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 22 March 2016 (Pages 3 - 9)

4. Petition re: Closure of the Civic Centre (Pages 11 - 13)

5. Composite Internal Audit & Counter Fraud Annual report - Year 2015/16 (Pages 15 - 33)

6. Review of Key Counter Fraud Policies and Strategy (Pages 35 - 135)

7. Potential shared service for Internal Audit (Pages 137 - 141)
8. Barking Market- Breakdown of Accounts 2015/16 and 2016/17 (Pages 143 - 146)

9. Highways Investment and Reactive Maintenance Update (Pages 147 - 150)

10. Work Programme 2016/17 (Pages 151 - 162)

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 the use of Agency staff, Project workers and Consultants (Pages 163 - 183)

   Contains information relating to employees and other individuals (paragraphs 1 and 2)

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