

Meeting of the

# OVERVIEW & SCRUTINY COMMITTEE

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Tuesday, 9 June 2009 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):
Chair: Councillor Sirajul Islam Vice-Chair:	
Councillor Tim Archer Councillor Stephanie Eaton Councillor Alexander Heslop Councillor Ann Jackson Councillor Denise Jones Councillor Abjol Miah Councillor A A Sardar Councillor Bill Turner	Councillor Shahed Ali, (Designated Deputy representing Councillors Sirajul Islam, Alex Heslop, Ann Jackson, Denise Jones, A. A. Sardar and Bill Turner) Councillor Peter Golds, (Designated Deputy representing Councillor Tim Archer) Councillor Shiria Khatun, (Designated Deputy representing Councillors Sirajul Islam, Alex Heslop, Ann Jackson, Denise Jones, A. A. Sardar and Bill Turner) Councillor Fozol Miah, (Designated Deputy representing Councillor Abjol Miah) Councillor Harun Miah, (Designated Deputy representing Councillor Abjol Miah) Councillor M. Mamun Rashid, (Designated Deputy representing Councillor Abjol Miah) Councillor David Snowdon, (Designated Deputy representing Councillor Tim Archer)

Councillor Salim Ullah, (Designated Deputy representing Councillors Sirajul Islam, Alex Heslop, Ann Jackson, Denise Jones, A. A. Sardar and Bill Turner)

**[Note: The quorum for this body is 3 voting Members].**

**Co-opted Members:**

Mr Ahbab Miah	– Parent Governor Representative
Mr Abdur Rouf	– Parent Governor Representative
Vacancy	– Church of England Diocese Representative
Vacancy	– 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:

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# LONDON BOROUGH OF TOWER HAMLETS

## OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 9 June 2009

7.00 p.m.

### SECTION ONE

#### 1. ELECTION OF VICE-CHAIR

At the Annual Council meeting held on 20 May 2009, Councillor Sirajul Islam was appointed Chair of the Overview and Scrutiny Committee for the remainder of the current Municipal Year.

Accordingly, it is necessary to elect a Vice-Chair of the Committee for that period.

#### 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. See attached note from the Chief Executive.

#### 4. UNRESTRICTED MINUTES 3 - 14

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 5 May 2009.

#### 5. OVERVIEW AND SCRUTINY PROCEDURES

##### 5.1 Overview and Scrutiny Committee Terms of Reference, Protocols and Guidance 15 - 28

(Time allocated – 5 minutes)

##### 5.2 Membership of the Overview and Scrutiny Committee / Appointment of Six Lead Scrutiny Members/Establishment of the Health Scrutiny Panel / Co-options to the Committee 29 - 34

(Time allocated – 5 minutes)

##### 5.3 Schedule of Dates 35 - 36

(Time allocated – 5 minutes)

## **6. REQUESTS TO SUBMIT PETITIONS**

To be notified at the meeting.

## **7. REQUESTS FOR DEPUTATIONS**

To be notified at the meeting.

## **8. SECTION ONE REPORTS 'CALLED IN'**

There were no Section One reports 'called in' from the meeting of Cabinet held on 6 May 2009.

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

### **9.1 Strategic Plan 2009/10-11/12: Year 1 Action Plan and Outline Plan**

**Note:**

This report and a copy of the Strategic Plan were sent out to all Overview and Scrutiny Members under separate cover on 22 May 2009 – please bring them with you to the Overview and Scrutiny meeting.

(Time allocated – 30 minutes)

## **10. PERFORMANCE MONITORING**

### **10.1 Diversity & Equality Action Plan 2008-09 - End of Year Monitoring Report** **37 - 80**

(Time allocated – 15 minutes)

## **11. SCRUTINY MANAGEMENT**

### **11.1 Affordable Homeownership - Report of the Scrutiny Working Group** **81 - 102**

(Time allocated – 15 minutes)

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

(Time allocated – 15 minutes).

**13. ANY OTHER SECTION ONE (UNRESTRICTED) BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT**

**14. 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.

**15. SECTION TWO REPORTS 'CALLED IN'**

There were no Section Two reports 'called in' from the meeting of Cabinet held on 6 May 2009.

**16. PRE-DECISION SCRUTINY OF SECTION TWO (RESTRICTED) CABINET PAPERS**

(Time allocated 5 minutes).

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