

**Notice of Meeting**  
**ANNUAL ASSEMBLY**

**Thursday, 12 June 2014 - 7:00 pm**  
**Council Chamber, Town Hall, Barking**

To: Members of the Council of the London Borough of Barking and Dagenham

Date of publication: 4 June 2014

Graham Farrant  
Chief Executive

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**AGENDA**

**1. Appointment of Chair and Deputy Chair**

The Chief Executive shall invite nominations and conduct the vote for the positions 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 19 February 2014 (Pages 3 - 14)**

**5. Death of Councillor Tony Perry (Page 15)**

**6. Appointments to the Political Structure and Other Bodies 2014/15 (Pages 17 - 37)**

**7. Members' Allowances Scheme 2014/15 (Pages 39 - 60)**

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

**9. 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.***

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