

# **Notice of Meeting**

### CABINET

## Tuesday, 16 June 2020 - 5:00 pm Meeting to be held virtually

**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 June 2020

Claire Symonds Acting Chief Executive

Contact Officer: Alan Dawson Tel. 020 8227 2348 E-mail: alan.dawson@lbbd.gov.uk

Please note that this meeting will be webcast to enable the press and public to listen in to the proceedings of this 'virtual' meeting. To view the webcast click <a href="here">here</a> and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

#### **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 19 May 2020 (Pages 3 6)
- 4. Revenue and Capital Outturn for the Financial Year 2019/20 (Pages 7 41)
- 5. Housing Innovation Programme Small Sites (Pages 43 55)
- 6. Semi-Independent Accommodation for Care Leavers via West London Alliance (Pages 57 68)

- 7. Treasury Management Annual Report 2019/20 (Pages 69 90)
- 8. Fire Safety Policy Annual Report (Pages 91 150)
- 9. Debt Management Performance and Write-Offs 2019/20 (Quarter 4) (Pages 151 163)
- 10. Any other public items which the Chair decides are urgent
- 11. 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. *There are no such items at the time of preparing this agenda.* 

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