Cabinet



Tuesday, 18 January 2022 at 5.30 p.m.

C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

Agenda

Mayor John Biggs

Cabinet Members

Councillor Asma Begum (Deputy Mayor and Cabinet Member for Children, Youth

Services, Education and Equalities (Statutory Deputy

Mayor)

Councillor Rachel Blake (Deputy Mayor and Cabinet Member for Adults, Health and

Wellbeing)

Councillor Motin Uz-Zaman (Deputy Mayor and Cabinet Member for Work, Economic

Growth and Faith)

Councillor Sabina Akhtar (Cabinet Member for Culture, Arts and Sports)

Councillor Danny Hassell (Cabinet Member for Housing)

Councillor Asma Islam (Cabinet Member for Environment and Planning)

Councillor Sirajul Islam (Cabinet Member for Community Safety)

Councillor Candida Ronald (Cabinet Member for Resources and the Voluntary Sector)

Cabinet Member for Social Inclusion – (Job Share post as

part of Social Inclusion and Public Realm portfolio)

Cabinet Member for Highways and Public Realm – (Job

Share post as part of Social Inclusion and Public Realm

portfolio)

*Not formally a Cabinet Member at this time [The quorum for Cabinet is 3 Members]

Further Information

Councillor Mufeedah

Councillor Kahar

Chowdhury

Bustin*

Reports for consideration, meeting contact details, public participation and more information on Cabinet decision-making is available on the following pages.

Public Information

Viewing or Participating in Cabinet Meetings

The public are welcome to attend meetings of the Cabinet. Procedures relating to Public Engagement are set out in the 'Guide to Cabinet' attached to this agenda. Except where any exempt/restricted documents are being discussed, the public are welcome to view this meeting through the Council's webcast system.

Only limited physical attendance at the Town Hall is possible at this time. If you wish to attend in person please contact the Clerk (details below) before the date of the meeting.

Meeting Webcast

The meeting is being webcast for viewing through the Council's webcast system. http://towerhamlets.public-i.tv/core/portal/home

Contact for further enquiries:

Matthew Mannion, Democratic Services, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

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Web:http://www.towerhamlets.gov.uk

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A Guide to CABINET

Decision Making at Tower Hamlets

As Tower Hamlets operates the Directly Elected Mayor system, **Mayor John Biggs** holds Executive powers and takes decisions at Cabinet or through Individual Mayoral Decisions. The Mayor has appointed nine Councillors to advise and support him and they, with him, form the Cabinet. Their details are set out on the front of the agenda.

Which decisions are taken by Cabinet?

Executive decisions are all decisions that aren't specifically reserved for other bodies (such as Development or Licensing Committees). In particular, Executive Key Decisions are taken by the Mayor either at Cabinet or as Individual Mayoral Decisions.

The constitution describes Key Decisions as an executive decision which is likely

- a) to result in the local authority incurring expenditure which is, or the making of savings which are, above £1million; or
- b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the borough.

Upcoming Key Decisions are published on the website on the 'Forthcoming Decisions' page through www.towerhamlets.gov.uk/committee

Published Decisions and Call-Ins

Once the meeting decisions have been published, any 5 Councillors may submit a Call-In to the Service Head, Democratic Services requesting that a decision be reviewed. This halts the decision until it has been reconsidered.

- The decisions will be published on: Thursday, 20 January 2022
- The deadline for call-ins is: Thursday, 27 January 2022

Any Call-Ins will be considered at the next meeting of the Overview and Scrutiny Committee. The Committee can reject the call-in or they can agree it and refer the decision back to the Mayor, with their recommendations, for his final consideration.

Public Engagement at Cabinet

The main focus of Cabinet is as a decision-making body. However there is an opportunity for the public to contribute through making submissions that specifically relate to the reports set out on the agenda.

Members of the public may make written submissions in any form (for example; Petitions, letters, written questions) to the Clerk to Cabinet (details on the previous page) by 5 pm the day before the meeting.

London Borough of Tower Hamlets



Cabinet

Tuesday, 18 January 2022

5.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

Members are reminded to consider the categories of interest, identified in the Code of Conduct for Members to determine; whether they have an interest in any agenda item and any action they should take. For further details, see the attached note from the Monitoring Officer.

Members are also reminded to declare the nature of the interest at the earliest opportunity and the agenda item it relates to. Please note that ultimately it is the Members' responsibility to identify any interests and also update their register of interests form as required by the Code.

If in doubt as to the nature of an interest, you are advised to seek advice prior to the meeting by contacting the Monitoring Officer or Democratic Services.

3. UNRESTRICTED MINUTES

11 - 22

Pages

9 - 10

The unrestricted minutes of the Cabinet meeting held on 15 December 2021 are presented for approval.

4. ANNOUNCEMENTS (IF ANY) FROM THE MAYOR

5. OVERVIEW & SCRUTINY COMMITTEE

5.1 Chair's Advice of Key Issues or Questions

Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered.

5 .2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee

(Under provisions of Section 30, Rule 59 of the Constitution).



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6. UNRESTRICTED REPORTS FOR CONSIDERATION

6.1 Mayor's Foreword to the Council's Budget Report To note the Mayor's Foreword to the Council's Budget Report. 23 - 26

6 .2 The Council's 2022-23 Budget Report and Medium Term Financial 27 - 178 Strategy 2022-25

Report Summary:

This report sets out the budget for the financial year 2022-23.

The report reviews and updates the assumptions made in setting the Medium Term Financial Strategy (MTFS) for the years 2021-24 and incorporates a new financial year, 2024-25, to maintain the Council's three-year MTFS.

Wards: All Wards

Lead Member: Cabinet Member for Resources and the Voluntary

Sector

Corporate Priority: A borough that our residents are proud of and

love to live in

6.3 Fees and Charges 2022-23

179 - 240

Report Summary:

Fees and charges are reviewed annually as part of the financial and business planning process. This ensures that they are set at the appropriate level for the prevailing economic circumstances and represent good practice in terms of the Council's aim to provide value for money.

Wards: All Wards

Lead Member: Cabinet Member for Resources and the Voluntary

Sector

Corporate Priority: A borough that our residents are proud of and

love to live in

6.4 Approval of the Partnership Agreement for the Child Death Review Service

241 - 250

Report Summary:

The purpose of the report is to seek approval of a Partnership Agreement for the Child Death Review Service.

Recent changes in legislation sets out how local authorities and Clinical Commissioning Groups (CCGs) are required to come together as the Child Death Review (CDR) Partners. Under the new legislation, partners must make arrangements to review every death of a child normally resident in the local area. The CDR systems are required to encompass operational footprints with a minimum case review level of 60 cases per annum.

To achieve this larger footprint, a Child Death Review partnership will be established between Clinical Commissioning Group and the London Boroughs of Tower Hamlets, Newham, Waltham Forest and City and Hackney. The London Borough of Newham will act as a 'hub' hosting a central coordination function on behalf of the other partners. This means that the London Borough of Newham will be undertaking some statutory functions on behalf of the London Borough of Tower Hamlets in order to be compliant with the changes in legislation. This will be underpinned by a Partnership Agreement between all the partners.

Wards: All Wards

Lead Member: (Deputy Mayor and Cabinet Member for Children,

Youth Services, Education and Equalities (Statutory Deputy Mayor), Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing

Corporate Priority: A borough that our residents are proud of and

love to live in

6.5 CCTV Transformation Procurement – Synectics Graphical User Interface (GUI) software upgrade.

To Follow

Report Summary:

Mayor in Cabinet decision on procurement options, for the first element of a series of critically inter-dependant items in the CCTV Capital Transformation Programme. The Report sets out proposed procurement route for the upgrade of the CCTV user interface software. This item is first in the procurement critical path for the overall CCTV Transformation Programme.

Wards: All Wards

Lead Member: Cabinet Member for Community Safety

Corporate Priority: A dynamic outcomes-based Council using digital

innovation and partnership working

7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT



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8. EXCLUSION OF THE PRESS AND PUBLIC

Should the Mayor in Cabinet consider it necessary, it is recommended that the following motion be adopted to allow consideration of any exempt/restricted documents.

"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)

The Exempt / Confidential (Pink) 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.

9. EXEMPT / CONFIDENTIAL MINUTES

Nil items.

10. OVERVIEW & SCRUTINY COMMITTEE

10 .1 Chair's Advice of Key Issues or Questions in Relation to Exempt / Confidential Business

Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to exempt/confidential business to be considered.

10 .2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee

(Under provisions of Section 30, Rule 59 of the Constitution).

11. EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION

Nil items.

12. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS CONSIDERED TO BE URGENT

Next Meeting of the Committee:

Wednesday, 9 February 2022 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG



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