

# OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 8 July 2014 at 7.00 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:** TBA

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

Councillor John Pierce

**Co-opted Members:**

Nozrul Mustafa

(Parent Governor Representative)

Rev James Olanipekun

(Parent Governor Representative)

Mr Mushfique Uddin

(Muslim Community 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 and Councillor Andrew Wood

[The quorum for this body is 3 Members]

**Contact for further enquiries:**

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Web: <http://www.towerhamlets.gov.uk/committee>

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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.

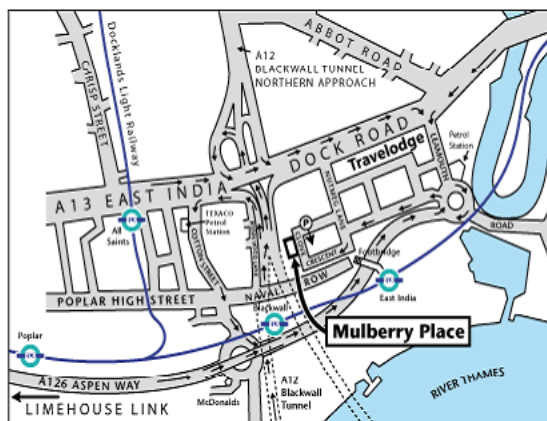
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**Docklands Light Railway:** Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the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

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### **Electronic agendas reports and minutes.**

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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.

**1. APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair of Overview and Scrutiny Committee for the duration of the municipal year.

**2. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**3. 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.

**4. UNRESTRICTED MINUTES 5 - 18**

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 1 April 2014.

**5. REQUESTS TO SUBMIT PETITIONS**

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

**6. UNRESTRICTED REPORTS FOR CONSIDERATION**

**6.1 Overview & Scrutiny Committee Terms of Reference, Membership, Quorum, Dates of meetings, Protocols and Guidance 19 - 46**

To note Overview and Scrutiny Committee's Terms of Reference, Membership, Quorum, and Dates of future meetings.

To agree a start time for scheduled meetings during the remainder of the Municipal Year 2014/15; and adopt the protocols as set out at Appendix 4 to the report.

To note the guidance to facilitate the conduct of OSC business, in line with statutory and constitutional requirements.

**6 .2 Appointment of Scrutiny Lead Members, Co-options to Overview and Scrutiny Committee, and Health Scrutiny Panel Terms of Reference and Appointments**

**47 - 54**

To determine whether to continue to operate Lead Portfolios in the forthcoming term and appoint Lead Scrutiny Members for the Scrutiny Lead portfolios.

Note the co-option to the membership of the OSC of representatives in respect of education matters.

To note the establishment of the Health Scrutiny Panel by full Council, to discharge the Council's functions under the National Health Service Act 2006 and subsequent legislation.

To appoint members to the Health Scrutiny Panel for the Municipal Year 2014/15

To agree the co-option of representatives from the Tower Hamlets HealthWatch to the membership of the Health Scrutiny Panel for the Municipal Year 2014/15.

**6 .3 Planning Work Programme**

To discuss the work programme for the coming municipal year.

**7. 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).

**8. ANY OTHER UNRESTRICTED BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT**

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

## **9. EXCLUSION OF THE PRESS AND PUBLIC**

In view of the nature of the likely content 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.

## **10. 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).

## **11. 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, 22 July 2014 to be held in Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG