

## **Notice of Meeting**

### **CABINET**

# Tuesday, 18 July 2023 - 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: 10 July 2023 Fiona Taylor
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 <a href="here">here</a> 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 20 June 2023 (Pages 3 12)
- 4. Medium Term Financial Strategy and Reserves Policy 2023/24 to 2027/28 (Pages 13 38)
- 5. ELWA Waste Disposal Contract Outline Business Case (Pages 39 211)

Appendix 1 to the report is exempt from publication as it contains commercially confidential information (exempt under paragraph 3, Part 1, Schedule 12A of the

- Local Government Act 1972 (as amended)).
- 6. Council Tax Support Scheme 2024/25 Options and Consultation (Pages 213 308)
- 7. Parking and Cost-of-Living Proposals (Pages 309 329)
- 8. New Build Schemes Approval of Disposals, Head Leases and Loan Facility Agreements (Pages 331 340)
- 9. Procurement of Apprenticeship Training Provision (Pages 341 353)
- 10. Direct Award of Elements of the All-Age Care Technology Service Contract (Pages 355 365)
- 11. Procurement Strategy for Fire Doors Replacement Project (Pages 367 378)
- 12. Contract for Supported Living Services (Pages 379 393)
- 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. Item 5 above includes an appendix which is 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