

# OVERVIEW & SCRUTINY COMMITTEE

Monday, 20 May 2019 at 5.30 p.m., Room C3, 1st Floor, Town Hall,  
Mulberry Place, 5 Clove Crescent, London, E14 2BG

**This meeting is open to the public to attend.**

**Members:**

To be agreed at Annual Council on 15<sup>th</sup> May, 2019

**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:**

To be agreed at Annual Council on 15<sup>th</sup> May, 2019

[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](mailto:david.knight@towerhamlets.gov.uk)

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

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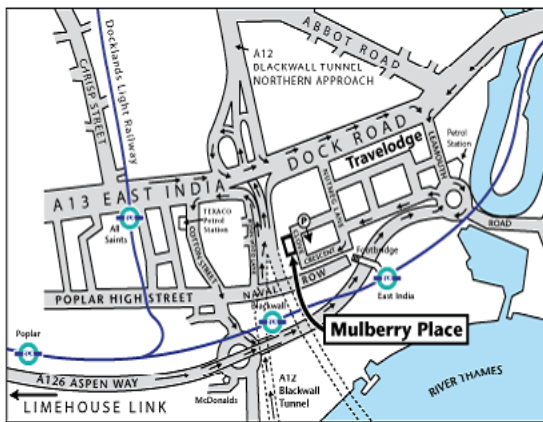
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<b>SECTION ONE</b>	<b>WARD</b>	<b>PAGE NUMBER(S)</b>
<b>1. APOLOGIES FOR ABSENCE</b>		
To receive any apologies for absence.		
<b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b>	<b>All Wards</b>	<b>7 - 10</b>
To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Monitoring Officer.		
<b>3. UNRESTRICTED MINUTES</b>	<b>All Wards</b>	<b>11 - 24</b>
To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 23 <sup>rd</sup> April, 2019.		
<b>4. REQUESTS TO SUBMIT PETITIONS</b>		
To receive any petitions (to be notified at the meeting).		
<b>5. FORTHCOMING DECISIONS</b>	<b>All Wards</b>	<b>25 - 50</b>
The Committee is asked to note the Forthcoming Decisions Plan (or 'Forward Plan') that contains information on significant decisions that the Council expects to take over the next few months.		
<b>6. UNRESTRICTED REPORTS 'CALLED IN'</b>	<b>All Wards</b>	
No decisions of the Mayor in Cabinet on 24 <sup>th</sup> April, 2019 in respect of unrestricted reports on the agenda were 'called in'.		
<b>7. UNRESTRICTED REPORTS FOR CONSIDERATION</b>	<b>All Wards</b>	
<b>7.1 Scrutiny Appointments and Terms of Reference</b>	<b>All Wards</b>	
<b>7.2 Revenue and Capital Budget Outturn 2018/19</b>	<b>All Wards</b>	<b>51 - 56</b>

This report introduces the Draft Provisional Outturn report for 2018/19. It includes details of the Revenue and Capital outturn positions, the projected position of the Dedicated Schools Budget and the Housing Revenue Account and outlines progress made against savings targets as well as other key financial indicators.

The Committee is asked to note and comment on the report which is to go to Cabinet on 22nd May, 2019.

**7.3 Overview and Scrutiny Toolkit** **All Wards**

Report to follow

**8. PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS** **All Wards**

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

(Time allocated – 30 minutes).

**9. 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.

**10. 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.

	<b>SECTION TWO</b>	<b>WARD</b>	<b>PAGE NUMBER(S)</b>
11.	<b>EXEMPT/ CONFIDENTIAL MINUTES</b>  Nil items	All Wards	
12.	<b>EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'</b>  No decisions of the Mayor in Cabinet on 24 <sup>th</sup> April, 2019 in respect of exempt/ confidential reports on the agenda were 'called in'.	All Wards	
13.	<b>PRE-DECISION SCRUTINY OF EXEMPT/ CONFIDENTIAL) CABINET PAPERS</b>  To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.  (Time allocated 15 minutes).	All Wards	
14.	<b>ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS THAT THE CHAIR CONSIDERS URGENT</b>  To consider any other exempt/ confidential business that the Chair considers to be urgent.	All Wards	

**Next Meeting of the Overview and Scrutiny Committee**

Monday, 24 June 2019 at 6.30 p.m. to be held in Room C3, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG