Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Tuesday, 22 March 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

By Invitation:  Councillor Dominic Twomey and Andrew Achilleos (agenda item 4)

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Chris Naylor
Chief Executive

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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 (3 February 2016) (Pages 3 - 9)

4. Petition re: Closure of the Civic Centre (Pages 11 - 48)

5. Addressing Financial Pressures in Children's Services - The Children's Social Care Ambition and Finance Efficiency (SAFE) Programme (Pages 49 - 69)

6. Risk Management Review (Pages 71 - 75)

7. Internal Audit Charter, Audit Strategy & Audit Plan 2016/17 (Pages 77 - 99)

8. External Audit Plan (LBBD and Pension Fund) (Pages 101 - 115)

10. Highways Investment and Reactive Maintenance Update (Pages 121 - 128)

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

12. 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).

13. Update on use of Agency staff, Project workers and Consultants (Pages 129 - 159)


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