



Meeting of the

# TOWER HAMLETS COUNCIL

---

Wednesday, 16 September 2015 at 7.30 p.m.

---

## A G E N D A

---

### VENUE

Council Chamber, 1<sup>st</sup> Floor,  
Town Hall, Mulberry Place,  
5 Clove Crescent,  
London E14 2BG

**Democratic Services Contact:**

John S Williams, Service Head, Democratic Services

Tel: 020 7364 4204, E-mail: [johns.williams@towerhamlets.gov.uk](mailto:johns.williams@towerhamlets.gov.uk)



Directorate of Law, Probity and  
Governance

Democratic Services  
Tower Hamlets Town Hall  
Mulberry Place  
5 Clove Crescent  
London E14 2BG

Tel      **020 7364 4204**  
Fax      **020 7364 3232**

[www.towerhamlets.gov.uk](http://www.towerhamlets.gov.uk)

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

You are summoned to attend a 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, 16 SEPTEMBER 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.

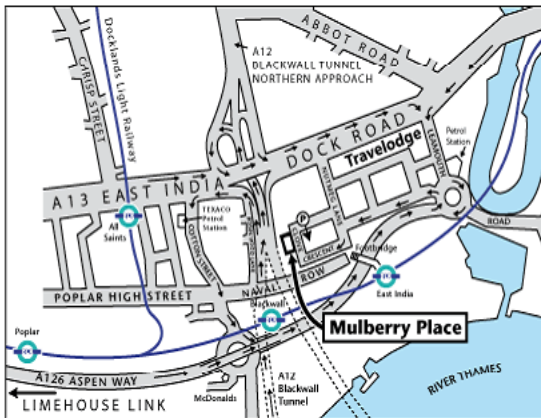
### **Audio/Visual recording of meetings.**

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

**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.

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

**Car Parking:** 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](http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx))

### **Meeting access/special requirements.**

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda

### **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.**

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee) 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

# LONDON BOROUGH OF TOWER HAMLETS

## COUNCIL MEETING

WEDNESDAY, 16 SEPTEMBER 2015

7.30 p.m.

	<b>PAGE NUMBER</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive any apologies for absence.	
<b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS</b>	<b>1 - 4</b>
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. Please see the attached note from the Monitoring Officer.	
<b>3. MINUTES</b>	<b>5 - 44</b>
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Council held on 22 <sup>nd</sup> July 2015 and the extraordinary meeting of the Council held on 26 <sup>th</sup> August 2015. The draft minutes are attached.	
<b>4. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL</b>	
<b>5. TO RECEIVE PETITIONS</b>	<b>45 - 46</b>
The Council Procedure Rules provide for a maximum of three petitions to be presented at an Ordinary Meeting of the Council.	
The deadline for receipt of petitions for this Council meeting is noon on Thursday 10 <sup>th</sup> September 2015. However at the time of agenda despatch, the maximum number of petitions has already been received as set out in the attached report.	
<b>6. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	<b>47 - 50</b>
The questions which have been received from members of the public for	

this Council meeting are set out in the attached report. A maximum period of 20 minutes is allocated to this agenda item.

## **7. MAYOR'S REPORT**

The Council's Constitution provides for the Mayor to give a report at each Ordinary Council Meeting. The written report of the Mayor will be circulated in advance of the meeting.

A maximum of five minutes is allowed for the Mayor to present his report, following which the Speaker of the Council will invite the respective political group leaders to respond for up to one minute each if they wish.

## **8. TO RECEIVE WRITTEN QUESTIONS FROM MEMBERS OF THE COUNCIL 51 - 54**

The questions which have been received from Councillors to be put at this Council meeting are set out in the attached report. A maximum period of 30 minutes is allocated to this agenda item.

## **9. REPORTS FROM THE EXECUTIVE AND THE COUNCIL'S COMMITTEES**

### **9.1 Annual Report to the Council by the Independent Person 55 - 60**

To receive the Annual Report for 2014/15 of the Independent Person appointed in accordance with the provisions of the Localism Act 2011. The Annual Report is attached together with a covering report of the Service Head Democratic Services.

## **10. TO RECEIVE REPORTS AND QUESTIONS ON JOINT ARRANGEMENTS/EXTERNAL ORGANISATIONS (IF ANY)**

## **11. OTHER BUSINESS**

### **11.1 Review of proportionality and allocation of places on committees 61 - 64**

To review proportionality and the allocation of places on the committees of the Council following a change in the political composition of the authority.

The report of the Service Head, Democratic Services is attached.

### **11.2 Treasury Management Strategy and Investment Strategy Outturn Report for 2014/15 65 - 90**

To note the annual treasury report as required by regulations issued under the Local Government Act 2003. The report of the Corporate Director, Resources is attached.

**12. TO CONSIDER MOTIONS SUBMITTED BY MEMBERS OF THE COUNCIL**

**91 - 104**

The motions submitted by Councillors for debate at this meeting are set out in the attached report.

**13. 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.

**14. EXEMPT MOTIONS**

The motions submitted by Members for debate at the meeting and containing exempt or confidential information are set out in the report of the Service Head, Democratic Services (attached for Members of the Council).