

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 16 October 2018 at 7:30 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 Abdal Ullah

Vice Chair: Councillor Marc Francis

Councillor Sufia Alam

Councillor Mufeedah Bustin

Councillor Kahar Chowdhury

Councillor Dipa Das

Councillor James King

Councillor Kyrsten Perry

Councillor Mohammed Pappu

Councillor Bex White

Councillor Andrew Wood

Co-opted Members:

Joanna Hannan

Dr Phillip Rice

Khoyrul Shaheed

Fatiha Kassouri

Neil Cunningham

Ahmed Hussain

Lead for Resource's

Lead for Children's Services

Lead for Health, Adults and Community

Lead for Place

Representative of Diocese of Westminster

Church of England Representative

Muslim Faith Community

Parent Governors

Parent Governors

Parent Governors

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.

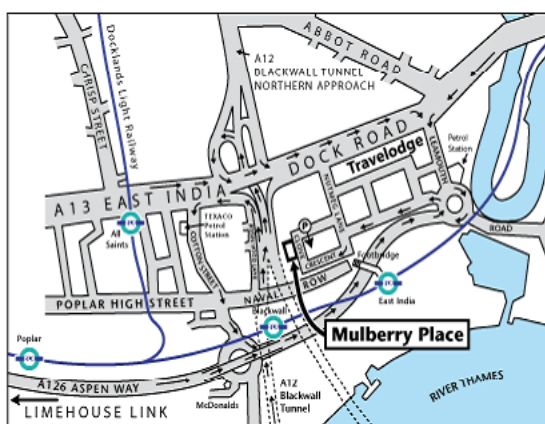
Audio/Visual recording of meetings.

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.

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 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)

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		9 - 12
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. APPOINTMENT OF SCRUTINY LEAD	All Wards	
4. UNRESTRICTED REPORTS 'CALLED IN'		
The report "Securing the future of early years services – local authority day nurseries" was considered by the Mayor in Cabinet on 27th June 2018. The following decisions were agreed and published on Friday 29 th June 2018:		
<ol style="list-style-type: none"> 1. To note the proposal to undertake a phased closure of the council's three childcare day nurseries. 2. To agree that consultation take place in respect of the said proposal(s) and that the feedback of the said consultation to be brought back to the mayor for consideration. 3. To note what further actions will be undertaken to improve the availability of affordable and accessible childcare. 		
Decision (2) above has been 'Called-In' by Cllr Puru Miah; Cllr Tarik Khan; Cllr Eve McQuillan; Cllr Shad Chowdhury and Cllr Gabriela Salva Macallan. This is in accordance with the provisions of rule 16 of the Overview and Scrutiny Procedure Rules in Part 4 of the Council's Constitution.		
The Call-in Submission is presented as Document 1 under agenda item 3.1, the report presented to Cabinet is presented as Document 2.		

RECOMMENDATION

That the Overview and Scrutiny Committee (OSC) considers:

1. The contents of the attached report, review the Mayor in Cabinet's decision (provisional, subject to Call In) arising; and
2. Decide whether to accept the decision or to refer the matter back to the Mayor with proposals and reasons.

CONSIDERATION OF THE "CALL IN"

Having met the "Call In" request criteria, the matter is referred to the OSC in order to determine the "Call In" and decide whether or not to refer the matter back to Cabinet for further consideration.

The following procedure is to be followed by the Committee for consideration of the "Call In":

- Chair to invite a call-in member to present call-in.
- Chair to invite members of the Committee to ask question.
- Chair to Invite Cabinet Member to respond to the call-in.
- Chair to invite members of the Committee to ask questions.
- Followed by a general debate.

N.B. In accordance with the OSC Protocols and Guidance adopted by the Committee at its meeting on 4th June, 2013, any Member(s) who present(s) the "Call In" is (are) not eligible to participate in the general debate.

It is open to the OSC to either resolve to take no action (which would have the effect of endorsing the original Mayoral decision/s), or to refer the matter back to the Mayor for further consideration setting out the nature of its concerns and possibly recommending an alternative course of action.

The report “Securing the future of early years services – local authority day nurseries” was considered by the Mayor in Cabinet on 27th June 2018. The following decisions were agreed and published on Friday 29th June 2018:

1. Note the outcome of the consultation.
2. Approve implementation of the proposal for a phased closure of the LADNs.
3. Note the intention to hold an Early Years Summit to inform and develop the role of the Council in promoting sustainable, accessible and affordable childcare.

Decision (2) above has been ‘Called-In’ by Cllr Puru Miah; Cllr Tarik Khan; Cllr Eve McQuillan; Cllr Shad Chowdhury and Cllr Gabriela Salva Macallan. This is in accordance with the provisions of rule 16 of the Overview and Scrutiny Procedure Rules in Part 4 of the Council’s Constitution.

The Call-in Submission is presented as Document 1 under agenda item 3.1, the report presented to Cabinet is presented as Document 2.

RECOMMENDATION

That the Overview and Scrutiny Committee (OSC) considers:

1. The contents of the attached report, review the Mayor in Cabinet’s decision (provisional, subject to Call In) arising; and
2. Decide whether to accept the decision or to refer the matter back to the Mayor with proposals and reasons.

CONSIDERATION OF THE “CALL IN”

Having met the “Call In” request criteria, the matter is referred to the OSC in order to determine the “Call In” and decide whether or not to refer the matter back to Cabinet for further consideration.

The following procedure is to be followed by the Committee for consideration of the “Call In”:

- Chair to invite a call-in member to present call-in.
- Chair to invite members of the Committee to ask question.
- Chair to Invite Cabinet Member to respond to the call-in.
- Chair to invite members of the Committee to ask questions.
- Followed by a general debate.

N.B. In accordance with the OSC Protocols and Guidance adopted by the Committee at its meeting on 4th June, 2013, any Member(s) who present(s) the “Call In” is (are) not eligible to participate in the general debate.

It is open to the OSC to either resolve to take no action (which would have the effect of endorsing the original Mayoral decision/s), or to refer the matter back to the Mayor for further consideration setting out the nature of its concerns and possibly recommending an alternative course of action.

4.2 Future Management of the Integrated Community Equipment Service

All Wards

101 - 132

The report "Future Management of the Integrated Community Equipment Service" was considered by the Mayor in Cabinet on 26th September, 2018. The following decisions were agreed and published on Friday 28th June 2018:

1. To support awarding a contract to Medequip for the Community Equipment Service via a call-off from the framework agreement procured by Hammersmith & Fulham, for four years, from 1st April 2019 to 31st March 2023. The contract will have an option to extend for a further two years which will give the Council and the CCG further service stability. The estimated value is circa £6.1 million over the 4 year contract period and circa £9.3 million over 6 years (if the extension was utilised).
2. To delegate award of the outsourcing contract and further extension to the Corporate Director, Health, Adults & Community.
3. To note the recommendation will enable delivery of the savings target for CES of £308,000 for 2019/20 as agreed by the Cabinet in the MTFs plan.
4. To note the early surrender of the lease on the Yeo St premises (12 years unexpired) would result in the landlord paying the Council an estimated £900,000 as a surrender premium. This would be a one-off payment back to the Council, and in part be utilised to cover the one-off moving and setup costs.
5. To authorise the surrender of the lease on the Yeo St premises and delegate authority to the Corporate Director, Place to agree the terms.

Decision above has been 'Called-In' by Cllr Puru Miah; Cllr Tarik Khan; Cllr Mohammed Pappu; Cllr Marc Francis and Cllr Gabriela Salva Macallan. This is in accordance with the provisions of rule 16 of the Overview and Scrutiny Procedure Rules in Part 4 of the Council's Constitution.

The Call-in Submission is presented as Document 1 under agenda item 3.1, the report presented to Cabinet is presented as Document 2.

RECOMMENDATION

That the Overview and Scrutiny Committee (OSC) considers:

1. The contents of the attached report, review the Mayor in Cabinet's decision

(provisional, subject to Call In) arising; and

2. Decide whether to accept the decision or to refer the matter back to the Mayor with proposals and reasons.

CONSIDERATION OF THE “CALL IN”

Having met the “Call In” request criteria, the matter is referred to the OSC in order to determine the “Call In” and decide whether or not to refer the matter back to Cabinet for further consideration.

The following procedure is to be followed by the Committee for consideration of the “Call In”:

- Chair to invite a call-in member to present call-in.
- Chair to invite members of the Committee to ask question.
- Chair to Invite Cabinet Member to respond to the call-in.
- Chair to invite members of the Committee to ask questions.
- Followed by a general debate.

N.B. In accordance with the OSC Protocols and Guidance adopted by the Committee at its meeting on 4th June, 2013, any Member(s) who present(s) the “Call In” is (are) not eligible to participate in the general debate.

It is open to the OSC to either resolve to take no action (which would have the effect of endorsing the original Mayoral decision/s), or to refer the matter back to the Mayor for further consideration setting out the nature of its concerns and possibly recommending an alternative course of action.

5. EXCLUSION OF THE PRESS AND PUBLIC

The Call-In documents are presented as unrestricted documents on the agenda. However, should the committee need to discuss any matters that were exempt/restricted then the Committee are 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.”

Next Meeting of the Overview and Scrutiny Committee

Monday, 29 October 2018 at 6.30 p.m. to be held at George Green's School, 100 Manchester Road, Isle of Dogs, London E14 3DW