

Ealing Borough Council Town Hall New Broadway London W5 2BY

#### **Committee Team Manager:**

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## Cabinet

Venue: The Liz Cantell Room, Town Hall, New Broadway, Ealing, W5 2BY

Date: Tuesday, 14 February 2017 at 19:00

Members: Portfolio

Councillor Bell (Leader of the Council, Policy Overview and Chair)

Councillor Anand (Housing)

Councillor Dheer (Community Services and Safety, and Deputy Leader)

Councillor Johnson (Finance, Performance and Customer Services)

Councillor Mahfouz (Transport, Environment and Leisure)

Councillor Mason (Prosperity, Skills and Employment and Transformation)

Councillor Rai (Children and Young People)
Councillor Tailor (Health and Adult Services)
Councillor Gordon (Chief Whip) (ex-officio member)

# **AGENDA**

#### **Open to Public and Press**

- 0 Also Present
- 1 Apologies for Absence
- 2 Urgent Matters

#### 3 Matters to be Considered in Private

Items 7, 11, 12 and 13 contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

#### 4 Declarations of Interest

5	Minutes	
	To approve as a correct record the minutes of the meeting held on 17 January 2017.  Cabinet Minutes - 17 January 2017	5 - 12
	Cabinet Minutes - 17 January 2017	5 - 12
6	Appointments to Sub Committees and Outside Bodies	
7	Ealing Town Hall Development and Refurbishment final.pdf	13 - 18
8	Approval to Award Entry to Providers - Homecare Adults DPS	19 - 36
9	Budget Strategy 2017-18	37 - 78
	Item 09 - Appendix 1 - Medium Term Financial Strategy 2017-18 - 2021	79 - 100
	Item 09 - Appendix 2 - Summary Revenue Budget 201718	101 - 102
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	Item 09 - Appendix 10 - Treasury Management Strategy Statement, Minimum Revenue Provision (MRP) Statement and Annual Investment Strategy 2017-18	157 - 204
10	Housing Revenue Account (HRA) Business Plan	205 - 230
	Item 10 - Addendum - Housing Revenue Account (HRA Business Plan)	231 - 236
11	Broadway Living - 301 Ruislip Road - Approval	237 - 246
12	Commercial Waste Service Options	247 - 260
13	Children's Services Capital Approvals	261 - 276
14	Update on School Places and Capital Approvals	277 - 292
15	Procurement of Ealing Parent Partnership Service	293 - 310
16	Permission to Tender for Child Health Services - Health Visiting and School Nursing	311 - 328
17	Date of Next Meeting	

The next meeting will be held on 14 March 2017.

### Paul Najsarek Chief Executive 6 February 2017

Please note that in the event of an emergency your attention is drawn to the evacuation instructions displayed on the wall by the entrance to the committee room.

First Aid advice can also be found there.