

Notice of Meeting

CABINET

Tuesday, 15 September 2015 - 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 Laila Butt, Cllr Evelyn Carpenter, Cllr Cameron Geddes, Cllr Lynda Rice, Cllr Bill Turner and Cllr Maureen Worby

Date of publication: 7 September 2015

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 21 July 2015 (Pages 3 - 12)**
4. **Budget Monitoring 2015/16 - April to July (Month 4) (Pages 13 - 65)**
5. **Children's Social Care Annual Report 2014/15 (Pages 67 - 130)**
6. **Corporate Delivery Plan 2015/16 - Quarter 1 Update (Pages 131 - 170)**
7. **Housing Allocations Policy (Pages 171 - 185)**
8. **Re-Procurement of the Education and Built Environment Framework Agreement (Pages 187 - 198)**

- 9. Procurement of Parking ICT System (Pages 199 - 205)**
- 10. Contract for the Provision of Liquid Fuel (Pages 207 - 214)**
- 11. Housing Transformation Programme (Pages 215 - 229)**
- 12. Debt Management Performance and Write-Offs 2015/16 (Quarter 1) (Pages 231 - 247)**
- 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. Becontree Heath Masterplan and Delivery - Appointment of Development Partner (Pages 249 - 261)**
Concerns the financial and business affairs of tenderers (paragraph 3)
- 16. Any other confidential or exempt items which the Chair decides are urgent**