

## Notice of Meeting of the

# ASSEMBLY

**to be held on Wednesday, 15 May 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: 7 May 2019

Chris Naylor  
Chief Executive

Councillors and senior officers are also invited to attend a presentation on Modern Slavery, from Joanna Kitching, Safeguarding Boards Business Manager, Hazel North-Stephens, Commissioning Manager, and Councillor Worby, Cabinet Member for Social Care and Health Integration and Chair of the Health and Wellbeing Board, which will take place in the Council Chamber from 6.00 pm until 6.45 pm

Contact Officer: David Symonds  
Tel: 020 8227 2638  
E-mail: david.symonds@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. Appointment of Chair and Deputy Chair**

The Chief Executive shall invite nominations and conduct the vote for the position of Chair and Deputy Chair of the Assembly.

### **2. Apologies for Absence**

### **3. 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.

### **4. Minutes - To confirm as correct the minutes of the meeting held on 27 February 2019 (Pages 3 - 9)**

### **5. Leader's Statement**

The Leader will present his statement.

### **6. Appointments to the Political Structure and Other Bodies 2019/20 (Pages 11 - 24)**

### **7. Review of Council Governance Arrangements and Constitution Updates (Pages 25 - 64)**

### **8. Members' Allowances Scheme 2019/20 (Pages 65 - 74)**

### **9. Report of the Local Government Ombudsman on a matter relating to the Council's charging process for Residential Adult Care (Pages 75 - 96)**

### **10. Appointment of Independent Persons (Pages 97 - 100)**

### **11. Motions**

### **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**