

Meeting of the

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 2 August 2011 at 5.30 p.m. AGENDA

VENUE

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

Members: Deputies (if any):

Chair: Councillor Ann Jackson

Vice-Chair:Councillor Rachael

Saunders

Councillor Tim Archer **Councillor Stephanie Eaton Councillor Fozol Miah Councillor Sirajul Islam Councillor Amy Whitelock** Councillor Zenith Rahman **Councillor Helal Uddin**

Councillor Peter Golds, (Designated Deputy representing Councillor Archer)

Councillor David Snowdon, (Designated Deputy representing Councillor Archer)

Councillor Harun Miah, (Designated Deputy representing Councillor Fozol Miah)

Councillor Judith Gardiner, (Designated Deputy representing Sirajul Islam, Ann Jackson, Rachael Saunders, Rahman, Helal Uddin and Amy Whitelock Councillor Ahmed Adam Omer. (Designated Deputy representing Ann Jackson, Sirajul Islam, Zenith Rahman, Helal Uddin and Amy Whitelock)

Councillor Bill Turner, (Designated Deputy representing Ann Jackson, Sirajul Islam, Zenith Rahman, Helal Uddin and Amy

Whitelock)

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

Co-opted Members:

1 Vacancy – (Parent Governor Representative)

Mr Mushfique Uddin – (Muslim Community Representative)

Vacancy – Roman Catholic Diocese of Westminster

Representative

Canon Michael Ainsworth – (Church of England Diocese Representative)

Jake Kemp – (Parent Governor Representative)
Rev James Olanipekun – (Parent Governor 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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OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 2 August 2011

5.30 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. See attached note from the Chief Executive.

3. 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 July 2011.

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'

There were no Section One reports 'callled in' from the meeting of Cabinet held on 6 July 2011.

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

(Time allocated – 30 minutes).

8. REPORTS FOR CONSIDERATION

8 .1 Cabinet Report: Budget 2012/13 - 2014/15 - Resource 15 - 42 Allocation and Budget Review

To consider the financial outlook paper.

8.2 Cabinet Report - Contracts Forward Plan

43 - 50

51 - 66

To consider the Contracts Forward Plan Report

8 .3 Regulation of Investigatory Powers Act 2000 (RIPA) - Annual Report for 2010/2011

To update the Overview and Scrutiny Committee on the Council's use of the Regulation of Investigatory Powers Act 2000 ("RIPA") during 2010/2011.

8.4 Council Motion 12.5 Housing Sales Phases 2 and 3

To consider the Motion 12.5 – Housing Sales Phases 2 and 3 which was referred to Overview and Scrutiny Committee by Council at its meeting held on 13 July 2011.

Report to Follow

8.5 Scrutiny Work Programme

To receive a verbal update on the Scrutiny work programme for 2011/12.

9. VERBAL UPDATES FROM SCRUTINY LEADS

(Time allocated – 5 minutes each)

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