

OVERVIEW & SCRUTINY COMMITTEE

**Monday, 25 February 2019 at 6.30 p.m., Harford Community Centre, 115
Harford Street, London, E1 4FG**

This meeting is open to the public to attend.

Members:

Chair: Councillor Abdal Ullah

Vice Chair: Councillor Marc Francis

Lead for Resources

Councillor Sufia Alam

Lead for Children's Services

Councillor Mufeedah Bustin

Councillor Kahar Chowdhury

Lead for Health, Adults and Community

Councillor Dipa Das

Lead for Place

Councillor James King

Councillor Kyrsten Perry

Councillor Mohammed Pappu

Councillor Bex White

Lead for Governance

Councillor Andrew Wood

Co-opted Members:

Neil Cunningham

Parent Governors

Joanna Hannan

Representative of Diocese of Westminster

Ahmed Hussain

Parent Governors

Fatiha Kassouri

Parent Governors

Dr Phillip Rice

Church of England Representative

Khoyrul Shaheed

Muslim Faith Community

Deputies:

Councillor Peter Golds, Councillor Tarik Khan, Councillor Victoria Obaze and Councillor Val Whitehead

[The quorum for this body is 3 voting Members]

Contact for further enquiries:

David Knight, Democratic Services

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

Tel: 020 7364 4878

E-mail: david.knight@towerhamlets.gov.uk

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

Scan this code for
the electronic
agenda:



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.

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.

If you are viewing this on line:(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 Officer 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 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.

SECTION ONE		WARD	PAGE NUMBER(S)
1.	APOLOGIES FOR ABSENCE		
	To receive any apologies for absence.		
2.	DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST		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.		
3.	UNRESTRICTED MINUTES	All Wards	
3.1	Minutes - 28th January, 2019	All Wards	11 - 30
	To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 28th January, 2019.		
4.	SCRUTINY SPOTLIGHT	All Wards	
4.1	Independent Chair of Adults Safeguarding	All Wards	
	The Committee will receive a presentation that will outline performance in terms of service delivery and the challenges the Council is facing.		
4.2	The Complaints and Information Annual Report 2017/18		
	The Committee will receive a presentation on trends and issues.		
5.	UNRESTRICTED REPORTS FOR CONSIDERATION	All Wards	
5.1	Social Value Act Scrutiny Challenge Session	All Wards	31 - 54
	The Committee will receive a report that follows up from the scrutiny challenge session on the Social Value Act, which went to Overview and Scrutiny Committee (OSC) on 9 May 2017, and a subsequent action plan considered by Cabinet in 27 February 2018. This report reviews the		

progress against the recommendations and action plan.

5.2 Q3 Corporate Budget Monitoring Report

All Wards

The Committee will receive a presentation from Cllr Ronald, Cabinet Member for Resources and the Voluntary Sector and Neville Murton, Corporate Director of Resources on the Council's finances and a subsequent report to be considered by Cabinet in 27 February 2018. See this link to access the report [link](#)

The Committee is asked to consider if these align with Council priorities and provide residents with value for money.

6. REQUESTS TO SUBMIT PETITIONS

All Wards

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

7. OVERVIEW & SCRUTINY COMMITTEE QUERY AND ACTION LOG 2019/20

All Wards

The Committee are asked to note and to comment upon the Action Log - To follow

8. CABINET FORWARD PLAN & WORK PROGRAMME REVIEW

All Wards

55 - 84

Members are asked to review the Forward Plan and to plan around the Committees priorities

9. UNRESTRICTED REPORTS 'CALLED IN'

All Wards

No decisions of the Mayor in Cabinet on the 28th November, 2018 in respect of unrestricted reports on the agenda were 'called in'.

10. VERBAL UPDATES FROM SCRUTINY LEADS

All Wards

To receive verbal updates from each of the Scrutiny Leads.

(Time allocated – 5 minutes each)

11. PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS

All Wards

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.

12. ANY OTHER UNRESTRICTED BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT **All Wards**

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

13. EXCLUSION OF THE PRESS AND PUBLIC **All Wards**

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.

SECTION TWO

WARD

**PAGE
NUMBER(S)**

14. EXEMPT/ CONFIDENTIAL MINUTES **All Wards**

Nil items

15. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN' **All Wards**

Nil items

16. PRE-DECISION SCRUTINY OF EXEMPT/ CONFIDENTIAL) CABINET PAPERS **All Wards**

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.

(Time allocated 15 minutes).

**17. ANY OTHER EXEMPT/ CONFIDENTIAL
BUSINESS THAT THE CHAIR CONSIDERS
URGENT**

All Wards

To consider any other exempt/ confidential business that the Chair considers to be urgent.

Next Meeting of the Overview and Scrutiny Committee

Monday, 25 March 2019 at 6.30 p.m. to be held in Harford Community Centre, 115 Harford Street, London, E1 4FG