

Meeting of the

# OVERVIEW & SCRUTINY COMMITTEE

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Tuesday, 7 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 Khaled 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,

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## Public Information

### **Attendance at meetings.**

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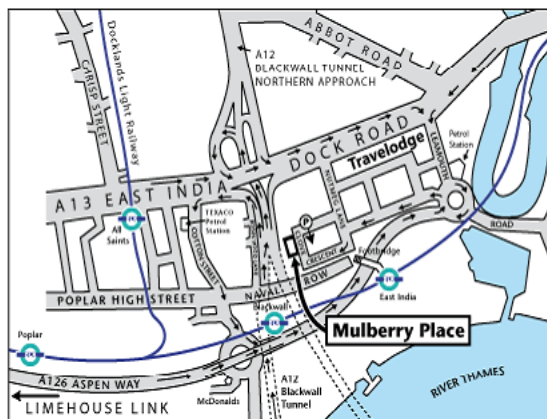
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QR code for smart phone users.

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

**Tuesday, 7 January 2014**

**7.00 p.m.**

**SECTION ONE**

**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 3<sup>rd</sup> December 2013.

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**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 (4<sup>th</sup> December 2013) in respect of unrestricted reports on the agenda were 'called in'.

To consider and adjudicate on the 'Call In' relating to the decision of the Mayor outside Cabinet – (Mayoral Executive Decision published on 3<sup>rd</sup> December 2013 and Called In on 10<sup>th</sup> December 2013) detailed at agenda item 5.1 below

		<b>PAGE NUMBER</b>	<b>WARDS</b>
<b>5 .1</b>	<b>Call-in of Mayoral Executive Decision 046: Community Chest and Community Events Fund - Round 4</b>	<b>21 - 44</b>	<b>All Wards</b>
<b>6.</b>	<b>SCRUTINY SPOTLIGHT - MAYOR</b>		
	To receive an oral presentation from Mayor Lutfur Rahman.		
<b>7.</b>	<b>UNRESTRICTED REPORTS FOR CONSIDERATION</b>		
<b>7 .1</b>	<b>Reference from Council - Executive Mayor's Car</b>	<b>45 - 52</b>	<b>All Wards</b>
	To consider the information presented in the report together with any additional information requested by the OSC (3 December) and prepare a response for submission to Council.		
<b>7 .2</b>	<b>Reference from Council - Watts Grove Depot Project and financial mechanisms for Dame Colet House and Poplar Baths projects - Draft OSC report to Council - To Follow</b>		<b>All Wards</b>
	To consider the information presented in the draft OSC report and endorse the findings/ recommendations contained therein for onward reporting to Council.		
<b>7 .3</b>	<b>Elections 2014 update and Tower Hamlets Local Code of Conduct</b>	<b>53 - 66</b>	<b>All Wards</b>
	To consider and comment on the information provided in the report.		
<b>7 .4</b>	<b>Strategic Performance and Corporate Revenue and Capital Budget Monitoring Q2 2013/14 (Month 6)</b>	<b>67 - 184</b>	<b>All Wards</b>
	To receive a report on the financial position of the Council at the end of Quarter 2 2013/14 compared to Budget, and service performance against targets.		
<b>7 .5</b>	<b>General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2014-2017</b>		<b>All Wards</b>
	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.		
	<i>OSC members are advised that the report and appendices concerning this item are to be circulated to them as a Supplemental Cabinet Agenda (08 January 2014) "Budget 2014/15 Document Pack". Please bring the document</i>		

pack to the meeting.

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**WARDS**

**8. VERBAL UPDATES FROM SCRUTINY LEADS**

To receive an oral update from each of the Scrutiny Lead Members.

**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)**

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**SECTION TWO**

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**WARDS**

**12. EXEMPT/ CONFIDENTIAL MINUTES**

**185 - 190**

To confirm as a correct record of the proceedings the exempt/ confidential minutes of the meeting of the Overview and Scrutiny Committee held on 3<sup>rd</sup> December 2013.

**13. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'**

There were no decisions of the Mayor in Cabinet (4<sup>th</sup> December 2013) in respect of exempt/ confidential reports on the agenda, and therefore none eligible for 'Call In'.

Whether any recent exempt/ confidential decisions of the Mayor outside Cabinet, taken under executive powers, were "Called In" will be notified at the meeting.

**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.