

## Notice of Meeting

### CABINET

**Tuesday, 16 July 2019 - 7:00 pm**  
**Council Chamber, Town Hall, Barking**

**Members:** Cllr Darren Rodwell (Chair); Cllr Saima Ashraf (Deputy Chair) and Cllr Dominic Twomey (Deputy Chair); Cllr Sade Bright, Cllr Evelyn Carpenter, Cllr Cameron Geddes, Cllr Syed Ghani, Cllr Margaret Mullane, Cllr Lynda Rice and Cllr Maureen Worby

Date of publication: 8 July 2019

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Chief Executive

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Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

Webcast meetings can be viewed at <https://www.lbbd.gov.uk/council/councillors-and-committees/meetings-agendas-and-minutes/overview/>.

### AGENDA

**1. Apologies for Absence**

**2. Declaration of Members' Interests**

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

**3. Minutes - To confirm as correct the minutes of the meeting held on 18 June 2019 (Pages 3 - 12)**

**4. Medium Term Financial Strategy and Reserves Policy 2019/20 to 2023/24 (Pages 13 - 40)**

**5. Adults' Care and Support Charging Policy (Pages 41 - 102)**

6. **Care Leavers Local Offer (Pages 103 - 117)**
7. **Refurbishment and Change of Use of Grays Court Hospital (Pages 119 - 132)**
8. **Children's Care and Support Improvement Programme (Pages 133 - 166)**
9. **Gascoigne West and Sebastian Court Development Proposals - Use of CPO and Appropriation Powers (Pages 167 - 183)**
10. **Review of School Places and Capital Investment - Update June 2019 (Pages 185 - 202)**
11. **Adoption of Gambling Licensing Policy 2019 - 2022 (Pages 203 - 258)**
12. **London Counter Fraud Hub (Pages 259 - 265)**
13. **Procurement of Parking Noticing and Cashless Parking Systems (Pages 267 - 272)**
14. **Procurement of Traffic Enforcement Cameras (Pages 273 - 279)**
15. **Any other public items which the Chair decides are urgent**
16. **To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

#### **Private Business**

The public and press have a legal right to attend Council meetings such as the Cabinet, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended). ***There are no such items at the time of preparing this agenda.***

17. **Any other confidential or exempt items which the Chair decides are urgent**