

Extraordinary Meeting of the

OVERVIEW & SCRUTINY COMMITTEE

Monday, 13 February 2012 at 7.00 p.m.

A G E N D A

VENUE

C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove
Crescent, London, E14 2BG

Members:	Deputies (if any):
<p>Chair: Councillor Ann Jackson Vice-Chair: Councillor Rachael Saunders, Scrutiny Lead, Adults Health & Wellbeing</p> <p>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</p>	<p>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)</p>
<p>[Note: The quorum for this body is 3 voting Members].</p>	

Co-opted Members:	
Memory Kampiyawo	– (Parent Governor Representative)
Jake Kemp	– (Parent Governor Representative)
Rev James Olanipekun	– (Parent Governor Representative)
Canon Michael Ainsworth	– (Church of England Diocese Representative)
Mr Mushfique Uddin	– (Muslim Community Representative)
1 Vacancy	– 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:

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LONDON BOROUGH OF TOWER HAMLETS

OVERVIEW & SCRUTINY COMMITTEE

Monday, 13 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. REQUESTS TO SUBMIT PETITIONS

To be notified at the meeting.

4. REPORTS FOR CONSIDERATION

4.1 General Fund Capital and Revenue Budget and Medium Term Financial Plan 2012-15 (Revised Proposals) 3 - 6

To consider the revised proposals for General Fund, Capital and Revenue Budgets and Medium Term Financial Plan 2012-2015 (CAB 071/112) in accordance with the Council's Budget and Policy Framework.

*Members are advised that the report and appendices concerning this item have been previously circulated to all Members as a Supplemental Cabinet Agenda (8 February 2012) "**Budget 2012/2013 Document Pack**"*

Please bring the document pack to the meeting.

The decision of the Mayor in Cabinet at the meeting held on 8 February 2012 is included in this agenda

4 .2 Treasury Management Strategy statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2012-13 (Revised Proposals)

7 - 8

To consider the revised proposals for Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2012-13 (CAB 072/112) in accordance with the Council's Budget and Policy Framework.

*Members are advised that the report and appendices concerning this item are also contained in the document pack previously circulated to all Members as a Supplemental Cabinet Agenda (8 February 2012) "**Budget 2012/2013 Document Pack**"*

Please bring the document pack to the meeting.

The decision of the Mayor in Cabinet at the meeting held on 8 February 2012 is included in this agenda

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