

**Notice of Meeting of the**

**ASSEMBLY**

**to be held on Wednesday, 20 May 2015  
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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Chris Naylor  
Chief Executive

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## AGENDA

### 1. Appointment of Chair and Deputy Chair

The Chief Executive shall invite nominations and conduct the vote for the positions of Chair and Deputy Chair of the Assembly.

### 2. Apologies for Absence

### 3. 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.

### 4. Minutes - To confirm as correct the minutes of the meeting held on 24 February 2015 (Pages 3 - 21)

### 5. Minutes of Sub-Committees - To note the minutes of the JNC Salaries and Conditions Panel held on 15 May 2015 (to follow)

### 6. Death of Honorary Alderman John Davis (Page 23)

### 7. Leader's Statement

### 8. Appointments to the Political Structure and Other Bodies 2015/16 (Pages 25 - 34)

### 9. Members' Allowances Scheme 2015/16 (Pages 35 - 44)

### 10. Council Constitution - Updates (Pages 45 - 52)

### 11. Questions With Notice

### 12. Any other public items which the Chair decides are urgent

### 13. 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.***

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