

## Notice of Meeting

### CABINET

**Tuesday, 19 January 2016 - 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 Lynda Rice, Cllr Bill Turner and Cllr Maureen Worby

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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.
3. **Minutes - To confirm as correct the minutes of the meeting held on 15 December 2015 (Pages 3 - 8)**
4. **Budget Monitoring 2015/16 - April to November (Month 8) (Pages 9 - 52)**
5. **Budget Strategy Report 2016/17 to 2019/20 (Pages 53 - 72)**
6. **Housing Revenue Account Estimates and Review of Rents and Other Charges 2016/17 (Pages 73 - 96)**
7. **Calculation and Setting of the Council Tax Base for 2016/17 (Pages 97 - 102)**
8. **Procurement of Mechanised Street Sweeping Equipment (Pages 103 - 110)**

9. Oracle R12 - Proposal to Extend Contract for Hosting and Support (Pages 111 - 119)
10. Any other public items which the Chair decides are urgent
11. 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). ***There are no such items at the time of preparing this agenda.***

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