Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 7 March 2018 - 6:00 pm
Committee Room 2, Town Hall, Barking

Members:  Cllr Dave Miles (Lead Member); Cllr Rocky Gill (Deputy Lead Member); Cllr Peter Chand, Cllr Elizabeth Kangethe, Cllr Margaret Mullane, Cllr Moin Quadri, Cllr Tony Ramsay, Cllr Sam Tarry and Cllr Phil Waker

Independent Advisor: Alan Hill

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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. 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 24 January 2018 (Pages 3 - 8)

4. Information Governance Annual report and Local Government Ombudsman complaints (Pages 9 - 20)

5. Certification of Grants and Returns 2016/17 (Pages 21 - 28)
6. Approval of the Draft Accounting Policies for 2017-18 (Pages 29 - 53)

7. Corporate Plan 2017/18- Quarter 3 Performance Reporting (Pages 55 - 133)

8. Debt Management Performance and Write-Offs 2017/18 (Quarter 2) (Pages 135 - 148)

9. Barking Market breakdown of accounts 2017/18 (Pages 149 - 151)

10. Employment Tribunal Awards 2017 (Pages 153 - 156)

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

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