (viii) Report of Portfolio Holder for Health and Social Care
- (ix) Report of Portfolio Holder for Regeneration

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

Revised Proposal for the Development of the Arcade Site (**To Follow**)