



Meeting of the

CABINET

Wednesday, 11 June 2008 at 5.30 p.m.

AGENDA – SECTION ONE

VENUE

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

Members:

Councillor Ohid Ahmed	– (Lead Member, Regeneration, Localisation and Community Partnerships)
Councillor Rofique U Ahmed	– (Lead Member, Culture and Leisure)
Councillor Anwara Ali	– (Lead Member, Health & Wellbeing)
Councillor Alibor Choudhury	– (Lead Member, Employment and Skills)
Councillor Marc Francis	– (Lead Member, Housing and Development)
Councillor Clair Hawkins	– (Lead Member, Children's Services)
Councillor Sirajul Islam	– (Deputy Leader of the Council)
Councillor Joshua Peck	– (Lead Member, Resources and Performance)
Councillor Lutfur Rahman	– (Leader of the Council)
Councillor Abdal Ullah	– (Lead Member, Cleaner, Safer, Greener)

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

LONDON BOROUGH OF TOWER HAMLETS

CABINET

WEDNESDAY, 11 JUNE 2008

5.30 p.m.

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2008/ 2009

To elect a Chair of the Cabinet for the Municipal Year 2008/2009.

2. ELECTION OF VICE- CHAIR FOR THE MUNICIPAL YEAR 2008/ 2009

To elect a Vice-Chair of the Cabinet for the Municipal Year 2008/2009.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATIONS OF INTEREST (Pages 1 - 2)

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 Chief Executive.

	PAGE NUMBER	WARD(S) AFFECTED
5. UNRESTRICTED MINUTES	3 - 16	

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Cabinet held on 7th May 2008.

6. DEPUTATIONS & PETITIONS

To receive any deputations or petitions.

7. OVERVIEW & SCRUTINY COMMITTEE**7.1 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 10th June 2008.

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

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

The following item has been "called in" for further consideration by the Overview and Scrutiny Committee at its meeting to be held on 10th June 2008. Should the Overview and Scrutiny Committee, upon consideration, refer the reports back to the Cabinet for further consideration Members will receive a copy of each report and the decision/ recommendations of the Overview and Scrutiny Committee at the Cabinet meeting.

- (i) Heron Quays West – Proposal to Use Compulsory Purchase Powers to Aid Land Assembly and Development (CAB 166/078)

UNRESTRICTED REPORTS FOR CONSIDERATION**8. A BETTER PLACE FOR LIVING SAFELY**

Nil items.

9. A BETTER PLACE FOR LIVING WELL**9.1 Housing Investment Programme 2008/09 to 2012/2013 (CAB 001/089)**

17 - 62

All Wards

	PAGE NUMBER	WARD(S) AFFECTED
10. A BETTER PLACE FOR CREATING AND SHARING PROSPERITY		
10 .1 Draft City Fringe Opportunity Area Planning Framework Response to Public Consultation (CAB 002/089)	63 - 82	Spitalfields & Banglatown; St Katharine's & Wapping; Weavers; Whitechapel ;
<p>Note: Appendix 1 to the report has been circulated on a compact disc in conjunction with this Agenda to members of the Cabinet and made available in the five Group rooms, Council Website, put on deposit at the Town Hall Mulberry Place and the four Area One Stop Shops. Should members of the Authority or members of the public wish to have a full copy of this appendix they should contact Mr J. Ounan, Strategy Planning Manager, Strategy & Innovation, Development and Renewal on the following number 0207 364 5414 or by email jamie.ouan@towerhamlets.gov.uk. Alternatively the document can be accessed on the following website http://www.london.gov.uk/mayor/planning/city-fringe.jsp</p>		
11. A BETTER PLACE FOR LEARNING, ACHIEVEMENT AND LEISURE		
11 .1 Primary Strategy for Change and Primary Capital Programme (CAB 003/089)	83 - 132	All Wards
11 .2 Children and Young People's Plan (CYPP) Review and 2007 Update (CAB 004/089)	133 - 208	All Wards
11 .3 Children's Services Capital Programme (CAB 005/089)	209 - 226	All Wards
12. A BETTER PLACE FOR EXCELLENT PUBLIC SERVICES		
12 .1 Tower Hamlets Community Plan 2020 and Local Area Agreement (CAB 006/089) - To Follow		All Wards
12 .2 Strategic Plan, Annual Report and Best Value Performance Plan (CAB 007/089) - To Follow		All Wards
12 .3 Energy Supply Contracts (CAB 008/089)	227 - 236	All Wards
12 .4 Award of Chillers for Anchorage House Contract (CAB 009/089)	237 - 240	All Wards

	PAGE NUMBER	WARD(S) AFFECTED
12 .5 Cabinet Sub Bodies 2008/2009 Terms of Reference and Membership (CAB 010/089)	241 - 244	All Wards

13. UNRESTRICTED REPORTS FOR INFORMATION

13 .1 Exercise of Corporate Director Discretions (CAB 011/089)	245 - 250	All Wards
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14. 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.

15. 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 7th May 2008.

16. OVERVIEW & SCRUTINY COMMITTEE

16 .1 Chair's advice of Key Issues or Questions in relation to Exempt / Confidential Business to be considered.

Nil items.

16 .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

17. A BETTER PLACE FOR LIVING SAFELY

Nil items.

18. A BETTER PLACE FOR LIVING WELL

Nil items.

19. A BETTER PLACE FOR CREATING AND SHARING PROSPERITY

Nil items.

20. A BETTER PLACE FOR LEARNING, ACHIEVEMENT AND LEISURE

Nil items.

21. A BETTER PLACE FOR EXCELLENT PUBLIC SERVICES

Nil items.

22. EXEMPT / CONFIDENTIAL REPORTS FOR INFORMATION

Nil items.

SCRUTINY PROCESS

The Overview and Scrutiny Committee, at its meeting on **Tuesday 1st July 2008** 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 20th June 2008 **(5.00 p.m.)**

The deadline for Deputations is: Wednesday 25th June 2008 **(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:

John Williams
Service Head Democratic Services:
020 7364 4205