

# **CABINET**

7.30 pm

Wednesday 10 July 2013 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 Housing & Public Protection

# Andrew Beesley Committee Administration Manager

For information about the meeting please contact:
Andrew Beesley 01708 432437
andrew.beesley@havering.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 a pecuniary interest 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 17 April 2013, and to authorise the Chairman to sign them.

- 5 ANNUAL CORPORATE PERFORMANCE REPORT 2012/13 (Pages 9 38)
- 6 LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION 2014/15, BOROUGH CYCLING PROGRAMME FUNDING (BCPF) SUBMISSION, AND HAVERING'S THREE YEAR DELIVERY PLAN (Pages 39 50)
- 7 COUNCIL EFFECTIVENESS MEMBER PROJECT (Pages 51 60)
- 8 NEIGHBOURHOOD RESPONSIBILITY MEMBER PROJECT (Pages 61 70)
- 9 LITERACY STRATEGY (Pages 71 122)
- 10 APPROPRIATION OF LAND FOR PLANNING PURPOSES & DISPOSAL OF OPEN SPACE AT THE BRIAR ROAD ESTATE IN HAROLD HILL (Pages 123 142)
- **11 HAROLD HILL LIBRARY** (Pages 143 152)