

Notice of Meeting of the

ASSEMBLY

**to be held on Wednesday, 23 May 2018
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: 15 May 2018

Chris Naylor
Chief Executive

Councillors and senior officers are also invited to attend a presentation by Carol Douch, Operational Director, Children's Care and Support, on the subject of "Corporate Parent - Our Children" which will take place in the Council Chamber from 6.00 pm until 6.45 pm

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Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

To view webcast meetings, go to <https://www.lbbd.gov.uk/council/councillors-and-committees/meetings-agendas-and-minutes/overview/> and select the meeting from the list.

AGENDA

1. Appointment of Chair and Deputy Chair

The Chief Executive shall invite nominations and conduct the vote for the positions of Chair and Deputy Chair of the Assembly.

2. Apologies for Absence

3. 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.

4. Minutes - To confirm as correct the minutes of the meeting held on 28 February 2018 and the Extraordinary Assembly meeting held on 26 March 2018 (Pages 3 - 10)

5. Formation of Groups

The Chief Executive will announce the formation of political groups for the purposes of the Local Government (Committees and Political Groups) Regulations 1990.

6. Election of Leader of the Council

The Chair shall invite nominations for the Leader of the Council.

7. Notification of Appointments By The Leader, Under The Council's Executive Arrangements

The Leader of the Council will announce the appointment of the Cabinet.

8. Review of Council Governance Arrangements Update Report (Pages 11 - 122)

9. Appointments to the Political Structure and Other Bodies 2018/19 (Pages 123 - 124)

10. Members' Allowances Scheme 2018/19 (Pages 125 - 138)

11. **Minutes of Sub-Committees - To note the minutes of the Joint JNC Salaries & Conditions and Appointments Panel held on 26 April 2018 (Page 139)**
12. **Leader's Statement**
The Leader will present his statement.
13. **Motions**
No motions were received.
14. **Questions With Notice**
15. **Any other public items which the Chair decides are urgent**
16. **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.***

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