

Notice of Meeting

CABINET

Tuesday, 18 June 2024 - 7:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Darren Rodwell (Chair); Cllr Dominic Twomey (Deputy Chair) and Cllr Saima Ashraf (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 and Cllr Simon Perry (non-voting)

Date of publication: 10 June 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 21 May 2024 (Pages 3 - 6)

4. Provisional Outturn Report for the Financial Year 2023/24 (Pages 7 - 46)

5. Treasury Management Annual Report 2023/24 (Pages 47 - 84)

6. **Debt Management Performance 2023/24 (Quarter 4) and Updated Debt Management Policy (Pages 85 - 127)**
7. **Draft East London Joint Waste Plan Regulation 18 Consultation (Pages 129 - 694)**
8. **Procurement of Hybrid Mail, Digital and Transformational Solutions, Multi-Functional Devices and Print Management Services (Pages 695 - 712)**
9. **Procurement of Parking and Traffic Enforcement Camera Services (Pages 713 - 720)**
10. **Contracts for Street Lighting Maintenance Services (Pages 721 - 733)**
11. **Contracts for Highway Maintenance Services (Pages 735 - 747)**
12. **Social Value in Procurement - Impact Report 2023/24 (Pages 749 - 769)**
13. **Redevelopment of Trocoll House, Wakering Road, Barking - Proposed Amendments to Lease Agreement (Pages 771 - 792)**

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)).

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. **There are no other such items at the time of preparing this agenda.**

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