

#### **Meeting of the**

# TOWER HAMLETS COUNCIL

Wednesday, 10th September 2014 at 7.30 p.m.

AGENDA

VENUE
Council Chamber, 1st Floor,
Town Hall, Mulberry Place,
5 Clove Crescent,
London E14 2BG

John S Williams, Service Head, Democratic Services Tel: 020 7364 4204, E-mail:johns.williams@towerhamlets.gov.uk



### Directorate of Law, Probity and Governance

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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, 10<sup>TH</sup> SEPTEMBER 2014

Stephen Halsey
Head of Paid Service

#### **Public Information**

#### Attendance at meetings.

The public are welcome to attend meetings of the Council. However seating is limited and offered on a first come first served basis and meetings tend to reach full capacity.

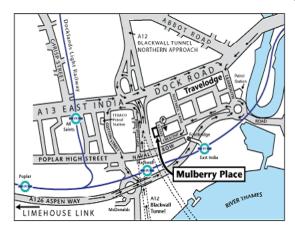
#### Audio/Visual recording of meetings.

No photography or recording without advanced permission.

#### Mobile telephones

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#### Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the complex to the Town Hall, Mulberry Place Blackwall station: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf

Car Parking: There is limited visitor pay and

display parking at the Town Hall (free from 6pm)

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content\_pages/contact\_us.aspx)

#### Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda











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#### Electronic agendas reports and minutes.

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QR code for smart phone users

## LONDON BOROUGH OF TOWER HAMLETS COUNCIL MEETING

#### WEDNESDAY, 10<sup>TH</sup> SEPTEMBER 2014

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 - 42

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Council held on 30<sup>th</sup> July 2014. The draft minutes are attached.

## 4. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL

#### 5. TO RECEIVE PETITIONS

43 - 46

The Council Procedure Rules provide for a maximum of three petitions to be presented at an Ordinary Meeting of the Council.

The deadline for receipt of petitions for this Council meeting is noon on Thursday 4<sup>th</sup> September. However at the time of agenda despatch, the maximum number of petitions has already been received as set out in the attached report.

## 6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF 47 - 48 THE PUBLIC

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 49 - 52 THE COUNCIL

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

There is no business to be transacted under this agenda item.

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

There is no business to be transacted under this agenda item.

#### 11. OTHER BUSINESS

#### 11 .1 2013-14 Treasury Management Outturn Report

53 - 66

To note the treasury management activity for the financial year ended 31<sup>st</sup> March 2014, as required under the Local Government Act 2003.

The report of the Acting Corporate Director of Resources is attached.

## 12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL

The motions submitted by Councillors for debate at this meeting 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 Ordinary Council Meeting held on 30<sup>th</sup> July 2014. The draft exempt minutes are attached for Members of the Council.