

Meeting of the

TOWER HAMLETS COUNCIL

Wednesday, 19 July 2017 at 7.00 p.m.

AGENDA

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

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Directorate of 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 7.00 p.m. on WEDNESDAY, 19 JULY 2017

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.

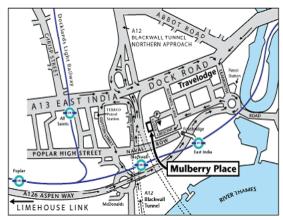
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Bus: Routes: D3, D6, D7, D8, 15, 108, and 115 all stop near the Town Hall.

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

<u>Car Parking</u>: 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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LONDON BOROUGH OF TOWER HAMLETS

COUNCIL

WEDNESDAY, 19 JULY 2017

7.00 p.m.

PAGE

1.	APOLOGIES FOR ABSENCE	NUMBER
	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 - 10
	To confirm as a correct record of the proceedings the unrestricted minutes of the Annual General Meeting of the Council held on Wednesday 17 May 2017.	
4.	TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL OR THE CHIEF EXECUTIVE	
5.	TO RECEIVE PETITIONS	11 - 14
	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 13 July 2017.	
	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 THE PUBLIC	15 - 16

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. STATE OF THE BOROUGH DEBATE

An opportunity for the Mayor and Group Leaders to set out their views on the 'State of the Borough'.

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
- Councillor Rabina Khan to speak for five minutes
- Mayor John Biggs to respond for five minutes
- Close of debate

9. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF 17 - 24 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.

10. REPORTS FROM THE EXECUTIVE AND THE COUNCIL'S COMMITTEES

10.1 Report of the Executive - Clear Up Board Final Report

25 - 112

Council is asked to consider the final report of the Clear Up Board.

Note – the report was prepared and published for Cabinet by the Acting Corporate Director, Governance, Graham White. The report is now the responsibility of the new Corporate Director, Governance, Asmat Hussain.

10 .2 Report of the Overview and Scrutiny Committee - Overview and Scrutiny Committee Annual Report 2016/17

113 - 148

Council is asked to consider the Annual Report of the Overview and Scrutiny Committee for the 2016/17 municipal year.

10 .3	Report of the Audit Committee - Treasury Management Outturn Report 2016/17	149 - 180
	Council is asked to consider the Treasury Management Outturn Report for 2016/17.	
11.	TO RECEIVE REPORTS AND QUESTIONS ON JOINT ARRANGEMENTS/EXTERNAL ORGANISATIONS (IF ANY)	
12.	OTHER BUSINESS	
12 .1	Late Night Levy	181 - 188
	Council is asked to consider the report of the Chief Executive in respect of the Late Night Levy consultation process.	
12 .2	Proposed Revision to the Constitution - Part 3.3 (Overview and Scrutiny Committee Terms of Reference)	189 - 194
	Council is asked to consider the report of the Corporate Director, Governance proposing a number of revisions to Part 3.3 (Overview and Scrutiny Committee Terms of Reference) of the Council's Constitution.	
12 .3	Proposed Revision to the Constitution - Parts 4.2, 4.3, 4.5, 4.6 and 4.7	195 - 266
	Council is asked to consider the report of the Corporate Director, Governance proposing a number of revisions to the following Parts of the Council's Constitution: • 4.2 (Access to Information Procedure Rules) • 4.3 (Budget and Policy Framework Procedure Rules) • 4.5 (Overview and Scrutiny Committee Procedure Rules) • 4.6 (Financial Procedure Rules) • 4.7 (Contract Procedure Rules)	
12 .4	Proposed Revision to the Constitution - Part 5.2 (Planning Code of Conduct)	267 - 298
	Council is asked to consider the report of the Corporate Director, Governance proposing a number of revisions to Part 5.2 (Planning Code of Conduct) of the Council's Constitution.	
13.	TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL	299 - 328
	The motions submitted by Councillors for debate at this meeting are set	

The motions submitted by Councillors for debate at this meeting are set out in the attached report.