

Notice of Meeting

CABINET

Tuesday, 21 April 2020 - 5:00 pm
Meeting to be held virtually

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

Date of publication: 9 April 2020

Chris Naylor
Chief Executive

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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 17 March 2020 (Pages 3 - 8)

4. COVID-19 Financial Governance and Measures (Pages 9 - 17)

5. Urgent Action: Sport and Leisure Management Support Package (Pages 19 - 24)

6. Be First Business Plan 2020-25 (Pages 25 - 90)

The Business Plan document at Appendix 1 to the report is exempt from publication under the provisions of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it contains commercially confidential information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7. Barking and Dagenham Trading Partnership Business Plan 2020-23 (Pages 91 - 147)

The Business Plan document at Appendix 1 to the report is exempt from publication under the provisions of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it contains commercially confidential information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. Barking and Dagenham School Improvement Partnership Business Plan 2020-23 (Pages 149 - 165)

The Business Plan document at Appendix 1 to the report is exempt from publication under the provisions of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it contains commercially confidential information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

9. Establishment of New Additional Resource Provisions and Expansion of the Further Education Centre at Trinity Special School (Pages 167 - 172)

10. Purchase of the Heathway Shopping Centre Long-Leasehold Interest (Pages 173 - 190)

Appendix 1 to the report is exempt from publication under the provisions of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it contains commercially confidential information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. The New Corporate Plan 2020-22 (Pages 191 - 365)

12. Future Location of Multi Agency Safeguarding Hub (MASH) (Pages 367 - 372)

13. Contracts for Provision of Bespoke Packages for Children's Care Services (Pages 373 - 381)

14. Oracle Enterprise Resource Planning (ERP) System - Procurement of Replacement Solution (Pages 383 - 391)

15. Procurement of a Replacement Customer Relationship Management and IT Service Management System (Pages 393 - 403)

16. Any other public items which the Chair decides are urgent

17. **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. ***There are no other such items at the time of preparing this agenda, other than those listed above.***

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