Meeting of the

CABINET

Wednesday, 6 December 2006 at 5.30 p.m.

A G E N D A – SECTION ONE

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

Members:

Councillor Denise Jones (Chair) – (Leader of the Council)
Councillor Sirajul Islam (Vice-Chair) – (Deputy Leader of the Council)
Councillor Helal Abbas – (Lead Member, Children’s Services)
Councillor Ohid Ahmed – (Lead Member, Regeneration, Localisation and Community Partnerships)
Councillor Anwara Ali – (Lead Member, Equalities, Employment and Skills)
Councillor Abdul Asad – (Lead Member, Health and Wellbeing)
Councillor Rupert Bawden – (Lead Member, Housing and Development)
Councillor Joshua Peck – (Lead Member, Resources and Performance)
Councillor Lutfur Rahman – (Lead Member, Culture)
Councillor Abdal Ullah – (Lead Member, Cleaner, Safer, Greener)

[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 8th November 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 of key issues or questions in relation to the unrestricted business of the Cabinet, arising from the meeting of the Overview and Scrutiny Committee held on 5th December 2006.

5.2 **Any Unrestricted 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 5th December 2006. Should the Overview and Scrutiny Committee, upon consideration, refer the reports back to the Cabinet for further consideration Members will receive a copy of the reports and the decision / recommendations of the Overview and Scrutiny Committee at the Cabinet meeting.

(i) Commissioning Extra Care for Older People With Dementia: The Shipton House, Nags Head Estate, Development (CAB 074/067)

(ii) The future of short life properties owned by the Council (CAB 075/067)

**UNRESTRICTED REPORTS FOR CONSIDERATION**

6. **A BETTER PLACE FOR LIVING SAFELY**

6.1 **Procurement of Material Recycling Facility (MRF) Capacity (CAB 088/067)**
### A BETTER PLACE FOR LIVING WELL

**7.1** Best Value Review of Sheltered Housing – Final Report and Recommendations (CAB 089/067)  
23 - 120 All Wards

### A BETTER PLACE FOR CREATING AND SHARING PROSPERITY

**8.1** London 2012 Olympic and Paralympic Games Legacy Strategy and Programme (CAB 090/067)  
121 - 226 All Wards

**8.2** Masterplan Implementation Programme: Consultation Draft Masterplans for Aldgate, Bromley-by-Bow and Whitechapel (CAB 091/067)  
227 - 252 Bethnal Green South; Bromley-By-Bow; Spitalfields & Banglatown; Whitechapel;

**Note:** A full version of Appendix D to the report (Draft Masterplans for Aldgate, Bromley by Bow and Whitechapel) has been circulated in conjunction with this Agenda to members of the Cabinet and made available in the four Group rooms, Members Intranet, put on deposit at the Town Hall Mulberry Place and Area One Stop Shops.

**8.3** Conservation Area Character Appraisals and Management Guidelines – Consultation Draft (CAB 092/067)  
253 - 262 All Wards

**Note:** A full version of Appendices A, B, and C to the report has been circulated in conjunction with this Agenda to members of the Cabinet and made available in the four Group rooms, Members Intranet, put on deposit at the Town Hall Mulberry Place and four Area One Stop Shops.

### A BETTER PLACE FOR LEARNING, ACHIEVEMENT AND LEISURE

**9.1** Adoption of Gambling Policy (CAB 093/067)  
263 - 304 All Wards

**9.2** Children and Young People’s Plan (CYPP) –six month monitoring report (CAB 099/067)  
305 - 330 All Wards
10. A BETTER PLACE FOR EXCELLENT PUBLIC SERVICES

10.1 Award of the Pay & Display Cash Collection Contract (CAB 094/067) 331 - 334 All Wards

10.2 Award of Vehicle Removals Contract for Public Highway and Estate Parking Enforcement (CAB 095/067) 335 - 340 All Wards

10.3 Tower Hamlets Local Area Agreement - Six Month Review (CAB 096/067) 341 - 390 All Wards

10.4 Corporate Revenue Budget Monitoring 2006/2007 to 30th September 2006 (CAB 097/067) 391 - 454 All Wards

11. UNRESTRICTED REPORTS FOR INFORMATION


11.2 2006/07 Capital Programme Capital Monitoring Report as at 30 September 2006 (CAB 100/067) 519 - 524 All Wards

11.3 Corporate Revenue Budget Monitoring 2006/2007 Second Report (Housing Revenue Account) (CAB 101/067) 525 - 530 All Wards

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 8th November 2006.

14. OVERVIEW & SCRUTINY COMMITTEE

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

Nil items.

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).

Nil items.

EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION

15. A BETTER PLACE FOR LIVING SAFELY

Nil items.

16. A BETTER PLACE FOR LIVING WELL

Nil items.

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

Nil items.
20. EXEMPT / CONFIDENTIAL REPORTS FOR INFORMATION

Nil items.