

Notice of Meeting

CABINET

Monday, 21 February 2022 - 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 Elizabeth Kangethe, Cllr Margaret Mullane and Cllr Maureen Worby

Date of publication: 11 February 2022

Claire Symonds
Chief Executive

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Please note that this meeting will be webcast and members of the press and public are encouraged to view the proceedings via this method due to COVID-19 restrictions. Those wishing to attend the meeting in person must provide evidence of a negative Lateral Flow Test on arrival and wear a face mask at all times, including while seated in the public gallery on the second floor of the Town Hall. To view the webcast click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

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 Part 5, Chapter 1 of the Constitution in relation to Council Tax and Council house rent arrears apply to agenda items 6 and 7 respectively.

3. Minutes - To confirm as correct the minutes of the meeting held on 18 January 2022 (Pages 3 - 9)

4. Revenue Budget Monitoring 2021/22 (Period 9, December 2021) (Pages 11 - 37)

5. **Carers Charter 2022-25 and Action Plan (Pages 39 - 56)**
6. **Budget Framework 2022/23 and Medium Term Financial Strategy 2022/23 - 2025/26 (Pages 57 - 107)**
7. **Housing Revenue Account: Estimates and Review of Rents and Other Charges 2022/23 (Pages 109 - 119)**
8. **Redevelopment of 53-135 Roxwell Road and 2-4 Stebbing Way, Thames View - Review of Costs (Pages 121 - 135)**
9. **Shareholder Governance Review (Pages 137 - 147)**
10. **Treasury Management Strategy Statement 2022/23 (Pages 149 - 193)**
11. **Pay Policy Statement 2022/23 (Pages 195 - 204)**
12. **Any other public items which the Chair decides are urgent**
13. **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.***

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