

#### **Budget Meeting of the**

# TOWER HAMLETS COUNCIL

Wednesday, 25th February 2015 at 7.30 p.m.

AGENDA

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

#### **Democratic Services Contact:**

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Directorate of Law, Probity and Governance

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### TO THE MAYOR AND COUNCILLORS OF THE LONDON BOROUGH OF TOWER HAMLETS

You are summoned to attend the Budget 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, 25<sup>TH</sup> FEBRUARY 2015

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.

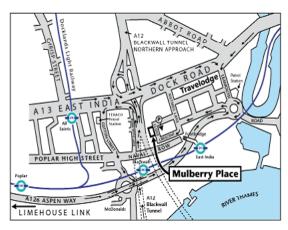
#### Audio/Visual recording of meetings.

The Council will be filming the meeting for presentation on the website. Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

#### Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

#### Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the complex to the Town Hall, Mulberry Place; and Blackwall: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall. Tube: The closest tube stations are Canning

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

<u>Car Parking</u>: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content\_pages/contact\_us.aspx)

#### Meeting access/special requirements.

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#### Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

#### Electronic agendas reports and minutes.

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To access this, click <u>www.towerhamlets.gov.uk/committee</u> and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users

## BUDGET COUNCIL MEETING

#### WEDNESDAY, 25<sup>TH</sup> FEBRUARY 2015

7.30 p.m.

PAGE NUMBER

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

## 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

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.

## 3. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL

#### 4. TO RECEIVE PETITIONS

The Council Procedure Rules provide for a maximum of three petitions to be presented at a Council Meeting. At the Budget Council Meeting, only petitions that relate to the Council's budget or the setting of the Council Tax may be presented.

The deadline for receipt of petitions for this Council meeting is noon on Thursday 19<sup>th</sup> February 2015. As at the time of agenda despatch, no petitions had been received. Any valid petitions received before the deadline will be notified separately.

#### 5. BUDGET AND COUNCIL TAX 2015/16

5 - 458

To consider the proposals of the Mayor and Executive for the Council's Budget and Council Tax 2015/16. The report of the Mayor in Cabinet on 4<sup>th</sup> February 2015 and Annexes setting out the budget proposals are attached.

# 6. APPROVAL OF THE LONDON BOROUGH OF TOWER HAMLETS' COMMUNITY INFRASTRUCTURE LEVY (CIL) CHARGING SCHEDULE

To agree the Charging Schedule for the London Borough of Tower Hamlets Community Infrastructure Levy. The report and recommendations of the Mayor in Cabinet (4<sup>th</sup> February 2015) are attached.

#### 7. SCHEME OF MEMBERS' ALLOWANCES 2015/16

531 - 540

To adopt the Members' Allowances Scheme for the forthcoming year as required by legislation. The report of the Service Head, Democratic Services is attached.

#### 8. EXCLUSION OF PRESS AND PUBLIC

In view of the content of the remaining items on the agenda, the Council is recommended to adopt the following motion:

"That, under the provisions of Section 100A of the Local Government Act 1972 as amended, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted contains information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972."

#### **EXEMPT/CONFIDENTIAL SECTION (PINK)**

The Exempt/Confidential (pink) papers for consideration at the meeting 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.

## 9. APPOINTMENT OF CO-OPTED MEMBERS TO THE STANDARDS ADVISORY COMMITTEE

To appoint co-opted members to vacant position(s) on the Standards Advisory Committee. The report and recommendations of the Standards Advisory Committee (27<sup>th</sup> January 2015) are attached for Members of the Council.