

Notice of Meeting of the

ASSEMBLY

**to be held on Wednesday, 24 February 2016
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: 16 February 2016

Chris Naylor
Chief Executive

Councillors and senior officers are also invited to attend a presentation by the Chair of the Growth Commission, Mike Emmerich, on the report of the Barking and Dagenham Growth Commission which will take place in the Council Chamber from 6.00 pm until 6.45 pm

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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 9.3 of Part 5, Chapter 1 of the Constitution in relation to Council Tax arrears applies to agenda item 9 "Budget Framework 2016/17".

3. Minutes - To confirm as correct the minutes of the meeting held on 2 December 2015 (Pages 3 - 16)

4. Minutes of Sub-Committees - To note the minutes of the JNC Appointments Panel held on 15 December 2015 (Page 17)

5. Death of Honorary Alderman Fred Jones MBE (Page 19)

6. Leader's Statement

The Leader will present his statement.

7. Appointments

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

8. BAD Youth Forum Annual Report 2015 (Pages 21 - 30)

9. Budget Framework 2016/17 (Pages 31 - 52)

10. Treasury Management Strategy Statement 2016/17 (Pages 53 - 97)

11. Pay Policy Statement 2016/17 (Pages 99 - 109)

12. Council Constitution - Amendments to the Contract Rules to Comply with Legislation and Other Minor Changes (Pages 111 - 215)

13. Motions (Pages 217 - 229)

14. Questions With Notice

15. Any other public items which the Chair decides are urgent

16. **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.***

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