

MINUTES OF ASSEMBLY

Wednesday, 17 May 2017
(7:01 - 7:20 pm)

PRESENT

Cllr Syed Ghani (Chair)
Cllr Tony Ramsay (Deputy Chair)

Cllr Syed Ahammad	Cllr Sanchia Alasia	Cllr Jeanne Alexander
Cllr Saima Ashraf	Cllr Simon Bremner	Cllr Sade Bright
Cllr Laila M. Butt	Cllr Evelyn Carpenter	Cllr Peter Chand
Cllr Faruk Choudhury	Cllr Edna Fergus	Cllr Irma Freeborn
Cllr Cameron Geddes	Cllr Kashif Haroon	Cllr Amardeep Singh Jamu
Cllr Jane Jones	Cllr Elizabeth Kangethe	Cllr Eileen Keller
Cllr Danielle Lawrence	Cllr Mick McCarthy	Cllr Giasuddin Miah
Cllr James Ogungbose	Cllr Adegboyega Oluwole	Cllr Moin Quadri
Cllr Hardial Singh Rai	Cllr Chris Rice	Cllr Lynda Rice
Cllr Darren Rodwell	Cllr Faraaz Shaukat	Cllr John White
Cllr Maureen Worby		

APOLOGIES FOR ABSENCE

Cllr Abdul Aziz	Cllr Melanie Bartlett	Cllr Josephine Channer
Cllr Rocky Gill	Cllr Chris Hughes	Cllr Dave Miles
Cllr Margaret Mullane	Cllr Sam Tarry	Cllr Bill Turner
Cllr Dominic Twomey	Cllr Jeff Wade	Cllr Lee Waker
Cllr Phil Waker		

1. Appointment of Chair and Deputy Chair

The Chief Executive opened the meeting and invited nominations for the positions of Chair and Deputy Chair of the Assembly for the 2017/18 municipal year.

The Assembly **resolved** to appoint Councillors Ghani and Ramsay as Chair and Deputy Chair of the Assembly respectively.

2. Declaration of Members' Interests

There were no declarations of interest.

3. Minutes (22 February 2017)

The minutes of the meeting held on 22 February 2017 were confirmed as correct.

4. Appointments to the Political Structure and Other Bodies 2017/18

The Director of Law and Governance introduced a report on the annual process of appointments to the various elements of the political structure and other internal

and external bodies.

The Chair invited the Labour Group Secretary, Councillor Carpenter, to advise on the Labour Group's nominations to the various positions to be appointed to. The Labour Group Secretary referred to the schedule that had been tabled at the meeting.

Assembly **resolved** to agree the appointments to positions as set out in Appendix 1.

5. Minutes of Sub-Committees - JNC Appointments Panel (4 April 2017)

The Assembly received and noted the minutes of the JNC Appointments Panel held on 4 April 2017.

6. Members' Allowances Scheme 2017/18

The Leader presented a report on the Members' Allowances Scheme for 2017/18.

The Leader advised that, in view of the continuing pressures on public sector funding and the Council's finances in particular, it was proposed that no changes be made to the scheme for 2017/18, representing a freeze in allowances levels for the ninth successive year.

Assembly **resolved** to:

- (i) Agree that no increase be applied to Members' basic and special responsibility allowances for the 2017/18 municipal year, representing a freeze in allowance levels for the ninth successive year; and
- (ii) Adopt the Members' Allowances Scheme 2017/18, attached as Appendix A to the report, to come into effect from 18 May 2017.

7. Appointment of Parent Governor (Secondary) Co-optee to the Children's Services Select Committee

The Cabinet Member for Educational Attainment and School Improvement introduced a report regarding the appointment of a parent governor (Secondary) Co-optee to the Children's Services Select Committee.

The Assembly **resolved** to agree the appointment of Dr Jo Finch to the position of Parent Governor (Secondary) Co-optee on the Children's Services Select Committee for a term of four years.

8. Motions

Moved by Councillor Bright and Seconded by Councillor Ashraf:

"This Council:

- Notes that 2017 is the twenty-second anniversary of the Srebrenica genocide in Bosnia and Herzegovina, which saw over 8,000 Muslim men

and boys killed by Serbian nationalist forces;

- Notes that in 2009 the European Parliament passed a resolution that 11 July should be recognised as the day of commemoration of the Srebrenica genocide all over the EU; and in 2015 urged the development of educational and cultural programmes that promote an understanding of the causes of such atrocities and raise awareness about the need to nurture peace and to promote human rights and interreligious tolerance;
- Applauds the work of those involved in the pursuit of justice for the victims and their surviving relatives, including the International Commission of Missing People (ICMP) and the Mothers of Srebrenica, whose courage and humility in the face of unthinkable horror is an inspiration to us all; and
- Commends the work of the charity, Remembering Srebrenica, in raising awareness of this tragic and preventable genocide and working in communities across Britain to help them learn the lessons of Srebrenica.

The Council resolves to:

- Offer support to Remembering Srebrenica delegates from the London Borough of Barking and Dagenham who visited Bosnia on the 'Lessons from Srebrenica' education programme and who have been working tirelessly in the community to raise awareness of the genocide and learn the lessons of Srebrenica;
- Support Srebrenica memorial events in July each year throughout the London Borough of Barking and Dagenham as part of the UK-wide Remembering Srebrenica Memorial Week; and
- Support the work of Remembering Srebrenica in communities across the London Borough of Barking and Dagenham to learn the lessons from Srebrenica and to tackle hatred and intolerance to help build a better, safer and more cohesive society for everyone."

The Assembly voiced its support of the motion and welcomed the opportunity to further bring the Borough together as one community.

The motion was put to the vote by way of a show of hands and **carried**.

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Main Council Committees to be appointed to – May 2017

(Appointments are for one year unless otherwise stated)

Committee (and typical meeting arrangements)	Appointments Required (shown in bold)	Nominations
Assembly	Chair Deputy Chair	Chair – Cllr Ghani Deputy Chair – Cllr Ramsay All other Councillors
Development Control Board	Chair Deputy Chair Plus 15 additional members (Cabinet Members for Economic & Social Development and Finance, Growth & Investment appointed as ex-officio voting members)	Councillors Shaukat (Chair), Ahammad (Deputy Chair), Alasia, Ashraf, Choudhury, Fergus, Freeborn, Ghani, Jamu, Miah, Mullane, Oluwole, C Rice, Turner, Wade and White (one vacancy)
Licensing & Regulatory Board	Chair Deputy Chair Plus 8 additional members	Councillors Haroon (Chair), Rai (Deputy Chair), Ahammad, Butt, Chand, Channer, Choudhury, Hughes, Oluwole and L Waker.
Personnel Board	Chair Deputy Chair Plus 7 additional members	Councillors Jones (Chair), Keller (Deputy Chair), Alasia, Choudhury, Haroon, Miles, Oluwole, P Waker and White.
Standards Committee	Chair Deputy Chair Plus 4 additional members	Councillors Chand (Chair), Miah (Deputy Chair), Bright, Choudhury, Quadri and Worby.

Committee (and typical meeting arrangements)	Appointments Required (shown in bold)	Nominations
Children's Services Select Committee	Deputy Lead Member Plus 7 additional non-Cabinet members (Note: Lead Member appointed in 2016/17 for two-year term)	Councillors Kangethe (Chair), Bartlett (Deputy Chair), Ahammad, Bremner, Channer, Freeborn, Ghani, D Smith and Oluwole.
Health & Adult Services Select Committee	Deputy Lead Member Plus 7 additional non-Cabinet members (Note: Lead Member appointed in 2016/17 for two-year term)	Councillors Chand (Chair), Oluwole (Deputy Chair), Alasia, Jones, Keller, Rai, Reason, C Rice and White.
Living & Working Select Committee	Deputy Lead Member Plus 7 additional non-Cabinet members (Note: Lead Member appointed in 2016/17 for two-year term)	Councillors P Waker (Chair), McCarthy (Deputy Chair), Freeborn, Ghani, Miah, Miles, Ogungbose, L Waker and Zanitchkhah.
Safer & Stronger Community Select Committee	Deputy Lead Member Plus 7 additional non-Cabinet members (Note: Lead Member appointed in 2016/17 for two-year term)	Councillors Alexander (Chair), Quadri (Deputy Chair), Bremner, Haroon, Jamu, Jones, Rai, Ramsay and L Waker.
Public Accounts and Audit	Deputy Lead Member Plus 3 additional non-Cabinet members (Note: Lead Member appointed in 2016/17 for two-year term, plus the 4 Lead Members of CSSC, HAASC, LWSC and SSCSC who are automatically members of PAASC)	Councillors Miles (Chair), Gill (Deputy Chair), *Alexander, *Chand, *Kangethe, Mullane, Ramsay, Tarry and *P Waker (* as Lead Members of other Select Committees)

Committee (and typical meeting arrangements)	Appointments Required (shown in bold)	Nominations
JNC Panels (various)	4 non-Cabinet members	Councillors Haroon, Kangethe, Keller and P Waker

Other Internal / Outside Bodies to be appointed to – May 2017
(Appointments are for one year unless otherwise stated)

Body / Committee	Appointment required (shown in bold)	Nomination
Admissions Forum	1 councillor (to fill a vacant position) The Cabinet Member for Educational Attainment & School Improvement plus 4 Councillors (4 year appointments)	Councillors Carpenter (Chair), Kangethe, Keller, Oluwole and White
Barking Riverside Community Interest Company (CIC)	1 Thames Ward Member as substitute representative plus Cabinet Member for Economic & Social Development and the Leader automatically appointed	Councillor Channer as Thames Ward rep plus Councillors Geddes and Rodwell
Chadwell Heath Community Trust Board	3 councillors (preferably with strong connections to the area and/or the Trust)	Councillors Bright, Jamu and White
East London Waste Authority	1 Councillor plus Cabinet Member for Environment & Street Scene automatically appointed	Councillor Wade Councillor L Rice
Elevate Strategic Partner Board	1 non-Cabinet Councillor plus Cabinet Member for Finance, Growth & Investment (Chair)	Councillor Haroon Councillor Twomey
Employee Joint Consultative Committee	5 Councillors	Councillors Keller (Chair), Mullane, Ogungbose, Oluwole, Reason

Body / Committee	Appointment required (shown in bold)	Nomination
	(Cabinet Member for Finance, Growth & Investment automatically a Member)	plus Councillor Twomey
Employee Joint Health, Safety and Wellbeing Committee	3 Councillors (Cabinet Member for Finance, Growth & Investment automatically a Member)	Councillors Keller (Chair), Mullane and Oluwole plus Councillor Twomey
OFSTED Report Panel	1 councillor (to fill a vacant position) The Cabinet Member for Educational Attainment & School Improvement plus up to 9 Councillors, for no longer than term of office as a Councillor.	Councillors Carpenter, Fergus, Geddes, Keller , Kangethe, Oluwole, Rai, L Rice, P Waker and White

**Appointments made by Leader and/or Cabinet Members
(which do not require Assembly approval)**

Body / Committee	Appointment required (shown in bold)	Nomination
Elevate Limited Liability Partnership Board	Cabinet Member for Finance, Growth & Investment plus 1 Councillor as deputy appointed by the Cabinet Member	Councillor Twomey Deputy: Councillor Channer
LGA General Assembly	Leader and Deputy Leader automatically appointed Plus 2 Councillors appointed by the Leader	Councillor Rodwell Councillor Ashraf Councillor Twomey Councillor Bright
London Councils Grants Committee	Relevant Cabinet Member – Community Leadership & Engagement plus up to 4 named deputies (who must be Cabinet Members) to be appointed by the Cabinet Member	Councillor Ashraf Deputy: Councillor Bright (3 vacancies)
London Councils Greater London Employment Forum	Relevant Cabinet Member – Corporate Performance and Delivery plus 1 deputy appointed by the Leader	Councillor Turner Deputy: Councillor Freeborn
London Councils Pensions CIV (Sectoral Joint Committee)	Relevant Cabinet Member – Finance, Growth & Investment plus 1 deputy appointed by the Leader	Councillor Twomey Deputy: Councillor Shaukat
London Councils Leaders' Committee	Leader of the Council plus 2 deputies to be appointed by the Leader	Councillor Rodwell Deputies: Councillor Ashraf and Councillor Twomey
London Councils Transport and	Cabinet Member for Environment & Street Scene	Councillor L Rice

Environment Committee	Up to 4 named deputies to be appointed by the Cabinet Member	Deputies: Councillor Geddes (3 vacancies)
Members' Corporate Parenting Group	1 Councillor (appointed by the Relevant Cabinet Member - Social Care & Health Integration) (4 year appointment)	Councillor Channer
Public Transport Liaison Group	Cabinet Member for Economic & Social Development plus 1 Councillor to be appointed by Cabinet Member	Councillor Geddes Councillor Turner
Registered Provider Forum	Cabinet Member for Economic & Social Development plus 2 Councillors to be appointed by Cabinet Member	Councillor Geddes Councillor Ahammad Councillor Fergus

Other Bodies not requiring appointments in 2017/18 - For information only

Ceremonial Council	The Mayor is automatically Chair and the newly appointed Chair of the Assembly is Deputy Chair
Cabinet	The Leader of the Council is automatically the Chair who then appoints Deputy Leader(s) plus further Cabinet Members Current membership: Councillors Rodwell (Chair), Ashraf, Twomey, Bright, Butt, Carpenter, Geddes, L Rice, Turner and Worby
Health and Wellbeing Board	The Cabinet Member for Social Care and Health Integration is automatically the Chair plus four Cabinet Members to be appointed by the Leader Current membership: Councillors Worby (Chair), Bright, Butt, Carpenter and Turner)
Pensions Panel	7 Councillors - Four-year appointments to May 2018. Current membership: Councillors Twomey (Chair), Shaukat (Deputy Chair), Bright, Fergus, Ogungbose, Wade and White
Barking and Dagenham Adoption and Permanence Panel	1 Councillor - 4 year appointment to 2018 Current membership: Councillor Turner
Barking & Dagenham Citizens' Advice Bureau	2 Councillors - 4 year appointments to 2018 Current membership: Councillors Chand and Ogungbose
Barking and Dagenham Fostering Panel	2 Councillors - 4 year appointments to 2018 Current membership: Councillors Bright and Zanitchkhah
Barking and Dagenham Reside	Cabinet Appointment (13.11.12) - Cabinet Member for Finance, Growth & Investment and Cabinet Member for Economic & Social Development
Barking and Dagenham Safeguarding Adult's Board	1 Councillor – Cabinet Member for Social Care & Health Integration automatically appointed
Barking and Dagenham Safeguarding	1 Councillor – Cabinet Member for Social Care & Health Integration automatically

Children Board	appointed
Barking and Ilford United Charities	2 Councillors - 4 year appointments (to 2018) Current membership: Councillors Bright and Rai
Barking Riverside Limited Board	1 Councillor – Cabinet Member for Economic & Social Development automatically appointed (observer status only)
Children’s Trust	Cabinet Members for Social Care & Health Integration and Educational Attainment & School Improvement automatically appointed
Colin Pond Bursaries for Higher Education	Cabinet Member for Educational Attainment & School Improvement, the statutory Chief Financial Officer, the statutory Director of Children’s Services and the Director of Law and Governance
Community Safety Partnership	Cabinet Member for Enforcement & Community Safety automatically appointed
Dagenham United Charity	4 councillors - 4 year appointments (to 2018) Current membership: Councillors Chand, Mullane, Reason and L Waker
East London Housing Partnership	Cabinet Member for Economic & Social Development automatically appointed
East London Solutions Leaders' Group	Leader of the Council
Greater London Enterprise	Leader of the Council
Housing Forum - Barking	All Councillors from the following Wards are invited (one voting right per Ward): Abbey, Becontree, Eastbury, Gascoigne, Goresbrook, Longbridge, Mayesbrook and Thames
Housing Forum - Dagenham	All Councillors from the following Wards are invited (one voting right per Ward): Alibon, Chadwell Heath, Eastbrook, Heath, Parsloes, River, Village, Valence and Whalebone
Joint Committee of the Six Growth	Cabinet Appointment (18.11.14) – Councillors Rodwell and Ashraf

Boroughs	
Kallar Lodge and Fews Lodge Trust Fund	2 Councillors - 4 year appointments to 2018 Current membership: Councillors Keller and Wade
King George V Silver Jubilee Trust Fund	The Mayor and the statutory Director of Children's Services
Local London Joint Committee (established by Cabinet on 19/04/16)	Leader of the Council and Chief Executive
Local Plan Steering Group	The Leader of the Council and Cabinet Members for Economic & Social Development, Social Care & Health Integration and Educational Attainment & School Improvement (voting Members) plus Chair and Deputy-Chair of the Development Control Board (non-voting).
London Councils Children and Young People Lead Member	Relevant Cabinet Member –Educational Attainment & School Improvement
London Councils Crime and Public Protection Lead Member	Relevant Cabinet Member –Enforcement & Community Safety
London Councils Culture & Tourism Lead Member	Relevant Cabinet Member – Community Leadership & Engagement
London Councils Economic Development / Regeneration Lead Member	Relevant Cabinet Member – Finance, Growth & Investment
London Councils Employment & Skills Lead Member	Relevant Cabinet Member – Economic & Social Development
London Councils Health and Adult Services Lead Member	Relevant Cabinet Member: Social Care & Health Integration

London Councils Housing Lead Member	Relevant Cabinet Member – Economic & Social Development
London Councils Planning/Infrastructure Lead Member	Relevant Cabinet Member – Finance, Growth & Investment
London Road Safety Council	2 Councillors - 2 year appointments to 2018 Current membership: Councillors McCarthy and Rai
May & Baker Eastbrook Community Club	3 Eastbrook Ward Councillors (4 year appointments to May 2018)
Reserve Forces and Cadets Association for Greater London	The Leader or Deputy Leader(s) of the Council
Schools Investment Board	Dissolved 10.04.07
Skills, Jobs and Enterprise Board	Cabinet Member for Economic & Social Development automatically appointed

(Note: All four year appointments are co-terminus with Local Elections)

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