

# OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 22 July 2014 at 6.00 p.m., Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Joshua Peck Vice Chair: Councillor John Pierce

Councillor Suluk Ahmed Councillor Mahbub Alam Councillor Asma Begum Councillor Peter Golds

(Leader of the Conservative Group)

Councillor Denise Jones Councillor Abjol Miah

Councillor Md. Maium Miah

**Co-opted Members:** 

Nozrul Mustafa (Parent Governor Representative) Rev James Olanipekun (Parent Governor Representative)

1 Vacancy (Parent Governor)

1 Vacancy (Roman Catholic Representative)
Dr Phillip Rice (Church of England Representative)

#### **Deputies:**

Councillor Khales Uddin Ahmed, Councillor Craig Aston, Councillor Julia Dockerill, Councillor Sirajul Islam, Councillor Rachael Saunders and Councillor Andrew Wood

[The quorum for this body is 3 Members]

#### **Contact for further enquiries:**

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#### **Public Information**

#### Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

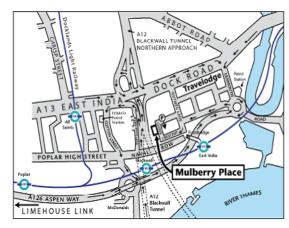
#### Audio/Visual recording of meetings.

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QR code for smart phone users.

#### 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

5 - 14

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 8 July 21014.

#### 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 9 July 2014 in respect of unrestricted reports on the agenda were 'called in'.

#### 6. UNRESTRICTED REPORTS FOR CONSIDERATION

### 6 .1 Reference from the Council - Investigation into the Sale of Old Poplar Town Hall

Report to follow.

## 6 .2 Strategic Performance and Corporate Revenue and Capital Outturn Q4 2013/14 (Month 12)

15 - 158

To note the Strategic Performance and Corporate Revenue and Capital Outturn Q4 2013/14 (Month 12).

## 6.3 Appointments to Inner North East London Standing Joint Health Overview and Scrutiny Committee 2014/15

159 - 168

To appoint three Members to represent the authority on the Inner North East London Standing Joint Health Overview and Scrutiny Committee.

#### 6.4 Overview and Scrutiny Committee Outline Work Programme 2014/15

To consider and approve the outline workprogramme for the municipal year.

#### 7. VERBAL UPDATES FROM SCRUTINY LEADS

(Time allocated – 5 minutes each)

## 8. 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).

## 9. ANY OTHER UNRESTRICTED BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT

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

#### 10. 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.

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

No decisions of the Mayor in Cabinet 9 July 2014 in respect of exempt/confidential reports on the agenda were 'called in'.

## 12. 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).

# 13. 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, 2 September 2014 to be held at 7.15pm in Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG