

Notice of Meeting

CABINET

Monday, 13 February 2017 - 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 Laila M. Butt, Cllr Evelyn Carpenter, Cllr Cameron Geddes, Cllr Lynda Rice, Cllr Bill Turner and Cllr Maureen Worby

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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.
3. **Minutes - To confirm as correct the minutes of the meeting held on 17 January 2017 (Pages 3 - 9)**
4. **Budget Monitoring 2016/17- April to December (Month 9) (Pages 11 - 44)**
5. **Budget Framework 2017/18 and Medium Term Financial Strategy 2017/18 - 2020/21 (Pages 45 - 103)**
6. **Treasury Management Strategy Statement 2017/18 (Pages 105 - 143)**
7. **Housing Revenue Account: Estimates and Review of Rents and Other Charges 2017/18 and 30 Year Business Plan (Pages 145 - 207)**

8. **Heritage Lottery Fund Bid for the Abbey Green and Barking Town Centre Conservation Area Townscape Heritage Project (Pages 209 - 220)**
9. **2017/18 Local Implementation Plan Funding Submission (Pages 221 - 235)**
10. **Pay Policy Statement 2017/18 (Pages 237 - 247)**
11. **Former Sacred Heart Convent - Conversion and Redevelopment Proposals (Pages 249 - 291)**

Appendix 3 to the report is in the exempt section of the agenda at Item 14.

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 item below is in the private part of the agenda as it contains commercially confidential information which is exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14. **Appendix 3: Former Sacred Heart Convent - Conversion and Redevelopment Proposals (Pages 293 - 295)**
15. **Any other confidential or exempt items which the Chair decides are urgent**