

## Notice of Meeting of the

# ASSEMBLY

**to be held on Wednesday, 24 July 2019  
commencing at 7:00 pm in the  
Council Chamber, Town Hall, Barking**



To all Members of the Council of the London Borough of Barking and Dagenham

Date of publication: 16 July 2019

Chris Naylor  
Chief Executive

Councillors and Senior Officers are also invited to attend a presentation in the Council Chamber from 6.00pm to 6.45pm from Catherine McGuinness, Chair, Policy & Resources Committee at the City of London Corporation on proposals to move the three wholesale food markets to the Borough.

Councillors' views will be sought on the principle of consolidating the markets on the preferred site in Dagenham, consider the vision and how the markets could support the local community.

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Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

To view webcast meetings, go to <https://www.lbbd.gov.uk/council/councillors-and-committees/meetings-agendas-and-minutes/overview/> and select the meeting from the list.

## **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 of meeting of Assembly held on 15 May 2019 (Pages 3 - 16)**

### **4. Minutes of Sub-Committees - To note the minutes of the JNC Appointments, Salaries and Structures Panel held on 18 June 2019 (Page 17)**

### **5. Leader's Statement**

The Leader will present his statement.

### **6. Appointments**

The Labour Group Secretary will announce any nominations to fill vacant positions on Council committees or other bodies.

### **7. Treasury Management Annual Report 2018/19 and Strategy 2019/20 (Pages 19 - 37)**

### **8. Adoption of Gambling Licensing Policy 2019 - 2022 (Pages 39 - 94)**

### **9. Annual Scrutiny Report 2018/19 (Pages 95 - 110)**

### **10. Motions (Pages 111 - 119)**

### **11. Questions With Notice**

### **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 Assembly, 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 legislation (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.***

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