

Notice of Meeting of the

ASSEMBLY

**to be held on Wednesday, 28 February 2024
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

Councillors and senior officers are also invited to attend a briefing on Localities,
commencing at 6.00pm in the Council Chamber

Date of publication: 20 February 2024

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 [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 6.

3. Minutes - To confirm as correct the minutes of the meeting held on 31 January 2024 (Pages 5 - 11)

4. Leader's Statement

The Leader will present his statement.

5. Appointments

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

6. Budget Framework 2024/25 and Medium Term Financial Strategy 2024/25 - 2027/28 (Pages 13 - 104)

7. Treasury Management Strategy Statement 2024/25 and Capital Strategy 2024/25 to 2026/27 (Pages 105 - 177)

8. Overview and Scrutiny Committee Annual Report 2022/23 (Pages 179 - 191)

9. Reactivation of Uphill and Waters Education Foundation (Pages 193 - 205)

10. Pay Policy Statement 2024/25 (Pages 207 - 216)

11. Motions

12. Questions With Notice

13. Any other public 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 / observe 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.***

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