

# Notice of Meeting



## CABINET

**Monday, 4 August 2014 - 6:00 pm**  
**Council Chamber, Town Hall, Barking**

**Members:** Cllr Darren Rodwell (Chair); Cllr Saima Ashraf (Deputy Chair) and Cllr Dominic Twomey (Deputy Chair); Cllr Laila Butt, Cllr Evelyn Carpenter, Cllr Cameron Geddes, Cllr James Ogungbose, Cllr Lynda Rice, Cllr Bill Turner and Cllr Maureen Worby

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Graham Farrant  
Chief Executive

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## 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 30 June 2014 (Pages 3 - 9)**
4. **Vision and Priorities for Barking and Dagenham (Pages 11 - 23)**
5. **Corporate Priority Performance Reporting - End of Year 2013/14 (Pages 25 - 39)**
6. **Budget Monitoring 2014/15 - April to June 2014 (Month 3) (Pages 41 - 70)**
7. **Treasury Management Annual Report 2013/14 (Pages 71 - 88)**
8. **Council Housing Allocations Policy (Pages 89 - 104)**

9. **London Housing Zone Proposal (Pages 105 - 121)**
10. **Re-Procurement of the Construction Related Professional Services Framework (Pages 123 - 129)**
11. **Re-Procurement of Housing Framework Agreements (Pages 131 - 138)**
12. **Debt Management Performance and Write-Offs 2013/14 (Quarter 4) (Pages 139 - 161)**
13. **Care City (Pages 163 - 170)**
14. **Call-In of "Gascoigne Estate (East) Regeneration Proposals - Site Masterplan and Phase 1" report (Pages 171 - 172)**
15. **Any other public items which the Chair decides are urgent**
16. **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 items listed below contain information relating to the financial and business affairs of third parties and are exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

17. **Abbey Sports Centre Site - Future Use (Pages 173 - 191)**
18. **Gascoigne Estate (East) Phase 1 and Abbey Road Phase 2 Funding Proposals (Pages 193 - 219)**
19. **Amendments to the Elevate Joint Venture Arrangements (Pages 221 - 227)**
20. **Any other confidential or exempt items which the Chair decides are urgent**

