

Notice of Meeting

CABINET

Monday, 15 February 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

Date of publication: 5 February 2016

Chris Naylor
Chief Executive

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

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

3. Minutes - To confirm as correct the minutes of the meeting held on 19 January 2016 (Pages 3 - 8)

4. Budget Monitoring 2015/16 - April to December (Month 9) (Pages 9 - 53)

5. Budget Framework 2016/17 (Pages 55 - 76)

6. Council Tax Discretionary Relief Policy (Pages 77 - 93)

7. Treasury Management Strategy Statement 2016/17 (Pages 95 - 139)

8. **Gender Equality Charter (Pages 141 - 180)**
9. **Home-to-School Travel Assistance Policy (Pages 181 - 221)**
10. **Contract for Provision of Private Hire Vehicle Transport Services to SEND Children, Young People and Vulnerable Adults (Pages 223 - 235)**
11. **Outcome of Consultation on Care and Support Charging Policy (Pages 237 - 261)**
12. **Youth Zone Development - Lease and Rent Arrangements (Pages 263 - 267)**
13. **Expansion of Abbey Children's Centre Nursery Service and Procurement of John Perry Children's Centre Nursery Service (Pages 269 - 278)**
14. **Planning Guidance Note - Land at Former Thames View Health Centre, Bastable Avenue, Barking (Pages 279 - 287)**
15. **Pay Policy Statement 2016/17 (Pages 289 - 299)**
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 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.***

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