

## Notice of Meeting

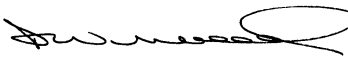
### ASSEMBLY

**Wednesday, 8 December 2010 - 7:00 pm**  
**Council Chamber, Town Hall, Barking**

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

**Chair:** Councillor M Hussain  
**Deputy-Chair:** Councillor J Davis

Date of publication: 30 November 2010

  
David Woods  
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### AGENDA

1. **Apologies for Absence**
2. **Declaration of Members' Interests**  
  
In accordance with the Council's Constitution, Members are asked to declare any personal or prejudicial 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 15 September 2010 (Pages 1 - 12)**
4. **Appointments**
5. **Parent Governor (Secondary) Co-opted Member of the Children's Services Select Committee (Pages 13 - 14)**
6. **Living & Working Select Committee Recommendations - Communal Digital/Satellite TV System Petition Appeal (Pages 15 - 20)**
7. **Council Constitution (Pages 21 - 41)**
8. **11th London Local Authorities Bill (Pages 43 - 44)**
9. **Local Development Framework - Adoption of Site Specific Allocations Development Plan Document (Pages 45 - 51)**

10. **Proposed Provision of a Shared Civil Contingencies Service for Barking and Dagenham and Waltham Forest (Pages 53 - 62)**
11. **Governance Arrangements for New Joint Venture with Agilisys (Pages 63 - 77)**
12. **Pension Fund Annual Report (Pages 79 - 118)**
13. **Motions (Pages 119 - 122)**
14. **Leader's Question Time**
15. **General Question Time**
16. **Any other public items which the Chair decides are urgent**
17. **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.***

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