

# OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 7 April 2015 at 7.15 p.m., St Paul, Old Ford. St Stephens Road. E3 5JL

### PLEASE NOTE THE VENUE

This meeting is open to the public to attend.

Members:

Chair: Councillor Joshua Peck Vice Chair: Councillor John Pierce

Councillor Asma Begum (Scrutiny Lead for Adult Health and Wellbeing)

Councillor Denise Jones (Scrutiny Lead for Children's Services)

Councillor Dave Chesterton (Scrutiny Lead for Development and Renewal)
Councillor Peter Golds (Scrutiny Lead for Law Probity and Governance)

Councillor Mahbub Alam

Councillor Abjol Miah (Scrutiny Lead for Resources)

Councillor Muhammad Ansar Mustaguim

#### **Co-opted Members:**

1 Vacancy (Parent Governor Representative)
Nozrul Mustafa (Parent Governor Representative)
Victoria Ekubia (Roman Catholic Church Representative)
Dr Phillip Rice (Church of England Representative)
Rev James Olanipekun (Parent Governor Representative)

#### **Deputies:**

Councillor Khales Uddin Ahmed, Councillor Sirajul Islam, Councillor Rachael Saunders, Councillor Craig Aston, Councillor Julia Dockerill, Councillor Andrew Wood, Councillor Suluk Ahmed, Councillor Mohammed Mufti Miah and Councillor Md. Maium Miah

[The quorum for this body is 3 voting Members]

#### Contact for further enquiries:

David Knight, Democratic Services

1st Floor, Town Hall, Town Hall, Mulberry Place, 5 Clove Crescent,

London, E14 2BG Tel: 020 7364 4878

E-mail: david.knight@towerhamlets.gov.uk Web: http://www.towerhamlets.gov.uk/committee Scan this code for the electronic agenda:



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QR code for smart phone users.

SECTION ONE WARD PAGE NUMBER(S)

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

## 2. 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 Interim Monitoring Officer.

#### 3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the meetings of the Overview and Scrutiny Committee held on 3<sup>rd</sup> and 24<sup>th</sup> March, 2015 **TO FOLLOW**.

#### 4. REQUESTS TO SUBMIT PETITIONS

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

#### 5. UNRESTRICTED REPORTS 'CALLED IN'

To consider and adjudicate on the 'Call In' relating to the decision of the Mayor in Cabinet held on 4<sup>th</sup> March, 2015 and called In on 12<sup>th</sup> March, 2015 detailed at agenda item 5.1 below.

#### 5.1 Allocations Scheme 2015 and Lettings Plan

5 - 26

#### 6. SCRUTINY SPOTLIGHT

To receive a verbal presentation from Circle Housing with a focus on performance.

#### 6.1 Social Housing Provider

## 7. UNRESTRICTED REPORTS FOR CONSIDERATION

#### 7.1 Civic Centre

**TO FOLLOW** 

7 .2	Main Stream Grants (MSG) Programme Update	27 - 92
7 .3	Challenge Session Report: Member Involvement in Section 106 decisions and the quality of Section 106 Funded Social Housing	93 - 110
7 .4	Challenge Session Report: Improving Cycling Safety	111 - 138
7 .5	Complaints and Information Governance Six-Month Report	139 - 144
7 .6	Strategic Performance and Budget Report: Quarter 3	145 - 200

#### 8. VERBAL UPDATES FROM SCRUTINY LEADS

(Time allocated – 5 minutes each)

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

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

(Time allocated – 30 minutes).

## 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.

SECTION TWO WARD PAGE NUMBER(S)

#### 12. EXEMPT/ CONFIDENTIAL MINUTES

Nil items

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

There were no decisions of the Mayor in Cabinet 4<sup>th</sup> March, 2015 in respect of exempt/ confidential reports on the agenda were 'called 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.

(Time allocated 15 minutes).

## 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.

#### **Next Meeting of the Overview and Scrutiny Committee**

Tuesday, 12 May 2015 at 7.15 p.m. to be held in St Paul, Old Ford. St Stephens Road. E3 5JL