



Meeting of the

# TOWER HAMLETS COUNCIL

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Wednesday, 18 May 2016 at 7.00 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

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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 7.00 p.m. on **WEDNESDAY, 18 MAY 2016**

Will Tuckley  
**Chief Executive**

## 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.

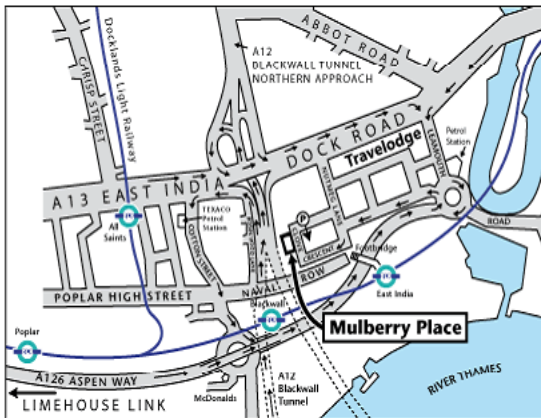
### **Audio/Visual recording of meetings.**

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### **Mobile telephones**

Please switch your mobile telephone on to silent mode whilst in the meeting.

### **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)

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### **Meeting access/special requirements.**

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### **Fire alarm**

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### **Electronic agendas reports and minutes.**

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To access this, click [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee) and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users

# LONDON BOROUGH OF TOWER HAMLETS

## COUNCIL

WEDNESDAY, 18 MAY 2016

7.00 p.m.

**1. ELECTION OF SPEAKER**

To elect a Councillor to serve as Speaker of the Council for the municipal year 2016/17 or until a successor is appointed, whichever is the sooner.

(Note: Section 4 and Schedule 2 of the Local Government Act 1972 provide that the election of the chairman (which post the Council has resolved to title "Speaker" in Tower Hamlets) shall be the first time of business transacted at the Annual Meeting of the Council and that in the case of an equality of votes, the person presiding at the meeting shall give a casting vote in addition to any vote s/he may have).

**2. ELECTION OF DEPUTY SPEAKER**

To elect a Councillor to serve as Deputy Speaker of the Council for the municipal year 2016/17 or until a successor is appointed, whichever is the sooner.

**3. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**4. 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.

**5. MINUTES OF THE LAST MEETING**

5 - 44

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Council held on 23<sup>rd</sup> March 2016.

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

**7. MAYOR'S CABINET AND EXECUTIVE ARRANGEMENTS**

45 - 54

To note the Mayor's Cabinet and related appointments in the Executive Scheme of Delegation as at 18 May 2016 as set out in the attached report.

- 8. PROPORTIONALITY AND ESTABLISHMENT OF COMMITTEES** **55 - 62**
- To establish Committees and Sub-Committees of the Council for the Municipal Year 2016/17 and allocate places on those Committees and Sub-Committees with the review of proportionality as required by the Local Government Housing Act 1989.
- This report also proposes changes to the Non-Executive Committee structure and notes recent changes to the Scrutiny structure as agreed by the Overview and Scrutiny Committee.
- 9. CALENDAR OF MEETINGS 2016/17** **63 - 70**
- To agree a revised Schedule of Meetings for the Council, committees and other meetings for the municipal year 2016/17.
- 10. APPOINTMENTS TO COMMITTEES AND PANELS OF THE COUNCIL** **71 - 90**
- To appoint a Chair and members to each of the committees and panels of the Council established at item 8 above, in accordance with the nominations submitted by the political groups.
- 11. SCHEME OF MEMBERS ALLOWANCES 2016/17 - AMENDED** **91 - 102**
- To consider an updated Scheme of Members' Allowances for 2016/17.
- 12. STATE OF THE BOROUGH DEBATE**
- An opportunity for the Mayor and Group Leaders to set out their views on the 'State of the Borough'.
- As confirmed by the Chief Executive, in consultation with group leaders, the arrangements are as follows:
- Mayor John Biggs – to speak for twenty minutes
  - Councillor Oliur Rahman – to speak for five minutes
  - Councillor Peter Golds – to speak for five minutes
  - Mayor John Biggs – to respond for five minutes
  - Close of debate.