## **Notice of Meeting**

### **ASSEMBLY**

# Monday, 25 February 2013 - 7:00 pm Council Chamber, Town Hall, Barking

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

Chair: Councillor N S S Gill Deputy Chair: Councillor J Davis

Date of publication: 15 February 2013

Graham Farrant
Chief Executive

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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 interest they may have in any matter which is to be considered at this meeting. Members are reminded that the provisions of paragraph 12.3 of Article 1, Part B in relation to Council Tax arrears apply to the "Budget Framework 2013/14" report at item 6.

- 3. Minutes To confirm as correct the minutes of the meetings held on 5 December 2012 and 14 January 2013 (Pages 1 11)
- 4. Appointments
- 5. Barking & Dagenham Youth Forum Annual Report 2011/12 (Pages 13 18)
- 6. Budget Framework 2013/14 (Pages 19 87)
- 7. Localising Support for Council Tax in England Final Scheme Amendment (To Follow)
- 8. Treasury Management Strategy Statement 2013/14 (Pages 89 136)
- 9. Pay Policy Statement 2013/14 (Pages 137 148)

- 10. Constitutional Arrangements for the Health and Wellbeing Board (Pages 149 162)
- 11. Community Infrastructure Levy Draft Charging Schedule (Pages 163 196)
- 12. Management of Complaints relating to Councillors (Pages 197 201)
- 13. Motions

None received.

- 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