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 25 July 2012 (Pages 1 - 5)**

**ANNUAL GOVERNANCE REPORT AND STATEMENT OF ACCOUNTS**

4. **Audit Commission - Annual Governance Report LBBD (Pages 7 - 56)**

5. **Statement of Accounts 2011/12 (Pages 57 - 219)**
   
   For approval by PAASC.

**SCRUTINY**

6. **Senior Management Arrangements and the Potential for Shared Services with Thurrock Council. (Pages 221 - 232)**

7. **Corporate Complaints Update (Pages 233 - 264)**
8. Procurement Presentation

This presentation follows on from the Contract Work to Local Business report from June 2012.

9. Transfer of Community Halls - Update (Pages 265 - 268)

PERFORMANCE MONITORING

10. Performance House Quarter 1 2012/13 for PAASC (Pages 269 - 299)

RISK MANAGEMENT

11. Quarter One Risk Management Report and RM Framework (Pages 301 - 315)

COMMITTEE BUSINESS

12. Draft Work Programme & Date of Next Meeting (Pages 317 - 323)

   Date:  7 November 2012
   Time:  18.00 onwards
   Venue:  Chamber, Civic Centre, Dagenham

ANY OTHER BUSINESS

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

PRIVATE BUSINESS

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 Public Accounts and Audit Select Committee, 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 other confidential or exempt items which the Chair decides are urgent