



Meeting of the

TOWER HAMLETS COUNCIL

Wednesday, 28th November 2012 at 7.30 p.m.

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:

John S Williams, Service Head, Democratic Services
Tel: 020 7364 4204, E-mail: johns.williams@towerhamlets.gov.uk



Chief Executive's
Directorate

Democratic Services
Tower Hamlets Town Hall
Mulberry Place
5 Clove Crescent
London E14 2BG

Tel **020 7364 4204**
Fax **020 7364 3232**

www.towerhamlets.gov.uk

**TO THE MAYOR AND COUNCILLORS OF THE LONDON BOROUGH OF TOWER
HAMLETS**

You are summoned to attend a 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** at 7.30 p.m. on **WEDNESDAY, 28TH NOVEMBER 2012**

Stephen Halsey
Acting Head of Paid Service

LONDON BOROUGH OF TOWER HAMLETS

COUNCIL

WEDNESDAY, 28TH NOVEMBER 2012

7.30 p.m.

	PAGE NUMBER
1. APOLOGIES FOR ABSENCE	
To receive any apologies for absence.	
2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS	1 - 4
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 Monitoring Officer.	
3. MINUTES	5 - 36
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Council held on 19 th September 2012. The draft minutes are attached.	
4. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL OR THE CHIEF EXECUTIVE	
5. TO RECEIVE ANY PETITIONS	37 - 38
The Council Procedure Rules provide for a maximum of three petitions to be presented at an Ordinary Meeting of the Council.	
The deadline for receipt of petitions for this Council meeting is Thursday 22 nd November 2012. However, as at 20 th November the maximum number of three petitions had already been received and details of these are set out in the attached report.	
6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC	39 - 40
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 the Council will invite the respective political group leaders to respond for up to one minute each if they wish.

8. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE COUNCIL 41 - 46

The questions which have been received from Councillors to be put at this Council 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 Recruitment of an Interim Chief Executive - update

To consider a report on the recruitment process for an Interim Chief Executive, pursuant to the Council's decisions of 11th July and 19th September 2012. This report is to follow and will be circulated following the meeting of the Appointments Sub-Committee to be held on 21st November.

9.2 Treasury Management Outturn Report 2011/12 47 - 60

To receive the report of the Corporate Director, Resources on the above matter as submitted to the Audit Committee on 25th September 2012. The report is attached and advises the Council of treasury management activity for the financial year ended 31 March 2012 as required by the Local Government Act 2003.

9.3 Revised Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2012/13 61 - 88

To adopt the above strategy statements for 2012/13. The report of the Corporate Director, Resources, as submitted to the Audit Committee on 25th September 2012, is attached.

10. TO RECEIVE REPORTS AND QUESTIONS ON JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS (IF ANY)

11. OTHER BUSINESS

11 .1 Calculation of Non-Domestic Rates Income

89 - 92

To consider the report (attached) of the Corporate Director, Resources on the above matter.

12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL

93 - 114

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. EXEMPT MINUTES

To confirm as a correct record of the proceedings the exempt (restricted) minutes of the Extraordinary Council Meeting held on 11th July 2012. The draft exempt minutes are attached for Members of the Council.