

**LONDON BOROUGH OF TOWER HAMLETS**

**RECORD OF THE DECISIONS OF THE CABINET**

**HELD AT 5.44 P.M. ON WEDNESDAY, 11 JUNE 2008**

**COMMITTEE ROOM, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE  
CRESCENT, LONDON, E14 2BG**

**Members Present:**

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)

**Other Councillors Present:**

Councillor M. Shahid Ali	
Councillor Abdul Asad	
Councillor Stephanie Eaton	(Leader Liberal Democrat Group and Scrutiny Lead Member: A Healthy Community)
Councillor Ahmed Hussain	
Councillor Denise Jones	
Councillor Abjol Miah	(Leader of the Respect Group)
Councillor Oliur Rahman	(Leader of the Respect Unity Coalition Group)
Councillor Salim Ullah	

**Others Present:**

**Officers Present:**

Isobel Cattermole	– (Service Head, Resources, Childrens' Services)
Lara Cerroni	– (Communications Officer, Communications, Chief Executive's)
Kevan Collins	– (Corporate Director, Children's Services)
Paul Evans	– (Interim Corporate Director Development & Renewal)
Alan Finch	– (Service Head Corporate Finance, Resources)
Julian Francis	– (Political Adviser to the Conservative Group, Democratic Services, Chief Executive's)
Isabella Freeman	– (Assistant Chief Executive [Legal Services] and Monitoring Officer)
John Goldup	– (Corporate Director, Adults Health and Wellbeing)
Dean Grant	–
Stephen Halsey	– (Corporate Director, Communities, Localities & Culture)
Stephen Hartley	– Cabinet Executive Assistant, Democratic Services, Chief Executive's)
Chris Holme	– (Service Head, Resources, Development and Renewal)
Afazul Hoque	– (Acting Scrutiny Policy Manager, Scrutiny and Equalities, Chief Executive's)
Michael Keating	– (Acting Assistant Chief Executive)
Maureen McEleney	– (Director of Housing Management)
Chris Naylor	– (Corporate Director, Resources)
Jackie Odunoye	– (Interim Service Head, Housing Strategy and Development, Development and Renewal)
Jamie Ounan	– (Strategic Planning Manager, Development and Renewal)
Martin Smith	– (Chief Executive)
Alan Steward	– (Interim Service Head, Strategy and Performance)
Angus Taylor	– (Executive Team Leader, Democratic Services)
Paul Ward	– (Democratic Services)

The following is a record of those decisions taken by the Cabinet at their meeting held on Wednesday 7 May 2008

Please note that the order of business was varied by resolution of the Cabinet, however for ease of reference the decisions taken are set out below in the order detailed in the agenda.

**Most decisions may be 'called in'**, by the Assistant Chief Executive, for scrutiny by the Overview and Scrutiny Committee to be held on Tuesday 10<sup>th</sup> June 2008 on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 16<sup>th</sup> May 2008**. Such requests should be made to John Williams, Service Head Democratic Services-Tel 020 7364 4204.

**The request to "call in" a decision must comply with the requirements set out in the Council's Constitution (Part 4 – Rules of Procedure, Section**

4.5 – Overview and Scrutiny Procedure Rules, Rules 16.2 and 16.3). This sets out the time-scale for “call in”, those persons who may “call in” and those details the request must contain.

**The Council’s Constitution** (Part 4 – Rules of Procedure, Section 4.5 – Overview and Scrutiny Procedure Rules, Rule 16.4 **sets out those decisions that may not be “called in”** for further consideration by the Overview and Scrutiny Committee.

Report authors will be advised by Democratic Services if any decision in respect of an item they have placed on the agenda has been “called in”.

Any decision not “called in” for scrutiny can be implemented on Monday 19<sup>th</sup> May 2008.

Any decision ‘called in’ for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 10 June 2008, can be implemented the following day, Wednesday 11 June 2008.

Any decision ‘called in’ for scrutiny but not supported by Overview and Scrutiny Committee will be referred back to the Cabinet for further consideration on Wednesday 11 June 2008.

The following is a record of those decisions taken by the Cabinet at their meeting held on Wednesday 11<sup>th</sup> June 2008.

Please note that the order of business was varied by resolution of the Cabinet, however for ease of reference the decisions taken are set out below in the order detailed in the agenda.

**Most decisions may be ‘called in’**, by the Assistant Chief Executive, for scrutiny by the Overview and Scrutiny Committee to be held on Tuesday 1<sup>st</sup> July 2008 on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 20<sup>th</sup> June 2008**. Such requests should be made to John Williams, Service Head Democratic Services-Tel 020 7364 4204.

**The request to “call in” a decision must comply with the requirements set out in the Council’s Constitution** (Part 4 – Rules of Procedure, Section 4.5 – Overview and Scrutiny Procedure Rules, Rules 16.2 and 16.3). This sets out the time-scale for “call in”, those persons who may “call in” and those details the request must contain.

**The Council’s Constitution** (Part 4 – Rules of Procedure, Section 4.5 – Overview and Scrutiny Procedure Rules, Rule 16.4 **sets out those decisions that may not be “called in”** for further consideration by the Overview and Scrutiny Committee.

Report authors will be advised by Democratic Services if any decision in respect of an item they have placed on the agenda has been "called in".

Any decision not "called in" for scrutiny can be implemented on Monday 23<sup>rd</sup> June 2008.

Any decision 'called in' for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 1<sup>st</sup> July 2008, can be implemented the following day, Wednesday 2<sup>nd</sup> July 2008.

Any decision 'called in' for scrutiny but not supported by Overview and Scrutiny Committee will be referred back to the Cabinet for further consideration on Wednesday 2<sup>nd</sup> July 2008.

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

### **Resolved**

That Councillor L. Rahman be elected Chair of the Cabinet for the Municipal Year 2008 – 2009.

#### **Action by:**

**ACTING ASSISTANT CHIEF EXECUTIVE (M. KEATING)**  
Executive Team Leader, Democratic Services (A. Taylor)

### **COUNCILLOR L. RAHMAN IN THE CHAIR**

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

### **Resolved**

That Councillor S. Islam be elected Vice-Chair of the Cabinet for the Municipal Year 2008 – 2009.

#### **Action by:**

**ACTING ASSISTANT CHIEF EXECUTIVE (M. KEATING)**  
Executive Team Leader, Democratic Services (A. Taylor)

## **3. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

## **4. DECLARATIONS OF INTEREST**

**Councillor R. U. Ahmed** declared a prejudicial interest in Agenda item 9.1 "Housing Investment Programme 2008/09 to 2012/2013". The declaration of interest was made on the basis that the report contained recommendations relating to regeneration of the Ocean NDC area and Councillor Ahmed was a

resident in the Ocean NDC area and the report made reference to this property.

**Councillor M Francis** declared a prejudicial interest in Agenda item 9.1 "Housing Investment Programme 2008/09 to 2012/2013". The declaration of interest was made on the basis that the report contained recommendations relating to housing investment and Councillor Francis was an independent member of the governing body of Old Ford Housing Association.

**Councillor O Ahmed** declared a personal interest in Agenda item 9.1 "Housing Investment Programme 2008/09 to 2012/2013". The declaration of interest was made on the basis that the report contained recommendations relating to Tower Hamlets Homes Shadow Board and Councillor Ahmed was a representative of the Authority on Tower Hamlets Homes Shadow Board.

**Councillor J Peck** declared a personal interest in Agenda item 9.1 "Housing Investment Programme 2008/09 to 2012/2013". The declaration of interest was made on the basis that the report contained recommendations relating to housing investment and Councillor Peck was a representative of the Authority on the governing body of the Gateway Housing Association.

**Councillor O. Ahmed** declared a personal interest in Agenda item 10.1 "Draft City Fringe Opportunity Area Planning Framework Response to Public Consultation". The declaration of interest was made on the basis that the report contained recommendations relating to the City Fringe and Councillor Ahmed was a representative of the Authority on the governing body of the City Fringe Partnership.

**Councillor A Ali** declared a personal interest in Agenda item 10.1 "Draft City Fringe Opportunity Area Planning Framework Response to Public Consultation". The declaration of interest was made on the basis that the report contained recommendations relating to the area in which a General Practice employing Councillor Ali was located.

**Councillor L Rahman** declared a personal interest in Agenda item 10.1 "Draft City Fringe Opportunity Area Planning Framework Response to Public Consultation". The declaration of interest was made on the basis that the report contained recommendations relating to the Spitalfields and Banglatown area and Councillor Rahman was a Ward member for Spitalfields and Banglatown.

**Councillor R. U. Ahmed** declared a personal interest in Agenda item 11.3 "Children's Services Capital Programme". The declaration of interest was made on the basis that the report contained recommendations relating to funding for primary schools and Councillor Ahmed's daughter attended Ben Jonson primary school.

**Councillor S Islam** declared a personal interest in Agenda item 11.3 "Children's Services Capital Programme". The declaration of interest was made on the basis that the report contained recommendations relating to

funding for primary schools and Councillor Islam was a school governor at John Scurr primary school.

**Councillor R Ahmed** declared a personal interest in Agenda item 12.1 "Tower Hamlets Community Plan 2020 and Local Area Agreement". The declaration of interest was made on the basis that the report contained recommendations relating to the 2012 Olympic Games and Councillor Ahmed was a representative of the Authority on the governing body of the Olympic Delivery Authority.

**Councillor J Peck** declared a personal interest in Agenda item 12.2 "Strategic Plan, Annual Report and Best Value Performance Plan". The declaration of interest was made on the basis that the report contained recommendations relating to a potential application for funding from the Heritage Lottery Fund and Councillor Peck was an employee of the Heritage Lottery Fund.

#### **Noted**

#### **Action by:**

**ACTING ASSISTANT CHIEF EXECUTIVE (M. KEATING)**

Executive Team Leader, Democratic Services (A. Taylor)

### **5. UNRESTRICTED MINUTES**

#### **Resolved**

That the unrestricted minutes of the ordinary meeting of the Cabinet held on 7<sup>th</sup> May 2008 be approved and signed by the Chair, as a correct record of the proceedings.

#### **Action by:**

**ACTING ASSISTANT CHIEF EXECUTIVE (M. KEATING)**

Executive Team Leader, Democratic Services (A. Taylor)

### **6. DEPUTATIONS & PETITIONS**

Nil items.

### **7. OVERVIEW & SCRUTINY COMMITTEE**

#### **7.1 Chair's advice of Key Issues or Questions in relation to Unrestricted Business to be considered**

Sheet of questions and comments arising from the Overview and Scrutiny Committee held on 10<sup>th</sup> June 2008 **Tabled** by the Chair of the Overview and Scrutiny Committee.

#### **Resolved**

That the questions and comments of the Overview and Scrutiny Committee be noted, and that these be given consideration during the Cabinet deliberation of the items of business to which the questions and comments related.

**Action by:**

**ACTING ASSISTANT CHIEF EXECUTIVE (M. KEATING)**

Executive Team Leader, Democratic Services (A. Taylor)

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

Nil items.

**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)**

**Councillors M. Francis and R. U. Ahmed** having declared a prejudicial interest in Agenda Item 9.1 "Housing Investment Programme 2008/09 to 2012/13" withdrew from the proceedings at the commencement of consideration of this item of business, being 6.35pm.

**Resolved:**

1. That the five-year Housing Investment Programme 2008/2009 to 2012/2013, as set out in Appendices A and B to the report (CAB 001/089), be approved;
2. That capital estimates (Total Estimated Cost Column) for all schemes set out in Appendix A and B to the report (CAB 001/089), be adopted;
3. That the Corporate Director, Development and Renewal, be authorised to tender the schemes set out in the programme, determine the outcomes of procurement competitions and enter into contracts as resources allow over the programme period; and
4. That the revised grant levels for the Cash Incentive Scheme, as set out in Table 8 of the report (CAB 001/089), be approved.

**Action by**

**DIRECTOR OF HOUSING MANAGEMENT (M. MCELENEY)**

Interim Service Head Housing Strategy and Development, Development and Renewal (J. Odunoye)

**Councillors M. Francis and R. U. Ahmed** re-entered the proceedings following the conclusion of the Cabinet deliberations in respect of this item, being 7.00pm.

## **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)**

#### **Resolved:**

1. That Appendix 2 to the report (CAB 002/078) be approved as Tower Hamlets formal response to the draft City Fringe Opportunity Area Planning Framework, subject to necessary and appropriate amendments to ensure that the response is coherent and reflect the views of Members.
2. That the Interim Corporate Director Development and Renewal, after consultation with the appropriate Lead Member, be authorised to make any appropriate and necessary amendments, arising from resolution 2. above, before submission to the Mayor of London.

#### **Action by**

**INTERIM CORPORATE DIRECTOR – DEVELOPMENT AND RENEWAL (P. EVANS)**

Service Head Major Project Development, Development and Renewal (O. Whalley)

Strategic Planning Manager, Development and Renewal (J. Ounan)

## **11. A BETTER PLACE FOR LEARNING, ACHIEVEMENT AND LEISURE**

### **11.1 Primary Strategy for Change and Primary Capital Programme (CAB 003/089)**

#### **Resolved:**

1. That the contents of the report (CAB 003/089) be noted;
2. That the draft Primary Strategy for Change, attached at Appendix A to the report (CAB 003/089), be approved for submission to the Department for Children, Schools & Families, subject to necessary and



appropriate amendments to ensure that the plans are accurate, coherent and reflect the views of Members; and

3. That the Corporate Director Children's Services, after consultation with the appropriate Lead Member, be authorised to make any appropriate and necessary amendments, arising from resolution 2. above, before submission to the Department for Children, Schools & Families.

**Action by**

**CORPORATE DIRECTOR – CHILDREN'S SERVICES (K. COLLINS)**

Service Head Resources Children's Services (I. Cattermole)

Head of Building Development, Children's Services (P. Watson)

**11.2 Children and Young People's Plan (CYPP) Review and 2007 Update (CAB 004/089)**

**Resolved:**

1. That the assessment of the second year's progress against the Children and Young People's Plan be noted;
2. That the updated strategic objectives, activities and targets be noted and approved subject to appropriate amendments to ensure that these reflect the views of Members;
3. That the Children and Young People's Plan 2008 review be endorsed; and
4. That the Corporate Director Children's Services be authorised to make adjustments following the June 2008 Cabinet that are consistent with the spirit of the Children and Young People's Plan to respond to new performance data and information which becomes available between now and submission of the report to Ofsted in June 2008 and also to ensure the CYPP reflects the views of Members.

**Action by**

**CORPORATE DIRECTOR – CHILDREN'S SERVICES (K. COLLINS)**

Service Head Strategy, Partnerships and Performance Children's Services (N. Parish)

**11.3 Children's Services Capital Programme (CAB 005/089)**

**Resolved:**

1. That the contents of the report (CAB 005/089) be noted;
2. That the overall funding provision and expenditure in 2007/08, as set out in Appendix A to the report (CAB 005/089), be noted;

3. That the adoption of revised capital estimates for the schools condition programme for relevant schemes, as shown in Appendix B to the report (CAB 005/089), be approved and expenditure authorised;
4. That the projects/global sums identified in this report together with the respective matching resources, as set out in Appendix C to the report (CAB 005/089), be noted;
5. That the adoption of a revised capital estimate of £5,800,000 for the Marners School expansion scheme be approved and expenditure authorised, as set out in paragraph 5.6 of the report (CAB 005/089);
6. That the adoption of a revised capital estimate of £5,100,000 for the Manorfield School extension scheme be approved, acceptance of tender in respect of temporary accommodation approved and expenditure authorised, as set out in paragraph 5.11 of the report (CAB 005/089);
7. That the adoption of a preliminary capital estimate of £4,400,000 for the Arnhem Wharf School expansion scheme be approved and expenditure authorised, as set out in paragraph 5.14 of the report (CAB 005/089);
8. That the adoption of a preliminary capital estimate of £3,500,000 for the Ben Jonson School expansion scheme be approved and expenditure authorised, as set out in paragraph 5.17 of the report (CAB 005/089);
9. That the adoption of a full capital estimate of £589,448 for the 14-19 Diploma Project be approved and expenditure authorised, as set out in paragraph 5.22 of the report (CAB 005/089);
10. That the adoption of a capital estimate of £1,570,496 for global minor works provision in respect of the Early Years Capital Programme (Minor Works) 2008/9 be approved, as set out in paragraph 5.25 of the report (CAB 005/089);
11. That the adoption of a capital estimate of £605,726 for global minor works provision in respect of the Extended Schools Programme (Minor Works) 2008/9 be approved, as set out in paragraph 5.28 of the report (CAB 005/089);
12. That the adoption of a capital estimate of £419,541 for global minor works provision in respect of the Schools Access Initiative Programme (Minor Works) 2008/9 be approved, as set out in paragraph 5.32 of the report (CAB 005/089);

13. That the adoption of a capital estimate of £150,000 for global minor works provision in respect of the Kitchens Improvement Programme (Minor Works) 2008/9 be approved as set out in paragraph 5.34 of the report (CAB 005/089);
14. That the adoption of a preliminary capital estimate of £100,000 to cover the costs of undertaking feasibility studies/survey for schemes being considered for inclusion in the capital programme be approved and expenditure authorised as set out in paragraph 5.35 of the report (CAB 005/089);
15. That the adoption of a preliminary capital estimate of £100,000 to cover the costs of undertaking Asbestos Survey Updates and Fire Risk Assessments be approved and expenditure authorised as set out in paragraph 5.36 of the report (CAB 005/089);
16. That, in respect of all proposed tenders referred to in this report, in the event of the lowest tender for any scheme exceeding the permitted tolerance allowed in financial regulations, the Corporate Director Children's Services be authorised to prepare and carry out a Bill of Reductions where relevant to ensure expenditure is contained with the agreed costs.

**Action by****CORPORATE DIRECTOR – CHILDREN'S SERVICES (K. COLLINS)**

Service Head Resources Children's Services (I. Cattermole)

Head of Building Development, Children's Services (P. Watson)

**12. A BETTER PLACE FOR EXCELLENT PUBLIC SERVICES****12.1 Tower Hamlets Community Plan 2020 and Local Area Agreement (CAB 006/089) - To Follow**

Special circumstances and reasons for urgency tabled.

**Resolved:**

1. That the Tower Hamlets Community Plan 2020, attached at Appendix 1 to the report (CAB 006/089), and Local Area Agreement 2008-2011, attached at Appendix 3 to the report, be endorsed and that full Council be recommended to approve the Plan and LAA, subject to any appropriate amendments to ensure that they are accurate and reflect the views of Members;
2. That the Chief Executive, after consultation with the Leader of the Council, (and Chair of the Partnership), the appropriate Lead Member and the Vice-Chair of the Partnership, be authorised to make appropriate amendments to the Tower Hamlets Community Plan 2020 and LAA 2008-11 in advance of final publication;

3. That the provisional target for NI195 “Improved Street and Environmental Cleanliness”, “Detritus”, within the Tower Hamlets LAA Targets (Appendix 3), be amended to:
  - 2008/09 - 13%
  - 2009/10 - 11%
  - 2010/11 - 10%
  
4. That the provisional target for NI195 “Improved Street and Environmental Cleanliness”, “Fly Posting”, within the Tower Hamlets LAA Targets (Appendix 3), be amended to:
  - 2008/09 - 3%
  - 2009/10 - 2%
  - 2010/11 - 2%.

**Action by:****ACTING ASSISTANT CHIEF EXECUTIVE (M. KEATING)**

Interim Service Head Strategy and Performance, Chief Executive’s (A. Steward)

**12.2 Strategic Plan, Annual Report and Best Value Performance Plan (CAB 007/089) - To Follow**

Special circumstances and reasons for urgency tabled.

**Resolved:**

1. That the Council's Strategic Plan 2008/09, end of year monitoring, Best Value Performance Plan and Annual Report be endorsed and that full Council be recommended to approve these Plans, attached at Appendix 1 and 3 to the report (CAB 007/089) respectively, subject to necessary and appropriate amendments to ensure that the plans are accurate, coherent and reflect the views of Members;
  
2. That the Chief Executive, after consultation with the Leader of the Council and the appropriate Lead Member, be authorised to make appropriate and necessary amendments to the Strategic Plan 2008/09 and BVPP (2007/2008) in advance of final publication; and
  
3. That the target for SI7 “Percentage of Residents Agreeing that the Council Provides Value for Money for the Council Tax I Pay”, set out in Section 5 “Key Initiatives Year 1: April 2008 – April 2009” – “One Tower Hamlets”, be amended to:-
  - 2007/08 - 41%
  - 2008/9 - 46%
  - 2009/10 - 51%.

**Action by:****ACTING ASSISTANT CHIEF EXECUTIVE (M. KEATING)**

Interim Service Head Strategy and Performance, Chief Executive’s (A. Steward)

**12.3 Energy Supply Contracts (CAB 008/089)****Resolved:**

1. That the procurement procedure, as set out in Section 7 of the report, (CAB 008/089) be approved; and
2. That the Head of Property Services [Development and Renewal] after consultation with the Interim Corporate Director of Development & Renewal be authorised to determine the energy supply contract providing best value for the Authority and to agree the Authority's entry into that contract.

**Action by****INTERIM CORPORATE DIRECTOR – DEVELOPMENT AND RENEWAL (P. EVANS)**

Service Head, Asset Strategy, Corporate Delivery and Property Services,  
Development and Renewal (C. Bradley)  
Energy Contracts Manager, Development and Renewal (S. Pipe)

**12.4 Award of Chillers for Anchorage House Contract (CAB 009/089)****Resolved:**

1. That in consequence of the extreme urgency pursuant to Procurement Procedures paragraph 2.1.1 (b) an exception to the general provisions of paragraphs 2.5.1 (requirement for 6 tenders) and 2.5.2 (requirement for public notice) of the Procedures be authorised in respect of the procurement process for this contract; and
2. That the contract for the replacement chillers and IT suite improvements be awarded to Allen Hubbard Services in accordance with their tender dated 14<sup>th</sup> of April 2008 returned on the 2<sup>nd</sup> of May 2008.

**Action by****CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**

Service Head Customer Access, Resources (C. Symonds)

**12.5 Cabinet Sub Bodies 2008/2009 Terms of Reference and Membership (CAB 010/089)**

Motion **Tabled** by Councillor L. Rahman (Chair).

**Resolved**

1. That the establishment of the Sub-Bodies listed at (a) and (b) below, to discharge functions on behalf of the Cabinet, with Terms of Reference, Membership and Quorum as set out in paragraphs 4.1.1 and 4.1.2 of the report (CAB 011/078), be agreed:
  - (a) Grants Panel
  - (b) Grants Appeals Panel
  
- 2) That the appointments to the Grants Panel and Grants Appeals Panel for the Municipal Year 2008/2009, as set out below, be agreed: -

<b>Grants Panel</b>	
<i>Members</i>	<i>Substitutes</i>
Councillor M. Francis	Councillor S. Islam
Councillor C. Hawkins	Councillor A. Ali
Councillor A. Ullah	
Councillor O. Ahmed	
Councillor A. Choudhury	

<b>Grants Appeals Panel</b>	
<i>Members</i>	<i>Substitutes</i>
Councillor J. Peck	<i>Councillor L. Rahman</i>
Councillor R. U. Ahmed	

**Action by:****ACTING ASSISTANT CHIEF EXECUTIVE (M. KEATING)**

Service Head Democratic Services (J. Williams)

Executive Team Leader, Democratic Services (A. Taylor)

**13. UNRESTRICTED REPORTS FOR INFORMATION****13.1 Exercise of Corporate Director Discretions (CAB 011/089)****Resolved:**

That the exercise of Corporate Directors' discretions, as set out in Appendix 1 to the report CAB 011/089), be noted.

**Action by**

**CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**

Service Head Corporate Finance, Resources, (A. Finch)

Capital and Investments Manager Corporate Accounting, Resources

(J. Ricketts)

**14. EXCLUSION OF THE PRESS AND PUBLIC**

**Resolved**

That in accordance with 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 contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government, Act 1972.

**15. EXEMPT / CONFIDENTIAL MINUTES**

Minutes of Cabinet held on 7<sup>th</sup> May 2008 approved.

**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**

Nil items.

**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.

The meeting ended at 8.40 p.m.

**Martin Smith**  
**CHIEF EXECUTIVE**