

Notice of Meeting

CABINET

Monday, 16 February 2015 - 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 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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Chris Naylor
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 paragraphs 9.3 and 9.4 of Chapter 1, Part 5 in relation to Council Tax and Council house rent arrears apply to agenda items 5 and 6.

3. Minutes - To confirm as correct the minutes of the meeting held on 27 January 2015 (Pages 3 - 11)

4. Budget Monitoring 2014/15 - April to December 2014 (Month 9) (Pages 13 - 39)

5. Housing Revenue Account Estimates and Review of Rents and other Charges 2015/16 (Pages 41 - 64)

6. Budget Framework 2015/16 (Pages 65 - 91)

- 7. Treasury Management Strategy Statement 2015/16 (Pages 93 - 129)**
- 8. Future Management Arrangements for the Council's Culture and Sport Service (Pages 131 - 150)**

Appendix 2 to this report is contained in the exempt section of the agenda due to the commercially sensitive nature of the information.
- 9. Pay Policy Statement 2015/16 (Pages 151 - 162)**
- 10. Implementing the Equality and Diversity in Employment Policy (Pages 163 - 185)**
- 11. Procurement of an Alternative Education Provision Service for Year 11 Children (Pages 187 - 196)**
- 12. Options for Providing Support to Vulnerable Residents (Pages 197 - 217)**
- 13. The Care Act 2014 (Pages 219 - 238)**
- 14. Care and Support Deferred Payments Scheme (Pages 239 - 259)**
- 15. Care and Support Charging Policy (Pages 261 - 282)**
- 16. Inspection of Arrangements for Supporting School Improvement (Pages 283 - 286)**
- 17. Debt Management Performance and Write-Offs 2014/15 (Quarter 3) (Pages 287 - 304)**
- 18. Any other public items which the Chair decides are urgent**
- 19. 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).

20. Appendix 2 - Future Management Arrangements for the Council's Culture and Sport Service (Pages 305 - 378)

Contains commercially sensitive information (paragraph 3)

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