

#### Meeting of the

# OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 2 October 2007 at 7.30 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 Alexander Heslop** 

Councillor Alibor Choudhury
Councillor Stephanie Eaton
Councillor Peter Golds
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 T Bennett – Church of England Diocese Representative
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, 2 October 2007

7.30 p.m.

#### **SECTION ONE**

#### 1. MEMBERSHIP

The Church of England London Diocese has nominated Mr Terry Bennett to the hitherto vacant position on the Committee.

#### 2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### 3. 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, Democratic Services on behalf of the Monitoring Officer.

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#### To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on Tuesday 4 September 2007. REQUESTS TO SUBMIT PETITIONS 5. To be notified at the meeting. 6. REQUESTS FOR DEPUTATIONS To be notified at the meeting. SECTION ONE REPORTS 'CALLED IN' 7. 7.1 Call in: Waste Disposal Contract - The Way Forward 9 - 26 (Cabinet Report 045/078) (time allocated: 30 minutes). SCRUTINY SPOTLIGHT: DEVELOPMENT AND 8. HOUSING The Lead Member: Development and Housing, Councillor Rupert Bawden; accompanied by Emma Peters, Corporate Director, Development and Renewal and Maureen McEleney, Director of Housing Management; will report on the Council's strategy and implementation in these policy areas. (Time allocated: 60 minutes) PERFORMANCE MANAGEMENT 9. 9.1 **Tower Hamlets Index** 27 - 66 (time allocated: 15 minutes) 9.2 67 - 76**Members Enquiries** (time allocated: 15 minutes) **SCRUTINY MANAGEMENT** 10.

**UNRESTRICTED MINUTES** 

10 .1 Verbal updates from Scrutiny Leads

4.

(Time allocated: 10 minutes)

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

(Time allocated: 15 minutes).

## 12. ANY OTHER SECTION ONE (UNRESTRICTED) BUSINESS WHICH THE CHAIR CONSIDERS 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. SECTION TWO REPORTS 'CALLED IN'

No Section Two reports have been "called in".

### 15. PRE-DECISION SCRUTINY OF SECTION TWO (RESTRICTED) CABINET PAPERS

Nil items.

# 16. ANY OTHER SECTION TWO (RESTRICTED) BUSINESS THAT THE CHAIR CONSIDERS URGENT