

## Notice of Meeting of the

# ASSEMBLY

**to be held on Wednesday, 22 February 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: 14 February 2017

Chris Naylor  
Chief Executive

Councillors and senior officers are also invited to attend a presentation by Meena Kishinani, Programme Director, and David Murray, Director of Community Solutions, on the Community Solutions project, 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. Members are reminded that the provisions of paragraph 9.3 of Part 5, Chapter 1 of the Constitution in relation to Council Tax arrears applies to agenda item 6 "Budget Framework 2017/18 and Medium Term Financial Strategy 2017/18 - 2020/21".

**3. Minutes - To confirm as correct the minutes of the meeting held on 25 January 2017 (Pages 3 - 13)**

**4. Leader's Statement**

The Leader will present his statement.

**5. Appointments**

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

**6. Budget Framework 2017/18 and Medium Term Financial Strategy 2017/18 - 2020/21 (Pages 15 - 73)**

**7. Treasury Management Strategy Statement 2017/18 (Pages 75 - 113)**

**8. 2017/18 Local Implementation Plan Funding Submission (Pages 115 - 129)**

**9. Pay Policy Statement 2017/18 (Pages 131 - 141)**

**10. Motions**

**11. Questions With Notice**

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

**13. 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.***

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