

Notice of Meeting of the

ASSEMBLY

**to be held on Wednesday, 22 November 2017
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: 14 November 2017

Chris Naylor
Chief Executive

Councillors and senior officers are also invited to attend a presentation by Councillor Cameron Geddes, Cabinet Member for Economic and Social Development and Daniel Pope, Head of Planning, Be First, on the subject of the results of the Characterisation Study, a key recommendation of the Growth Commission Report, which will inform the local plan. The presentation will take place in the Council Chamber from 6.00 pm until 6.45 pm

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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 the meeting held on 13 September 2017 (Pages 3 - 9)

4. Minutes of Sub-Committees - To note the minutes of the (Pages 11 - 15)

- JNC Appointments Panel 19 September 2017; and
- Joint JNC Salaries & Conditions and Appointments Panel 31 October 2017

5. Leader's Statement

The Leader will present his statement.

6. Appointments

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

7. Appointment of Director, Policy and Participation (Page 17)

8. Annual Safeguarding Reports 2016/2017 (Pages 19 - 100)

9. Treasury Management 2017/18 Mid-Year Review (Pages 101 - 119)

10. 2018/19 Local Implementation Plan Funding Submission (Pages 121 - 134)

11. Gambling Act 2005: Statement of Gambling Licensing Policy 2017-2020 (Pages 135 - 256)

12. Motions

None were received.

13. **Questions With Notice**
14. **Any other public items which the Chair decides are urgent**
15. **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.***

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