

Notice of Meeting

CABINET

Tuesday, 19 March 2024 - 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: 11th March 2024

Fiona Taylor
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 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 19 February 2024 (Pages 3 - 12)

4. Revenue Budget Monitoring 2023/24 (Period 10, January 2024) and Q3 Capital Programme Update (Pages 13 - 60)

5. Allocation of Strategic CIL for Uber Boat Thames Clipper Services (Pages 61 - 85)

6. **Procurement of 0-19 Integrated Healthy Child Programme Contract (Pages 87 - 102)**
7. **Procurement of Specialist Intervention Service (SIS) Family Contact Services (Pages 103 - 127)**
8. **Woodward Road and 12 Thames Road - Approval of Disposals, Head Lease and Loan Facility Agreement (Pages 129 - 138)**
9. **Debt Management Performance 2023/24 (Quarter 3) (Pages 139 - 148)**
10. **Direct Award of Social Care Case Management System Contract (Pages 149 - 161)**

Appendix B 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. **Any other public items which the Chair decides are urgent**
12. **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.***

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