Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 1 February 2017 - 6:00 pm
Committee Room 2, Barking Town Hall

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

Independent Advisor: Alan Hill

By Invitation: Councillor Maureen Worby (agenda item 7)

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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 (5 December 2016) (Pages 3 - 10)

4. Response to the Select Committee’s request for Information (Pages 11 - 33)

5. Annual Audit Letter 2015/16 (Pages 35 - 44)

6. Certification of Grants and Returns 2015/16 (Pages 45 - 52)
7. Addressing Financial Pressures in Children's Care and Support - The Children's Social Care Ambition and Finance Efficiency (SAFE) Programme (Pages 53 - 61)

8. Overview of the Budget Process 2017/18

The Deputy Leader of the Council and Cabinet Member for Finance, Growth & Investment will be providing a presentation to the Select Committee on this item.


10. Debt Management Performance and Write-Offs 2015/16 (Quarter 4) (Pages 143 - 158)

11. Work Programme (Pages 159 - 160)

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 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.

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