

Meeting of the

TOWER HAMLETS COUNCIL

Wednesday, 26th March 2014 at 7.30 p.m.

AGENDA

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

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Chief Executive's Directorate

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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, 26TH MARCH 2014

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.

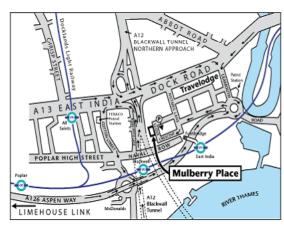
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Meeting access/special requirements.

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LONDON BOROUGH OF TOWER HAMLETS

COUNCIL MEETING

WEDNESDAY, 26TH MARCH 2014

7.30 p.m.

PAGE NUMBER

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY 1 - 4 INTERESTS

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

To confirm as a correct record of the proceedings the unrestricted minutes of the Ordinary Council Meeting held on 22nd January 2014 and of the Budget Council Meetings held on 26th February 2014 and 6th March 2014. The draft minutes are attached.

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

5. TO RECEIVE PETITIONS

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 noon on Thursday 20th March 2014. However at the time of agenda despatch, the maximum number of petitions has already been received as set out in the attached report.

5 - 80

81 - 82

6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF 83 - 86 THE PUBLIC

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 87 - 92 THE COUNCIL

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 Community Safety Partnership Plan 2013-16

To adopt the Community Safety Partnership Plan (Crime and Disorder Reduction Strategy) in accordance with the Budget and Policy Framework Procedure Rules. The proposals of the Mayor and Executive for the Community Safety Partnership Plan 2013-16 are attached.

In accordance with the Budget and Policy Framework Procedure Rules, if the Council wishes to amend the Community Safety Plan in accordance with the objections previously notified to the Mayor, a twothirds majority of Members present and voting on the matter is required.

9.2 Sexual Entertainment Venues Licensing Regime, Policing and 215 - 318 Crime Act 2009

To consider the adoption of a legislative scheme for the control of lap dancing and striptease premises in Tower Hamlets, set out in Schedule 3 to the Local Government (Miscellaneous Provisions) Act 1982. The report of the Head of Consumer and Business Regulations is attached. 93 - 214

9.3	Free School Meals for Primary Age Pupils - Virement Proposal	319 - 324
	The report of the Acting Corporate Director, Resources is attached.	
9 .4	Localism Act 2011 - Pay Policy Statement 2014-15	325 - 344
	To adopt the Council's Pay Policy Statement for 2014/15 as required by the Localism Act 2011. The reference from the Human Resources Committee including the draft Pay Policy Statement is attached.	
9 .5	Annual report of the Overview and Scrutiny Committee	345 - 364
	To receive the annual report of the Overview and Scrutiny Committee for 2013/14. The annual report is attached.	
9 .6	Executive Mayor's Car	365 - 374
	To consider a reference from the Overview and Scrutiny Committee in relation to the Executive Mayor's car. The reference is attached.	
10.	TO RECEIVE REPORTS AND QUESTIONS ON JOINT ARRANGEMENTS/EXTERNAL ORGANISATIONS (IF ANY)	
11.	OTHER BUSINESS	
11 .1	Review of proportionality and allocation of places on committees	375 - 378
	To undertake a review of proportionality and agree the allocation of places on committees and panels following a change in the political composition of the Council. The report of the Service Head, Democratic Services is attached.	
11 .2	Calendar of Meetings 2014/15	379 - 384
	To agree the calendar of Council, committee etc meetings for 2014/15. The report of the Service Head, Democratic Services is attached.	
11 .3	Scheme of Members' Allowances 2014/15	385 - 394
	To adopt the Members' Allowances Scheme for the forthcoming year as required by legislation. The report of the Service Head, Democratic Services is attached.	

11.4 Investigation into Old Poplar Town Hall - update

To note progress on the investigation into Old Poplar Town Hall agreed at the Council meeting on 22nd January 2014 as follows:-

Pursuant to the Council's resolution, a report was submitted to the Overview and Scrutiny Committee on 4th March 2014. The Committee was informed that having been consulted on the matter, the District Auditor also wished to undertake its own investigation on this matter and the resulting enquiry was being pursued. The District Auditor's report was almost complete pending recovery of archive documents. The Overview and Scrutiny Committee members raised a number of further considerations to be addressed in the report and asked that the matter be brought back to the Committee at its meeting on 1st April 2014.

12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF 395 - 408 THE COUNCIL

The motions submitted by Councillors for debate at this meeting are set out in the attached report.