Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 3 February 2016 - 6:00 pm
Committee Rooms 1 & 2, Civic Centre, Dagenham

Members:  Cllr Dave Miles (Lead Member); Cllr Amardeep Singh Jamu (Deputy Lead Member); Cllr Jeanne Alexander, Cllr Rocky Gill, Cllr Eileen Keller, Cllr Adegboyega Oluwole, Cllr Tony Ramsay, Cllr Phil Waker and Cllr John White

Independent Advisor: Dr Ian Fifield

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Chief Executive

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AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests

3. Minutes - To confirm as correct the minutes of the meeting held on 1 December 2015 (Pages 3 - 6)

4. Budget update 2016/17- 2020/21 (Pages 7 - 17)


7. Annual Audit Letter 2014/15 (Pages 81 - 89)

8. Corporate Delivery Plan 2015/16- Quarter 2 update (Pages 91 - 148)

9. Information Governance Annual report (Pages 149 - 152)

11. Highways Investment and Reactive Maintenance Update (Pages 157 - 164)

12. Work Programme (Pages 165 - 167)

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 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