



**ANNUAL GENERAL
Meeting of the**

TOWER HAMLETS COUNCIL

**Wednesday, 23 May 2018 at 7.00 p.m. or at the rise of
the Extraordinary Council meeting whichever is the later**

A G E N D A

VENUE

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

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Directorate of Governance

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**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 **7.00 p.m.** on **WEDNESDAY, 23 MAY 2018**

Will Tuckley
Chief Executive

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.

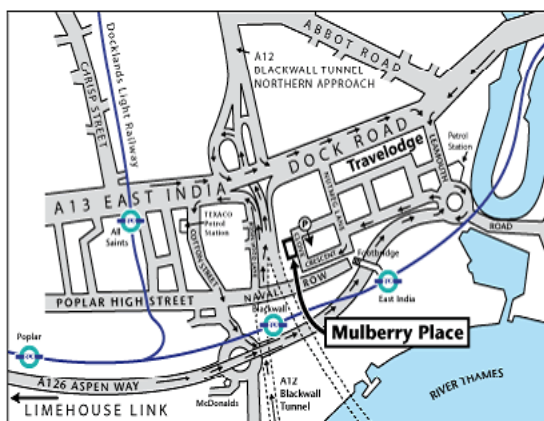
Audio/Visual recording of meetings.

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: D3, D6, D7, D8, 15, 108, and 115 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)

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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 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

WEDNESDAY, 23 MAY 2018

7.00 p.m.

PAGE
NUMBER

1. ELECTION OF SPEAKER

To elect a Councillor to serve as Speaker of the Council for the municipal year 2018/19 or until a successor is appointed, whichever is the sooner.

(Note: Section 4 and Schedule 2 of the Local Government Act 1972 provide that the election of the chairman (which post the Council has resolved to title 'Speaker' in Tower Hamlets) shall be the first item of business transacted at the Annual Meeting of the Council and that in the case of an equality of votes, the person presiding at the meeting shall give a casting vote in addition to any vote s/he may have).

2. ELECTION OF DEPUTY SPEAKER

To elect a Councillor to serve as Deputy Speaker of the Council for the municipal year 2018/19 or until a successor is appointed, whichever is the sooner.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

7 - 10

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.

5. MINUTES

11 - 66

To confirm as a correct record of the proceedings the unrestricted minutes of the Ordinary Meeting of the Council held on 21st March 2018

6. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL OR THE CHIEF EXECUTIVE

7. MAYOR'S CABINET AND EXECUTIVE ARRANGEMENTS

To note the Mayor's Cabinet and related appointments in the Executive Scheme of Delegation as at 23 May 2018. Report to follow.

8. PROPORTIONALITY AND ALLOCATION OF PLACES ON COMMITTEES OF THE COUNCIL 2018/19 **67 - 72**

To establish Committees and Sub-Committees of the Council for the Municipal Year 2018/19 and allocate places on those Committees and Sub-Committees with the review of proportionality as required by the Local Government Housing Act 1989.

9. COMMITTEE CALENDAR 2018/19 **73 - 82**

To agree a revised Schedule of Meetings for the Council, committees and other meetings for the municipal year 2018/19.

The revisions since the calendar was agreed at Council on 21 March 2018 are as follows:

- Strategic Development Committee – 31 May 2018 – Cancelled
- Standards (Advisory) Committee – 24 October 2018 – moved from 18 October 2018.
- Licensing Sub-Committee – 4 September 2018 – Cancelled – note the Licensing Committee meeting on the same date is retained.
- Overview and Scrutiny Committee meeting to directly follow the Annual Council meeting to enable its Sub-Committees to be established.

The Member Training and Development dates have also been revised in line with communications received by Members.

10. APPOINTMENTS TO COMMITTEES AND SUB-COMMITTEES OF THE COUNCIL **83 - 100**

To appoint a Chair and Members to each of the Committees and Sub-Committees of the Council established at Item 8 above, in accordance with the nominations submitted by the Political Groups.

11. USE OF SPECIAL URGENCY PROVISIONS **101 - 104**

To note the report on the use of Special Urgency provisions in the past year.

12. MEMBERS' ALLOWANCE SCHEME

To receive the report of the Corporate Director, Governance and Monitoring Officer proposing the adoption of the Members' Allowance Scheme for 2018/19. Report to follow.

13. APPOINTMENT OF POLITICAL ADVISORS

To determine whether the Council will appoint Political Advisors under the provisions of Section 9 of the Local Government and Housing Act 1989 for the duration of the current administration; and if so, to agree the arrangements for such appointments. Report to follow.

14. OTHER BUSINESS

The Constitution (Part 4.1 Paragraph 1.1) sets out the matters which should be reported to the AGM. There are three further matters listed in the Constitution which should be reported. Council are therefore asked to note the following:

1. The Mayor shall report on any appointments to outside bodies

The Mayor intends to make appointments to a number of outside bodies. These appointments will be made in an Executive Decision report and will subsequently be reported up to the next available meeting of Council.

2. To report on any changes made to the Council's Constitution since the last Annual Meeting.

The changes that have been made to the Constitution since the last Annual Council meeting have all been reported up to previous Council meetings. These were:

- 19 July 2017 – (Parts 3.3, 4.2, 4.3, 4.5, 4.6, 4.7 and 5.2)
 - 22 November 2017 – (The Council Procedure Rules and The Member/Officer Relations Protocol)
3. State of the Borough Debate – it has been agreed to move this to a later meeting to allow time for the Freedom of the Borough Award meeting.