

Notice of meeting

Cabinet

4.00pm on 22 June 2011

**Committee Room 1, Kensington Town Hall, London
W8 7NX**

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THE ROYAL BOROUGH OF
**KENSINGTON
AND CHELSEA**

Membership:

Councillors Sir Merrick Cockell (Chairman), Tim Ahern, Elizabeth Campbell, Timothy Coleridge, Rock Feilding-Mellen, Warwick Lightfoot, Julie Mills, Nicholas Paget-Brown and the Baroness Ritchie

Town Clerk and Chief Executive - Derek Myers

Public Agenda

A1. Apologies for Absence

A2. Declarations of Interest

Any Member of the Committee, 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. At meetings where the public are allowed to be in attendance and with permission speak, any Member with a prejudicial interest may also make representations, answer questions or give evidence but must then withdraw from the meeting room before the matter is discussed and before any vote is taken.

A3. Minutes of the Meeting held on 5 May 2011

For approval

A4. Tri-Borough Implementation Plans (Report of the Town Clerk and Chief Executive attached)

For decision

A5. Contribution to the Funding for Project Athena (Report of the Executive Director for Finance, Information Systems and Property attached)

For decision

A6. Kensington Town Hall Solar Photovoltaic Installation (Report of the Executive Director for Transport, Environment and Leisure Services attached)

For decision

A7. Scrutiny of Equalities - Libraries Visit (Report of the Cabinet and Corporate Services Scrutiny Committee attached)

For decision

A8. Marchants Hill Activity Centre, Tilford Road, Hindhead, Surrey - Lease Renewal (Report of the Director for Property attached)

For decision

A9. Closure of Accounts 2010/11 (Report of the Executive Director for Finance, Information Systems and Property attached)

For information

A10. 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.]*

A11. Exclusion of the Press and Public

Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985

In accordance with Section 100(A)(4) of the Local Government Act 1972, Cabinet is asked to resolve that the press and public be excluded from the meeting for the following specific items of business on the grounds that they may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended:

B1. Exempt Minutes of the meeting held on 5 May 2011

For approval

(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)

B2. Marchants Hill Activity Centre, Tilford Road, Hindhead, Surrey
(Report of the Director of Property)

For decision

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 21 July 2011**