



**Haverling**  
LONDON BOROUGH

# CABINET

<b>7.30 pm</b>	<b>Wednesday 13 February 2013</b>	<b>Council Chamber - Town Hall</b>
----------------	---------------------------------------	--

Members 10: Quorum 5

Councillor Michael White (Leader of the Council), Chairman

	<b>Cabinet Member responsibility:</b>
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	Housing & Public Protection

**Ian Buckmaster**  
**Committee Administration & Member Support Manager**

**For information about the meeting please contact:**  
**Andrew Beesley 01708 432437**  
**[andrew.beesley@haverling.gov.uk](mailto:andrew.beesley@haverling.gov.uk)**



**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 DISCLOSURES OF PECUNIARY INTEREST

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

### 4 MINUTES (Pages 1 - 8)

To approve as a correct record the minutes of the meeting held on 23 January 2013, and to authorise the Chairman to sign them.

### 5 THE COUNCIL'S BUDGET 2013/14 - INCLUDING THE SETTING OF FEES & CHARGES (Pages 9 - 246)

### 6 HRA BUDGET FOR 2013/14 AND HRA CAPITAL PROGRAMME 2013/14 - 2014/15 (Pages 247 - 282)

### 7 TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2013/14 (Pages 283 - 302)

### 8 REVIEW OF CHILDREN'S CENTRES (Pages 303 - 386)

### 9 FUTURE OF YOUTH OFFENDING SERVICES IN HAVERING (Pages 387 - 406)

### 10 SECTION 75 AGREEMENT WITH NORTH EAST LONDON FOUNDATION TRUST (Pages 407 - 464)

### 11 PROPOSED GRANT FUNDING BIDS TO HERITAGE LOTTERY FUND LANDSCAPE PARTNERSHIPS PROGRAMME AND TO GREATER LONDON AUTHORITY 'BIG GREEN' FUND (Pages 465 - 472)

### 12 FUTURE STRATEGY IN RESPECT OF THE SITE OF THE OLD WINDMILL HALL AND ADJOINING LAND (Pages 473 - 484)