



Meeting of the

TOWER HAMLETS COUNCIL

Wednesday, 21st September 2011 at 7.30 p.m.

A G E N D A

VENUE

Council Chamber, 1st Floor,
Town Hall, Mulberry Place,
5 Clove Crescent,
London E14 2BG

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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**TO THE MAYOR AND COUNCILLORS OF THE LONDON BOROUGH OF TOWER
HAMLETS**

You are summoned to attend a meeting of the Council of the London Borough of Tower Hamlets to be held in **THE COUNCIL CHAMBER, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG** at 7.30 p.m. on **WEDNESDAY, 21ST SEPTEMBER 2011**

Kevan Collins
Chief Executive

LONDON BOROUGH OF TOWER HAMLETS

COUNCIL MEETING

WEDNESDAY, 21ST SEPTEMBER 2011

7.30 p.m.

| | PAGE NUMBER |
|---|------------------------|
| 1. APOLOGIES FOR ABSENCE | |
| To receive any apologies for absence. | |
| 2. DECLARATIONS OF INTEREST | 1 - 2 |
| 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. | |
| 3. MINUTES | 3 - 22 |
| To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Council held on 13 th July 2011. | |
| 4. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE CHAIR OF COUNCIL OR THE CHIEF EXECUTIVE | |
| 5. TO RECEIVE PETITIONS | 23 - 24 |
| The deadline for receipt of petitions to be presented to this meeting is noon on Thursday 15 th September 2011. | |
| At the time of agenda despatch, one petition had been received as set out in the attached report. Any further valid petitions received before the deadline will be notified to Members before the meeting. | |
| 6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC | 25 - 26 |
| The questions which have been received from members of the public to be put at this meeting are set out in the attached report. | |
| A maximum period of 20 minutes is allocated to this agenda item. | |

7. MAYOR'S REPORT

In accordance with the Council's Constitution as amended, provision is made at each ordinary Council meeting for the Elected Mayor to give a report.

A maximum of five minutes is allowed for the Elected Mayor's report, following which the Chair of Council will give the respective political group leaders an opportunity to respond for up to one minute each if they wish.

8. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE COUNCIL 27 - 32

The questions which have been received from Councillors to be put at this meeting are set out in the attached report.

A maximum period of 30 minutes is allocated to this agenda item.

9. REPORTS FROM THE EXECUTIVE AND THE COUNCIL'S COMMITTEES

There is no business to conduct under this agenda item.

10. TO RECEIVE REPORTS AND QUESTIONS ON JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS (IF ANY)

There is no business to conduct under this agenda item.

11. OTHER BUSINESS

11 .1 Appointment of Independent Members to the Standards Committee and Co-opted Members to the Pensions Committee 33 - 38

To make appointments to two vacant positions of 'Independent Member' on the Standards Committee and two non-voting Co-opted Members on the Pensions Committee in accordance with the Council's Constitution. The report of the Service Head, Democratic Services is attached.

11 .2 Establishment of Standing Joint Health Overview and Scrutiny Committee for Inner North-East London 39 - 50

To agree the establishment of a Standing Joint Health Overview and Scrutiny Committee for Inner North-East London. The report of the Service Head, Democratic Services is attached.

11 .3 Review of proportionality and allocation of places on committees 51 - 54

To undertake a review of proportionality and agree the allocation of places on committees and panels following a change in the political composition of the Council. The report of the Service Head, Democratic Services is attached.

11 .4 Appointments to London Councils Committee and Forums 55 - 58

To agree arrangements for the appointment of the Council's representatives to London Councils committees and forums. The report of the Service Head, Democratic Services is attached.

11 .5 Appointment of Interim Chief Executive 59 - 60

To confirm the appointment of the Interim Chief Executive (Head of Paid Service). The report of the Monitoring Officer is attached.

12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL 61 - 88

The motions submitted by Councillors for debate at this meeting are set out in the attached report.