

Notice of Meeting

CABINET

Tuesday, 28 June 2016 - 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 Laila Butt, Cllr Evelyn Carpenter, Cllr Cameron Geddes, Cllr Lynda Rice, Cllr Bill Turner and Cllr Maureen Worby

Date of publication: 20 June 2016

Chris Naylor
Chief Executive

Contact Officer: Alan Dawson
Tel. 020 8227 2348
E-mail: alan.dawson@lbbd.gov.uk

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 24 May 2016 (Pages 3 - 6)

4. Revenue and Capital Final Outturn 2015/16 (Pages 7 - 20)

5. Corporate Delivery Plan - End of Year (2015/16) Performance Summary (Pages 21 - 84)

6. Right to Invest - Tenant Shared Ownership Scheme (Pages 85 - 109)

7. Heritage Strategy 2016-2020 (Pages 111 - 165)

8. **Ethical Care Charter (Pages 167 - 172)**
9. **Treasury Management Annual Report 2015/16 (Pages 173 - 192)**
10. **Contract for Provision of Personal Protective Equipment (PPE) and Corporate Uniform (Pages 193 - 199)**
11. **Director of Public Health Annual Report 2015/16 "Focusing on what matters: Opportunities for improving health" (Pages 201 - 262)**
12. **Establishment of Council-owned Energy Services Company - B&D Energy Ltd (to follow)**
13. **Any other public items which the Chair decides are urgent**
14. **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 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).

15. **Appendix 1 - Establishment of Council-owned Energy Services Company - B&D Energy Ltd (to follow)**
Contains commercially confidential information (paragraph 3)
16. **Any other confidential or exempt items which the Chair decides are urgent**