



Meeting of the

TOWER HAMLETS COUNCIL

Wednesday, 17 April 2013 at 7.45 p.m.

A G E N D A

VENUE

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

Democratic Services 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 **7.45 p.m.** on **WEDNESDAY, 17 APRIL 2013**

Stephen Halsey
Head of Paid Service

Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Council. However seating is limited and offered on a first come first served basis and meetings tend to reach full capacity.

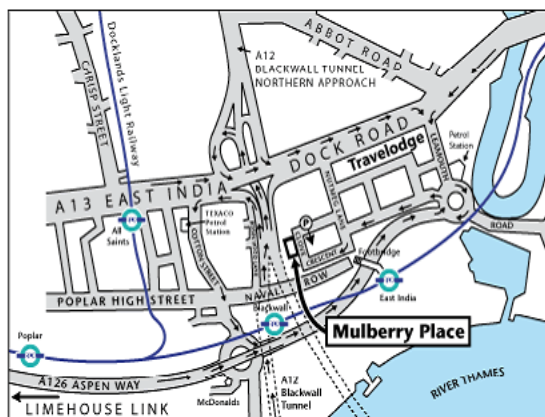
Audio/Visual recording of meetings.

No photography or recording without advanced permission.

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Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Distinct Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place
Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.
Tube: The closet tube stations are Canning Town and Canary Wharf

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Brail or audio version. For further information, contact the Officers shown on the front of the agenda



Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click www.towerhamlets.gov.uk, 'Council and Democracy' (left hand column of page), 'Council Minutes Agenda and Reports' then choose committee and then relevant meeting date.

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QR code for smart phone users

LONDON BOROUGH OF TOWER HAMLETS

COUNCIL

WEDNESDAY, 17 APRIL 2013

7.45 p.m.

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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 - 86

To confirm as a correct record of the proceedings the unrestricted minutes of the Ordinary Meeting of the Council held on 23rd January 2013 and the Budget Council Meetings on 27th February and 7th March 2013.

4. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL OR THE HEAD OF PAID SERVICE

5. TO RECEIVE ANY PETITIONS

87 - 88

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 11th April 2013. However at the time of agenda despatch three petitions have already been received as set out in the attached report.

6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC

89 - 92

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 93 - 98

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 Gambling Act 2005 - Three year review of Gambling Policy 99 - 144

To adopt the Council's Gambling Policy following the three year review and consultation process. The report of the Head of Paid Service and Corporate Director Communities, Localities and Culture, including the draft Gambling Policy proposed by the Executive for adoption, is attached.

9.2 Queen Elizabeth II Olympic Park - Proposed Byelaws 145 - 172

To approve the making of two sets of Byelaws to cover the Queen Elizabeth II Olympic Park as set out in the attached report of the Corporate Director, Communities, Localities and Culture and the Assistant Chief Executive (Legal Services).

9.3 Local Development Framework (LDF): Managing Development - Development Plan Document Adoption 173 - 216

To adopt the Managing Development DPD, including the main modifications recommended by the Inspector following the Examination in Public and minor modifications, as a Development Plan Document which forms part of the Council's 'Local Plan' and associated decisions. The report of the Corporate Director, Development and Renewal is attached.

9.4 Localism Act 2011 - Pay Policy Statement 2013/14 217 - 228

To adopt the Council's Pay Policy Statement for 2013/14 as required by the Localism Act 2011. The report of the Corporate Director (Resources), including the draft Pay Policy Statement as proposed by the Human Resources Committee, is attached.

9.5 Review of Virement Rules

To receive any recommendations from the General Purposes Committee on this matter (report to follow – an extraordinary meeting of the General Purposes Committee has been arranged for 10th April 2013).

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

11. OTHER BUSINESS

11.1 Calendar of Meetings 2013/14 229 - 234

To agree the calendar of Council, committee etc meetings for 2013/14. The report of the Service Head, Democratic Services is attached.

11.2 Members' Allowances Scheme 2013/14 235 - 244

To adopt the Members' Allowances Scheme for the forthcoming year as required by legislation. The report of the Service Head, Democratic Services is attached.

12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL 245 - 264

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 23rd January 2013 (draft minutes attached for Members of the Council).