

Meeting of the

# OVERVIEW & SCRUTINY COMMITTEE

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Tuesday, 23 April 2019 at 6.30 p.m.

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## SUPPLEMENTAL AGENDA

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	PAGE NUMBER	WARD(S) AFFECTED
<b>8. SCRUTINY STRUCTURE</b>		
The Committee will receive a presentation on the structure of the Scrutiny function in Tower Hamlets.	<b>124 - 133</b>	<b>All Wards</b>
<b>9. CABINET FORWARD PLAN &amp; WORK PROGRAMME REVIEW</b>		
Members are asked to review the latest Forward Plan and to plan around the Committees priorities.	<b>134 - 159</b>	<b>All Wards</b>

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David Knight, Democratic Services **Page 122**  
Tel: 020 7364 4878 E-mail: david.knight@towerhamlets.gov.uk

lake on Saffron Avenue. No person must re-enter the building until instructed that it is safe to do so by the Senior Fire Marshall. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned."

# Feedback from Scrutiny Away Day – 16<sup>th</sup> March 2019



# Our experience 1



- Limited engagement of wider group of non executive councillors
- Overloaded agendas with limited time to probe, drill deeply as a consequence
- Format of meetings and current process not scrutiny friendly
- Pressure from officers to accept items – okay to say ‘no’
- Sub committees not meeting as frequently as they should
- Breadth not depth - time to question serious issues
- Poor connection between OSC and sub committees

# Our experience 2



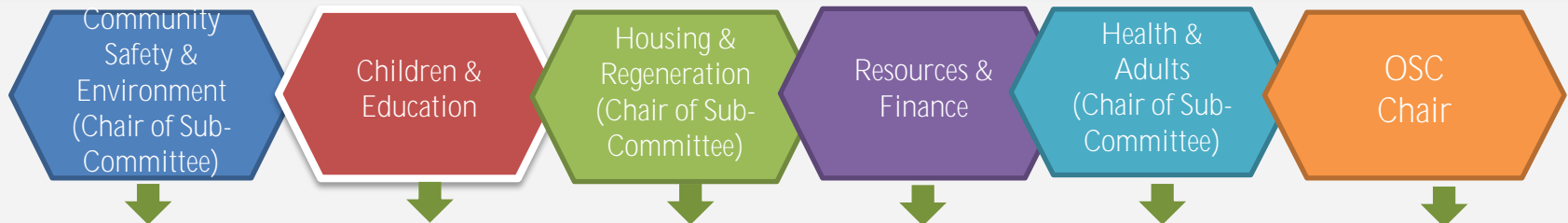
- Lack of clarity on role and involvement on non education issues
- Not looking at wider risk issues, areas
- Lack of focus at times
- Officers (non scrutiny) rewriting, influencing call-in recommendations
- Officer (non scrutiny) control
- Too internally focused
- Minutes at times don't reflect what was discussed and agreed

# What we want to change



- Fit for purpose OSC structure which reflects organisational and residents priorities
- Reduce numbers of councillors on OSC to 9
- Revised scrutiny lead portfolio areas
- Revised scrutiny structure

# Proposed Scrutiny Leads Portfolio



1. Community Safety
2. THEO's Enforcement
3. Crime Prevention
4. Anti-Social Behaviour
5. Drugs and Alcohol Crime Prevention
6. Tackling Radicalisation/ Prevent
7. Waste Management & Recycling
8. Street Management & Cleanliness
9. Environmental & Health and Protection
10. Environmental enforcement
11. Parking Services
12. Parks and Open Spaces
13. Transport Services
14. Neighbourhood refresh programme
15. Highways
16. Road Safety & Cycling
17. Licensing Policy and Strategy
18. Trading Standards
19. Air Quality

1. Children Services & Ofsted
2. Children Social Care (CSC)
3. Looked After Children and Child Protection
4. CWD and Special Needs
5. Youth Services
6. Youth Offending & Youth Justice
7. Tackling Child Poverty
8. Early Years, Learning & Play
9. Children's Centres
10. Young People & Learning
11. School Improvement
12. Further and Higher Education
13. Arts and Events
14. Cultural Creative Industries
15. Community Language Services

1. Housing Mgt & Better Neighbourhoods
2. Housing Options and Advice
3. Tower Hamlet Homes & Registered providers
4. Private Sector Housing
5. Housing Strategy
6. Economic Regeneration
7. Housing Fire Safety
8. New Council Homes
9. Local Development Framework & Local Plan
10. Regeneration Strategy & Sustainability
11. Asset Management
12. Planning Services, building control and enforcement
13. Major projects
14. Employment Strategy
15. Tackling Economic Inequality
16. Employment Partnership (inc JCP)
17. Economic Development
18. Skills Improvement
19. Employment Initiatives (Work Path)
20. Volunteering, Apprenticeships and Training
21. Support for local businesses
22. Market and Town Centres

1. Finance Budget Development & Monitoring
2. Capital Strategy & Delivery
3. Capital Delivery & Property Services
4. Grants and Voluntary Sector
5. Procurement & Corporate Programmes
6. Value for Money
7. Revenue Services
8. Human Resources
9. ICT
10. Risk Management
11. Tackling poverty and welfare reform
12. Customer Access & local Presence
13. Idea Stores and Libraries
14. Digital Inclusion and Internet Access

1. Adult Social Care
2. Adults with Disabilities
3. Mental Health
4. Carers
5. Loneliness
6. Tackling Health Inequalities
7. Public health
8. Leisure Sports & Physical Activity
9. NHS health services
10. Integrated services

1. Strategy and performance
2. Strategic Partnership
3. Oversight of Budget scrutiny
4. Tower Hamlets Partnerships & Tower Hamlets Plan
5. Policy Development and implementation
6. Cohesion, integration and community relations
7. Civic Centre
8. Brexit
9. Council Transformation and continuous improvement
10. Communication
11. Equalities
12. Members Support

# Proposed Scrutiny Structure



## Sub-Committees

- 6 meetings each year

## Scrutiny Leads

- Time limited task and finish groups
- Challenge Sessions
- Spotlights
- Visits





# What we want to change 2



- Be clear about ***intent*** and ***impact***
- Work on individual and team behaviours to develop scrutiny culture
- Improve communication between OSC and sub committees
- Increase frequency of sub committee meetings – bi-monthly
- Find ways to engage other non executive cllrs e.g. deputy councillors
- Smarter pre meeting focus to ensure successful meetings
- Improve questioning techniques and style – themes, KLEs, share workload, room and space
- Work programmes to focus on key corporate issues – less is more
- Ensure minutes accurately reflect challenging and sensitive discussions
- Ensure non scrutiny officers don't change recommendations, especially call-in recommendations

# Key Actions



- X2 work programming sessions (stakeholders and Members)
- Communication and Engagement Plan
- Scrutiny Development Programme
- Outcome focused
- Pre-meetings and meetings management

# Next Steps



- Stakeholder engagement
- Council AGM
- Revised ToR
- Constitution Review- Scrutiny
- Delivery of key actions

# Questions and Comments



# Agenda Item 8



## THE FORWARD PLAN

**Published: 23 April 2019**

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The Forward Plan is published 28 days before each Cabinet meeting.

In addition, new issues and changes to existing issues will be published on the website as soon as they are known.

The web pages also contain past Forward Plans and publication deadlines for future Plans. To visit the web pages go to <http://democracy.towerhamlets.gov.uk/mgPlansHome.aspx?bcr=1>.

Forward Plan April 2019

**Tower Hamlets Council**  
**Forthcoming Decisions Plan**

**What is this document?**

The Forthcoming Decisions Plan (or 'Forward Plan') contains information on significant decisions that the Council expects to take over the next few months.

As a minimum this will include notice of:

- All **Key Decisions** to be taken by the Mayor, Cabinet or Cabinet Sub-Committees
  - This could include decisions taken at public meetings or taken individually at other times.
- Budget and Policy Framework Decisions (for example the Budget Report itself and major policies to be agreed by Council as set out in the Constitution)

**Key Decisions**

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive or Commissioners. Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the [Constitution](#). Key Decisions can be taken by the Mayor outside of meetings, the Mayor in Cabinet or by a Cabinet Sub-Committee.

**Publication of Forthcoming Decisions**

Individual notices of new Key Decisions will be published on the website as they are known on the 'Forthcoming Decisions' page, whilst this 'Forward Plan' collating these decisions will be published regularly, as a minimum at least, 28 days before each Cabinet meeting. The Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required.

**Urgency**

If, due to reasons of urgency, a Key Decision has to be taken where 28 days' notice have not been given. Notice will be published (on the website) as early as possible and Urgency Procedures as set out in the Constitution have to be followed.

**Make your views known**

The most effective way for the public to make their views known about a Forthcoming Decisions is to contact the lead officer, or Cabinet Member (where stated), listed. You can also view the Council's [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

**Information about the Decision Makers**

Further information on the Mayor and Members of the Cabinet can be found on the Council [website](#).

**Notice of Intention to Conduct Business in Private**

## Forward Plan April 2019

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session. Should you wish to make any representations in relation to item being considered in private please contact Democratic Services on the contact details listed on the front page.

The notice may reference a paragraph of Section 12A of the 1972 Local Government Act. In summary those paragraphs refer to the following types of exempt information (more information is available in the Constitution):

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
  - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

### Contact Details for this Plan

Contact            Matthew Mannion  
Officer:            Democratic Services  
Email:             [matthew.mannion@towerhamlets.gov.uk](mailto:matthew.mannion@towerhamlets.gov.uk)  
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## Forward Plan April 2019

### Contents:

<b>Decision Title</b>	<b>Due Date</b>	<b>Page No.</b>
Adoption of Statement of Community Involvement	24/04/19	6
Ailsa Street Land Disposal - Revised Terms	Not before 24/04/19	7
Air Quality Action Plan Update on Progress	Not before 31/07/19	23
*Children's Services Improvement Programme, Quarterly Progress Report (Quarter 4- 2018/19)	26/06/19	19
*Contracts Forward Plan 2019/20 - Quarter One	26/06/19	20
Disposal of Land at Mantus Road E1	Not before 27/03/19	6
Enforcement Policy Review	24/04/19	8
*Every Chance for Every Child: Children and Families Strategy 2019-2024	31/07/19	24
Gangs and Serious Youth Violence Scrutiny Review Action Plan	24/04/19	9
Growth and Economic Development Plan 2018-2023	24/04/19	9
*London Counter Fraud Hub	22/05/19	14
Mudchute Farm, Park and allotments, Pier Road E14, Grant of long lease	Not before 22/05/19	11
Neighbourhood Planning: Modification of East Shoreditch Neighbourhood Area	22/05/19	15
*Proposal to consult on the closure of Raine's Foundation School and the expansion of Oaklands Secondary school	22/05/19	16
Quarterly Performance & Improvement Monitoring - Q4 2018-19	22/05/19	17
Revenue and Capital Budget Outturn 2018/19	22/05/19	17
Safeguarding Adults Board Strategy 2019-2014	22/05/19	18
Strategic Plan 2019-22	24/04/19	11
Strategic Review of Tower Hamlets Homes	Not before 26/06/19	21
Support for Learning Review : Options paper for new model of inclusion support for high needs children	26/06/19	22
The Tower Hamlets Safeguarding Partnership (THSCP) - an Overview and Update on the new Safeguarding Children arrangements	24/04/19	12
*Tower Hamlets CCTV Approach	26/06/19	23



### Forward Plan April 2019

Wayside Gardens, Marsh Wall; Disposal of Land	Not before 24/04/19	13

\* New Issues published since the last Forward Plan

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<b>Title of Report</b>	<b>Disposal of Land at Mantus Road E1</b>	Ward Bethnal Green	Key Decision? Yes
<b>Summary of Decision</b>	Cabinet members are asked to approve the disposal of the land at Mantus Road to Tower Hamlets Community Housing. Receive 6 housing units from THCH in exchange for the land at Mantus Road.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 27/03/19		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Regeneration and Air Quality		
Who will be consulted before decision is made and how will this consultation take place	<p>Planning consultation is over several weeks</p> <p>The project is part of the Council's initiative to establish a pipeline development programme including estate regeneration scheme and infill sites. The pipeline programme is to be established in consultation with the Mayor and Cabinet and the programme has been discussed with Cabinet members.</p> <p>THCH has obtained planning permission and would have undertaken consultation as part of that process.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Jane Abraham, Ralph Million (Housing Project Manager) jane.abraham@towerhamlets.gov.uk, (Senior Strategic Asset Manager, Place)		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) The appendices as will contain commercially sensitive information		
<b>Title of Report</b>	<b>Adoption of Statement of Community Involvement</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	The Council is required to maintain an up to date Statement of Community Involvement, setting out how we will consult on planning matters in the borough. This item is for the adoption of an updated statement of Community Involvement.		

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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/04/19		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Regeneration and Air Quality		
Who will be consulted before decision is made and how will this consultation take place	<p>Consultation included email notification to the planning policy database; information circulation to residents of some housing associations; four drop-in events held at libraries around the borough; and a workshop event held at the Town hall.</p> <p>A public consultation took place on the Statement of Community Involvement between 5 November 2018 and 18 January 2019.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	no		
Contact details for comments or additional information	Adele Maher (Strategic Planning Manager, Development and Renewal) Adele.Maher@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Statement of Community Involvement Consultation Statement Quality Assurance Checklist		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted n/a		
<b>Title of Report</b>	<b>Ailsa Street Land Disposal - Revised Terms</b>	Ward Lansbury	Key Decision? Yes
<b>Summary of Decision</b>	The Mayor will be asked to agree to variations to the terms of the disposal of Council-owned land, from those agreed at cabinet in November 2017		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 24/04/19		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	<p>Public meetings, exhibition, usual planning consultation system</p> <p>The development proposals have been subject to public consultation including statutory planning consultation. The Council has resolved to grant planning permission for the redevelopment</p>		

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	<p>The wider Poplar Riverside Housing Zone objectives have been subject to consultation with local stakeholders</p> <p>Discussions will be held with the Mayor and Lead Members prior to the report going to MAB</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	no		
Contact details for comments or additional information	<p>Richard Chilcott                  (Acting Divisional Director, Property and Major Programmes)                  richard.chilcott@towerhamlets.gov.uk</p>		
What supporting documents or other information will be available?	Cabinet report on Ailsa Street land disposal, November 2017		
Is there an intention to consider this report in private session and if so why?	<p>Partly Exempt (Part of the report will be exempt)                  Part of the report will set out financial elements of the proposed revised terms.</p>		
<b>Title of Report</b>	<b>Enforcement Policy Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>To agree the review and update to the Council's overarching Enforcement Policy</p> <p>The report details proposed changes to the Enforcement Policy that must be published.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/04/19
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	<p>Internal</p> <p>Internal consultation only, this is an overarching policy, each Service will have their own protocols.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, Included in the report
Contact details for comments or additional information	<p>David Tolley                  (Head of Environmental Health and Trading Standards)                  david.tolley@towerhamlets.gov.uk</p>

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What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Gangs and Serious Youth Violence Scrutiny Review Action Plan</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	This item provides the report and actions taken to address the recommendations made from the Scrutiny Review on the issue of Gangs and Serious Youth Violence in Tower Hamlets.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/04/19		
<b>Community Plan Theme</b>	<b>TH Plan 3: Strong, resilient and safe communities</b>		
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People		
Who will be consulted before decision is made and how will this consultation take place	The scrutiny review interviewed a range of stakeholders, council officers and external partners such as the police. The list of participants is included in the Scrutiny Review Report.  Consultation occurred over two sessions at the beginning of 2018.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Richard Baldwin (Divisional Director, Children's Social Care) richard.baldwin@towerhamlets.gov.uk		
What supporting documents or other information will be available?	<ol style="list-style-type: none"> <li>1. Gangs and Serious Youth Violence Scrutiny Review Report March 2018</li> <li>2. Gangs and Serious Youth Violence Scrutiny Review Action Plan</li> <li>3. Ofsted Monitoring Visit Letter May 2018</li> </ol>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted bald		
<b>Title of Report</b>	<b>Growth and Economic Development Plan 2018-2023</b>	Ward All Wards	Key Decision? Yes

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<b>Summary of Decision</b>	This report presents the council's draft Growth and Economic Development Plan 2019-2023, which incorporates consultation feedback. The consultation on the draft Growth and Economic Development Plan ran from November 2018 to February 2019. The Tower Hamlets Growth and Economic Development Plan aims to deliver sustainable and inclusive economic growth enabling all our residents and businesses to prosper.
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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/04/19
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Cabinet Member for Work and Economic Growth
Who will be consulted before decision is made and how will this consultation take place	<p>Online and at meetings.</p> <p>The consultation on the draft Tower Hamlets Growth and Economic Development Plan ran from November 2018 to February 2019.</p> <p>We invited responses from a range of interested parties to help inform further discussions on the draft plan and its objectives.</p> <p>Three groups of respondents were identified as key audiences in the consultation process:</p> <ul style="list-style-type: none"> <li>• The education sector</li> <li>• Representative business bodies</li> <li>• Individual businesses from a range of sectors across the borough</li> </ul> <p>The Growth and Economic Development Partnership Board was also engaged.</p> <p>As well as relevant directorates/services, including Children's, Health, Adults and Communities, Resources (Tackling poverty), Intelligence and Performance and Place have been consulted to develop the draft Plan.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Checklist has been developed. A full Equality Analysis will be developed after the consultation is completed.
Contact details for comments or additional information	Vicky Clark, Keiko Okawa (Divisional Director for Growth and Economic Development) vicky.clark@towerhamlets.gov.uk, (Scrutiny Policy Officer, Scrutiny & Equalities, Chief Executive's) keiko.okawa@towerhamlets.gov.uk
What supporting documents or other information will be available?	Tower Hamlets Plan Strategic Plan
Is there an intention to consider this report in private session and if so	No, Unrestricted

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why?			
<b>Title of Report</b>	<b>Mudchute Farm, Park and allotments, Pier Road E14, Grant of long lease</b>	Ward Blackwall & Cubitt Town; Island Gardens	Key Decision? Yes
<b>Summary of Decision</b>	The report recommends that the Council Grants a long lease of the land comprising Mudchute Farm, Park and allotments to the Mudchute Association. At the same time the Association will grant a sub-lease of the two allotments areas to the Isle of Dogs Allotments Society.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 22/05/19		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	Internal consultation with Parks and the Mayor's Office.  Written material		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Richard Chilcott, Alan McCarthy, Ralph Million (Acting Divisional Director, Property and Major Programmes) richard.chilcott@towerhamlets.gov.uk, (Asset Strategy Capital Delivery & Property Services) alan.mccarthy@towerhamlets.gov.uk, (Senior Strategic Asset Manager, Place)		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Strategic Plan 2019-22</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Council's Strategic Plan for 2019-22		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/04/19		
<b>Community Plan</b>	<b>All Priorities</b>		

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<b>Theme</b>			
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	Various Various – as a part of 2018 Strategic Plan priority setting, and election/manifesto pledges		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No – specific service level changes will require the appropriate equality impact assessments when decisions required.		
Contact details for comments or additional information	Sharon Godman (Divisional Director, Strategy, Policy and Performance) sharon.godman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Draft 2019-20 Strategic Plan		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>The Tower Hamlets Safeguarding Partnership (THSCP) - an Overview and Update on the new Safeguarding Children arrangements</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	The Children and Social Work Act 2017 and revised statutory guidance require a new partnership body to be established to support Childrens Safeguarding. The report outlines the issues, timelines, development works and next steps for the establishment of the Tower Hamlets Safeguarding Partnership.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/04/19
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made and how will this consultation take place	Children and Culture DLT 1/11/2018 Corporate Safeguarding Group 7/12/2019 and 15/02/2019 LSCB Executive 11/12/2018 Tower Hamlets Together Board 10/01/2019



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	<p>Children's Services Improvement Board 12/02/2019</p> <p>Further engagement planned include:            Children and Culture DLT 25/02/2019 and 04/03/2019            CLT 12/03/2019            Transitional Executive Board Meeting 25th February 2019            LSCB Operations Group 26th February 2019,            NEL Child Death Review systems meeting Friday 1st March 2019            Cabinet 24/04/2019</p> <p>Distribution of update papers, presentations and circulation of draft materials supporting the THSCP</p> <p>Children and Culture DLT 1/11/2018            Corporate Safeguarding Group 7/12/2019 and 15/02/2019            LSCB Executive 11/12/2018            Tower Hamlets Together Board 10/01/2019            Children's Services Improvement Board 12/02/2019</p> <p>Further engagement planned include:            Children and Culture DLT 25/02/2019 and 04/03/2019            CLT 12/03/2019            Transitional Executive Board Meeting 25th February 2019            LSCB Operations Group 26th February 2019,            NEL Child Death Review systems meeting Friday 1st March 2019            Cabinet 24/04/2019</p>		
<p>Has an Equality Impact Assessment been carried out and if so the result of this Assessment?</p>	<p>Yes</p>		
<p>Contact details for comments or additional information</p>	<p>Daniel Devitt            (Senior Programme Manager, Born Well and Growing Well)            Daniel.Devitt@towerhamlets.gov.uk</p>		
<p>What supporting documents or other information will be available?</p>	<p>report to Corporate Safeguarding Group 15/02/2019</p>		
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>No, Unrestricted</p>		
<p><b>Title of Report</b></p>	<p><b>Wayside Gardens, Marsh Wall;            Disposal of Land</b></p>	<p>Ward            Canary Wharf</p>	<p>Key Decision?            Yes</p>
<p><b>Summary of Decision</b></p>	<p>The report recommends that the Council disposes of the land comprising Wayside Gardens to the developer of a wider redevelopment scheme, which has planning permission. It is recommended that the receipt from the disposal is ring fenced to fund improvements to existing parks in the Isle of Dogs area.</p>		

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<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 24/04/19		
<b>Community Plan Theme</b>			
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	Written material  The planning application which included the land went through the normal public consultation process. Internal consultation with Parks, Public Realm and the Mayor's office.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Caleigh Freeman (Business Management Support) caleigh.freeman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Yes. Information relating to the financial or business affairs of any particular person (including the authority handling the information)		
<b>Title of Report</b>	<b>London Counter Fraud Hub</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To provide an outline to Cabinet as to the work undertaken by the London Borough of Ealing, supported by a number of pilot Boroughs, leading to the creation of the London Counter Fraud Hub and to seek approval to join the hub as a Participating Authority.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/05/19		
<b>Community Plan Theme</b>	<b>A dynamic outcomes-based Council using digital innovation and partnership working</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	Consultation has been completed across all 33 London Borough's and at the Society of London Treasurers.  Formal discussions at the Society of London Treasurers		
Has an Equality Impact Assessment been	No		

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carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Kevin Bartle, Neville Murton, Steven Tinkler Divisional Director of Finance, Procurement and Audit Kevin.Bartle@towerhamlets.gov.uk, Corporate Director, Resources) neville.murton@towerhamlets.gov.uk, (Interim Service Head, Internal Audit & Risk Management Service) steven.tinkler@towerhamlets.gov.uk
What supporting documents or other information will be available?	None
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Appendix 1 – Tender Report is not for publication by paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (see also paragraph 10 of the Access to Information Procedure Rules)
<b>Title of Report</b>	<b>Neighbourhood Planning: Modification of East Shoreditch Neighbourhood Area</b>
	Ward Weavers
	Key Decision? Yes
<b>Summary of Decision</b>	As LPA, the Council is required to determine applications for Neighbourhood Planning Area designations in accordance with the Town and County Planning Act 1990 (as amended) and the Neighbourhood Planning (General) Regulations 2012.  The Council has received an application from the community organisation East Shoreditch Neighbourhood Forum to modify the boundary of the existing East Shoreditch Neighbourhood Planning Area.

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/05/19
<b>Community Plan Theme</b>	
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Regeneration and Air Quality
Who will be consulted before decision is made and how will this consultation take place	Consultation will include a public notice in the East London Advertiser; email notification to the planning policy database; and information made available on the Council's website, at the Town Hall, and at Bethnal Green Library and Idea Store Whitechapel.  Public consultation will take place for six weeks between 14 March 2019 and 24 April 2019.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	

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Contact details for comments or additional information	Adele Maher (Strategic Planning Manager, Development and Renewal) Adele.Maher@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?			
<b>Title of Report</b>	<b>Proposal to consult on the closure of Raine's Foundation School and the expansion of Oaklands Secondary school</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	The item proposes a public consultation on the closure of Raine's Foundation School and the expansion of Oaklands Schools during June of 2019.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/05/19
<b>Community Plan Theme</b>	<b>TH Plan 1: A better deal for children and young people: aspiration, education and skills</b>
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made and how will this consultation take place	<p>Parents and carers, headteachers, school staff, school governors, early years and post-16 providers, community groups, and the wider community will be invited to take part. The Tower Hamlets School Admission Forum, representative of schools, parents, community organisations and other key stakeholders in the admissions process will also be consulted at its meeting in the Summer Term 2019.</p> <p>The proposal for consultation on the closure of Raine's Foundation, as part of its amalgamation with Oaklands School, has already been agreed by the schools Raine's IEB, Diocese and Oaklands Governing Body.</p> <p>A public consultation will commence in June 2019 for up to four weeks .</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA
Contact details for comments or additional information	Christine McInnes (Divisional Director, Education and Partnership, Children's) christine.mcinnes@towerhamlets.gov.uk
What supporting	NA

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documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
<b>Title of Report</b>	<b>Quarterly Performance &amp; Improvement Monitoring - Q4 2018-19</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	This report provides the Mayor in Cabinet with an update on the delivery and implementation of the councils Strategic Plan		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/05/19		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	n/a  None - this is a performance and delivery update		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a		
Contact details for comments or additional information	Thorsten Dreyer, Sharon Godman Strategy & Business Development Manager thorsten.dreyer@towerhamlets.gov.uk, (Divisional Director, Strategy, Policy and Performance) sharon.godman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	none		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Revenue and Capital Budget Outturn 2018/19</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	This report details the 2018-19 outturn position against the approved budget for the Revenue and Capital Spend for the financial year end 2018-19.		

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The report may also seek approval for any new capital projects that need to be progressed during 2018-19.

It also includes information on the councils progress against its saving targets and a number of general financial health indicators.

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/05/19		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>Directorates have provided projections for their outturn positions and explanations of significant variances and progress on achieving savings.</p> <p>Their capital teams have reviewed the capital programme and adjusted it to reflect new projects as well as developments, and slippage in existing ones.</p> <p>As part of regular monitoring monthly cycle</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A		
Contact details for comments or additional information	Kevin Miles, Brian Snary (Chief Accountant, Resources) kevin.miles@towerhamlets.gov.uk, Financial Accountant - Resources brian.snary@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Safeguarding Adults Board Strategy 2019-2014</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	The Safeguarding Adults Board Strategy sets out what the organisations represented on the Safeguarding Adults Board will do to prevent and tackle adult abuse and neglect over the next five years.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/05/19
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<b>Community Plan Theme</b>	<b>TH Plan 3: Strong, resilient and safe communities</b>		
<b>Cabinet Member</b>	Cabinet Member for Adults, Health and Wellbeing		
Who will be consulted before decision is made and how will this consultation take place	residents, partner agencies, the third sector and staff. Extensive consultation will be carried out with residents, partner agencies, the third sector and staff. Consultation started in autumn 2018		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Shohel Ahmed (Joint Safeguarding Adults Strategy and Governance Manager) Shohel.Ahmed@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
<b>Title of Report</b>	<b>Children's Services Improvement Programme, Quarterly Progress Report (Quarter 4- 2018/19)</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	This report provides an update on progress in delivering improvements to Children's Services in response to the report published by Ofsted in April 2017 which rated our services 'inadequate'. The Council's improvement plan aims to achieve a standard of 'good' at its next inspection, in 2019.  Endorsement is sought for the progress made in delivering the Children's Services improvement Programme		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 26/06/19
<b>Community Plan Theme</b>	<b>TH Plan 1: A better deal for children and young people: aspiration, education and skills</b>
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made	Children's Services DLT, CLT, MAB The report will also go to the Overview and Scrutiny Committee and

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and how will this consultation take place	Transformation and Improvement Board in June/July 2019 ( date to be confirmed) .  Children's Services DLT, CLT, MAB The report will also go to the Overview and Scrutiny Committee and Transformation and Improvement Board in June/July 2019 ( date to be confirmed) .		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A		
Contact details for comments or additional information	Shade Idris (Executive Support Officer, Childrens and HAC) Shade.Idris@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Contracts Forward Plan 2019/20 - Quarter One</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	This report: <ul style="list-style-type: none"> <li>• Presents the contracts being procured during quarter 4. The report also sets out the Contracts Forward Plan at Appendix 1 to the report; and</li> <li>• Asks for confirmation that all contracts can proceed to contract award after tender.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 26/06/19
<b>Community Plan Theme</b>	<b>All Priorities</b>
<b>Cabinet Member</b>	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	Necessary consultation will be undertaken in accordance with the council's policies and procedures.



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	Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Contact specific EQIA is expected to be completed by respective contract owners as part of the Directorate approval.		
Contact details for comments or additional information	Zamil Ahmed (Head of Procurement) zamil.ahmed@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report and appendices include details of all contracts to be awarded.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Strategic Review of Tower Hamlets Homes</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Following a strategic review of Tower Hamlets Homes (THH) the Arms length Management Organisation currently managing the Councils housing stock, this report recommends future housing management arrangements beyond July 2020 when the THH management agreement ends.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 26/06/19
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted before decision is made and how will this consultation take place	Consultation with all affected Council tenants and lessees.  Letter to each household inviting written responses.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk
What supporting documents or other information will be	

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available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Support for Learning Review : Options paper for new model of inclusion support for high needs children</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<p>This paper requests a review of the options for a new model of inclusion support for schools for high needs children and to extend the support from birth to 25 to address the changing demand in the borough.</p> <p>A decision is required to approve an option. The approved option will then be developed into a proposal and brought back to Cabinet for consideration</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 26/06/19
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made and how will this consultation take place	<p>10% of schools in the borough took part in face to face meetings with Head Teachers and SENCOs during November and December 2018</p> <p>The public consultation will take place during June and July 2019</p> <p>There has been on-going consultation with schools via Schools Forum and also with a specific consultation exercise.</p> <p>There will be a public consultation and key partners and service users will be actively engaged</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	Shade Idris (Executive Support Officer, Childrens and HAC) Shade.Idris@towerhamlets.gov.uk
What supporting documents or other information will be available?	NA

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Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
<b>Title of Report</b>	<b>Tower Hamlets CCTV Approach</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	The Council is seeking to create an evidence based rationale for future CCTV use and to ensure that the Council's use of CCTV is effective in achieving its strategic priorities. The evidence base will form the business case for how we will prioritise and invest a provisionally agreed £3 million		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 26/06/19		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Community Safety and Equalities		
Who will be consulted before decision is made and how will this consultation take place	Mayor, Cabinet member, DLT (HAC) and DLT (place), youth council and police. Mayor, Cabinet member, DLT (HAC and Place)		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment does not need to be carried at this stage as there are no proposed changes that would have an impact on the councils obligations under the Equality Act. However, in exploring a future CCTV approach, all potential equalities impacts will be considered.		
Contact details for comments or additional information	Ann Corbett, Joseph Lacey-Holland (Divisional Director, Community Safety) ann.corbett@towerhamlets.gov.uk, (Senior Strategy Policy & Performance Officer) Joseph.Lacey-Holland@towerhamlets.gov.uk		
What supporting documents or other information will be available?	NA		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
<b>Title of Report</b>	<b>Air Quality Action Plan Update on Progress</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	A review of progress on achievements made towards compliance with the Council's Air Quality Action Plan.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 31/07/19
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<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Regeneration and Air Quality		
Who will be consulted before decision is made and how will this consultation take place	None Carried out as part of the Air Quality Plan		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	David Tolley (Head of Environmental Health and Trading Standards) david.tolley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Every Chance for Every Child: Children and Families Strategy 2019-2024</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	This item outlines the strategic direction which the Children and Families Partnership has committed to over the next five years and includes information about the Learning and Achievement Strategy for 14 to 25 year olds 2019 – 2023 which aligns with one of the three priorities within the Children and Families Strategy		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/07/19
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made and how will this consultation take place	As above  <ul style="list-style-type: none"> <li>• Used the engagement on the Tower Hamlets Plan (2017) as a starting point</li> <li>• Built on this insight with: <ul style="list-style-type: none"> <li>– The Pupil Attitude Survey (2017) – Analysis was released in 2018. 1,824 pupils took part: 1,433 primary pupil responses from 21 schools and 391</li> </ul> </li> </ul>

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	<p>secondary pupil responses from schools</p> <ul style="list-style-type: none"> <li>– The Parent and Carer Survey (Summer 2018) - 209 parents and carers</li> <li>– Children’s Services Summer Survey (Summer 2018) - A total of 126 teenagers and pre-teens, and 22 parents and carers (of 42 children)</li> <li>• CYP Summit (November 2018)</li> <li>– attended by over 100 delegates including statutory and voluntary partners, and young people</li> <li>• Children and Families Partnership Board discussions - All meetings since July</li> <li>• Engagement with younger children in primary school and nursery has been conducted through December and January which has focused on the focus on direction of the proposed priorities.</li> <li>• Engagement carried out for the development of the Learning and Achievement Strategy for 14 to 25 year olds has also informed the Children and Families Strategy</li> </ul>
<p>Has an Equality Impact Assessment been carried out and if so the result of this Assessment?</p>	<p>An EqIA is being developed alongside the Strategy, it will be updated as the Strategy is updated to ensure that equalities are considered whenever a change is made. An Equalities Checklist has been completed for the Learning and Achievement Strategy for 14 to 25 year olds with no further action required at this stage.</p> <p>The final EqIA will be completed when the final version of the Strategy is completed.</p>
<p>Contact details for comments or additional information</p>	<p>Tricia Boahene Tricia.Boahene@towerhamlets.gov.uk</p>
<p>What supporting documents or other information will be available?</p>	<p>NA</p>
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>No, Unrestricted NA</p>

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