

Notice of Meeting

CABINET

Tuesday, 27 January 2015 - 6:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Darren Rodwell (Chair); Cllr Saima Ashraf (Deputy Chair) and Cllr Dominic Twomey (Deputy Chair); Cllr Laila Butt, Cllr Evelyn Carpenter, Cllr Cameron Geddes, Cllr James Ogungbose, Cllr Lynda Rice, Cllr Bill Turner and Cllr Maureen Worby

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Graham Farrant
Chief Executive

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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, Chapter 1, Part 5 of the Constitution in relation to Council Tax arrears apply to the 'Calculation and Setting of the Council Tax Base 2015/16' report (Item 10).

3. Minutes - To confirm as correct the minutes of the meeting held on 16 December 2014 (Pages 3 - 13)

4. Budget Monitoring 2014/15 - April to November 2014 (Month 8) (Pages 15 - 51)

5. Estate Renewal Programme 2015 - 2021 and Delivery of Existing Estate Renewal and Infill Site Projects (Pages 53 - 93)

6. Merry Fiddlers Junction Improvements - Minor Scheme Amendments (Pages 95 - 103)

- 7. Emergency Homelessness Accommodation (Pages 105 - 116)**
- 8. Temporary Accommodation Placements Policy (Pages 117 - 146)**
- 9. Procurement of Markyate Day Nursery Services (Pages 147 - 155)**
- 10. Calculation and Setting of the Council Tax Base for 2015/16 (Pages 157 - 164)**
- 11. Council Sites - Land Disposals (Pages 165 - 184)**

Appendices 2 and 3 to this report are contained in the exempt section of the agenda due to the commercially sensitive nature of the information.

- 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).

- 14. Appendices 2 and 3: Council Sites - Land Disposals (Pages 185 - 200)**
Contains commercially sensitive information (paragraph 3)
- 15. Any other confidential or exempt items which the Chair decides are urgent**