

Notice of Meeting

CABINET

Tuesday, 17 September 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

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Chris Naylor
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 16 July 2019 (Pages 3 - 12)

4. 2019/20 Budget Monitoring (April to July - Month 4) and Capital Programme Monitoring (April to June - Q1) (Pages 13 - 33)

5. Modern Slavery Charter - Progress Report and Modern Slavery Statement (Pages 35 - 51)

6. **Investment and Acquisition Strategy Update (Pages 53 - 81)**
7. **Risk Management Strategy (Pages 83 - 109)**
8. **Refurbishment of Redundant Units via Habitat for Humanity Model (Pages 111 - 120)**
9. **Redevelopment of 265 - 285 Rainham Road North & 291 - 301 Oxlow Lane (Pages 121 - 144)**
10. **Redevelopment of 53 - 135 Roxwell Road and 2 & 4 Stebbing Way, Thames View Estate (Pages 145 - 169)**
11. **Corporate Plan 2018-2022:- Quarter 1, 2019 Performance Reporting (Pages 171 - 256)**
12. **Debt Management Performance and Write-Offs 2019/20 (Quarter 1) (Pages 257 - 268)**
13. **Any other public items which the Chair decides are urgent**
14. **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.***

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