



Haverling
LONDON BOROUGH

CABINET

7.30 pm	Wednesday 12 February 2014	Council Chamber - Town Hall
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Members 9: Quorum 5

Councillor Steven Kelly (Leader of the Council), Chairman

Cabinet Member responsibility:

Councillor Michael Armstrong

Deputy Leader of the Council and Cabinet Member for Transformation

Councillor Andrew Curtin

Cabinet Member for Towns and Communities

Councillor Robert Benham

Community Empowerment

Councillor Roger Ramsey

Value

Councillor Paul Rochford

Children & Learning

Councillor Geoffrey Starns

Community Safety

Councillor Barry Tebbutt

Client Services

Councillor Lesley Kelly

Housing

Andrew Beesley
Committee Administration Manager

For information about the meeting please contact:
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01708 433091 grant.soderberg@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 a pecuniary interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 26)

To approve as a correct record the minutes of the meeting held on 22 January 2014, and to authorise the Chairman to sign them.

5 THE COUNCIL'S FINANCIAL STRATEGY - SETTING OF FEES & CHARGES FOR 2014/15 (Pages 27 - 230)

6 HOUSING REVENUE ACCOUNT CAPITAL AND REVENUE BUDGET 2014 - 2015 (Pages 231 - 276)

7 TREASURY MANAGEMENT STRATEGY STATEMENT, PRUDENTIAL INDICATORS AND MINIMUM REVENUE PROVISION STATEMENT FOR 2014/15 (Pages 277 - 300)

8 RECOMMENDATION TO ADOPT THE SEX ESTABLISHMENT LICENSING POLICY AND THE ADOPTION OF SCHEDULE 3 OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982, AS AMENDED BY SECTION 27 OF THE POLICING AND CRIME ACT 2009 (Pages 301 - 410)

9 CORPORATE PLAN ON A PAGE (Pages 411 - 412)

10 RAINHAM COMPASS PROGRAMME (Pages 413 - 444)