

#### Meeting of the

# OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 10 January 2006 at 7.30 p.m.

A G E N D A

#### **VENUE**

Committee Room, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

Members: Deputies (if any):

Chair: Councillor Alan Amos Vice-Chair:Councillor A A Sardar

Councillor Marian Williams
Councillor Louise Alexander
Councillor Khaled R Khan
Councillor Salim Ullah
Councillor Julian Sharpe
Councillor Simon Rouse

Councillor John Griffiths, (Designated Deputy for Councillor Marian Williams)
Councillor Janet Ludlow, (Designated Deputy for Councillor Louise Alexander)

[Note: The quorum for this body is 4 voting Members].

#### **Co-opted Members:**

Mr C Iyobhebhe Mr H Mueenuddin Ms F Simmons Reverend Prebendary R Swan Mr D McLaughlin Parent Governor Representative
Muslim Community Representative
Parent Governor Representative
Church of England Representative

Roman Catholic Diocese of Westminster

Representative

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Tim Hogan, Democratic Services, Tel: 020 7364 4850, E-mail: tim.hogan@towerhamlets.gov.uk

### LONDON BOROUGH OF TOWER HAMLETS OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 10 January 2006 7.30 p.m.

#### **SECTION ONE**

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### 2. DECLARATIONS OF 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.

#### Note from the Chief Executive

In accordance with the Council's Code of Conduct, Members must declare any **personal interests** they have in any item on the agenda or as they arise during the course of the meeting. Members must orally indicate to which item their interest relates. If a Member has a personal interest he/she must also consider whether or not that interest is **a prejudicial personal interest** and take the necessary action. When considering whether or not they have a declarable interest, Members should consult pages 181 to184 of the Council's Constitution. Please note that all Members present at a Committee meeting (in whatever capacity) are required to declare any personal or prejudicial interests.

A **personal interest** is, generally, one that would affect a Member (either directly or through a connection with a relevant person or organisation) more than other people in London, in respect of the item of business under consideration at the meeting. If a member of the public, knowing all the relevant facts, would view a Member's personal interest in the item under consideration as so substantial that it would appear likely to prejudice the Member's judgement of the public interest, then the Member has a **prejudicial personal interest**.

#### **Consequences:**

- If a Member has a **personal interest:** he/she must declare the interest but can stay, speak and vote.
- If the Member has **prejudicial personal interest**: he/she must declare the interest, cannot speak or vote on the item and must leave the room.

When declaring an interest, Members are requested to specify the nature of the interest, the particular agenda item to which the interest relates and to also specify whether the interest is of a personal or personal and prejudicial nature. This procedure is designed to assist the public's understanding of the meeting and is also designed to enable a full entry to be made in the Statutory Register of Interests which is kept by the Head of Democratic Renewal and Engagement on behalf of the Monitoring Officer.

		PAGE NUMBER	WARDS
3.	MINUTES OF SECTION 1 OF THE MEETING ON 6.12.5	1 - 6	
	To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 6 <sup>th</sup> December 2005.		
4.	REQUESTS TO SUBMIT PETITIONS		
	To be notified at the meeting.		
5.	REQUESTS FOR DEPUTATIONS		
	To be notified at the meeting.		
6.	SECTION ONE REPORTS 'CALLED IN'		
6 .1	REPORT CALLED IN - OPEN SPACE STRATEGY	7 - 122	All Wards
7.	Time allocated 30 minutes SCRUTINY SPOTLIGHT - EDUCATION		All Wards
	The Lead Member for Education and Youth and the Corporate Director Children's Services will be present for this item.		
8.	REPORTS FOR CONSIDERATION		
	The following reports have been submitted for consideration -		
8 .1	SCRUTINTY CHALLENGE SESSION - TOWER HAMLETS STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION ( SACRE)	123 - 128	All Wards
8 .2	Time allocated 5 Minutes GENERAL FUND REVENUE BUDGET 2006/ 2007	129 - 166	All Wards
8 .3	Time allocated 15 minutes.  MEMBERS' ENQUIRIES	167 - 172	All Wards
8 .4	Time allocated 15 minutes SCRUTINY CHALLENGE SESSION OLDER PEOPLE'S COMMISSIONING STRATEGY	173 - 178	All Wards

Time allocated 5 minutes

### 8 .5 OVERVIEW AND SCRUTINY WORK PROGRAMME 2005 179 - 184 All Wards / 2006 UPDATE

Time allocated 5 minutes

## 9. PRE-DECISION SCRUTINY OF SECTION ONE (UNRESTRICTED) CABINET PAPERS - CABINET 11TH JANUARY 2006

(Time allocated – 15 minutes).

#### 10. 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.

		PAGE NUMBER	WARDS
11.	MINUTES OF SECTION 2 OF THE MEETING ON 6.12.5	185 - 186	All Wards

To confirm as a correct record the section 2 minutes of the meeting held on 6<sup>th</sup> December 2005.

### 12. SECTION TWO REPORT CALLED IN - 187 - 204 Bow West DISPOSAL OF BOW LOCK SITE

Time allocated 30 minutes

# 13. PRE DECISION SCRUTINY OF SECTION TWO CABINET PAPERS - CABINET 11TH JANUARY 2006

Time allocated 10 minutes