Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 21 September 2016 - 6:00 pm
Committee Room 2, Town Hall, Barking

Members: Cllr Dave Miles (Lead Member); Cllr Rocky Gill (Deputy Lead Member); Cllr Jeanne Alexander, Cllr Peter Chand, Cllr Elizabeth Kangethe, Cllr James Ogungbose, Cllr Adegboyega Oluwole, Cllr Tony Ramsay and Cllr Phil Waker

Independent Advisor: Alan Hill

Date of publication: 13 September 2016

Chris Naylor
Chief Executive

Contact Officer: David Symonds
Tel. 020 8227 2638
E-mail: david.symonds@lbbd.gov.uk

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 25 July 2016 (Pages 3 - 7)

4. Approval of the Statement of Accounts 2015/16 (Pages 9 - 160)

5. External Audit Report 2015/16 (Pages 161 - 201)

6. Addressing Financial Pressures in Children's Care and Support- The Children's Social Care Ambition and Finance Efficiency (SAFE) Programme (Pages 203 - 207)

7. Housing Benefit Performance in 2015/16 (Pages 209 - 216)
8. Waste Strategy Presentation

The presentation from the Operational Director, Green and Clean will include an update on the terms of the ELWA Integrated Management Services Contract requested at the last meeting.

9. Work Programme 2016/17 (Pages 217 - 218)

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

11. 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). **There are no such items at the time of preparing this agenda.**

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