

## **Notice of Meeting**

### **CABINET**

# Tuesday, 21 June 2022 - 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 Cameron Geddes, Cllr Syed Ghani, Cllr Kashif Haroon, Cllr Jane Jones, Cllr Elizabeth Kangethe and Cllr Maureen Worby

Invited: Cllr John Dulwich (non-voting)

Date of publication: 13 June 2022 Fiona Taylor

Interim Chief Executive

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Please note that this meeting will be webcast via the Council's website. Members of the public wishing to attend the meeting in person can sit in the public gallery on the second floor of the Town Hall, which is not covered by the webcast cameras. To view the webcast online, 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 April 2022 (Pages 3 7)
- 4. Draft Provisional Revenue and Capital Outturn for 2021/22 (Pages 9 51)
- 5. Rent Guarantor Scheme for Care Leavers (Pages 53 68)

- 6. Fit-Out Loan Funding for Two Council-Owned Properties (Pages 69 74)
- 7. Treasury Management Annual Report 2021/22 (Pages 75 103)
- 8. Contract for the Provision of Supported Accommodation at The Vineries (Pages 105 126)
- 9. Contract for the Provision of Supported Accommodation for Older People (Extra Care) (Pages 127 146)
- 10. Social Value in Procurement Impact Report 2021/22 (Pages 147 180)
- 11. Debt Management Performance 2021/22 (Quarter 4) (Pages 181 189)
- 12. Any other public items which the Chair decides are urgent
- 13. 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.** 

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