

Meeting of the

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 4 June 2013 at 7.00 p.m.

AGENDA

VENUE

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

| Members: | Deputies (if any): |
|---|--|
| Chair: Councillor Motin Uz-Zaman | |
| Vice-Chair: | |
| Councillor Rachael Saunders | Councillor Tim Archer, (Designated Deputy representing Councillor David Snowdon) |
| Councillor Stephanie Eaton | Councillor Khaled Uddin Ahmed, (Designated Deputy representing Councillors Motin Uz-Zaman, Rachael Saunders, Helal Uddin, Abdal Ullah and Amy Whitelock) |
| Councillor Fozol Miah | Councillor Peter Golds, (Designated Deputy representing Councillor David Snowdon) |
| Councillor Amy Whitelock | Councillor Harun Miah, (Designated Deputy representing Councillor Fozol Miah) |
| Councillor Helal Uddin | Councillor Helal Abbas, (Designated Deputy representing Councillors Motin Uz-Zaman, Rachael Saunders, Helal Uddin, Abdal Ullah and Amy Whitelock) |
| Councillor Abdal Ullah | Councillor Judith Gardiner, (Designated Deputy representing Councillors Motin Uz-Zaman, Rachael Saunders, Helal Uddin, Abdal Ullah and Amy Whitelock) |
| Councillor David Snowdon | |
| 1 Vacancy | |

[Note: The quorum for this body is 3 voting Members].

Co-opted Members:

| | |
|----------------------|--|
| Memory Kampiyawo | – (Parent Governor Representative) |
| Nozrul Mustafa | – (Parent Governor Representative) |
| Rev James Olanipekun | – (Parent Governor Representative) |
| Mr Mushfique Uddin | – (Muslim Community Representative) |
| Dr Phillip Rice | – (Church of England Diocese Representative) |
| 1 Vacancy | – (Roman Catholic Diocese of Westminster Representative) |

Committee Services Contact:

Angus Taylor, Democratic Services,

Tel: 020 7364 4333 E-mail: angus.taylor@towerhamlets.gov.uk

Public Information

Attendance at meetings.

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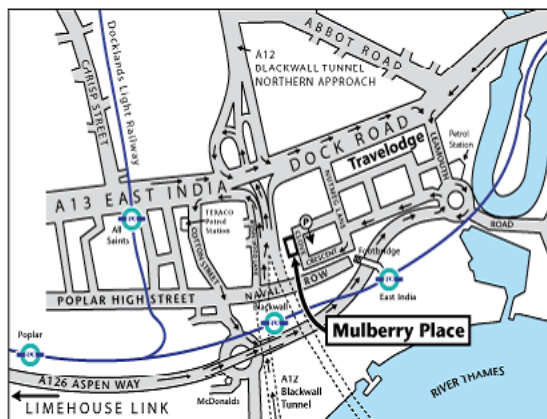
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QR code for smart phone users.

LONDON BOROUGH OF TOWER HAMLETS
OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 4 June 2013

7.00 p.m.

SECTION ONE

1. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2013/14

To receive nominations for the election of the Vice-Chair.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF DISCLOSABLE PECUNIARY 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.

4. 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 7th May 2013.

5. OVERVIEW AND SCRUTINY PROCEDURAL MATTERS

5.1 Overview & Scrutiny Committee Terms of Reference, Membership, Quorum, Dates of meetings, Protocols and Guidance **19 - 48**

To note the OSC Terms of Reference, Membership, Quorum, Dates of future meetings; and to agree a start time for scheduled OSC meetings in 2013/14. Also to adopt the protocols and note the guidance, to facilitate the conduct of OSC business, set out in the report.

5 .2 Appointment of Scrutiny Lead Members, Co-options to Overview and Scrutiny Committee, Health Scrutiny Panel Terms of Reference and Appointments **49 - 56**

To appoint Scrutiny Lead Members and agree the co-option of representatives in respect of education matters. Also to note the establishment of the Health Scrutiny Panel by Council with terms of reference and quorum as set out in the report, appoint members of the Health Scrutiny Panel for the Municipal Year 2013/14 and agree the co-option of representatives thereto.

6. REQUESTS TO SUBMIT PETITIONS

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

7. UNRESTRICTED REPORTS 'CALLED IN'

No decisions of the Mayor in Cabinet (8th May 2013) in respect of unrestricted reports on the agenda were 'called in'.

8. UNRESTRICTED REPORTS FOR CONSIDERATION

8 .1 Executive Response to questions relating to budget virement decisions **57 - 74**

To note the response of the Executive to reports containing the advice of the Monitoring Officer and Chief Finance Officer in relation to Mayoral Decision Log No: 021 - Budget Implementation 2013/14 (No 1) (virements to fund East End Life) and Mayoral Decision Log No: 022 - Budget Implementation 2013/14 (No2) (virements to fund Mayoral Advisors).

8 .2 Co regulation and the Accountability of Registered Housing Providers (RPs) - Report of the Scrutiny Working Group (To Follow)

To agree the report and recommendations arising from the Scrutiny Review.

8 .3 Use of the Regulation of Investigatory Powers Act 2000 **75 - 94**

To consider and comment on the information provided in the report.

**8.4 Overview and Scrutiny Committee Work Programme
2013/14 (Oral Report)**

To receive an oral report and give initial consideration to the contents of the OSC Work Programme.

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

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

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

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

11. 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.

12. EXEMPT/ CONFIDENTIAL MINUTES

To confirm as a correct record of the proceedings the exempt/ confidential minutes of the meeting of the Overview and Scrutiny Committee held on 7th May 2013.

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WARDS

13. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'

No decisions of the Mayor in Cabinet (8th May 2013) in respect of exempt/ confidential reports on the agenda were 'called in'.

14. PRE-DECISION SCRUTINY OF EXEMPT/ CONFIDENTIAL) CABINET PAPERS

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

15. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS THAT THE CHAIR CONSIDERS URGENT

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