

OVERVIEW & SCRUTINY COMMITTEE

Wednesday, 4 January 2017 at 6.00 p.m., Room 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 Abdul Mukit MBE

Councillor Muhammad Ansar Mustaquim

Scrutiny Lead for Resources

Scrutiny Lead for Development and Renewal

Scrutiny Lead for Children's Services Scrutiny Lead for Adult Health and Wellbeing

Co-opted Members:

Councillor Amina Ali

Councillor Abdul Asad Councillor Julia Dockerill

Councillor Clare Harrisson

Councillor Oliur Rahman Councillor Helal Uddin

Victoria Ekubia Dr Phillip Rice 3 Vacancies 1 Vacancy (Roman Catholic Church Representative) (Church of England Representative) (Parent Governor Representatives) (Muslim Community Representative)

Deputies:

Councillor Danny Hassell, Councillor Dave Chesterton, Councillor Ohid Ahmed, Councillor Gulam Kibria Choudhury, Councillor Peter Golds, Councillor Denise Jones, Councillor Md. Maium Miah and Councillor Andrew Wood

[The quorum for this body is 3 voting Members]

Contact for further enquiries:	Scan this code for
David Knight, Democratic Services	the electronic
1st Floor, Town Hall, Town Hall, Mulberry Place, 5 Clove Crescent,	agenda:
London, E14 2BG	
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Web: http://www.towerhamlets.gov.uk/committee	EE1: A475846

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.

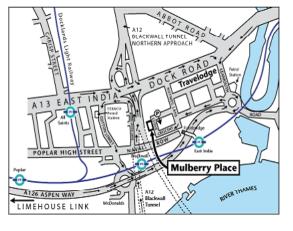
Audio/Visual recording of meetings.

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Electronic agendas reports and minutes. Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication. To access this, click www.towerhamlets.gov.uk/committee and search for QR code for the relevant committee and meeting date. smart phone Agendas are available at the Town Hall, Libraries, Idea Centres and One users. Stop Shops and on the Mod.Gov, iPad and Android apps.



SECTION ONE

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

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

CABINET PAPERS

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 8th December, 2016 – To follow.

4. **REQUESTS TO SUBMIT PETITIONS**

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

5. UNRESTRICTED REPORTS 'CALLED IN'

No decisions of the Mayor in Cabinet on 6th December, 2016 in respect of unrestricted reports on the agenda have been 'called in'.

6.	FORTHCOMING DECISIONS	All Wards
	To follow	
7.	OVERVIEW & SCRUTINY COMMITTEE QUERY AND ACTION LOG 2016/17	All Wards
	To follow	
8.	PRE-DECISION SCRUTINY OF UNRESTRICTED	All Wards

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet with particular reference to:

WARD PAGE NUMBER(S)

1 - 4

- 1. Strategic Performance Monitoring; and
- 2. The General Fund Revenue and Capital Budget and Medium Term Financial Plan.

(Time allocated – 30 minutes).

9. SCRUTINY SPOTLIGHT

Nil Items

10. UNRESTRICTED REPORTS FOR CONSIDERATION

10 .1	Budget Scrutiny	All Wards
	The Budget Document Pack will be circulated separately.	
10 .2	Appointment of Lead Councillor	All Wards
	Verbal Update	
10 .3	Appointment of Co-Optees	All Wards
	Verbal Update	

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

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

12. 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 do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

SECTION TWO

13. EXEMPT/ CONFIDENTIAL MINUTES

Nil items

14. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'

Nil items

15. 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).

16. 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 Formal Meeting of the Overview and Scrutiny Committee

Monday, 23 January 2017 at 6.00 p.m. to be held in Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG