Barking & Dagenham

Notice of Meeting of the

ASSEMBLY

to be held on Wednesday, 26 July 2023 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: 18th July 2023

Fiona Taylor Chief Executive

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Please note that this meeting will be webcast via the Council's website. Members of the public wishing to attend the meeting in person can sit in the public gallery on the second floor of the Town Hall, which is not covered by the webcast cameras. To view the webcast online, click <u>here</u> 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.

- 3. Minutes To confirm as correct the minutes of the meeting held on 17 May 2023 (Pages 5 - 14)
- 4. Minutes of Sub-Committees To note the minutes of the JNC Appointments, Salaries and Structures Panel held on 22 May 2023 (Pages 15 - 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. Appointment of Statutory Chief Financial Officer (Pages 19 20)
- 8. The Localism Act 2011- Appointment of Independent Persons (Pages 21 25)
- 9. Treasury Management Annual Report 2022/23 (Pages 27 57)
- 10. Motions
- 11. Questions With Notice
- 12. Any other public items which the Chair decides are urgent
- 13. Any confidential or exempt items which the Chair decides are urgent
- 14. 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.*