

OVERVIEW & SCRUTINY COMMITTEE

Wednesday, 25 October 2017 at 6.30 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 Dave Chesterton

Vice Chair: Councillor Clare Harrisson Scrutiny Lead for Health, Adults & Community

Councillor Danny Hassell Scrutiny Lead for Children's Services

Councillor Muhammad Ansar Mustaqim

Councillor Oliur Rahman

Councillor Rabina Khan

Councillor Ayas Miah

Scrutiny Lead for Governance

Councillor Helal Uddin

Scrutiny Lead for Place

Councillor Andrew Wood

Scrutiny Lead for Resources

Co-opted Members:

Shabbir Chowdhury

Parent Governors

Joanna Hannan

Representative of Diocese of Westminster

Asad M Jaman

Muslim Faith Community

Fatiha Kassouri

Parent Governors

Dr Phillip Rice

Church of England Representative

Christine Trumper

Parent Governors

Deputies:

Councillor Abdul Asad, Councillor Ohid Ahmed, Councillor Rajib Ahmed, Councillor Chris Chapman, Councillor Gulam Kibria Choudhury, Councillor Md. Maium Miah and Councillor Candida Ronald

[The quorum for this body is 3 voting Members]

Contact for further enquiries:

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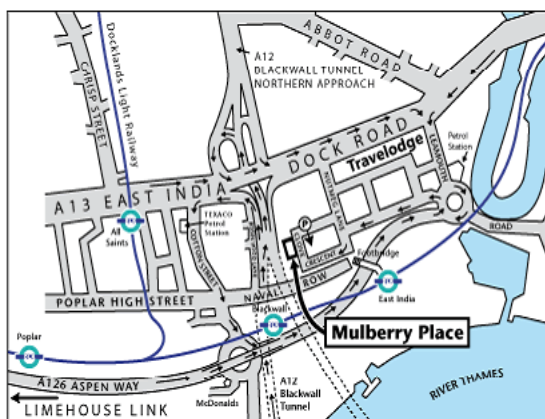
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QR code for smart phone users.

| SECTION ONE | WARD | PAGE NUMBER(S) |
|--|------------------|---------------------------|
| 1. APOLOGIES FOR ABSENCE | | |
| To receive any apologies for absence. | | |
| 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST | All Wards | 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 Interim Monitoring Officer. | | |
| 3. UNRESTRICTED MINUTES - THURSDAY 14TH SEPTEMBER, 2017 | All Wards | 11 - 28 |
| To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee that was held on Thursday 14 th September, 2017. | | |
| 4. REQUESTS TO SUBMIT PETITIONS | All Wards | |
| To receive any petitions (to be notified at the meeting). | | |
| 5. OVERVIEW & SCRUTINY COMMITTEE QUERY AND ACTION LOG 2017/18 | All Wards | |
| The Committee is asked to consider an update on the outstanding actions arising from the last meeting (to be notified prior to the meeting). | | |
| 6. UNRESTRICTED REPORTS 'CALLED IN' | All Wards | |
| No decisions of the Mayor in Cabinet held on Tuesday 19 th September, 2017 in respect of unrestricted reports on the agenda had been 'called in'. | | |
| 7. SCRUTINY SPOTLIGHT | All Wards | |
| 7.1 Medium Term Financial Strategy 2018 – 2021 | All Wards | 29 - 44 |
| The Council is under a duty to set a balanced and | | |

sustainable budget and maintain adequate reserves such that it can deliver its statutory responsibilities and priorities.

A Medium Term Financial Strategy (MTFS) covering the entirety of the resources available to the Council is considered to be the best way that resource prioritisation and allocation decisions can be considered and agreed in a way that provides a stable and considered approach to service delivery and takes into account relevant risks and uncertainty.

8. UNRESTRICTED REPORTS FOR CONSIDERATION

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| 8 .1 | Plan Challenge session progress update - Improving disabled and ethnic minority staff representation at the senior management (LPO7+) level [Workforce Diversity Action] | All Wards | 45 - 80 |
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This report follows up from the scrutiny challenge session on improving disabled and ethnic minority staff representation at the senior manager (LPO7+) level, which went to Overview and Scrutiny Committee (OSC) on 10 February 2016, and a subsequent report and action plan considered by OSC in September 2016. This report reviews the progress against the action plan.

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| 8 .2 | Adults Safeguarding | All Wards |
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To follow

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| 8 .3 | Community Safety Partnership Plan 2017 - 21 | All Wards |
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To follow

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| 9. | VERBAL UPDATES FROM SCRUTINY LEADS | All Wards |
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The Committee with received 5 minute presentations from the Scrutiny Lead Members on those matters relating to their individual portfolios.

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| 10. | PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS | All Wards |
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To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet. (Time allocated – 30 minutes).

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| 11. | ANY OTHER UNRESTRICTED BUSINESS |
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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 **All Wards**

The agenda circulated contains no exempt/ confidential business and there was therefore no requirement to exclude the press and public to allow for its consideration.

SECTION TWO

WARD

**PAGE
NUMBER(S)**

13. EXEMPT/ CONFIDENTIAL MINUTES **All Wards**

Nil items

14. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'

No decisions of the Mayor in Cabinet held on Tuesday 19th September, 2017 in respect of exempt/ confidential reports on the agenda had been 'called in'.

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 Meeting of the Overview and Scrutiny Committee

Thursday, 23 November 2017 at 6.30 p.m. to be held in Room C1, 1st Floor, Town Hall,
Mulberry Place, 5 Clove Crescent, London, E14 2BG