

OVERVIEW & SCRUTINY COMMITTEE

**Monday, 7 September 2015 at 7.15 p.m., C1, 1st Floor, Town Hall,
Mulberry Place, 5 Clove Crescent, London, E14 2BG**

This meeting is open to the public to attend.

Members:

Chair: Councillor John Pierce

Vice Chair: Councillor Danny Hassell

Councillor Mahbub Alam

Councillor Peter Golds

Councillor Denise Jones

Councillor Md. Maium Miah

Councillor Oliur Rahman

Councillor Helal Uddin

Scrutiny Lead for Law Probity and Governance

Scrutiny Lead for Communities, Localities &
Culture

Scrutiny Lead for Resources

Scrutiny Lead for Development and Renewal

Co-opted Members:

1 Vacancy

Nozrul Mustafa

Victoria Ekubia

Dr Phillip Rice

Rev James Olanipekun

(Parent Governor Representative)

(Parent Governor Representative)

(Roman Catholic Church Representative)

(Church of England Representative)

(Parent Governor Representative)

Deputies:

Councillor Candida Ronald

[The quorum for this body is 3 voting Members]

Contact for further enquiries:

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the electronic
agenda:



Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

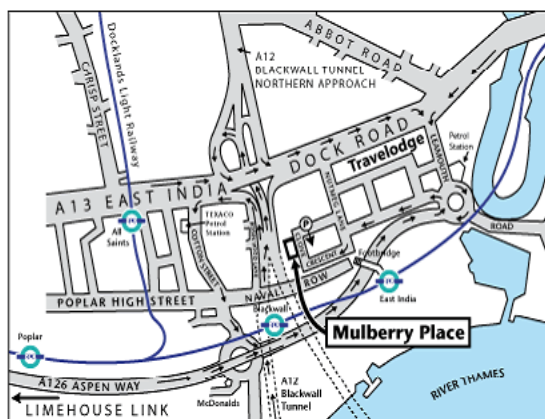
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Fire alarm

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QR code for smart phone users.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

**2. DECLARATIONS OF DISCLOSABLE
PECUNIARY INTEREST**

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 Interim Monitoring Officer.

3. UNRESTRICTED MINUTES

5 - 26

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 27th July, 2015.

4. REQUESTS TO SUBMIT PETITIONS

All Wards

To receive any petitions (to be notified at the meeting).

5. UNRESTRICTED REPORTS 'CALLED IN'

All Wards

No decisions of the Mayor in Cabinet 28th July, 2015 in respect of unrestricted reports on the agenda were 'called in'.

6. SCRUTINY SPOTLIGHT

Nil items

**7. OVERVIEW AND SCRUTINY TRANSPARENCY
COMMISSION**

(Time allocated – 120 minutes).

**7 .1 Transparency Commission: Scope and Work
Programme**

All Wards

27 - 36

7 .2 Executive Mayor's perspective

All Wards

Mayor John Biggs

**7 .3 Decisions on use of S106 and Community
Infrastructure Levy**

All Wards

37 - 46

Aman Dalvi, Corporate Director of Development & Renewal and Owen Whalley, Service Head for Planning and Building Control

7 .4 Community Engagement

All Wards

Louise Russell, Service Head for Corporate Strategy &

Equality

7 .5	Democratic Engagement	All Wards	47 - 54
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John Williams, Service Head for Democratic Services

7 .6	Whistleblowing	All Wards	55 - 64
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Minesh Jani, Head of Risk Management and Anna Finch-Smith,
Employee Relations and Policy Manager

7 .7	Transparency and Scrutiny - A National Perspective	All Wards
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Ed Hammond, Head of Programmes, Local Accountability,
Centre for Public Scrutiny

8. VERBAL UPDATES FROM SCRUTINY LEADS

(Time allocated – 5 minutes each)

9. PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS

To consider and agree pre-decision scrutiny
questions/comments to be presented to Cabinet.

(Time allocated – 30 minutes).

10. ANY OTHER UNRESTRICTED BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT

To consider any other unrestricted business that the Chair
considers to be urgent.

11. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the
agenda the Committee is recommended to adopt the
following motion:

“That, under the provisions of Section 100A of the Local
Government Act 1972, as amended by the Local
Government (Access to Information) Act 1985, the press
and public be excluded from the remainder of the meeting
for the consideration of the Section Two business on the
grounds that it contains information defined as Exempt in
Part 1 of Schedule 12A to the Local Government Act,
1972.”

EXEMPT/CONFIDENTIAL SECTION (Pink Papers)

The exempt committee papers in the agenda will contain
information, which is commercially, legally or personally
sensitive and should not be divulged to third parties. If you

SECTION TWO

WARD

**PAGE
NUMBER(S)**

12. EXEMPT/ CONFIDENTIAL MINUTES

Nil items

13. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'

No decisions of the Mayor in Cabinet 28th July, 2015 in respect of exempt/ confidential reports on the agenda were 'called in'.

14. PRE-DECISION SCRUTINY OF EXEMPT/ CONFIDENTIAL) CABINET PAPERS

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.

(Time allocated 15 minutes).

15. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS THAT THE CHAIR CONSIDERS URGENT

To consider any other exempt/ confidential business that the Chair considers to be urgent.

Next Meeting of the Overview and Scrutiny Committee

Monday, 5 October 2015 at 7.15 p.m. to be held in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG