

Notice of Meeting

CABINET

Monday, 17 February 2020 - 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 21 January 2020 (Pages 3 - 6)

4. Budget Monitoring 2019/20 - April to December (Month 9) (Pages 7 - 29)

5. **Budget Framework 2020/21 and Medium Term Financial Strategy 2020/21 - 2023/24 (Pages 31 - 75)**
6. **Housing Revenue Account: Estimates and Review of Rents and Other Charges 2020/21 (Pages 77 - 97)**

Appendix 6 to the report is in the private section of the agenda at Item 15.
7. **Treasury Management Strategy Statement 2020/21 (Pages 99 - 141)**
8. **Contract for Provision of SIA Security and Ancillary Services (Pages 143 - 151)**
9. **Contract for Provision of Temporary / Interim Staff and Ancillary Services (Pages 153 - 162)**
10. **Procurement of a Strategic Advisory Framework (Pages 163 - 169)**
11. **Pay Policy Statement 2020/21 (Pages 171 - 180)**
12. **Purchase of the former Muller Factory Site, Selinas Lane, Chadwell Heath (Pages 181 - 201)**

Appendix 2 to the report is in the private section of the agenda at Item 16.
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 items below are in the private part of the agenda as they contain information which is exempt from publication, with reference to the relevant paragraph 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.

15. **Appendix 6: Housing Revenue Account: Estimates and Review of Rents and Other Charges 2020/21 (Pages 203 - 204)**

Contains information likely to reveal the identity of individuals (paragraph 2)

16. Appendix 2: Purchase of the former Muller Factory Site, Selinas Lane, Chadwell Heath (Pages 205 - 208)

Contains commercially confidential information (paragraph 3)

17. Use of Appropriation Powers - Land at Crown House and Linton Road Car Park, Barking (Pages 209 - 221)

Concerns the business affairs of the Council and another party (paragraph 3)

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