Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 18 October 2017 - 6:00 pm
Council Chamber, 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 Tony Ramsay, Cllr Sam Tarry and Cllr Phil Waker

Independent Advisor: Alan Hill

By Invitation: Councillors Maureen Worby (agenda item 4) and Cameron Geddes (agenda item 5)

Date of publication: 10 October 2017

Chris Naylor
Chief Executive

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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.

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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 12 September 2017 (Pages 3 - 8)

4. Mental Health Safeguarding Audit

   There will be a presentation to the Select Committee.
5. **Investment & Acquisition Strategy Be First Prospectus - including Regeneration of the Sanofi site**

   There will be a presentation to the Select Committee.

6. **Housing Revenue Account (HRA) Expenditure (Pages 9 - 23)**

7. **Work Programme (Pages 25 - 27)**

8. **Any other public items which the Chair decides are urgent**

9. **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.*

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