

Meeting of the

# TOWER HAMLETS COUNCIL

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Wednesday, 19 September 2012 at 7.30 p.m.

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## A G E N D A

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### VENUE

Council Chamber, 1<sup>st</sup> Floor,  
Town Hall, Mulberry Place,  
5 Clove Crescent,  
London E14 2BG

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact:

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**TO THE MAYOR AND COUNCILLORS OF THE LONDON BOROUGH OF TOWER  
HAMLETS**

You are summoned to attend a meeting of the Council of the London Borough of Tower Hamlets to be held in **THE COUNCIL CHAMBER, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG** at 7.30 p.m. on **WEDNESDAY, 19 SEPTEMBER 2012**

Stephen Halsey  
**Acting Head of Paid Service**

# **LONDON BOROUGH OF TOWER HAMLETS**

## **COUNCIL**

**WEDNESDAY, 19 SEPTEMBER 2012**

**7.30 p.m.**

### **PAGE NUMBER**

#### **1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

#### **2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

**1 - 4**

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Monitoring Officer.

#### **3. MINUTES**

**5 - 50**

To confirm as a correct record of the proceedings the unrestricted minutes of the extraordinary meeting of the Council held on 11<sup>th</sup> July 2012; and the ordinary meeting of the Council also held on 11<sup>th</sup> July 2012.

#### **4. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL OR THE CHIEF EXECUTIVE**

#### **5. TO RECEIVE ANY PETITIONS**

**51 - 54**

The Council Procedure Rules provide for petitions to be presented at each ordinary meeting of the Council. The deadline for receipt of petitions for this Council meeting is noon on Thursday 13<sup>th</sup> September 2012. However, at the time of agenda despatch the maximum number of petitions for the meeting had already been received.

The petitions for presentation to this meeting, including one petition that was submitted for the 11<sup>th</sup> July Council meeting but was not presented at that meeting due to time factors, are set out in the attached report.

**6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC** **55 - 56**

The questions which have been received from members of the public for this Council meeting are set out in the attached report.

A maximum period of 20 minutes is allocated to this agenda item.

**7. MAYOR'S REPORT**

The Council's Constitution provides for the Elected Mayor to give a report at each Ordinary Council Meeting.

A maximum of five minutes is allowed for the Elected Mayor's report, following which the Speaker of the Council will invite the respective political group leaders to respond for up to one minute each if they wish.

**8. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE COUNCIL** **57 - 62**

The questions which have been received from Councillors to be put at this Council meeting are set out in the attached report.

A maximum period of 30 minutes is allocated to this agenda item.

**9. REPORTS FROM THE EXECUTIVE AND THE COUNCIL'S COMMITTEES**

**9 .1 Local Development Framework: Fish Island Area Action Plan Adoption** **63 - 80**

To adopt the Fish Island Area Action Plan (AAP) as a Development Plan Document (DPD).

Following full Council approval in May 2012, the Fish Island AAP submission version was submitted to the Secretary of State to undertake an Examination in Public (EiP). The Secretary of State appointed an Independent Inspector to undertake the EiP from 18<sup>th</sup> to 25<sup>th</sup> July 2012.

Following the EiP it is anticipated that the Inspector will conclude that the AAP provides an appropriate basis for the planning of Fish Island until 2025; and that subject to a number of minor modifications to meet legal and statutory requirements (including modifications that the Council consulted on following the EiP) the AAP is 'sound'.

The report of the Corporate Director, Development and Renewal, including the schedule of proposed minor amendments, is attached and the Inspector's Decision Statement, which is expected to be received imminently, will be circulated to members ahead of the Council meeting.

**10. TO RECEIVE REPORTS AND QUESTIONS ON JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS (IF ANY)**

**11. OTHER BUSINESS**

**11 .1 Appointment of Chief Executive - update**

To follow. The Appointments Sub-Committee is scheduled to meet on Monday 17<sup>th</sup> September 2012.

**11 .2 Information report on Executive decision(s) precluded from 'call-in' on grounds of urgency 81 - 82**

To note a report (attached) on any Executive decisions precluded from 'call-in' on grounds of urgency since the last Council meeting, in accordance with the Overview and Scrutiny Procedure Rules at Part 4.5 of the Council's constitution.

**12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL 83 - 102**

The motions submitted by Councillors for debate at this meeting, including eight motions deferred from the 11<sup>th</sup> July Council meeting due to time factors, are set out in the attached report.

**13. EXCLUSION OF PRESS AND PUBLIC**

In view of the content of the remaining items on the agenda, the Council is recommended to adopt the following motion: "That, under the provisions of Section 100A of the Local Government Act 1972 as amended, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted contains information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972."

**EXEMPT/CONFIDENTIAL SECTION (PINK)**

The Exempt/Confidential (pink) papers for consideration at the meeting will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting please hand them to the Committee Officer present.

**14. EXEMPT MINUTES**

To confirm as a correct record of the proceedings the exempt (restricted) minutes of the extraordinary meeting of the Council held on 11<sup>th</sup> July 2012.