

Notice of Meeting of the

ASSEMBLY

**to be held on Wednesday, 28 February 2018
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: 20 February 2018

Chris Naylor
Chief Executive

Councillors and senior officers are also invited to attend a presentation by the Cabinet Member for Equalities and Cohesion, Nick Lane, Head of Client Unit and Fiona Jamieson, Organisation and Member Development Officer, where the Members App will be launched and the uses of My Account for residents and Members will be illustrated. The presentation will take place in the Council Chamber from 6.00 pm until 6.45 pm, Members are requested to bring an iPad or laptop to the briefing.

Contact Officer: Leanna McPherson
Tel: 020 8227 2852
E-mail: leanna.mcpherson@lbbd.gov.uk

Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

To view webcast meetings, go to <https://www.lbbd.gov.uk/council/councillors-and-committees/meetings-agendas-and-minutes/overview/> and select the meeting from the list.

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.

3. Minutes - To confirm as correct the minutes of meeting held on 31 January 2018 (Pages 3 - 7)

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 2018/19 and Medium Term Financial Strategy 2018/19 - 2020/21 (Pages 9 - 66)

7. Treasury Management Strategy Statement 2018/19 (Pages 67 - 105)

8. Pay Policy Statement 2018/19 (Pages 107 - 116)

9. Review of Council Governance Arrangements (Pages 117 - 169)

10. Motions

No Motions were received.

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**