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THE CABINET

**Wednesday, 10th June, 2020 at 7.15 pm
(This will be a virtual meeting)**

Please click [Here](#) to view the meeting or copy and paste the below link into your web browser.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTcwYTdiNDMtOGJhNC00MDU5LTgxNmEtNzBiZmM0YTAXYWUx%40thread.v2/0?context=%7b%22id%22%3a%22cc18b91d-1bb2-4d9b-ac76-7a4447488d49%22%2c%22oid%22%3a%22de181320-9e9a-429c-a8db-b37ae5b5ded1%22%2c%22isBroadcastMeeting%22%3a%22true%7d

Membership:

Councillors : Nesil Caliskan (Leader of the Council), Ian Barnes (Deputy Leader of the Council), Alev Cazimoglu (Cabinet Member for Health & Social Care), Guney Dogan (Cabinet Member for Environment and Sustainability), Rick Jewell (Cabinet Member for Children's Services), Nneka Keazor (Cabinet Member for Community Safety & Cohesion), Mary Maguire (Cabinet Member for Finance & Procurement), Gina Needs (Cabinet Member for Social Housing), George Savva MBE (Cabinet Member for Licensing & Regulatory Services) and Mahtab Uddin (Cabinet Member for Public Health)

Associate Cabinet Members

Note: The Associate Cabinet Member posts are non-executive, with no voting rights at Cabinet. Associate Cabinet Members are accountable to Cabinet and are invited to attend Cabinet meetings.

Mustafa Cetinkaya (Associate Cabinet Member – Non Voting), Ahmet Hasan (Associate Cabinet Member – Non Voting) and Claire Stewart (Associate Cabinet Member – Non Voting)

NOTE: CONDUCT AT MEETINGS OF THE CABINET

Members of the public and representatives of the press are entitled to attend/view meetings of the Cabinet and to hear discussions on matters within Part 1 of the agenda which is the public part of the meeting. They are not however, entitled to participate in any discussions.

AGENDA – PART 1

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Cabinet are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

3. DEPUTATIONS

To note, that no requests for deputations have been received for presentation to this Cabinet meeting.

4. MINUTES (Pages 1 - 12)

To confirm the minutes of the previous meeting of the Cabinet held on 13 May 2020.

5. TRADING COMPANY BUSINESS PLANS (Pages 13 - 24)

A report from the Director of Law and Governance is attached. (Report No.259 also refers, containing exempt information) **(Key decision – reference number 5099)**

(Report No.258)

6. TRANSPORT FOR LONDON (TFL) CAPITAL SCHEMES - UPDATE

To receive a verbal update from the Director of Environment and Operational Services.

7. TRANSPORT FOR LONDON (TFL) UNDER 18S AND SCHOOL TRANSPORT - UPDATE

To receive a verbal update from the Director of Environment and Operational Services.

8. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 25 - 28)

Attached for information is a provisional list of items scheduled for future Cabinet meetings.

9. DATE OF NEXT MEETING

To note that the next Cabinet meeting is scheduled to take place on Wednesday 15 July 2020.

10. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and public from the virtual meeting for the item of business listed as part 2 on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

PART TWO ITEM - CONTAINING EXEMPT INFORMATION

11. TRADING COMPANY BUSINESS PLANS (Pages 29 - 90)

To receive a report from the Executive Director – Resources. (Report No.258 above also refers). **(Key decision – reference number 5099)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

(Report No.259)