

# Notice of meeting

## Cabinet

**6.30pm on 23 November 2006**

**Kensington Town Hall, London W8 7NX**

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2006

THE ROYAL  
BOROUGH OF



KENSINGTON  
AND CHELSEA

### Membership:

Councillors Merrick Cockell (Chairman), Fiona Buxton, David Champion, 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 26 October 2006

### A4. Local Government Pension Scheme Policy and Compensation for Early Retirement and Early Termination of Employment

(Report of the Executive Director of Finance, Information Services and Property attached)

*For decision*

### A5. Medium Term Planning - Budget and Service Prospects

(Report of the Executive Director of Finance, Information Systems and Property attached)

*For information*

### A6. Equality Scheme and Action Plan (Report of the Director of Strategy and Service Improvement attached)

*For decision*

**A7. Statement of Gambling Policy** (Report of the Executive Director of Transport, Environment and Leisure Services attached)

*For decision*

**A8. Achieving Reductions in Temporary Accommodation** (Report of the Executive Director of Housing, Health and Adult Social Care and the Executive Director of Finance, Information Systems and Property attached)

*For information*

**A9. Best Value Reviews 2000/01 - 2004/05: Annual Profile of Achievements** (Report of the Director of Strategy and Service Improvement attached)

*For information*

**A10 Senior Management Changes** (Report of the Town Clerk and Chief Executive attached)

*For information*

**A11. 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.]*

**A12. 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 26 October 2006**

**B2 Kensington Town Hall Customer Services Centre - Award of Contract**

*Key decision*

*This report is not for publication by virtue of information relating to the financial or business affairs of any particular person and having regard to the public interest in withholding this information*

**The next ordinary meeting of the Cabinet  
will be held on 11 January 2007**