

CABINET

7.30 pm

Wednesday 18 January 2012 Council Chamber - Town Hall

Members 10: Quorum 5

Councillor Michael White (Leader of the Council), Chairman

Cabinet Member responsibility:

Councillor Steven Kelly (Vice-Chair) (Deputy Leader) Individuals

Councillor Michael Armstrong Transformation

Councillor Robert Benham Community Empowerment

Councillor Andrew Curtin Culture, Towns & Communities

Councillor Roger Ramsey Value

Councillor Paul Rochford Children & Learning

Councillor Geoffrey Starns Community Safety

Councillor Barry Tebbutt Environment

Councillor Lesley Kelly

Ian Buckmaster
Committee Administration & Member Support Manager

For information about the meeting please contact:
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Please note that this meeting will be webcast.

Members of the public who do not wish to appear in the webcast will be able to sit in the balcony, which is not in camera range.

AGENDA

1 ANNOUNCEMENTS

On behalf of the Chairman, there will be an announcement about the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE

(if any) - receive

3 DECLARATIONS OF INTEREST

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 6)

To approve as a correct record the minutes of the meeting held on 14 December 2011, and to authorise the Chairman to sign them.

THE COUNCIL'S BUDGET 2012/15 (Pages 7 - 42)

Members attending the Cabinet Meeting on 18 January and the Joint Meeting of all Overview & Scrutiny Committees on 19 January are requested to bring the copy of the budget report to the meeting(s) with them.

- **6 EXTENSION OF COUNCIL'S INSURANCE CONTRACT** (Pages 43 48)
- 7 DISPOSAL OF UNDER-UTILISED SITES WITHIN THE HOUSING REVENUE ACCOUNT (Pages 49 82)
- 8 HAVERING LOCAL DEVELOPMENT FRAMEWORK ADOPTION OF JOINT WASTE DEVELOPMENT PLAN DOCUMENT (DPD) (Pages 83 186)
- 9 HAVERING LOCAL DEVELOPMENT FRAMEWORK GYPSY AND TRAVELLER SITES DPD PROPOSED SUBMISSION DOCUMENT (Pages 187 286)
- 10 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during the following item there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972 which it is not in the public interest to publish; and, if it is decided to exclude the public on those grounds, Cabinet to resolve accordingly on the motion of the Chairman.

11 CONSIDERATION OF CHIEF EXECUTIVE'S REPORT CONTAINING EXEMPT INFORMATION