

Meeting of the

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 19 June 2012 at 7.00 p.m.

A G E N D A

VENUE

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

Members:	Deputies (if any):
Chair: Councillor Ann Jackson	
Vice-Chair:	
Councillor Rachael Saunders	Councillor Peter Golds, (Designated Deputy representing Councillor Tim Archer)
Councillor Tim Archer	Councillor Harun Miah, (Designated Deputy representing Councillor Fozol Miah)
Councillor Stephanie Eaton	Councillor David Snowdon, (Designated Deputy representing Councillor Tim Archer)
Councillor Sirajul Islam	
Councillor Fozol Miah	
Councillor Amy Whitelock	
Councillor Helal Uddin	
Councillor Judith Gardiner	
[Note: The quorum for this body is 3 voting Members].	

Co-opted Members:	
Memory Kampiyawo	– (Parent Governor Representative)
1 Vacancy	– (Parent Governor Representative)
1 Vacancy	– (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:

Simone Scott-Sawyer, Democratic Services,

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LONDON BOROUGH OF TOWER HAMLETS

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 19 June 2012

7.00 p.m.

SECTION ONE

1. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2012-13

To receive nominations for the election of Vice-Chair.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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.

4. UNRESTRICTED MINUTES

3 - 12

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Overview and Scrutiny Committee held on 8th May 2012.

5. REQUESTS TO SUBMIT PETITIONS

To be notified at the meeting.

6. REQUESTS FOR DEPUTATIONS

To be notified at the meeting.

7. SECTION ONE REPORTS 'CALLED IN'

There were no Section One reports 'called in' from the meeting of Cabinet held on 9th May 2012.

8. OVERVIEW AND SCRUTINY PROCEDURAL MATTERS

- 8 .1 **Overview & Scrutiny Committee Terms of Reference, Membership, Quorum, Dates of meetings, Protocols and Guidance** 13 - 42
- 8 .2 **Appointment of Scrutiny Lead Members, Co-options to Overview and Scrutiny Committee, Health Scrutiny Panel Terms of Reference and Appointments** 43 - 50

9. REPORTS FOR CONSIDERATION

- 9 .1 **Strategic Performance and Corporate Revenue and Capital Budget Monitoring - 2011/12 Outturn** 51 - 186
- 9 .2 **Reviewing the impact of the Children's Centres restructure - Report of the Scrutiny Working Group** 187 - 208
- 9 .3 **Overview and Scrutiny Recommendation Tracking Report: Update** 209 - 392
- 9 .4 **Overview and Scrutiny Committee - Annual Review 2011-12** 393 - 404

10. VERBAL UPDATES FROM SCRUTINY LEADS

(Time allocated – 5 minutes each)

11. PRE-DECISION SCRUTINY OF SECTION ONE (UNRESTRICTED) CABINET PAPERS

(Time allocated – 30 minutes).

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

13. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT/CONFIDENTIAL SECTION (Pink Papers)

The exempt committee papers in the agenda 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/ CONFIDENTIAL MINUTES

To confirm as a correct record of the proceedings the restricted minutes of the meeting of the Overview and Scrutiny Committee held on

15. SECTION TWO REPORTS 'CALLED IN'

There were no Section Two reports 'called in' from the meeting of Cabinet held on

16. PRE-DECISION SCRUTINY OF SECTION TWO (RESTRICTED) CABINET PAPERS

(Time allocated 15 minutes).

17. ANY OTHER SECTION TWO (RESTRICTED) BUSINESS THAT THE CHAIR CONSIDERS URGENT