

Meeting of the

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 31 July 2007 at 7.00 p.m.

A G E N D A

VENUE

M71, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London,
E14 2BG

Members:	Deputies (if any):
Chair: Councillor Marc Francis Vice-Chair:	
Councillor Alibor Choudhury Councillor Stephanie Eaton Councillor Peter Golds Councillor Alexander Heslop Councillor Ahmed Hussain Councillor Oliur Rahman Councillor Mohammed Abdus Salique Councillor Salim Ullah	Councillor Louise Alexander, (Designated Deputy representing Councillor Stephanie Eaton) Councillor Shahed Ali, (Designated Deputy representing Councillors Ahmed Hussain and Oliur Rahman) Councillor Tim Archer, (Designated Deputy representing Councillor Peter Golds) Councillor Rania Khan, (Designated Deputy representing Councillor Ahmed Hussain) Councillor Abjol Miah, (Designated Deputy representing Councillor Ahmed Hussain) Councillor M. Mamun Rashid, (Designated Deputy representing Councillor Oliur Rahman) Councillor A A Sardar, (Designated Deputy representing Councillors Marc Francis, Alibor Choudhury, Alex Heslop, Mohammed Abdus Salique and Salim Ullah)

Councillor Bill Turner, (Designated Deputy representing Councillors Marc Francis, Alibor Choudhury, Alex heslop, Mohammed Abdus Salique and Salim Ullah)

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

Co-opted Members:

- | | |
|-----------------|--|
| Mr D McLaughlin | – Roman Catholic Diocese of Westminster Representative |
| Mr H Mueenuddin | – Muslim Community 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: Mark Redhead, Democratic Services, Tel: 020 7364 4877, E-mail: mark.redhead@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 31 July 2007

7.00 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 195 to 198 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 Service Head of Democratic Services on behalf of the 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 3 July 2007.

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 - Disposal of Former Bishop Challoner School Site – Christian Street and Adjoining Playing Fields (Pages 11 - 26)

7. SCRUTINY SPOTLIGHT: FINANCE AND RESOURCES

The Lead Member for Finance and Resources, Councillor Joshua Peck, will report on the Council's Performance Management Framework and how it delivers improvements for local people.

There will be opportunities for questions and answers.

(Time allowed: 30 Minutes)

8. BUDGET AND POLICY FRAMEWORK

8.1 Financial Outlook and Review 2008/09 - 2010/11 (Pages 27 - 60)

This report sets out the financial pressures facing the Council in the medium term and the level of resources likely to be available to meet those pressures.

(Time allowed: 15 Minutes).

9. PERFORMANCE MONITORING

9.1 Tower Hamlets Index Monitoring Report (Pages 61 - 72)

This report introduces the end of May monitoring report for the Tower Hamlets Index 2007/08.

(Time allowed: 15 Minutes)

9 .2 Corporate Complaints and Social Care Annual Report (Pages 73 - 114)

Report containing a summary of complaints received by the Council in the period April 2006 to March 2007.

(Time allowed: 10 Minutes)

10. SCRUTINY MANAGEMENT

10 .1 Overview and Scrutiny Work Programme 2007/08 (Pages 115 - 128)

Report outlining the work programme for Overview and Scrutiny Committee (OSC) for municipal year 2007/08.

(Time allowed: 10 Minutes)

11. PRE-DECISION SCRUTINY OF SECTION ONE (UNRESTRICTED) CABINET PAPERS

(Time allowed: 15 Minutes)

12. ANY OTHER SECTION ONE (UNRESTRICTED) BUSINESS CONSIDERED 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)

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.

14. RESTRICTED MINUTES

To confirm as a correct record of the proceedings the restricted minutes of the meeting of the Overview and Scrutiny Committee held on 3 July 2007.

15. SECTION TWO REPORTS 'CALLED IN'

15 .1 REPORT CALLED IN - Disposal of Former Bishop Challoner School Site – Christian Street and Adjoining Playing Fields (Pages 133 - 150)

(Time allowed: 20 Minutes)

16. **PRE-DECISION SCRUTINY OF SECTION TWO (RESTRICTED) CABINET PAPERS**
17. **ANY OTHER SECTION TWO (RESTRICTED) BUSINESS CONSIDERED URGENT**