

**Notice of Meeting**

**CABINET**

**Tuesday, 23 January 2024 - 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: 15 January 2024

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 [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 9.4 of Part 5, Chapter 1 of the Constitution in relation to Council house rent arrears applies to agenda item 5.

**3. Minutes - To confirm as correct the minutes of the meeting held on 19 December 2023 (Pages 3 - 6)**

**4. Revenue Budget Monitoring 2023/24 (Period 8, November 2023) (Pages 7 - 76)**

5. **HRA Budget and Rent Setting for 2024/25 and Draft 30-Year Business Plan (Pages 77 - 99)**
6. **Dedicated Schools Budget and School Funding Formula 2024/25 (Pages 101 - 113)**
7. **School Place Planning and Capital Investment Update (Pages 115 - 130)**
8. **Council Tax Support Scheme 2024/25 (Pages 131 - 263)**
9. **Debt Management Performance 2023/24 (Quarter 2) (Pages 265 - 275)**
10. **Calculation and Setting of the Council Tax Base 2024/25 (Pages 277 - 285)**
11. **Corporate Plan 2023-2026 - Outcomes Framework Performance Report Q1 and Q2 2023/24 (Pages 287 - 337)**
12. **Oxlow Lane Redevelopment - Approval of Disposal, Head Lease and Loan Facility Agreement (Pages 339 - 352)**
13. **Procurement Strategy for the LBB Development Framework 2024 - 2028 (Pages 353 - 381)**

Appendix B 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)).
14. **Procurement of 8x8 Telephony Services Contract (Pages 383 - 394)**
15. **Procurement of Culvert Repair Works at Choats Road, Barking (Pages 395 - 402)**
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 / observe Council meetings such as the Cabinet, except where business is confidential or certain other sensitive information is to be discussed. Item 13 above includes an appendix which is exempt from publication, as described. ***There are no other such items at the time of preparing this agenda.***

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