

**Notice of Meeting**

**CABINET**

**Monday, 19 February 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: 9 February 2024

Fiona Taylor  
Chief Executive

Contact Officer: Alan Dawson  
Tel. 020 8227 2348  
E-mail: alan.dawson@lbbd.gov.uk

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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 9.3 of Part 5, Chapter 1 of the Constitution in relation to Council Tax arrears applies to agenda item 5.

**3. Minutes - To confirm as correct the minutes of the meeting held on 23 January 2024 (Pages 3 - 13)**

**4. Revenue Budget Monitoring 2023/24 (Period 9, December 2023) (Pages 15 - 84)**

5. **Budget Framework 2024/25 and Medium Term Financial Strategy 2024/25 to 2026/27 (Pages 85 - 178)**
6. **Treasury Management Strategy Statement 2024/25 and Capital Strategy 2024/25 to 2026/27 (Pages 179 - 251)**
7. **Innovative Sites Programme (Pages 253 - 270)**

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)).
8. **Padnall Lake Phase 2, Gascoigne East Phase 3A Block I and Gascoigne West Phase 2 - Approval of Disposals, Head Leases and Loan Facility Agreements (Pages 271 - 281)**
9. **Valence House Museum and Borough Archive Conservation Project (Pages 283 - 292)**
10. **Social Infrastructure Contract 2024-2028 (Pages 293 - 358)**
11. **Procurement of an Internet Proxy and VPN Services Contract (Pages 359 - 370)**
12. **Pay Policy Statement 2024/25 (Pages 371 - 380)**
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. Item 7 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**