

**Notice of Meeting of the**

**ASSEMBLY**

**to be held on Wednesday, 2 March 2022  
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

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Chief Executive

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Please note that this meeting will be webcast and members of the press and public are encouraged to view the proceedings via this method due to COVID-19 restrictions. Those wishing to attend the meeting in person must provide evidence of a negative Lateral Flow Test on arrival and wear a face mask at all times, including while seated in the public gallery on the second floor of the Town Hall. To view the webcast click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

## **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 Part 5, Chapter 1 of the Constitution in relation to Council Tax arrears applies to agenda item 7.

### **3. Minutes - To confirm as correct the minutes of the meeting held on 26 January 2022 (Pages 3 - 8)**

### **4. Minutes of Sub-Committees - To receive the minutes of the JNC Appointments, Salaries and Structures Panel held on 28 February 2022 (to be tabled)**

### **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. Budget Framework 2022/23 and Medium Term Financial Strategy 2022/23 - 2025/26 (Pages 9 - 59)**

### **8. Treasury Management Strategy Statement 2022/23 (Pages 61 - 105)**

### **9. Barking and Dagenham Safeguarding Children Partnership Annual Report 2020/21 (Pages 107 - 142)**

### **10. Audit and Standards Committee Annual Report 2020/21 (Pages 143 - 154)**

### **11. External Auditor Appointment for 2023/24 to 2027/28 (Pages 155 - 168)**

### **12. Shareholder Governance Review (Pages 169 - 179)**

13. **Review of the Council's Procurement Governance Arrangements (Pages 181 - 189)**
14. **Pay Policy Statement 2022/23 (Pages 191 - 200)**
15. **Motions**
16. **Questions With Notice**
17. **Any other public items which the Chair decides are urgent**
18. **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.***

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