

# **Extraordinary Meeting of the**

# **OVERVIEW &** SCRUTINY COMMITTEE

Tuesday, 22<sup>nd</sup> November 2011 at 7.30 p.m.

#### AGENDA

#### **VENUE**

Room M78, 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. CLC

Councillor Amy Whitelock, Scrutiny

Lead, Children Schools & Families Councillor Helal Uddin, Scrutiny Lead,

**D & R** 

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

1 Vacancy

(Parent Governor Representative)

(Parent Govenor Representative)

(Parent Governor Representative)

(Church of England Diocese Representative)

(Muslim Community Representative)

Roman Catholic Diocese of Westminster 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:

Antonella Burgio, Democratic Services,

Tel: 020 7364 4881, E-mail: antonella.burgio@towerhamlets.gov.uk

# LONDON BOROUGH OF TOWER HAMLETS OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 22<sup>nd</sup> November 2011

7.30 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.

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

One Decision was 'called in' taken under the Mayor's executive decisions process.

# 3 .1 Call-In: Contract for 2012 Olympic Festival Live Site (Mayor's Decision Log No 009)

Report attached

[Note: In view of the potential for disclosure of commercially sensitive information, it likely that some or all of the discussion will need to take place in the exempt part of the agenda. Officers will advise the Committee on this point.]

## 4. EXCLUSION OF PRESS AND PUBLIC

In view of the contents of the following item 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.

# 5. EXEMPT ITEMS

# 5 .1 Call-In: Contract for 2012 Olympic Festival Live Site (Mayor's Decision Log No 009)

To consider and discuss the call –in request