

## Notice of Meeting

### CABINET

**Tuesday, 19 March 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.

**3. Minutes - To confirm as correct the minutes of the meeting held on 18 February 2019 (Pages 3 - 12)**

**4. Budget Monitoring 2018/19 - April to January (Month 10) (Pages 13 - 40)**

**5. Amalgamation of Marks Gate Infant and Junior Schools to form a Primary School (Pages 41 - 47)**

- 6. Contract for the Provision of a Domestic and Sexual Violence Service (Pages 49 - 66)**
- 7. Commercial Company Business Plans (Pages 67 - 133)**  
Appendices A and B to the report (pages 77 – 133) are exempt documents.
- 8. B&D Energy Limited Business Plan 2019/20 (Pages 135 - 198)**  
Appendix 1 to the report (pages 147 – 198) is an exempt document.
- 9. Institutional Funding Proposal - ApartHotel Investment (Pages 199 - 269)**  
Appendices 1 and 2 to the report (pages 213 – 269) are exempt documents.
- 10. Debt Management Performance and Write-Offs 2018/19 (Quarter 3) (Pages 271 - 288)**
- 11. Any other public items which the Chair decides are urgent**
- 12. 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 appendices to items 7, 8 and 9 above are exempt from publication under paragraph 3, of Part 1 to Schedule 12A of the Local Government Act 1972 (as amended) as they contain commercially confidential information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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