

Meeting of the

# OVERVIEW & SCRUTINY COMMITTEE

**Tuesday, 2 October 2012 at 7.00 p.m.**

## AGENDA

### VENUE

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

<b>Members:</b>	<b>Deputies (if any):</b>
<p><b>Chair: Councillor Ann Jackson</b>  <b>Vice-Chair: Councillor Rachael Saunders, Scrutiny Lead, Adult, Health &amp; Wellbeing</b></p>	<p>Councillor Peter Golds, (Designated Deputy representing Councillor Tim Archer)            Councillor Harun Miah, (Designated Deputy representing Councillor Fozol Miah)            Councillor David Snowdon, (Designated Deputy representing Councillor Tim Archer)            Councillor Khaled Uddin Ahmed, (Designated Deputy representing Councillors Ann Jackson, Rachael Saunders, Sirajul Islam, Amy Whitelock and Helal Uddin)            Councillor Marc Francis, (Designated Deputy representing Councillors Ann Jackson, Rachael Saunders, Sirajul Islam, Amy Whitelock and Helal Uddin)            Councillor Motin Uz-Zaman, (Designated Deputy representing Councillors Ann Jackson, Rachael Saunders, Sirajul Islam, Amy Whitelock and Helal Uddin)</p>
<p><b>Councillor Tim Archer, Scrutiny Lead, Chief Executive's</b>  <b>Councillor Stephanie Eaton</b>  <b>Councillor Sirajul Islam, Scrutiny Lead, Development &amp; Renewal</b>  <b>Councillor Fozol Miah</b>  <b>Councillor Amy Whitelock, Scrutiny Lead, Children, Schools &amp; Families</b>  <b>Councillor Helal Uddin, Scrutiny Lead, Resources</b>  <b>1 Vacancy</b></p>	
<p><b>[Note: The quorum for this body is 3 voting Members].</b></p>	

<b>Co-opted Members:</b>	
Memory Kampiyawo	– (Parent Governor Representative)
Canon Michael Ainsworth	– (Church of England Diocese Representative)
Mr Mushfique Uddin	– (Muslim Community Representative)

2 Vacancies	– (Parent Governor 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:

Angus Taylor, Democratic Services,

Tel: 020 7364 4333 E-mail: [angus.taylor@towerhamlets.gov.uk](mailto:angus.taylor@towerhamlets.gov.uk)

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# LONDON BOROUGH OF TOWER HAMLETS

## OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 2 October 2012

7.00 p.m.

### SECTION ONE

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### 2. DECLARATIONS OF INTEREST

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. UNRESTRICTED MINUTES

5 - 18

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 4<sup>th</sup> September 2012.

#### 4. REQUESTS TO SUBMIT PETITIONS

To receive any petitions (to be notified at the meeting).

#### 5. UNRESTRICTED REPORTS 'CALLED IN'

No decisions of the Mayor in Cabinet (5<sup>th</sup> September 2012) in respect of unrestricted reports on the agenda were 'called in'.

#### 6. REPORTS FOR CONSIDERATION

##### 6.1 Future Sourcing - Update on the First Six Months

To receive an oral report and presentation on progress since commencing the Future Sourcing Contract.

**6 .2 Voluntary and Community Sector Strategy Consultation 19 - 82**

To consider and comment on the draft strategy and consultation questions.

**6 .3 Briefing note - Executive Arrangements 83 - 88**

To consider and comment on the information set out in the report regarding new Executive Decisions regulations.

**6 .4 Co-options to Overview and Scrutiny Committee and update on OSC Membership 89 - 98**

To note the current position on co-option to OSC membership of representatives in respect of education matters, and to agree further co-options. To note revised details associated with OSC membership, and to note the final current membership of the OSC.

**7. VERBAL UPDATES FROM SCRUTINY LEADS**

(Time allocated – 5 minutes each)

**8. PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS**

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.

(Time allocated – 30 minutes).

**9. ANY OTHER UNRESTRICTED BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT**

To consider any other unrestricted business that the Chair considers to be urgent.

**10. 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.

## **SECTION TWO**

### **11. EXEMPT/ CONFIDENTIAL MINUTES**

Nil items.

### **12. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'**

No decisions of the Mayor in Cabinet (5<sup>th</sup> September 2012) in respect of exempt/ confidential reports on the agenda were 'called in'.

### **13. PRE-DECISION SCRUTINY OF EXEMPT/ CONFIDENTIAL CABINET PAPERS**

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.

(Time allocated 15 minutes).

### **14. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS THAT THE CHAIR CONSIDERS URGENT**

To consider any other exempt/ confidential business that the Chair considers to be urgent.