

Meeting of the

# OVERVIEW & SCRUTINY COMMITTEE

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Tuesday, 4 December 2007 at 7.00 p.m.

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## A G E N D A

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### VENUE

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

Members:	Deputies (if any):
<b>Chair: Councillor Marc Francis</b> <b>Vice-Chair: Councillor Alexander Heslop</b>	
<b>Councillor Alibor Choudhury</b> <b>Councillor Stephanie Eaton</b> <b>Councillor Peter Golds</b> <b>Councillor Ahmed Hussain</b> <b>Councillor Oliur Rahman</b> <b>Councillor Mohammed Abdus Salique</b> <b>Councillor Salim Ullah</b>	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 Azad Ali	– Parent Governor Representative
MD Shahanur Khan	– Parent Governor Representative
Terry Bennett	– Church Of England 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: Kweku Quagraine, Democratic Services, Tel: 020 7364 4877, E-mail: [kweku.quagraine@towerhamlets.gov.uk](mailto:kweku.quagraine@towerhamlets.gov.uk)

# LONDON BOROUGH OF TOWER HAMLETS

## OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 4 December 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, Democratic Services on behalf of the Monitoring Officer.

**3. UNRESTRICTED MINUTES** **1 - 14**

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on the 6<sup>th</sup> November 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'**

(Time allocated 30 minutes)

**6 .1 Progressing Leaseholder Buy Backs to Enable RSL Regeneration Schemes** **15 - 40**

**7. SCRUTINY SPOTLIGHT:LEAD MEMBER**

(Time allocated 45 minutes)

The Lead Member of Regeneration, Localisation and Community Partnerships, Councillor Ohid Ahmed, will attend to report on his portfolio.

Councillor Ohid Ahmed's Portfolio Includes the following remit:

- Local management
- Third sector
- Community engagement, consultation and empowerment
- Strategic and regeneration partnerships
- Business liaison and partnership
- Business tourism

**8. PERFORMANCE MANAGEMENT**

(Time allocated 30 minutes)

**8 .1 The Council's Strategic Plan and Corporate Revenue Budget Monitoring Report 2007-08 Performance to 30th September 07** **41 - 174**

## **9. BUDGET AND POLICY FRAMEWORK**

(Time allocated 15 minutes)

### **9.1 Statement on Community Involvement**

175 - 270

## **10. SCRUTINY MONITORING AND MANAGEMENT**

### **10.1 Scrutiny Lead Members Verbal Updates**

(Time allocated – 15 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. PRE-DECISION SCRUTINY OF SECTION TWO (RESTRICTED) CABINET PAPERS**

There are no section two papers included in the Cabinet agenda of the 5<sup>th</sup> of December 2007.

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