

LONDON BOROUGH OF TOWER HAMLETS

RECORD OF THE DECISIONS OF THE CABINET

HELD AT 5.37 P.M. ON WEDNESDAY, 29 JULY 2009

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

Members Present:

Councillor Lutfur Rahman (Chair)	(Leader of the Council)
Councillor Ohid Ahmed	(Lead Member, Resources and Performance)
Councillor Rofique U Ahmed	(Lead Member, Culture and Leisure)
Councillor Abdul Asad	(Lead Member, Children's Services)
Councillor Marc Francis	(Lead Member, Housing and Development)
Councillor Rania Khan	(Lead Member, Regeneration, Localisation and Community Partnerships)
Councillor Joshua Peck (Vice-Chair)	(Deputy Leader of the Council)
Councillor Oliur Rahman	(Lead Member, Employment and Skills)
Councillor Abdal Ullah	(Lead Member, Cleaner, Safer, Greener)

Other Councillors Present:

Councillor M. Shahid Ali	
Councillor Tim Archer	(Scrutiny Lead Member: A Healthy Community)
Councillor Ahmed Hussain	
Councillor Sirajul Islam	(Chair, Overview & Scrutiny Committee)
Councillor Denise Jones	(Scrutiny Lead Member: A Safe and Supportive Community)
Councillor David Snowdon	

Others Present:

Officers Present:

Andy Algar	– (Service Head Asset Strategy, Capital Delivery, Property Services, Development & Renewal)
Lutfur Ali	– (Assistant Chief Executive)
Robin Beattie	– (Acting Head, Strategy & Resources Communities, Localities and Culture)
Isobel Cattermole	– (Service Head, Resources, Children, Schools & ...)

	Families)
Barry Clark	– (Administrative Support Officer Scrutiny & Equalities, Chief Executive's)
Eloise Clark	– (Communications Officer, Corporate Communications, Chief Executive's)
Laraine Clay	– (East End Life Editor, Corporate Communications, Chief Executive's)
Kevan Collins	– (Deputy Chief Executive and Corporate Director Children, Schools & Families)
Colin Cormack	– (Head of Homeless and Housing Advice Services, Older People & Homelessness, Adults Health & Wellbeing)
Luke Cully	– (Finance Manager, Communities, Localities & Culture)
Jim Elliott	– (Lettings Policy Advisor, Development & Renewal)
Alan Finch	– (Service Head, Corporate Finance, Resources)
Isabella Freeman	– (Assistant Chief Executive [Legal Services])
John Goldup	– (Corporate Director, Adults Health & Wellbeing)
Dean Grant	– (Acting Leader's Executive Assistant, Democratic Services, Chief Executive's)
Stephen Halsey	– (Corporate Director, Communities, Localities & Culture)
Peter Hamilton	– (Head of Building Control, Development & Renewal)
Chris Holme	– (Service Head, Resources, Development & Renewal)
Afazul Hoque	– (Acting Scrutiny Policy Manager, Scrutiny & Equalities, Chief Executive's)
Rafiqul Hoque	– (Lettings Services Manager, Development & Renewal)
Judith St John	– (Head of Ideas Stores, Communities Localities & Culture)
Bryan Jones	– (Service Head, Environmental Control, Communities, Localities & Culture)
Carmel Littleton	– (Service Head, Young People & Learning, Children Schools & Families)
Chris Naylor	– (Corporate Director, Resources)
Frank O'Neil	– (Head of Finance, Adults Health & Wellbeing)
Louise Russell	– (Service Head Strategy & Performance, Chief Executive's)
Andrew Shirras	– (Service Manager Business Support and Programme Management, Commissioning & Strategy, Adults Health & Wellbeing)
Nick Smales	– (Service Head 2012 Olympic and Paralympics Games, Development & Renewal)
Helen Taylor	– (Service Head, Commissioning & Strategy, Adults Health & Wellbeing)
Owen Whalley	– (Service Head, Major Project Development, Development & Renewal)
Angus Taylor	– (Executive Team Leader, Democratic Services,

- Mr A. Dalvi, Corporate Director Development and Renewal for whom Mr O. Whalley, Service Head Major Project Development, Development and Renewal, was deputising.
- Ms I. Cattermole, Service Head Resources, Children Schools and Families, was deputising for Mr K. Collins in his capacity as Corporate Director Children Schools and Families.

Noted.

Action by:

ASSISTANT CHIEF EXECUTIVE (L. Ali)

Executive Team Leader, Democratic Services, Chief Executive's (A. Taylor)

2. DECLARATIONS OF INTEREST

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 6.1 "Ideas Store Strategy" (CAB 018/090). The declaration of interest was made on the basis that the report contained recommendations relating to Bancroft Library which was located in Mile End and Globe Town Ward and Councillor Ahmed was one of the Ward Councillors for Mile End and Globe Town Ward.

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 6.2 "Council's Lettings Policy" (CAB 019/090). The declaration of interest was made on the basis that the report contained recommendations relating to the Authority's Lettings Policy (which determines nominations from the Common Housing Register for properties in the ownership of the Authority (managed by Tower Hamlets Homes]) and Councillor Ahmed was a resident on the Ocean Estate managed by Tower Hamlets Homes was also a member of the governing body of the Ocean Regeneration Trust.

Councillor S. Islam declared a personal interest in Agenda item 6.2 "Council's Lettings Policy" (CAB 019/090). The declaration of interest was made on the basis that the report contained recommendations relating to the Authority's Lettings Policy (which determines nominations from the Common Housing Register for properties in the ownership of the Authority (managed by Tower Hamlets Homes]) and Councillor Islam was a tenant of Tower Hamlets Homes and also on the Common Housing Register (also known as the Housing Waiting List).

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 6.3 "Housing Investment Programme 2009/10-2013/14" (CAB 020/090). The declaration of interest was made on the basis that the report contained recommendations relating to resource allocation for housing regeneration on the Ocean Estate and Councillor Ahmed was a Leaseholder on the Ocean Estate managed by Tower Hamlets Homes and was also a member of the governing body of the Ocean Regeneration Trust.

Councillor Oliur Rahman declared a personal interest in Agenda item 7.1 "Future Jobs Fund" (CAB 024/090). The declaration of interest was made on the basis that the report contained recommendations which made reference to the Department for Work and Pensions and Councillor Rahman was an employee of Job Centre Plus which was part of the Department for Work and Pensions.

Councillor A. Asad declared a personal interest in Agenda item 7.2 "Children and Young People's Plan (CYPP) Review 2008/09" (CAB 025/090). The declaration of interest was made on the basis that the report contained recommendations relating to the Youth Service and Councillor Asad currently received remuneration from Bishop Challoner School in relation to its Youth Service provision.

Councillor Rania Khan declared a personal interest in Agenda item 7.3 "Establishing a National Challenge Trust School at St Paul's Way Community School" (CAB 026/090). The declaration of interest was made on the basis that the report contained recommendations relating to St Paul's Way School and in particular the Interim Executive Board of St Paul's Way School and Councillor Khan was a member of the Interim Executive Board of St Paul's Way School.

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 10.2 "Annual Report 2008/09" (CAB 030/090). The declaration of interest was made on the basis that the report contained recommendations relating to the 2012 Olympic and Paralympic Games and Councillor Ahmed was a Board Member - Olympic Delivery Authority - Planning Decision Team.

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 10.4 "Five Boroughs Olympic Joint Committee" (CAB 032/090). The declaration of interest was made on the basis that the report contained recommendations relating to the 2012 Olympic and Paralympic Games and Councillor Ahmed was a Board Member - Olympic Delivery Authority - Planning Decision Team.

Noted.

Action by:

ASSISTANT CHIEF EXECUTIVE (L. Ali)

Executive Team Leader, Democratic Services, Chief Executive's (A. Taylor)

3. UNRESTRICTED MINUTES

Resolved

That the unrestricted minutes of the ordinary meeting of the Cabinet held on 1st July 2009 be approved and signed by the Chair, as a correct record of the proceedings.

Action by:

ASSISTANT CHIEF EXECUTIVE (L. Ali)

Executive Team Leader, Democratic Services, Chief Executive's (A. Taylor)

4. DEPUTATIONS & PETITIONS

Nil items.

5. OVERVIEW & SCRUTINY COMMITTEE

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

Two Sheets arising from the Overview and Scrutiny Committee held on 28th July 2009 **Tabled** by the Chair of the Overview and Scrutiny Committee: -

- Detailing key issues or questions relating to unrestricted business to be considered (pre-scrutiny questions).
- Detailing the advice / comments relating to the Budget and Policy Framework report to be considered: Agenda item 10.1 "Resource Allocation and Budget Review 2010/11- 2012/13" (CAB 029/090)

Resolved

That the questions/ comments/ advice 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/ comments/ advice related.

Action by:

ASSISTANT CHIEF EXECUTIVE (L. Ali)

Executive Team Leader, Democratic Services, Chief Executive's (A. Taylor)

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

Nil items.

6. A GREAT PLACE TO LIVE

6.1 Ideas Store Strategy (CAB 018/090)

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 6.1 "Ideas Store Strategy" (CAB 018/090). The declaration of interest was made on the basis that the report contained recommendations relating to Bancroft Library which was located in Mile End and Globe Town Ward and Councillor Ahmed was one of the Ward Councillors for Mile End and Globe Town Ward.

Resolved:

1. That the analysis and strategic objectives identified in the Idea Store Strategy, be noted; and
2. That, subject to (a), (b) and (c) below, the Idea Store Strategy and the associated Action Plan in Appendix 1 of the report (CAB 018/090), be agreed.
 - (a) Noting that the location of future Ideas Stores had yet to be determined and this matter would be the subject of future consultation, it be agreed that the Authority's preferred location for an Ideas Store on the Isle of Dogs would be at Crossharbour at the ASDA Store.
 - (b) Noting that some libraries may not have a viable ongoing future for provision of library services, but also that the Authority remained committed to their ongoing use by the Community where possible, as part of its Asset Management Strategy, it be agreed that sale of such sites only be considered in circumstances where neither use by the Council nor a partner organisation was a viable ongoing option.
 - (c) It was also noted that, because of its position and heritage value, public access would be a pre-requisite of any future use of Bethnal Green Library.

Action by:**CORPORATE DIRECTOR COMMUNITIES, LOCALITIES & CULTURE
(S. HALSEY)**

Acting Head Strategy & Resources, Communities, Localities & Culture (R. Beattie)

Policy & Development Manager, Communities, Localities & Culture (T. Dreyer)

Head of Ideas Stores Communities, Localities & Culture (J. St John)

6.2 Council's Lettings Policy(CAB 019/090)

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 6.2 "Council's Lettings Policy" (CAB 019/090). The declaration of interest was made on the basis that the report contained recommendations relating to the Authority's Lettings Policy (which determines nominations from the Common Housing Register for properties in the ownership of the Authority (managed by Tower Hamlets Homes]) and Councillor Ahmed was a resident on the Ocean Estate managed by Tower Hamlets Homes was also a member of the governing body of the Ocean Regeneration Trust.

Councillor S. Islam declared a personal interest in Agenda item 6.2 "Council's Lettings Policy" (CAB 019/090). The declaration of interest was made on the basis that the report contained recommendations relating to the

Authority's Lettings Policy (which determines nominations from the Common Housing Register for properties in the ownership of the Authority (managed by Tower Hamlets Homes) and Councillor Islam was a tenant of Tower Hamlets Homes and also on the Common Housing Register (also known as the Housing Waiting List).

Resolved:

1. That that the proposed new banding structure and policy proposals set out in the report (CAB 019/090) should be submitted to full partner, stakeholder and public consultation;
2. That paragraph 2.2.2 of the Lettings Policy (Community Group 2) be amended as follows: *"to include persons who are statutorily homeless and who have an assessed priority need and are accepted as unintentionally homeless."*;
3. That paragraph 2.2.3 of the Lettings Policy (Community Group 3) be amended as follows: *"to include persons who are statutorily homeless and who do not have an assessed priority need, and all other housing applicants who do not fall within groups 1,2 or 4; and*
4. That paragraph 2.3 of the Lettings Policy be amended as follows: *"Group 3 If you are not included in any of these other groups or have been assessed as homeless but are not in priority need, your application will normally be placed in Group 3"*.

Action by:

CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL

(A. DALVI)

Service Head Strategy, Regeneration & Sustainability, Development and Renewal (J. Odunoye).

Lettings Policy Advisor, Development and Renewal (J. Elliott)

6.3 Housing Investment Programme 2009/10 to 2013/14 (CAB 020/090)

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 6.3 "Housing Investment Programme 2009/10-2013/14" (CAB 020/090). The declaration of interest was made on the basis that the report contained recommendations relating to resource allocation for housing regeneration on the Ocean Estate and Councillor Ahmed was a Leaseholder on the Ocean Estate managed by Tower Hamlets Homes and was also a member of the governing body of the Ocean Regeneration Trust.

Resolved:

1. That the five year Housing Investment Programme 2009/10-2013/14 as set out in paragraph 5 of the report (CAB 020/090), be approved;

2. That capital estimates for the 2009/10 financial year be adopted for all schemes set out in Appendix A to the report (CAB 020/090), and officers be authorised to progress those schemes;
3. That capital estimates for those schemes to be funded by the Regional Housing Pot Targeted Funding Stream, as set out in Section 7 of the report (CAB 020/090), be adopted;
4. That two bedroom units should be included in the leasehold repurchase programme, as outlined in Section 8 of the report (CAB 020/090);
5. That the Authority and Tower Hamlets Homes commence the procurement process of the Decent Homes Programme as set out in Section 9 of the report (CAB 020/090);
6. That a further £3 million of schemes be brought forward from the 2010/11 Housing Investment Programme to 2009/10 subject to those schemes not exceeding the total resources available from 2009/10 to 2010/11;
7. That the Corporate Director Development and Renewal be authorised, after consultation with the Lead Member Housing and Development and Leader of the Council, to approve and progress the schemes to be brought forward, to avoid delays to the Housing Investment Programme; and
8. That the Corporate Director Development and Renewal be requested to review the 2010 to 2015 Housing Investment Programme by March 2010.

Action by:**CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL****(A. DALVI)**

Service Head Resources, Development and Renewal (C. Holme)

Service Head Strategy, Regeneration & Sustainability, Development and Renewal (J. Odunoye)

6.4 Adoption of Street and Building Naming and Numbering Policy, Regulations and Guidelines (CAB 021/090)**Resolved:**

1. That the policy and guidelines detailed in Appendices A and B to the report (CAB 021/090), be approved;
2. That regulations be made under Section 9 of the London Building Acts (Amendment) Act, 1939, as shown in Appendix C to the report (CAB 021/090), in relation to the setting up of street nameplates;

- 3 That regulations be made under Section 12 of the London Building Acts (Amendment) Act, 1939, as shown in Appendix D to the report (CAB 021/090), in relation to the marking of names and numbers on buildings; and
4. That the Corporate Director Development and Renewal be authorised to vary the guidelines as referred to in the introduction to Appendix B to the report (CAB 021/090) and also to modify the application of Regulations in Appendices C and D.

Action by:

CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL

(A. DALVI)

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

Head of Building Control, Development and Renewal (P. Hamilton)

Team Leader Building Control, Development and Renewal (M. Windley)

6.5 Proposed Acquisition of Leasehold Interest at 585-593 Commercial Road, E1 and Temporary Relocation of Leven Road Car Pound (CAB 022/090)

Resolved:

1. That the proposal to acquire the leasehold interest in the site at 585 – 593 Commercial Road, E1, as identified on the plan attached at Appendix 1 to the report (CAB 022/090), for a consideration set out in the exempt part of the report (CAB 033/090) in full and final settlement, be approved;
2. That the temporary relocation of the Authority's current car pound from Leven Road, E14, as identified on the plan attached at Appendix 2 to the report (CAB 022/090), to 585-593 Commercial Road, E1 at a cost specified in the exempt part of the report (CAB 033/090), be agreed;
3. That the Corporate Director Communities Localities and Culture be authorised to finalise and agree any necessary terms to ensure the Authority is able to successfully vacate the current car pound at Leven Road and relocate the Service to Commercial Road;
4. That the capital estimate for acquiring the leasehold interest in the site to which it is proposed that the car pound be temporarily relocated, for the amount referred to in the exempt part of the report (CAB 033/090), be adopted; and
5. That Prudential Borrowing be used to fund the acquisition, referred to in Resolution 4. above and the associated costs.

Action by:

CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL**(A. DALVI)**

Service Head Asset Strategy, Corporate Property Delivery and Property Services, Development and Renewal (A. Algar)

Head of Corporate Property Services, Property Services, Development and Renewal (T. Osibogun)

CORPORATE DIRECTOR COMMUNITIES, LOCALITIES AND CULTURE**(S. HALSEY)**

Service Head, Environmental Control Services, Communities, Localities and Culture (B. Jones)

6.6 Food Law Enforcement Service Plan 2009/10 (CAB 023/090)**Resolved**

That the Tower Hamlets Food Law Enforcement Plan 2009/2010 attached at Appendix 1 to the report (CAB 023/090), be approved.

Action by:**CORPORATE DIRECTOR COMMUNITIES, LOCALITIES AND CULTURE (S. HALSEY)**

Service Head, Environmental Control Services, Communities, Localities and Culture (B. Jones)

Head of Trading Standards & Environmental Health (Commercial), Communities, Localities & Culture (C. Perrins)

Environmental Health, (Commercial) Service Manager, Communities, Localities & Culture, (D. Tolley)

7. A PROSPEROUS COMMUNITY**7.1 Future Jobs Fund (CAB 024/090)**

Councillor Oliur Rahman declared a personal interest in Agenda item 7.1 "Future Jobs Fund" (CAB 024/090). The declaration of interest was made on the basis that the report contained recommendations which made reference to the Department for Work and Pensions and Councillor Rahman was an employee of Job Centre Plus which was part of the Department for Work and Pensions.

Resolved

1. That, subject to a successful bid being made to the Department for Work and Pensions (DWP) for £650,000, the allocation of £273,000 from the Working Neighbourhoods Fund to the Future Jobs Fund initiative within Tower Hamlets, be agreed;

2. That subject to securing the DWP funding, a further report be submitted on the progress of the Tower Hamlets Future Jobs Fund initiative with consideration given to the merits / demerits of extending the length of participant stay on the programme from 26 weeks to 39 weeks.

Action by:**CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL (A. DALVI)**

Service Head, 2012 Olympic and Paralympic Games Development and Renewal (N. Smales)

7.2 Children and Young People's Plan (CYPP) Review 2008/09 (CAB 025/090)

Councillor A. Asad declared a personal interest in Agenda item 7.2 "Children and Young People's Plan (CYPP) Review 2008/09" (CAB 025/090). The declaration of interest was made on the basis that the report contained recommendations relating to the Youth Service and Councillor Asad currently received remuneration from Bishop Challoner School in relation to its Youth Service provision.

Resolved

That the assessment of the third year's progress against the first Children and Young People's Plan 2006–2009, of the Authority and its partners, be noted.

Action by:**CORPORATE DIRECTOR, CHILDREN SCHOOLS AND FAMILIES (K. COLLINS)**

Service Head, Strategy, Partnerships and Performance, Children Schools and Families (S. Acland-Hood)

Service Manager Partnerships and Equality, Children Schools and Families (L. Richards)

7.3 Establishing a National Challenge Trust School at St Paul's Way Community School (CAB 026/090)

Councillor Rania Khan declared a personal interest in Agenda item 7.3 "Establishing a National Challenge Trust School at St Paul's Way Community School" (CAB 026/090). The declaration of interest was made on the basis that the report contained recommendations relating to St Paul's Way School and in particular the Interim Executive Board of St Paul's Way School and Councillor Khan was a member of the Interim Executive Board of St Paul's Way School.

Resolved:

1. That progress towards setting up a National Challenge Trust at St Paul's Way Community School be noted;

2. That the proposal that the Interim Executive Board (IEB) of St Paul's Way school moves to the consultation phase with key stakeholders starting in September 2009, as set out in paragraphs 4.4 to 4.6 of the report (CAB 026/090) be endorsed and the IEB be recommended accordingly; and
3. That it be noted that a report will be submitted to Cabinet in November 2009, outlining the feedback from the consultation, referred to in resolution 2. above, and setting out formal proposals for next steps.

Action by:

CORPORATE DIRECTOR, CHILDREN SCHOOLS AND FAMILIES (K. COLLINS)

Service Head Young People and Learning, Children Schools and Families (C. Littleton)

8. A SAFE AND SUPPORTIVE COMMUNITY

8.1 A "Temporary to Permanent" Scheme for Homeless Accommodation (CAB 027/090)

Resolved

That in light of recent changes in grant funding arrangements a Temporary to Permanent Scheme be no longer pursued.

Action by:

CORPORATE DIRECTOR ADULTS HEALTH AND WELLBEING (J. GOLDUP)

Service Head, Older People and Homelessness, Adults Health and Wellbeing (J. Roog)

Head of Homeless & Housing Advice Services, Adults Health and Wellbeing (C. Cormack)

CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL (A. DALVI)

Service Head, Strategy, Regeneration & Sustainability, Development and Renewal (J. Odunoye)

8.2 The Centre for Independent Living and the Community Learning and Disability Service (CAB 028/090)

Special Circumstances and Reasons for urgency Agreed.

Resolved

1. That the development of a Centre for Independent Living on the Council site at 2 Jubilee Street and the development of a Community Learning Disability Service on the Council site at 35 Ronald Street

using the NHS LIFT approach to fund the design, development and maintenance of the two facilities by the East London LIFT Co, be pursued;

2. That an Outline Business Case be submitted to the Department of Health at the end of July 2009 by the Corporate Director Adults Health and Wellbeing acting under delegated authority;
3. That the Corporate Director Adults Health and Wellbeing be instructed to bring a further report to Cabinet prior to reaching financial close with East London LIFT Co, in order that Cabinet can make a final decision at that point on whether to proceed with the scheme; and,
4. That 2 Jubilee Street site be appropriated for Social Care purposes.

Action by:

CORPORATE DIRECTOR ADULTS HEALTH AND WELLBEING (J. GOLDUP)

Service Head, Commissioning and Strategy, Adults Health and Wellbeing (H. Taylor)

Service Manager Business Support and Programme Management, Commissioning and Strategy, Adults Health and Wellbeing (A. Shirras)

9. A HEALTHY COMMUNITY

Nil Items.

10. ONE TOWER HAMLETS

10.1 Resource Allocation and Budget Review 2010/11- 2012/13 (CAB 029/090)

Motion from Councillor O. Ahmed, Lead Member Resources and Performance **Tabled.**

Resolved:

1. That the financial outlook and medium term projection set out in the report (CAB 029/090), be noted;
2. That the advice of Officers on revenue budget inflation, be noted;
3. That the outcome of the review of the budget forecast for 2010/11 and Officers advice on the risks of additional costs falling in 2010/11 which may not be covered by mitigating measures to be undertaken, be noted; and that the risks relating to the specific grant funding for 2010/11, set out in paragraph 4.8 of the report (CAB 029/090) and charges between the General Fund and Housing Revenue Account, set out in paragraph 4.3. to 4.12 of the report also be noted;

4. That the availability of one-off funding as set out in the report (CAB 029/090), be noted;
5. That, in relation to the General Fund, efficiency savings of £4.0m should be identified in order to ensure that risks identified in the review of the 2010/11 budget forecast are funded and to provide flexibility for either additional service improvement or a reduced level of Council Tax if possible, to be determined once the funding position for 2010/11 becomes clear;
6. That funding for inflation on non-staffing budgets should not be included in the General Fund revenue budget for 2010/11, thus providing £3.3m towards the efficiency savings target;
7. That Corporate Directors be asked to identify the remaining £0.7m in efficiency savings on a pro-rata basis;
8. That the Cabinet's budget priorities for 2010/11 are:
 - Reducing overcrowding
 - Raising GCSE results to be the best in the country
 - Reducing youth unemployment
 - Tackling anti-social behaviour and crime
 - Improving cleanliness and improving the quality of the public realm
 - Older people
9. That Corporate Directors be requested to identify revenue and capital proposals for Service Improvement Growth/ Local Priorities Capital Programme in 2009/10 and 2010/11 in relation to the one-off funding available in accordance with the budget priorities;
10. That the position in relation to the Housing Revenue Account (HRA) be noted and that the Corporate Director Development and Renewal be requested to undertake a detailed "stock take" of spending in the HRA to inform the budget process.
11. That the Corporate Director Development and Renewal be requested to identify £0.5m in efficiency savings in the HRA for 2010/11, consulting with the Board of Tower Hamlets Homes as necessary; and
12. That the forward projections of the Medium Term Plan in relation to both the General Fund and Housing Revenue Account and the challenges presented by these forecasts be noted; and Chief Officers be requested to continue to seek efficiency proposals to meet the anticipated savings targets in 2011/12 and 2012/13.

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

Service Head Corporate Finance, Resources (A. Finch)

10.2 Annual Report 2008/09 (CAB 030/090)

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 10.2 "Annual Report 2008/09" (CAB 030/090). The declaration of interest was made on the basis that the report contained recommendations relating to the 2012 Olympic and Paralympic Games and Councillor Ahmed was a Board Member - Olympic Delivery Authority - Planning Decision Team.

Resolved:

1. That the further action requested by the Overview and Scrutiny Committee be noted;
2. That progress detailed in the report (CAB 030/090) and the appendices attached thereto, be noted;
3. That the Council's end year performance, including areas where further work is needed to ensure we deliver improved outcomes, be noted;
3. That the Residents Summary in Appendix 3 to the report (CAB 030/090) be approved and the Assistant Chief Executive be authorised to make changes to the Residents Summary following consultation with the lead member;
4. That the Council's financial outturn for 2008-09 as set out in section 5 of the report (CAB 030/090) and at Appendix 4, be noted; and
5. That the transfers to and from earmarked reserves, as set out in the report (CAB 030/090) and at Appendix 5, be approved.

Action by:**ASSISTANT CHIEF EXECUTIVE (L. Ali)**

Service Head Strategy and Performance, Chief Executive's, (L. Russell)

CORPORATE DIRECTOR RESOURCES (C. NAYLOR)

Service Head Corporate Finance, Resources (A. Finch)

10.3 New Executive Arrangements - Consultation (CAB 031/090)**Resolved:**

1. That the requirements of the Local Government & Public Involvement in Health Act 2007 in relation to Executive Arrangements be noted;
2. That a revised 'Leader and Cabinet' model be the Council's preferred option for the purpose of public consultation; and

3. That the proposed action plan and timetable set out at paragraph 6.1; of the report (CAB 031/090) and the consultation proposal at Appendix A to the report, be approved.

Action by:

ASSISTANT CHIEF EXECUTIVE (L. Ali)

Service Head, Democratic Services, Chief Executive's (J. Williams)

10.4 Five Boroughs Olympic Joint Committee (CAB 032/090)

10.4A Five Boroughs Olympic Joint Committee – Addendum (CAB 035/090)

Councillor Rofique U. Ahmed declared a personal interest in Agenda item 10.4 “Five Boroughs Olympic Joint Committee” (CAB 032/090). The declaration of interest was made on the basis that the report contained recommendations relating to the 2012 Olympic and Paralympic Games and Councillor Ahmed was a Board Member - Olympic Delivery Authority - Planning Decision Team.

Addendum Report **Tabled**.

Resolved:

1. That the establishment of a joint committee of the Five Host Boroughs for the 2012 Olympic and Paralympic Games as more particularly described in the Memorandum of Understanding, attached at Appendix A to the report (CAB 032/090), with effect from the date that the last of each of the Five Host Boroughs have agreed to participate, be approved;
2. That subject to (a) below the Memorandum of Understanding be agreed and the Chief Executive be authorised to give effect to any matter necessary to achieve its objectives including agreement of a revised Inter-Authority Agreement:
 - (a) The agenda management provisions in the Memorandum of Understanding to be revised so that there be a requirement that an item may only be included on the agenda for the Joint Committee (or any sub-committee established by it) with the agreement of each of the five borough Chief Executives after consultation with their respective Leader of the Council or Mayor.
3. That the terms of reference specified in Appendix 1 to the Memorandum of Understanding be agreed and that the delegation of executive functions be discharged by the joint committee;
4. That two members be nominated to be the Authority's representatives on the Joint Committee for the municipal year 2009/10; and

5. That two members be nominated to be the Authority's substitute representatives on the Joint Committee for the Municipal Year 2009/10.

Action by:

**CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL (A. DALVI)
ASSISTANT CHIEF EXECUTIVE (LEGAL SERVICES) (I. FREEMAN)**

11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

Nil items.

12. UNRESTRICTED REPORTS FOR INFORMATION

Nil Items.

13. EXCLUSION OF THE PRESS AND PUBLIC

Resolved:

That pursuant to regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and public be excluded from the remainder of the meeting:

- (a) As it was likely, in view of the nature of the business to be transacted in Section Two of the agenda, that if members of the public were present during consideration of this business there would be disclosure of exempt information.
- Exempt information is defined in section 100I and, by reference, Schedule 12A of the Local Government Act 1972 ("the 1972 Act"). To be exempt, information must fall within one of the categories listed in paragraphs 1 to 7 of Schedule 12A, must not fall within one of the excluded categories in paragraphs 8 and 9 and the public interest in maintaining the exemption must outweigh the public interest in disclosing the information.
 - Agenda item 14. "Exempt/ Confidential Minutes" contained information pertaining to a commercial transaction between an individual and the Authority.
 - Agenda item 15.2(i) "Report 'Called In' - Consideration of individual case for severance" (CAB 034/090) contained information pertaining to a commercial transaction between an individual and the Authority.
 - Agenda item 16.1 "Proposed Acquisition of Leasehold Interest at 585-593 Commercial Road, E1 and Temporary Relocation of Leven Road Car Pound" (CAB 033/090) contained information relating to the financial affairs of the Authority.

- (b) As although there is a public interest favouring public access to local authority meetings, in this case the Cabinet concluded that given the information contained in:
- Agenda Item 14. Exempt/ Confidential Minutes (of the meeting of the Cabinet held on 1st July 2009) pertaining to a commercial transaction between an individual and the Authority and the associated recommendations, that the public interest in maintaining the exemption on the information outweighed the public interest in disclosing it. “
 - Agenda Item 15.2(i) “Report ‘Called In’ - Consideration of individual case for severance” (CAB 034/090) pertaining to a commercial transaction between an individual and the Authority and the associated recommendations, that the public interest in maintaining the exemption on the information outweighed the public interest in disclosing it. “
 - Agenda Item 16.1 “Proposed Acquisition of Leasehold Interest at 585-593 Commercial Road, E1 and Temporary Relocation of Leven Road Car Pound” (CAB 033/090) relating to the financial affairs of the Authority and the associated recommendations, that the public interest in maintaining the exemption on the information outweighed the public interest in disclosing it. “

14. EXEMPT / CONFIDENTIAL MINUTES

Minutes of Cabinet meeting held on 1st July 2009 **Tabled** and agreed.

15. OVERVIEW & SCRUTINY COMMITTEE

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

Nil Items.

15.2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee

Reference from the Overview and Scrutiny Committee held on 28th July 2009 **Tabled**.

Motion from Chair agreed.

16. A GREAT PLACE TO LIVE

16.1 Proposed Acquisition of Leasehold Interest at 585-593 Commercial Road, E1 and Temporary Relocation of Leven Road Car Pound (CAB 033/090)

Recommendations Agreed.

17. A PROSPEROUS COMMUNITY

Nil Items.

18. A SAFE AND SUPPORTIVE COMMUNITY

Nil Items.

19. A HEALTHY COMMUNITY

Nil Items.

20. ONE TOWER HAMLETS

Nil Items.

21. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS CONSIDERED TO BE URGENT

Nil Items.

22. EXEMPT / CONFIDENTIAL REPORTS FOR INFORMATION

Nil Items.

The meeting ended at 7.20 p.m.

Kevan Collins
DEPUTY CHIEF EXECUTIVE