

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 2 September 2014 at 7.15 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	(Scrutiny Lead for Communities, Localities and Culture)
Councillor Mahbub Alam	
Councillor Asma Begum	(Scrutiny Lead for Adult Health and Wellbeing)
Councillor Peter Golds	(Scrutiny Lead for Law Probity and Governance)
Councillor Denise Jones	(Scrutiny Lead for Children's Services)
Councillor Abjol Miah	(Scrutiny Lead for Resources)
Councillor Md. Maium Miah	(Scrutiny Lead for Development and Renewal)
1 Vacancy	

Co-opted Members:

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

Deputies:

Councillor Khales Uddin Ahmed, Councillor Craig Aston, Councillor Julia Dockerill, Councillor Sirajul Islam, Councillor Rachael Saunders, Councillor Andrew Wood, Councillor Suluk Ahmed, Councillor Mohammed Mufti Miah and Councillor Muhammad Ansar Mustaqim

[The quorum for this body is 3 voting Members]

Contact for further enquiries:

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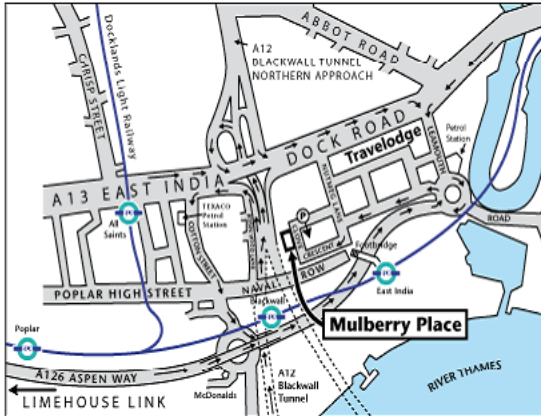
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QR code for smart phone users.

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

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 22nd July 2014 (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 23rd July 2014 and Called In on 31st July 2014 detailed at agenda item 5.1 below.

To consider and adjudicate on the 'Call In' relating to the decision of the Mayor outside Cabinet – (Mayoral Executive Decision published on 14th August 2014 and Called In on 22nd August 2014) detailed at agenda item 5.2 below.

**5.1 Call-In of Cabinet Decision: Drug and Alcohol Action Team (DAAT)
Commissioning Intentions****5 - 46**

5.2 Call-in of Mayoral Executive Decision 063: Contract Award - Direct Payment Support Service (To Follow)

6. SCRUTINY SPOTLIGHT - SOCIAL HOUSING PROVIDER

To receive an oral presentation from Mick Sweeny, Group Chief Executive One Housing Group, with a focus on performance.

7. UNRESTRICTED REPORTS FOR CONSIDERATION

7.1 Medium Term Financial Plan

47 - 118

To consider the update report "Strategic and Resource Planning 2015-16" presented to Cabinet on 23rd July 2014 (contained in the OSC agenda pack for information) and to receive an oral presentation from Mr Chris Holme, Acting Corporate Director Resources, with a focus on progress in 2015/16, and future challenges/opportunities.

7.2 Appointment to INEL JHOSC (Oral Report)

To appoint a Member drawn from its membership or that of the Health Scrutiny Panel to the remaining vacancy to represent the authority on the Inner North East London Standing Joint Health Overview and Scrutiny Committee (INEL SJHOSC) for the 2014/15 municipal year.

The OSC will receive an oral report on the nomination received from the political group Tower Hamlets First, made in accordance with the political proportionality rules as set out in INEL JHOSC Terms of Reference. No nomination was made at the last OSC meeting (22 July 2014) and therefore the appointment remains vacant.

7.3 Appointment of Scrutiny Leads - Update (Oral Report)

The OSC will receive an update following the revised allocation of places agreed by the full Council (30th July 2014) following the review of proportionality.

7.4 Overview and Scrutiny Committee Outline Work Programme 2014/15 (To Follow)

To consider and agree the 2014/15 outline OSC Work Programme to be tabled at the OSC meeting.

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)

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.

12. EXEMPT/ CONFIDENTIAL MINUTES

Nil items.

13. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'

There were no decisions of the Mayor in Cabinet (23rd July 2014) 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.

Next Meeting of the Overview and Scrutiny Committee

Tuesday, 30 September 2014 to be held in Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

