

NOTICE OF EXTRAORDINARY GENERAL MEETING

Thursday, 18 July 2019 at 4.00 pm
Chamber, Town Hall, Main Road, Romford RM1 3BB

Members

Councillor Osman Dervish (Chair), Councillor James Asser (Vice Chair), Councillor Dorothy Akwaboah, Councillor Sheila Bain, Councillor Robert Benham, Councillor Syed Ghani, Councillor John Howard and Councillor Genevieve Kitchen.

Andrew Lappage
Managing Director

11 July 2019

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AGENDA

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| For Information | 1. | Apologies for absence |
| For Information | 2. | Declaration of Members Interest

In accordance with the Constitution, Members are asked to declare any personal or prejudicial interest they may have in any matter which is to be considered at this meeting. |
| For Decision | 3. | Annual Governance Statement 2018/19

Papers to follow.

External Auditors from Ernst & Young will be in attendance for this and the following item. |
| For Decision | 4. | Statement of Accounts and Audit Results Report 2018/19

Papers to follow. |
| | 5. | Any other public items which the Chair decides are urgent. |
| For Decision | 6. | 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. |

Confidential Business

The public and press have a legal right to attend Authority meetings, except where business is confidential or certain other sensitive information is to be discussed. Items in the private part of the agenda are exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as they may contain confidential information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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| For Information | 7. | Any other confidential or exempt items which the Chair decides are urgent. |
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