

## Notice of Meeting

### CABINET

**Monday, 19 February 2018 - 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 M. Butt, Cllr Evelyn Carpenter, Cllr Cameron Geddes, Cllr Lynda Rice, Cllr Bill Turner and Cllr Maureen Worby

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Chris Naylor  
Chief Executive

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Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

Webcast meetings can be viewed at <https://www.lbbd.gov.uk/council/councillors-and-committees/meetings-agendas-and-minutes/overview/>.

### 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 23 January 2018 (Pages 3 - 10)**

**4. Budget Monitoring 2017/18 - April to December (Month 9) (Pages 11 - 32)**

**5. Budget Framework 2018/19 and Medium Term Financial Strategy 2018/19 - 2020/21 (Pages 33 - 76)**

6. **Housing Revenue Account: Estimates and Review of Rents and Other Charges 2018/19 and 30 Year Business Plan (Pages 77 - 127)**
7. **Treasury Management Strategy Statement 2018/19 (Pages 129 - 167)**
8. **Regional Adoption Agency: Adopt London East Business Case (Pages 169 - 177)**
9. **Corporate Plan 2017/18 - Quarter 3 Performance Reporting (Pages 179 - 257)**
10. **Local Implementation Plan 2018/19 Programme Amendments (Pages 259 - 267)**
11. **Procurement of Water Services for Corporate and Non-Domestic Council Buildings (Pages 269 - 276)**
12. **Pay Policy Statement 2018/19 (Pages 277 - 286)**
13. **Be First Business Plan 2018 - 2023 (Pages 287 - 308)**

Appendix 1 to the report is in the private section of the agenda at Item 16.
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 Council meetings such as the Cabinet, except where business is confidential or certain other sensitive information is to be discussed. The item below is in the private part of the agenda as it contains commercially confidential information which is exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

16. **Appendix 1: Be First Business Plan 2018 - 2023 (Pages 309 - 388)**
17. **Any other confidential or exempt items which the Chair decides are urgent**