

Meeting of the

CABINET

Wednesday, 3 December 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 Lutfur Rahman (Chair)	– (Leader of the Council)
Councillor Sirajul Islam (Vice-Chair)	– (Deputy Leader of the Council)
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 Joshua Peck	– (Lead Member, Resources and Performance)
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

LONDON BOROUGH OF TOWER HAMLETS

CABINET

WEDNESDAY, 3 DECEMBER 2008

5.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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.

3. UNRESTRICTED MINUTES

**PAGE
NUMBER
3 - 16**

**WARD(S)
AFFECTED**

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Cabinet held on 5th November 2008.

4. DEPUTATIONS & PETITIONS

To receive any deputations or petitions.

**5. WORKFORCE TO REFLECT THE COMMUNITY
IN ACTION - PRESENTATION**

All Wards

To receive a presentation from participants in positive action schemes.

There will be the opportunity for a short question and answer session at the end of the presentation.

	PAGE NUMBER	WARD(S) AFFECTED
6. OVERVIEW & SCRUTINY COMMITTEE		
6 .1 Chair's advice of Key Issues or Questions in relation to Unrestricted Business to be considered		
<p>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 2nd December 2008.</p>		
6 .2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee		Whitechapel
<p>(Under provisions of Article 6 Para 6.02 V of the Constitution).</p> <p>The following item has been "called in" for further consideration by the Overview and Scrutiny Committee at its meeting to be held on 2nd December 2008. Should the Overview and Scrutiny Committee, upon consideration, refer the report 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.</p> <p>(i) Disposal of Grenfell School Site, now known as the Madani School, Myrdle Street E1 (CAB 067/089).</p>		

UNRESTRICTED REPORTS FOR CONSIDERATION

7. A GREAT PLACE TO LIVE		
7 .1 Draft 2009/12 Tower Hamlets Housing Strategy (CAB 069/089) To Follow		All Wards
7 .2 Local Homes Initiative - Pilot Project (CAB 070/089)	17 - 24	All Wards
7 .3 Regeneration of 1-94 Cotall Street and Bartlett Park (CAB 071/089)	25 - 60	East India & Lansbury; Limehouse;
7 .4 Local Development Framework: Annual Monitoring Report 2007 - 2008 (CAB 072/089)	61 - 152	All Wards
7 .5 Responses to the Scrutiny Working Group - Choice Based Lettings Scheme (CAB 073/089)	153 - 202	All Wards
8. A PROSPEROUS COMMUNITY		
8 .1 Consultation on the Admission Arrangements to Sixth Forms (CAB 074/089)	203 - 210	All Wards

	PAGE NUMBER	WARD(S) AFFECTED
8 .2 Ben Jonson & Arnhem Wharf Primary Schools - Proposed Expansion (CAB 075/089)	211 - 234	Millwall; St Dunstan's & Stepney Green;
8 .3 Arrangements for Corporate Match Funding 2009-10 (CAB 076/089)	235 - 242	All Wards
9. A SAFE AND SUPPORTIVE COMMUNITY		
Nil items.		
10. A HEALTHY COMMUNITY		
Nil items.		
11. ONE TOWER HAMLETS		
11 .1 Revised Guidelines for Awarding Business Rates Relief to Charities and Other Non-Profit Making Organisations (CAB 077/089)	243 - 260	All Wards
11 .2 The Customer Promise - refresh (CAB 078/089)	261 - 274	All Wards
11 .3 Sale of Bishop Challoner School site - Revised Contract Terms (CAB 079/089)	275 - 280	Whitechapel
11 .4 The Council's Strategic Plan and Corporate Revenue Budget Monitoring report 2008-09 Performance to 30th September 2008 (CAB 080/089)	281 - 392	All Wards
12. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT		
13. UNRESTRICTED REPORTS FOR INFORMATION		
13 .1 2008/09 Capital Programme: Capital Monitoring Report as at 30 September 2008 (CAB 081/089)	393 - 400	All Wards
13 .2 Corporate Revenue Budget Monitoring 2008/2009 - Second Report - Housing Revenue Account (CAB 082/089)	401 - 408	All Wards
13 .3 Exercise of Corporate Directors' Discretions (CAB 083/089)	409 - 416	All Wards

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.

	PAGE NUMBER	WARD(S) AFFECTED
15. EXEMPT / CONFIDENTIAL MINUTES		

Nil items.

16. OVERVIEW & SCRUTINY COMMITTEE

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

To receive any advice of key issues or questions in relation to the exempt/ confidential business of the Cabinet, arising from the meeting of the Overview and Scrutiny Committee held on 2nd December 2008.

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 GREAT PLACE TO LIVE

Nil items.

18. A PROSPEROUS COMMUNITY

Nil items.

19. A SAFE AND SUPPORTIVE COMMUNITY

Nil items.

20. A HEALTHY COMMUNITY

Nil items.

21. ONE TOWER HAMLETS**21 .1 Sale of Bishop Challoner School site - Revised
Contract Terms (CAB 084/089)****417 - 424****Whitechapel****22. ANY OTHER EXEMPT/ CONFIDENTIAL
BUSINESS CONSIDERED TO BE URGENT****23. EXEMPT / CONFIDENTIAL REPORTS FOR
INFORMATION**

Nil items.

SCRUTINY PROCESS

The Overview and Scrutiny Committee, at its meeting on **Tuesday 13th January 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 12th December 2008 **(5.00 p.m.)**

The deadline for Deputations is: Wednesday 7th January 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