

# **Notice of Meeting of the**

## **ASSEMBLY**

to be held on Wednesday, 19 July 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: 11 July 2017 Chris Naylor
Chief Executive

Councillors and Senior officers are invited to attend a briefing to be chaired by Cllr Laila Butt, Cabinet Member for Crime and Enforcement and led by Stephen Norman, the Borough Commander for the London Fire Service. The briefing will outline the range of fire prevention activities the Service conducts in partnership with the Council and will take place in the Council Chamber from 6.00 pm until 6.45 pm

Contact Officer: Leanna McPherson Tel: 020 8227 2852

E-mail: leanna.mcpherson@lbbd.gov.uk

#### **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 17 May 2017 (Pages 3 5)
- 4. Minutes of Sub-Committees To note the minutes of the: (Pages 7 13)
  - Joint JNC Salries & Conditions and Appointments Panel held on 10 May 2017;
  - JNC Appointments Panel held on 23 May 2017; and
  - JNC Appointments Panel held on 22 June 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. Corporate Plan 2017/18 (Pages 15 37)
- 8. Treasury Management Annual Report 2016/17 (Pages 39 58)
- 9. Motions (Pages 59 67)
- 10. Questions With Notice
- 11. Any other public items which the Chair decides are urgent
- 12. 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.* 

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