

Meeting of the

# OVERVIEW & SCRUTINY COMMITTEE

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Monday, 20 January 2014 at 7.00 p.m.

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## AGENDA

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### VENUE

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

Members:	Deputies (if any):
<b>Chair: Councillor Motin Uz-Zaman</b>	
<b>Vice-Chair: Councillor Rachael Saunders, (Scrutiny Lead, Adults Health &amp; Wellbeing)</b>	
<b>Councillor Stephanie Eaton, (Scrutiny Lead, Resources)</b>	Councillor Tim Archer, (Designated Deputy representing Councillor David Snowdon)
<b>Councillor Fozol Miah</b>	Councillor Khales Uddin Ahmed, (Designated Deputy representing Councillors Motin Uz-Zaman, Rachael Saunders, Helal Uddin, Abdal Ullah and Amy Whitelock)
<b>Councillor Amy Whitelock Gibbs, (Scrutiny Lead, Children, Schools &amp; Families)</b>	Councillor Harun Miah, (Designated Deputy representing Councillor Fozol Miah)
<b>Councillor Helal Uddin, (Scrutiny Lead, Communities, Localities &amp; Culture)</b>	Councillor Peter Golds, (Designated Deputy representing Councillor David Snowdon)
<b>Councillor Abdal Ullah, (Scrutiny Lead, Development &amp; Renewal)</b>	Councillor Helal Abbas, (Designated Deputy representing Councillors Motin Uz-Zaman, Rachael Saunders, Helal Uddin, Abdal Ullah and Amy Whitelock)
<b>Councillor David Snowdon, (Scrutiny Lead, Chief Executive's)</b>	Councillor Judith Gardiner, (Designated Deputy representing Councillors Motin Uz-Zaman, Rachael Saunders, Helal Uddin, Abdal Ullah and Amy Whitelock)
<b>1 Vacancy</b>	

[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](mailto:angus.taylor@towerhamlets.gov.uk)

## Public Information

### **Attendance at meetings.**

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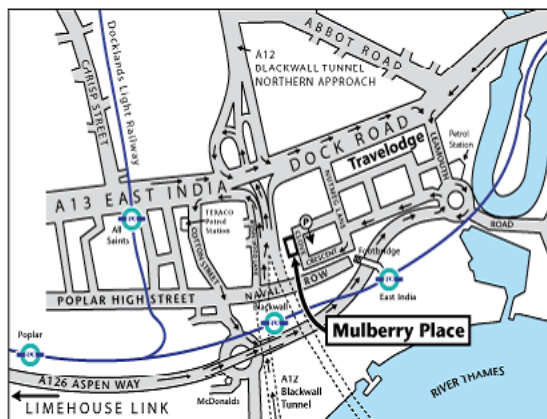
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**Tube:** The closest tube stations are Canning Town and Canary Wharf

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QR code for smart phone users.

**LONDON BOROUGH OF TOWER HAMLETS**  
**OVERVIEW & SCRUTINY COMMITTEE**

**Monday, 20 January 2014**

**7.00 p.m.**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF DISCLOSABLE  
PECUNIARY 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 Interim Monitoring Officer.

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**WARDS**

**3. UNRESTRICTED MINUTES**

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 7<sup>th</sup> January 2014.

**TO FOLLOW**

**4. REQUESTS TO SUBMIT PETITIONS**

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

**5. UNRESTRICTED REPORTS FOR  
CONSIDERATION**

**5.1 Reference from Council - Executive Mayor's Car**

5 - 42

**All Wards**

To consider the information presented in the report together with any additional information requested by the OSC (7 January 2014) and prepare a response for submission to Council.

- 5 .2 Reference from Council - Watts Grove Depot Project and financial mechanisms for Dame Colet House and Poplar Baths projects - Draft OSC report to Council** **43 - 48** **All Wards**

To consider the information presented in the draft OSC report and endorse the findings/ recommendations contained therein for onward reporting to Council.

- 5 .3 General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2014-2017** **49 - 178** **All Wards**

To consider the General Fund, Capital and Revenue Budgets and Medium Term Financial Plan 2014-2017 in accordance with the Council's Budget and Policy Framework Procedure Rules.

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

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