

Notice of Meeting

CABINET

Monday, 18 February 2019 - 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. Members are reminded that the provisions of paragraph 9.3 and 9.4 of Chapter 1, Part 5 of the Constitution, in relation to Council Tax and Council house rent arrears apply to agenda items 5 and 6 respectively.

3. Minutes - To confirm as correct the minutes of the meeting held on 22 January 2019 (Pages 3 - 14)

4. Budget Monitoring 2018/19 - April to December (Month 9) (Pages 15 - 38)

5. **Budget Framework 2019/20 and Medium Term Financial Strategy 2019/20 - 2020/21 (Pages 39 - 95)**
6. **Housing Revenue Account: Estimates and Review of Rents and Other Charges 2019/20 and 30 Year Business Plan (Pages 97 - 149)**
7. **'Transforming London Riverside' Housing Infrastructure Fund Bid and Castle Green Development Strategy (Pages 151 - 169)**
8. **Voluntary, Community and Social Enterprise Sector Strategy (Pages 171 - 240)**
9. **East London Regional Adoption Agency - Business Case (Pages 241 - 321)**
10. **Growth Commission Stocktake (Pages 323 - 360)**
11. **Treasury Management Strategy Statement 2019/20 (Pages 361 - 413)**
12. **Pay Policy Statement 2019/20 (Pages 415 - 424)**
13. **Corporate Plan 2018-2022 - Quarter 3 Performance Reporting (Pages 425 - 507)**
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 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). ***There are no such items at the time of preparing this agenda.***

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