

Notice of Meeting

CABINET

Tuesday, 20 June 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

Invited: Cllr John Dulwich (non-voting)

Date of publication: 12 June 2023

Fiona Taylor
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.

3. Minutes - To confirm as correct the minutes of the meeting held on 23 May 2023 (Pages 3 - 6)

4. Provisional Outturn Report for the 2022/23 Financial Year (Pages 7 - 57)

5. Treasury Management Annual Report 2022/23 (Pages 59 - 89)

6. **New Build Schemes: Approval of Disposals, Head Leases and Loan Facility Agreements (Pages 91 - 139)**
7. **Improvements at Chadwell Heath Cemetery including Provision of Multi-Faith Facility (Pages 141 - 153)**
8. **B&D Energy Business Plan 2023/24 (Pages 155 - 208)**

Appendix 1 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)).

9. **Barking and Dagenham Trading Partnership (BDTP) Business Plan 2023/24 - 2026/27 (Pages 209 - 284)**

Appendix 1 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)).

10. **Barking and Dagenham Reside Regeneration Ltd (Reside) Business Plan 2023-28 (Pages 285 - 332)**

Appendix A 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)).

11. **Barking and Dagenham School Improvement Partnership Business Plan 2023-2026 (Pages 333 - 347)**

12. **Contract for the Provision of Translation and Interpretation Services (Pages 349 - 362)**

13. **Social Value Impact Report 2022/23 (Pages 363 - 379)**

14. **Debt Management Performance 2022/23 (Quarter 4) (Pages 381 - 385)**

15. **Procurement of Contract for the Provision of Leaseholder Insurance (Pages 387 - 392)**

16. **Any other public items which the Chair decides are urgent**

17. **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. Items 8, 9 and 10 above include appendices which are exempt from publication, as described. ***There are no other such items at the time of preparing this agenda.***

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