

Notice of Meeting of the

ASSEMBLY

**to be held on Wednesday, 25 January 2017
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: 17 January 2017

Chris Naylor
Chief Executive

Councillors and senior officers are also invited to attend a presentation by Councillor Worby, Cabinet Member for Social Care and Health Integration, and Joanne Tarbutt, Group Manager, Looked After Children, Adoption & Prevention Services, on the subject of "Putting Corporate Parenting into Practice" which will take place in the Council Chamber from 6.00 pm until 6.45 pm

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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 - To confirm as correct the minutes of the meeting held on 30 November 2016 (Pages 3 - 15)

4. Minutes of Sub-Committees - To note the minutes of the: (Pages 17 - 23)

- JNC Salaries and Conditions Panel held on 30 November 2016
- JNC Appointments Panel held on 13 December 2016
- JNC Appointments Panel held on 9 January 2017

5. Leader's Statement

The Leader will present his statement.

6. Appointments

The Labour Group Secretary will announce any nominations to fill vacant positions on Council committees or other bodies.

7. Barking and Dagenham (BAD) Youth Forum and Young Mayor Annual Report 2016 (Pages 25 - 87)

8. Licensing Act 2003 - Statement of Licensing Policy 2017-2022 (Pages 89 - 172)

9. Council Tax Support Scheme 2017/18 (Pages 173 - 175)

10. Options for the Appointment of an External Auditor (Pages 177 - 183)

11. Appointment of Statutory Chief Financial Officer (Pages 185 - 186)

12. Motions (Pages 187 - 193)

13. Questions With Notice

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

15. **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.***

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