

### Meeting of the

# **OVERVIEW &** SCRUTINY COMMITTEE

Tuesday, 7 February 2012 at 7.00 p.m.

#### AGENDA

#### **VENUE**

Room 71, 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, Scrutiny Lead, Adults Health

& Wellbeing

Councillor Tim Archer, Scrutiny Lead,

Chief Executive's

**Councillor Stephanie Eaton** 

Councillor Sirajul Islam, Scrutiny Lead,

Resources

Councillor Fozol Miah

Councillor Zenith Rahman, Scrutiny Lead. Communities Leisure & Culture Councillor Amy Whitelock, Scrutiny Lead, Children Schools & Families Councillor Helal Uddin, Scrutiny Lead, **Development & Renewal** 

Councillor Judith Gardiner, (Designated Deputy representing Sirajul Islam, Ann Jackson, Rachael Saunders, Zenith Rahman, Helal Uddin and Amy Whitelock Councillor Peter Golds, (Designated representing Deputy Councillor Tim Adam Archer) □ Councillor Ahmed (Designated Deputy representing Ann Jackson, Sirajul Islam, Zenith Rahman, Helal Uddin and Whitelock) ☐ Councillor Harun (Designated Deputy representing Councillor Fozol Miah) □ Councillor David Snowdon, (Designated representing Councillor Deputy Archer) □ 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:**

Memory Kampiyawo

Jake Kemp

Rev James Olanipekun

Canon Michael Ainsworth

Mr Mushfique Uddin

(Parent Governor Representative)

(Parent Govenor Representative)

(Parent Governor Representative)

(Church of England Diocese Representative)

(Muslim Community Representative)

Roman Catholic Diocese of Westminster Representative 1 Vacancy

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, 7 February 2012

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. 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 10 January 2012.

#### 4. REQUESTS TO SUBMIT PETITIONS

To be notified at the meeting.

#### 5. SECTION ONE REPORTS 'CALLED IN'

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

## 5 .1 Cabinet Decision Called-in: Corporate and Commercial 15 - 26 Events in Parks (CAB 061/112)

To consider Cabinet Report (CAB 061/112) Corporate and Commercial Events in Parks which has been called-in.

#### 6. REPORTS FOR CONSIDERATION

#### 6.1 Enterprise Strategy

27 - 130

To comment on the draft strategy

## 6 .2 Covert investigation under the Regulation of Investigatory Powers Act 2000

131 - 144

To note the quarterly monitoring report of activity under RIPA powers.

#### 7. VERBAL UPDATES FROM SCRUTINY LEADS

(Time allocated – 5 minutes each)

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

(Time allocated – 30 minutes).

#### 8.1 Mayoral Decisions

145 - 162

To receive a verbal update on recent Mayoral decisions which have been made.

i Mayor's Decision: Contract for 2012 Olympic Festival Live Site (Mayor's Decision 20 October 2011, Log No. 009) - To receive for information, the referral of the Mayor's executive decision: Contract for 2012 Olympic Festival Live Site.

### 8.2 OSC Comments on Budget Proposals

To further comment on the Budget proposals.

#### 9. OSC ANNUAL REVIEW PROCESS

163 - 164

To consider a process for producing the 2011/12 Overview and Scrutiny Committee Annual Review

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