

Notice of Meeting

CABINET

Tuesday, 19 June 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 Evelyn Carpenter, Cllr Cameron Geddes, Cllr Syed Ghani, Cllr Margaret Mullane, Cllr Lynda Rice 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 20 March 2018 (Pages 3 - 12)

4. Revenue and Capital Outturn Report 2017/18 (Pages 13 - 39)

5. Parsloes Park 'Parklife' Football Hub (Pages 41 - 61)

Appendix 2 to the report is in the private section of the agenda at Item 17.

6. **Allocation of Community Infrastructure Levy to Strategic Projects (Pages 63 - 88)**
 7. **Children's Social Care Annual Self-Assessment 2017/18 and OFSTED Focused Visit of Children's Social Care (Pages 89 - 132)**
 8. **Treasury Management Annual Report 2017/18 (Pages 133 - 152)**
 9. **Pen To Print Project (Pages 153 - 192)**
 10. **Procurement of Cashless Catering and Online Payment Supplies and Services (Pages 193 - 202)**
 11. **Corporate Plan 2017/18 - Quarter 4 Performance Reporting (Pages 203 - 284)**
 12. **Debt Management Performance and Write-Offs 2017/18 (Quarter 4) (Pages 285 - 304)**
 13. **Urgent Action - Barking Abbey School Longbridge Road Site Sub-Station Lease (Pages 305 - 311)**
 14. **'Made in Dagenham' Film Studios Land Assembly (Pages 313 - 319)**
- Appendix 2 to the report is in the private section of the agenda at Item 18.
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 below are in the private part of the agenda as they contain commercially confidential information which is exempt from publication under paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

17. **Appendix 2: Parsloes Park 'Parklife' Football Hub (Page 321)**
18. **Appendix 2: 'Made in Dagenham' Film Studios Land Assembly (Page 323)**

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