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Ealing Borough Council
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Cabinet

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

Date: Tuesday, 15 September 2015 at 19:00

Members:

Councillor Bell	(Leader of the Council, Policy Overview and Chair)
Councillor Anand	(Housing)
Councillor Dheer	(Community Services and Safety, and Deputy Leader)
Councillor Hynes	(Prosperity, Skills and Employment)
Councillor Johnson	(Finance and Performance)
Councillor Mahfouz	(Transport, Environment and Leisure)
Councillor Rai	(Children and Young People)
Councillor Tailor	(Health and Adult Services)
Councillor Gordon	(Chief Whip) (ex-officio member)

Portfolio

AGENDA

Open to Public and Press

- 1 Apologies for Absence**
- 2 Urgent Matters**

Any urgent matters arising since the despatch of the agenda that the Mayor has agreed should be considered at the meeting.

3 Matters to be Considered in Private

Item 14 contains information that is exempt from disclosure by virtue of Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

Item 18 contains 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

To note any declarations of interest made by members.

5 Minutes

To approve as a correct record the minutes of the Cabinet meeting held on Tuesday 21st July 2015.

Cabinet Minutes - 21 July 2015

5 - 26

6 Appointments to Sub Committees and Outside Bodies

7 Final Report of Scrutiny Review Panel 1 - 2014-15 Ealing's Contracts, Demands and Partnerships

27 - 60

(Director of Legal and Democratic Services)

8 Final Report of Scrutiny Review Panel 3 - 2014-15 Ealing's Customers

61 - 130

(Director of Legal and Democratic Services)

9 Final Report of Scrutiny Review Panel 4 - 2014-15 Ealing 2024

131 -

(Director of Legal and Democratic Services)

210

10 Final Report of Health and Adult Social Services Standing Scrutiny Panel's Review of Dementia Services in Ealing

211 -

(Director of Legal and Democratic Services)

260

11 Cabinet Approval for Expenditure on the Adults Care Act Capital Budget and Capital Allocation for NHS Integration

261 -

(Director of Adult Services)

272

12	Contract for Care Services at Extra Care Sheltered Housing Schemes - Adults Services (Director of Adult Services)	273 - 282
13	Future Commissioning of Care Homes and Community Services (Director of Adult Services)	283 - 292
14	Housing Related Support Contract Extension (Director of Adult Services)	293 - 310
15	Budget Update Report 2015-16 - Quarter 1 (Executive Director of Corporate Resources and Director of Finance)	311 - 328
16	Council Quarter 1 Performance Report 2015-16 (Director of Strategy and Engagement)	329 - 352
17	Regulation of Investigatory Powers Act 2000 (RIPA) Annual Update (Director of Legal and Democratic Services)	353 - 398
18	Property Strategy - Authority to Market and Dispose of the Former Carlton Road Day Centre (Director of Regeneration and Planning Policy)	399 - 430
19	Authorisation to Invite Tenders for Term Arboriculture Contract (Director of Customer Services)	431 - 436
20	Rectory Park - Sports Facility Development (Executive Director of Environment and Customer Services)	437 - 452
21	Housing Regeneration - Peterhead Court, Golf Links (Executive Director of Regeneration and Housing)	453 - 462
22	Special Education Needs - Re-designation of John Chilton Special School (Assistant Director, Schools Planning and Resources)	463 - 486
23	Update on the School Expansion Programme and Site Acquisitions	487 - 532

(Assistant Director, Schools Planning and Resources)

24 Date of Next Meeting

The next meeting of Cabinet will be held on Tuesday 20th October 2015.

**Martin Smith
Chief Executive
7 September 2015**

*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.*