Barking & Dagenham

Notice of Meeting

CABINET

Tuesday, 20 September 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 Cameron Geddes, Cllr Syed Ghani, Cllr Kashif Haroon, Cllr Jane Jones, Cllr Elizabeth Kangethe and Cllr Maureen Worby

Invited: Cllr John Dulwich (non-voting)

Date of publication: 12 September 2022

Fiona Taylor Acting Chief Executive

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Please note that this meeting will be webcast via the Council's website. Members of the public wishing to attend the meeting in person can sit in the public gallery on the second floor of the Town Hall, which is not covered by the webcast cameras. To view the webcast online, click <u>here</u> 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.

- 3. Minutes To confirm as correct the minutes of the meeting held on 12 July 2022 (Pages 3 13)
- 4. Revenue Budget Monitoring 2022/23 (Period 4, July 2022) (Pages 15 45)
- 5. Cost-of-Living Crisis Response Update and Welfare Reserve Proposals (Pages 47 108)

6. Review of School Places and Capital Investment - Update (Pages 109 - 120)

7. Proposed Purchase of Maritime House Office Building, Linton Road, Barking (Pages 121 - 177)

Appendices 1, 3, 4 and 5 to the report are exempt from publication as they contain commercially confidential information (exempt under paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended)).

8. Proposed Purchase of the Edwards Waste Site, Gallions Close, Barking (Pages 179 - 196)

Appendices 1 and 3 to the report are exempt from publication as they contain commercially confidential information (exempt under paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended)).

9. Draft Chadwell Heath Transformation Area Masterplan Supplementary Planning Document (Pages 197 - 203)

The SPD document (Appendix A) is available to view alongside the report at https://modgov.lbbd.gov.uk/Internet/ieListDocuments.aspx?CId=180&MId=12606&Ver=4

- 10. Debt Management Performance 2022/23 (Quarter 1) (Pages 205 212)
- 11. Strategy for the Flexible Use of Capital Receipts 2022/23 (Pages 213 222)
- 12. Urgent Action Loan and SCIL Grant to Studio 3 Arts for Major Arts Centre Development Project at the Galleon Centre (Pages 223 231)
- 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/observe Council meetings such as the Cabinet, except where business is confidential or certain other sensitive information is to be discussed. Items 7 and 8 above include appendices which are exempt from publication, as described. *There are no other such items at the time of preparing this agenda.*

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