

Meeting of the

TOWER HAMLETS COUNCIL

Wednesday, 22 November 2017 at 7.00 p.m.

AGENDA

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

Democratic Services Contact:

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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, 22 NOVEMBER 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.

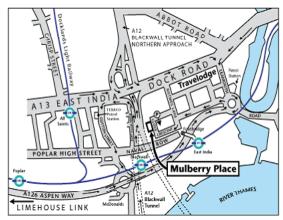
Audio/Visual recording of meetings.

The Council will be filming the meeting for presentation on the website. Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

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: 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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QR code for smart phone users

LONDON BOROUGH OF TOWER HAMLETS COUNCIL

WEDNESDAY, 22 NOVEMBER 2017

7.00 p.m.

| 1. | APOLOGIES FOR ABSENCE | PAGE NUMBER |
|----|--|----------------|
| | To receive any apologies for absence. | |
| 2. | DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS | 7 - 10 |
| | 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 | 11 - 48 |
| | To confirm as a correct record of the proceedings the unrestricted minutes of the Ordinary Meeting of the Council held on 20 th September 2017. | |
| 4. | TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL OR THE CHIEF EXECUTIVE | |
| 5. | TO RECEIVE PETITIONS | 49 - 52 |
| | 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 16 November 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 | 53 - 54 |

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. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF 55 - 60 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.

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

9.1 Report following an Individual Mayoral Decision - Acquisition of 61 - 84 Affordable Homes

Council to consider a decision following on from an Individual Mayoral Decision published on Friday 10 November 2017.

9 .2 Report of the General Purposes Committee - Constitution Review - 85 - 126 Council Procedure Rules

To consider a report of the General Purposes Committee following a review of the Council Procedure Rules section of the Council's Constitution.

9 .3 Report of the General Purposes Committee - Constitution Review – 127 - 150 Member/Officer Relations' Protocol

To receive a report of the General Purposes Committee following a review of the Member/Officer Relations' Protocol section of the Council's Constitution.

9 .4 Report of the Audit Committee - Treasury Management Mid-Year 151 - 178 Report 2017/18

To receive a report from the Audit Committee setting out the Treasury Management Mid-Year Report 2017/18.

10. TO RECEIVE REPORTS AND QUESTIONS ON JOINT ARRANGEMENTS/EXTERNAL ORGANISATIONS (IF ANY)

Nil items.

11. OTHER BUSINESS

11 .1 Review of proportionality and allocation of places on committees 179 - 184 and panels of the Council 2017/18

To consider the report of the Corporate Director, Governance, in respect of changed to the proportionality calculations for allocating places on the Council's Committees.

12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF 185 - 222 THE COUNCIL

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

Date of Next Meeting:

The next meeting of Council will be held on Wednesday 17 January 2018.