Meeting of the

CABINET

Wednesday, 8 February 2006 at 5.30 p.m.

A G E N D A – SECTION ONE

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

Members:

Councillor Michael Keith (Chair) – (Leader of the Council)
Councillor Abdus Shukur (Vice-Chair) – (Deputy Leader of the Council)
Councillor Denise Jones – (Lead Member, Culture)
Councillor Richard Brooks – (Lead Member, Resources)
Councillor David Edgar – (Lead Member, Housing)
Councillor Ohid Ahmed – (Lead Member, Education & Youth)
Councillor Abdul Asad – (Lead Member, Social Services & Health)
Councillor Judith Gardiner – (Lead Member, Environment)
Councillor Shafiqul Haque – (Lead Member, Regeneration & Community Partnerships)
Councillor M Shahab Uddin – (Lead Member, Equalities & Social Inclusion)

[Note: The quorum for this body is 3 Members].

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact:
Angus Taylor, Democratic Services,
Tel: 020 7364 4333, E-mail: angus.taylor@towerhamlets.gov.uk
1. **APOLOGIES FOR ABSENCE**

   To receive any apologies for absence.

2. **DECLARATIONS OF INTEREST**

   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.

   **Note from the Chief Executive**

   In accordance with the Council's Code of Conduct, Members must declare any **personal interests** they have in any item on the agenda or as they arise during the course of the meeting. Members must orally indicate to which item their interest relates. If a Member has a personal interest he/she must also consider whether or not that interest is a **prejudicial personal interest** and take the necessary action. When considering whether or not they have a declarable interest, Members should consult pages 181 to 184 of the Council's Constitution. Please note that all Members present at a Committee meeting (in whatever capacity) are required to declare any personal or prejudicial interests.

   A **personal interest** is, generally, one that would affect a Member (either directly or through a connection with a relevant person or organisation) more than other people in London, in respect of the item of business under consideration at the meeting. If a member of the public, knowing all the relevant facts, would view a Member's personal interest in the item under consideration as so substantial that it would appear likely to prejudice the Member's judgement of the public interest, then the Member has a **prejudicial personal interest**.

   **Consequences:**

   - If a Member has a **personal interest**: he/she must declare the interest but can stay, speak and vote.
   - If the Member has **prejudicial personal interest**: he/she must declare the interest, cannot speak or vote on the item and must leave the room.

   When declaring an interest, Members are requested to specify the nature of the interest, the particular agenda item to which the interest relates and to also specify whether the interest is of a personal or personal and prejudicial nature. This procedure is designed to assist the public's understanding of the meeting and is also designed to enable a full entry to be made in the Statutory Register of Interests which is kept by the Head of Democratic Renewal and Engagement on behalf of the Monitoring Officer.
3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Cabinet held on 11th January 2006.

4. DEPUTATIONS & PETITIONS

To receive any deputations or petitions.

5. OVERVIEW & SCRUTINY COMMITTEE

5.1 Chair’s advice of Key Issues or Questions in relation to Unrestricted Business to be considered

To receive any advice / comments from the Overview and Scrutiny Committee regarding key issues or questions relating to unrestricted business to be considered.

5.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee

(Under provisions of Article 6 Para 6.02 V of the Constitution).

Nil items.

UNRESTRICTED REPORTS FOR CONSIDERATION

6. A BETTER PLACE FOR LIVING SAFELY

Nil items.
7. **A BETTER PLACE FOR LIVING WELL**

Nil items.

8. **A BETTER PLACE FOR CREATING AND SHARING PROSPERITY**

Nil items.

9. **A BETTER PLACE FOR LEARNING, ACHIEVEMENT AND LEISURE**

9.1 The Vision for Building Schools for the Future - Vision (CAB 150/056) 21 - 112 All Wards

9.2 Dedicated School Grant 2006/2007 and 2007/2008 (CAB 151/056) 113 - 130 All Wards

9.3 Education Fees and Charges 2006/2007 (CAB 152/056) 131 - 140 All Wards

9.4 Review of the Discretionary Awards Policy for the 2006/2007 Academic Year (CAB 153/056) 141 - 154 All Wards

10. **A BETTER PLACE FOR EXCELLENT PUBLIC SERVICES**

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11. **UNRESTRICTED REPORTS FOR INFORMATION**

Nil items.
12. **EXCLUSION OF THE PRESS AND PUBLIC**

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)**

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.

13. **EXEMPT / CONFIDENTIAL MINUTES**

To confirm as a correct record of the proceedings the exempt / confidential minutes of the ordinary meeting of the Cabinet held on 11th January 2006.

14. **OVERVIEW & SCRUTINY COMMITTEE**

14.1 **Chair's advice of Key Issues or Questions in relation to Exempt / Confidential Business to be considered.**

To receive any advice / comments from the Overview and Scrutiny Committee regarding key issues or questions relating to exempt/ confidential business to be considered.
14.2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee

(Under provisions of Article 6 Para 6.02 V of the Constitution).

The following items have been “called in” for further consideration by the Overview and Scrutiny Committee at its meeting on 7th February 2006. Should the Overview and Scrutiny Committee, upon consideration, refer the report back to the Cabinet for further consideration Members will receive a copy of the report and the decision / recommendations of the Overview and Scrutiny Committee at the Cabinet meeting.

Rich Mix Cultural Centre (CAB 143/056)

**EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION**

15. A BETTER PLACE FOR LIVING SAFELY

15.1 Measured Term Contracts for Transportation and Highways Works 01 April 2006 to 31 March 2008 (CAB 164/056)  
553 - 558  All Wards

16. A BETTER PLACE FOR LIVING WELL

16.1 Renewal of Contract with Redbridge Community Housing Limited (RCHL) for Day Care at William Brinson (CAB 165/056)  
559 - 564  All Wards

16.2 Lease of Former Library at Bow Community Hall, William Place, Bow (CAB 166/056)  
565 - 570  Bow East
17. A BETTER PLACE FOR CREATING AND SHARING PROSPERITY

Nil items.

18. A BETTER PLACE FOR LEARNING, ACHIEVEMENT AND LEISURE

Nil items.

19. A BETTER PLACE FOR EXCELLENT PUBLIC SERVICES

19.1 Disposal of Half Moon Theatre, Whitehorse Road, E1 (CAB 167/056) 571 - 578 St Dunstan’s & Stepney Green & St Dunstan’s & Stepney Green

19.2 Disposal of Land at Furze Green (CAB 168/056) (To Follow) 579 - 584 Blackwall & Cubitt Town; Bromley-By-Bow;

20. EXEMPT / CONFIDENTIAL REPORTS FOR INFORMATION

Nil items.

SCRUTINY PROCESS

The Overview and Scrutiny Committee, at its meeting on 7th March 2006 may scrutinise provisional decisions made in respect of any of the reports attached, if it is “called in” by five or more Councillors except where the decision involves a recommendation to full Council.

The deadline for “Call-in” is: Friday 17th February 2006 (5.00 p.m.)

The deadline for Deputations is: Thursday 23rd February 2006 (5.00 p.m.)

Councillors wishing to “call-in” a provisional decision, or members of the public wishing to submit a deputation request, should contact: Tim Hogan
Democratic Renewal & Engagement: 020 7364 4850