

Notice of Meeting

CABINET

Monday, 15 February 2021 - 6:00 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 and Cllr Maureen Worby

Date of publication: 5 February 2021 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 to the proceedings of this 'virtual' meeting. To view the webcast click here 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. Members are reminded that the provisions of paragraph 9.3 and 9.4 of Part 5, Chapter 1 of the Constitution in relation to Council Tax and Council house rent arrears apply to agenda items 6 and 7 respectively.

- 3. Minutes To confirm as correct the minutes of the meeting held on 19 January 2021 (Pages 3 11)
- 4. Independent Barking and Dagenham Domestic Abuse Commission Report (Pages 13 67)
- 5. Update on COVID-19 Issues (Page 69)

- 6. Revenue Budget Monitoring 2020/21 (Period 9, December 2020) (Pages 71 93)
- 7. Budget Framework 2021/22 and Medium Term Financial Strategy 2021/22 to 2024/25 (Pages 95 149)
- 8. Housing Revenue Account: Estimates and Review of Rents and Other Charges 2021/22 (Pages 151 171)
- 9. Air Quality Action Plan 2020-2025 (Pages 173 221)
- 10. Treasury Management Strategy Statement 2021/22 (Pages 223 269)
- 11. Procurement of All-Age Care Technology Service (Pages 271 309)
- 12. Pay Policy Statement 2021/22 (Pages 311 320)
- 13. Short-Term Contract for SIA Security and Ancillary Services Direct Award (Pages 321 329)
- 14. Barking & Dagenham Trading Partnership Request to Change Auditors (Pages 331 333)
- 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 / observe 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