



Meeting of the

# TOWER HAMLETS COUNCIL

---

Wednesday, 23<sup>rd</sup> January 2013 at 7.30 p.m.

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## A G E N D A

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### VENUE

Council Chamber, 1<sup>st</sup> 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 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, 23<sup>RD</sup> JANUARY 2013**

Stephen Halsey  
**Acting Head of Paid Service**

# LONDON BOROUGH OF TOWER HAMLETS

## COUNCIL

WEDNESDAY, 23<sup>RD</sup> JANUARY 2013

7.30 p.m.

	<b>PAGE NUMBER</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive any apologies for absence.	
<b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS</b>	<b>1 - 4</b>
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.	
<b>3. MINUTES</b>	<b>5 - 46</b>
To confirm as a correct record of the proceedings the unrestricted minutes of the Ordinary Council Meeting held on 28 <sup>th</sup> November 2012 and the Extraordinary Council Meetings held on 11 <sup>th</sup> December 2012 and 20 <sup>th</sup> December 2012.	
<b>4. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL OR THE CHIEF EXECUTIVE</b>	
<b>5. TO RECEIVE ANY PETITIONS</b>	<b>47 - 50</b>
The Council Procedure Rules provide for up to three petitions to be presented at an Ordinary Meeting of the Council. The deadline for receipt of petitions for this Council meeting is Thursday 17 <sup>th</sup> January. However, at the time of agenda despatch the maximum number of petitions had already been received, as set out in the attached report.	
<b>6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	<b>51 - 54</b>
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 55 - 60**

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 TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2012/13 - MID YEAR REPORT 61 - 76**

To note the Treasury Management and Investment Strategy mid-year report for 2012/13 as reported to the Audit Committee. The report of the Acting Chief Finance Officer is attached.

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

## **11. OTHER BUSINESS (IF ANY)**

## **12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL 77 - 98**

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 Ordinary Council Meeting held on 28<sup>th</sup> November 2012 and the Extraordinary Council Meetings held on 11<sup>th</sup> July 2012 (draft minutes deferred at the previous meeting), 11<sup>th</sup> December 2012 and 20<sup>th</sup> December 2012.

### **15. ESTABLISHMENT OF APPOINTMENTS SUB-COMMITTEE - RECRUITMENT OF CHIEF EXECUTIVE/HEAD OF PAID SERVICE**

To consider the report of the Service Head, Human Resources and Workforce Development on the above matter (exempt report to follow).