



Meeting of the

TOWER HAMLETS COUNCIL (EXTRAORDINARY MEETING)

Monday, 18 June 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:

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

You are summoned to attend an Extraordinary 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 **MONDAY, 18 JUNE 2012**

Isabella Freeman
Assistant Chief Executive (Legal Services)

LONDON BOROUGH OF TOWER HAMLETS

EXTRAORDINARY COUNCIL MEETING

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PAGE
NUMBER

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

1 - 2

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.

3. LOCALISM ACT 2011 - THE AMENDED STANDARDS REGIME

3 - 36

To adopt a new Code of Conduct for elected and co-opted members; and to agree other matters relating to the revised Standards regime introduced by the Localism Act 2011.

The revised report of the Assistant Chief Executive (Legal Services) is attached. The proposals contained in the report have been subject to further consultation with elected members and with independent members of the Standards Committee at a Members' seminar on 30th May, and have been amended accordingly. Any additional recommendations of the Standards Committee meeting on 12th June 2012 will be reported to the Council.

4. COMMUNITY SAFETY PLAN 2012-13

37 - 102

To adopt the Council's Community Safety Plan 2012-13 as recommended by the Executive at the Cabinet Meeting on 4th April 2012.

The report of the Mayor in Cabinet, plus appendices including the proposed Community Safety Plan document are attached.

Consideration of this matter was deferred at the Council meeting on 16th May 2012.

5. **EXCLUSION OF PRESS AND PUBLIC**

In view of the content of the remaining item 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.

6. **APPOINTMENT TO POST OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)**

To consider proposals in relation to the appointment of a Chief Executive (Head of Paid Service), further to the decision of the Council on 16th May 2012 to make no appointment at that meeting but to call for a further report setting out options for consideration.

The report of the Assistant Chief Executive (Legal Services) pursuant to the Council's decision is **to follow**.

7. **MOTION REGARDING THE DISCIPLINARY POLICY AND PROCEDURE FOR THE CHIEF EXECUTIVE, CHIEF FINANCE OFFICER AND MONITORING OFFICER**

A motion has been submitted by Councillors Anwar Khan and Motin Uz-Zaman for the Council's consideration, proposing amendments to the Disciplinary Policy and Procedure for the Chief Executive, Chief Finance Officer and Monitoring Officer.

The exempt report of the Monitoring Officer, setting out advice to be taken into account by the Council when considering the motion, is attached for Members of the Council. The motion from Councillors Khan and Uz-Zaman is at Appendix 1 to the report and the revised Policy and Procedure, incorporating both the changes proposed by that motion and the further amendments of the Monitoring Officer, is at Appendix 3 to the report.