

Notice of meeting

Cabinet

6.30pm on 22 February 2007

Kensington Town Hall, London W8 7NX

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2007

THE ROYAL
BOROUGH OF



KENSINGTON
AND CHELSEA

Membership:

Councillors Merrick Cockell (Chairman), Fiona Buxton, David Campion, Thomas Fairhead, James Husband, Warwick Lightfoot, Daniel Moylan, Nicholas Paget-Brown, Shireen Ritchie and Paul Warrick

Town Clerk and Chief Executive - Derek Myers

Public Agenda

A1. Apologies for Absence

A2. Declarations of Interest

Any Member of the Cabinet, or any other Member present in the meeting room, having any personal or prejudicial interest in any item before the meeting is reminded to make the appropriate oral declaration at the start of proceedings. Any Member with a prejudicial interest in a matter which is under consideration should withdraw from the meeting room when that item is being considered.

A3. Minutes of the Meeting held on 15 January 2007

A4. Annual Audit and Inspection Letter 2005/06 (Report of the Audit Commission attached)

For discussion

A5. CPA Corporate Assessment Results (Report of the Director of Strategy and Service Improvement attached)

For discussion

A6. Joint Area Review and Enhanced Youth Inspection (Report of the Executive Director for Family and Children's Services attached)

For information

A7. Budget Monitoring 2006/07 - Quarter 3 Overview (Report of the Executive Director for Finance, Information Systems and Property attached)

For decision

- A8. Revenue Budget and Council Tax 2007/08** (Report of the Executive Director for Finance, Information Systems and Property attached)

For decision

- A9. Capital Programme 2007/08 - 2009/10** (Report of the Executive Director for Finance, Information Systems and Property attached)

For decision

- A10. Draft Cabinet Business Plan 2007/08 - 2009/10 Responses from the Overview and Scrutiny Committees, Residents, Businesses and Partners - Amendments Made to the Plan** (Report of the Director of Strategy and Service Improvement attached)

For decision

- A11. Annual Treasury Strategy 2007/08** (Report of the Executive Director for Finance, Information Systems and Property attached)

For decision

- A12. Signing of the Funding Agreement for Chelsea Academy** (Report of the Executive Director for Finance, Information Systems and Property, and the Executive Director for Family and Children's Services attached)

For decision

- A13. Cabinet Response to Report of the Overview and Scrutiny Committee on Housing, Environmental Health and Adult Care Services Subgroup on Access to Services for Disabled People** (Report of the Director of Strategy and Service Improvement attached)

For discussion

- A14. Any Other Oral or Written Public Items which the Chairman Considers Urgent**

Each written report on the public part of the Agenda as detailed above:

- (i) was made available for public inspection from the date of the Agenda;*
- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*

- (iii) *may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

A15. Exclusion of the Press and Public

Pursuant to Schedule 12A of the Local Government (Access to Information) Act 1985 the Cabinet will resolve to exclude the press and public from the remainder of the proceedings by virtue of the confidential or exempt nature of the business to be transacted, as follows:

B1 Exempt minutes of the meeting held on 15 January 2007

B2 Chelsea Academy (exempt appendix)

This report is not for publication by virtue of information relating to the financial or business affairs of any particular person (including the authority holding that information)

B3 Ellesmere House Care Services - Appointment of Provider

This report is not for publication by virtue of information relating to the financial or business affairs of any particular person (including the authority holding that information)

B4 St Thomas' Church of England Primary School W10 - Calculation of Development Value

This report is not for publication by virtue of information relating to the financial or business affairs of any particular person (including the authority holding that information)

**The next ordinary meeting of the Cabinet
will be held on 29 March 2007**