

Notice of Meeting of the

ASSEMBLY

**to be held on Wednesday, 27 February 2019
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: 19 February 2019

Chris Naylor
Chief Executive

Councillors and senior officers are also invited to attend a presentation in the Council Chamber at 6.00 pm on the topic of Information Technology and New Ways of Working in respect of One Note, Skype and sharing documents. This will be chaired by Councillor Dominic Twomey, Deputy Leader of the Council and Cabinet Member for Finance, Performance & Core Services and led by Darren Rose (Performance Manager, New Ways of Working and Transformation) and Andrew Walkinshaw (Programme Management, Office Analyst, Transformation)

Kindly bring your IPAD/laptop with you to this session.

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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 30 January 2019 (Pages 3 - 14)

4. Minutes of Sub-Committees - To note the minutes of the JNC Appointments, Salaries and Structures Panel held on 29 January 2019 (Page 15)

5. Death of former Councillor Mabel Arnold (Pages 17 - 18)

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. Budget Framework 2019/20 and Medium Term Financial Strategy 2019/20 - 2020/21 (Pages 19 - 75)

9. Pay Policy Statement 2019/20 (Pages 77 - 86)

10. Treasury Management Strategy Statement 2019/20 (Pages 87 - 139)

11. Motions

No Motions were received.

12. Questions With Notice

13. **Any other public items which the Chair decides are urgent**
14. **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.***

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