



Meeting of the

TOWER HAMLETS COUNCIL

**Wednesday, 16th May 2012
at 7.45 p.m.**

or at the rising of the Annual Council Meeting, if later.

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 an Ordinary 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** on **WEDNESDAY, 16TH MAY 2012** at 7.45 p.m. or at the rising of the Annual Council Meeting, if later.

Aman Dalvi
Interim Chief Executive

LONDON BOROUGH OF TOWER HAMLETS

ORDINARY COUNCIL MEETING

WEDNESDAY, 16TH MAY 2012

7.45 p.m. or at the rising of the Annual Council Meeting, if later

	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 - 76
To confirm as a correct record of the proceedings the unrestricted minutes of the Ordinary Meeting of the Council held on 25 th January 2012 and the Budget Meeting of the Council held on 22 nd February 2012.	
4. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL OR THE CHIEF EXECUTIVE	
5. TO RECEIVE PETITIONS	77 - 78
The Council Procedure Rules provide for a maximum of three petitions to be presented at an Ordinary Meeting of the Council. The deadline for submission of petitions to this meeting is noon on Thursday 10 th May 2012. However, as at 8 th May the maximum number of three petitions had already been received.	
The petitions received for presentation at this meeting are set out in the attached report.	
6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC	79 - 80
The questions which have been received from members of the public for this Council meeting are set out in the attached report.	
A maximum period of 20 minutes is allocated to this agenda item.	

7. MAYOR'S REPORT

The Council's Constitution provides for the Elected Mayor to give a report at each Ordinary Council Meeting

A maximum of five minutes is allowed for the Elected Mayor's report, following which the Speaker 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 81 - 86

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

9 .1 Local Development Framework (LDF): Managing Development - Development Plan Document and Fish Island Area Action Plan submission to the Secretary of State for Independent Examination 87 - 98

To approve the Managing Development DPD (Development Plan Document) and the Fish Island Area Action Plan (AAP) for submission to the Secretary of State in accordance with regulation 22 of the Town and Country Planning (Local Planning) (England) Regulations 2012, the Council's Statement of Community Involvement; and associated matters.

The report of the Corporate Director, Development and Renewal is attached. The Managing Development DPD (Appendix 1) and the Fish Island AAP (Appendix 2), and further appendices as listed at section 14 to the report, are included on a CD-ROM that has been circulated to Members with the Council agenda.

9 .2 Enterprise Strategy 99 - 204

To approve the Council's Enterprise Strategy following consultation, as recommended by the Executive at the Cabinet meeting on 8th February 2012.

The report of the Mayor in Cabinet and appendices including the Enterprise Strategy document are attached.

9 .3 Community Safety Plan 2012/13 205 - 270

To adopt the Council's Community Safety Plan 2012-13 as recommended by the Executive at the Cabinet Meeting on 4th April 2012.

The report of the Mayor in Cabinet, plus appendices including the proposed Community Safety Plan document are attached.

9 .4	Pay Policy	271 - 278
	To adopt the Council's draft Pay Policy Statement for publication as required by the Localism Act 2011.	
	The draft Pay Policy Statement as recommended by the Human Resources Committee is set out in the attached report.	
10.	TO RECEIVE REPORTS AND QUESTIONS ON JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS (IF ANY)	
11.	OTHER BUSINESS	
11 .1	Scheme of Members' Allowances 2012/13	279 - 288
	To adopt the Scheme of Members' Allowances for 2012/13. The report of the Assistant Chief Executive (Legal Services) is attached.	
11 .2	The Amended Standards Regime	289 - 318
	To adopt a new Code of Conduct for elected and co-opted members; and to agree other matters relating to the revised Standards regime introduced by the Localism Act 2011.	
	The report of the Assistant Chief Executive (Legal Services) is attached. The proposals contained in the report have been subject to consultation with elected members and with independent members of the Standards Committee. Any comments received, together with the recommendations of the Standards Committee meeting on 10 th May 2012, will be reported to the Council.	
11 .3	Report on Executive Decisions precluded from 'Call-in' on grounds of urgency	319 - 320
	To receive a report for information, in accordance with Overview and Scrutiny Procedure Rule 17.1, on any Executive decisions taken since the last Council meeting in respect of which the call-in procedure did not apply because the decision being taken was urgent.	
12.	TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL	321 - 338
	The motions submitted by Councillors for debate at this meeting are set out in the attached report.	

13. EXCLUSION OF PRESS AND PUBLIC

In view of the content of the remaining items on the agenda, the Council is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972 as amended, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted contains information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972.”

EXEMPT/CONFIDENTIAL SECTION (PINK)

The Exempt/Confidential (pink) papers for consideration at the meeting 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.

14. APPOINTMENT TO THE POST OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)

Report(s) arising from the considerations of the Appointments Sub-Committee (to follow).