

## **Notice of Meeting**

### **CABINET**

**Monday, 20 February 2023 - 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

Date of publication: 10 February 2023

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 [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 of Part 5, Chapter 1 of the Constitution in relation to Council Tax arrears applies to agenda item 6.

**3. Minutes - To confirm as correct the minutes of the meeting held on 17 January 2023 (Pages 3 - 9)**

**4. Revenue Budget Monitoring 2022/23 (Period 9, December 2022) (Pages 11 - 49)**

**5. Budget Framework 2023/24 and Medium Term Financial Strategy 2023/24 to 2026/27 (Pages 51 - 100)**

- 6. Treasury Management Strategy Statement 2023/24 (Pages 101 - 155)**
- 7. Contract for Provision of New Community Equipment Service (Pages 157 - 170)**
- 8. Retail, Hospitality and Leisure Business Rates Relief Scheme 2023/24 (Pages 171 - 181)**
- 9. Leaseholder Charging Policy - Fire Door Programme at High Rise Blocks (Pages 183 - 196)**
- 10. LBBD Statement of Gambling Licensing Policy 2023-2026 (Pages 197 - 298)**
- 11. Maintenance and Support Contract for the Capita Academy System (Pages 299 - 310)**
- 12. Pay Policy Statement 2023/24 (Pages 311 - 321)**
- 13. Sale of Land Adjacent to 1044 Green Lane, Dagenham (Pages 323 - 329)**

Appendix 2 to the report is exempt from publication as it contains commercially confidential information (exempt under paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended)).
- 14. Any other public items which the Chair decides are urgent**
- 15. 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. Item 13 above includes an appendix which is exempt from publication, as described. The item below is exempt from publication under paragraph 3, Schedule 12A of the Local Government Act 1972 (as amended) as the report contains commercially confidential information and professional privileged information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 16. Acquisition of Site in Village Ward (Pages 331 - 391)**
- 17. Any other confidential or exempt items which the Chair decides are urgent**