

OVERVIEW & SCRUTINY COMMITTEE

Thursday, 8 December 2016 at 6.45 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 Scrutiny Lead for Resources

Councillor Mahbub Alam

Councillor Amina Ali

Scrutiny Lead for Development and Renewal

Councillor Julia Dockerill

Scrutiny Lead for Children's Services

Councillor Clare Harrisson

Scrutiny Lead for Adult Health and Wellbeing

Councillor Muhammad Ansar Mustaqim

Councillor Oliur Rahman

Councillor Helal Uddin

Co-opted Members:

Nomination Pending

(Roman Catholic Church Representative)

Nomination Pending

(Church of England Representative)

Nomination Pending

(Parent Governor Representative)

Nomination Pending

(Parent Governor 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:

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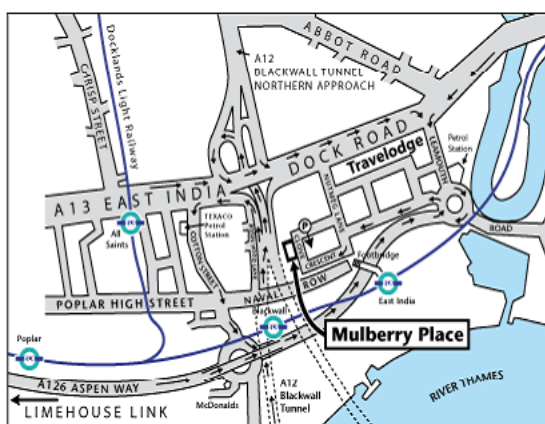
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QR code for smart phone users.

SECTION ONE	WARD	PAGE NUMBER(S)
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		
To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 26 th October, 2016. – To follow		
4. APPOINTMENT OF SCRUTINY LEAD MEMBER FOR COMMUNITIES, LOCALITIES AND CULTURE	All Wards	
The Committee is asked to note that there is a vacancy for the position of the Scrutiny Lead for Communities, Localities and Culture. Accordingly the Committee is requested to consider the appointment of Lead Scrutiny Member for Communities, Localities and Culture.		
5. UNRESTRICTED REPORTS 'CALLED IN'		
No decisions of the Mayor in Cabinet 1 st November, 2016 in respect of unrestricted reports on the agenda were 'called in'.		
6. REQUESTS TO SUBMIT PETITIONS		
To receive any petitions (to be notified at the meeting).		
7. OVERVIEW & SCRUTINY COMMITTEE QUERY AND ACTION LOG 2016/17		5 - 6

8. FORTHCOMING DECISIONS

To follow

9. SCRUTINY SPOTLIGHT

9.1 Welfare Reform Spotlight

To receive a presentation on Welfare Reform and to note the Council's work in this area.

9.2 Medium Term Financial Strategy (MTFS) Planning 2017-18 to 2019-20 - Update

To receive an update on the Budget consultation, development of Capital & Investment strategies and key messages arising from the Autumn statement.

9.3 Mayor's Spotlight

To receive a presentation from Mayor John Biggs and to identify areas for additional review and focus.

10. UNRESTRICTED REPORTS FOR CONSIDERATION

Nil items

11. VERBAL UPDATES FROM SCRUTINY LEADS

(Time allocated – 5 minutes each)

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

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

13. 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)

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SECTION TWO

WARD

**PAGE
NUMBER(S)**

14. EXEMPT/ CONFIDENTIAL MINUTES

Nil items

15. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'

Nil items

16. 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).

17. 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

Wednesday, 4 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