Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 8 March 2017 - 6:00 pm
Council Chamber, 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

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Chris Naylor
Chief Executive

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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 1 February 2017 (Pages 3 - 8)

4. Response to the Select Committee’s request for information (Pages 9 - 30)

5. External Audit Plan 2016/17 (Pages 31 - 51)

6. Composite Internal Audit and Counter Fraud report Quarter 3 2016/17 (Pages 53 - 66)

7. Employment Tribunal costs 2014-2016 (Pages 67 - 73)
8. Housing Benefit & Housing Benefit Overpayment Performance in 2016/17 (Pages 75 - 82)

9. Reserves Update (Pages 83 - 87)

10. Update on the Voluntary Redundancy Exercise carried out in 2016 (Pages 89 - 92)

11. Work Programme (Pages 93 - 94)

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