

Meeting of the

CABINET

Wednesday, 7 July 2010 at 5.30 p.m.

AGENDA – SECTION ONE

VENUE

Ecology Centre, Grove Road, off Haverfield Road, London E3 5TW

(Location, directions and transport links detailed on next page)

Members:

Councillor Helal Abbas (Chair)	– (Leader of the Council)
Councillor Joshua Peck (Vice-Chair)	– (Deputy Leader of the Council)
Councillor Shahed Ali	– (Lead Member, Environment)
Councillor David Edgar	– (Lead Member, Resources)
Councillor Marc Francis	– (Lead Member, Housing, Heritage and Planning)
Councillor Sirajul Islam	– (Lead Member, Regeneration and Employment)
Councillor Denise Jones	– (Lead Member, Culture and Creative Industries)
Councillor Shiria Khatun	– (Lead Member, Children's Services)
Councillor Rachael Saunders	– (Lead Member, Health and Wellbeing)
Councillor Abdal Ullah	– (Lead Member, Community Safety)

[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, 7 JULY 2010

5.30 p.m.

Ecology Centre - location map, directions and transport links

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

PAGE
NUMBER
3 - 4

WARD(S)
AFFECTED

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

5 - 30

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Cabinet held on 9th June 2010.

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 in relation to the unrestricted business of the meeting of the Overview and Scrutiny Committee held on 6th July 2010.

	PAGE NUMBER	WARD(S) AFFECTED
5.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee		
(Under provisions of Article 6 Para 6.02 V of the Constitution).		
Nil items.		
UNRESTRICTED REPORTS FOR CONSIDERATION		
6. A GREAT PLACE TO LIVE		
6.1 Idea Store Strategy Action Plan Update - Idea Store Metro Watney Market and One Stop Shop (CAB 010/101)	31 - 58	All Wards;
6.2 Council Housing Finance Reform Prospectus - Implications for Tower Hamlets and Proposed Response (CAB 011/101)	59 - 74	All Wards;
7. A PROSPEROUS COMMUNITY		
7.1 Contracts Forward Plan (CAB 012/101)	75 - 86	All Wards;
7.2 Children, Schools and Families Capital Programme (CAB 013/101)	87 - 104	All Wards;
8. A SAFE AND SUPPORTIVE COMMUNITY		
Nil items.		
9. A HEALTHY COMMUNITY		
Nil items.		
10. ONE TOWER HAMLETS		
10.1 Single Equality Framework 2010/11 (CAB 014/101)	105 - 134	All Wards;
10.2 2010/11 In Year Budget Savings (CAB 015/101) - To Follow		All Wards;
10.3 Petitions Scheme (CAB 016/101)	135 - 156	All Wards;
11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT		
To consider any other unrestricted business that the Chair considers to be urgent.		

12. UNRESTRICTED REPORTS FOR INFORMATION

Nil items.

13. 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.

14. EXEMPT / CONFIDENTIAL MINUTES

157 - 162

To confirm as a correct record of the proceedings the exempt / confidential minutes of the ordinary meeting of the Cabinet held on 9th June 2010.

15. OVERVIEW & SCRUTINY COMMITTEE

15 .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 in relation to the exempt/ confidential business of the meeting of the Overview and Scrutiny Committee held on 6th July 2010.

15 .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

16. A GREAT PLACE TO LIVE

Nil items.

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**

To consider any other exempt/ confidential business that the Chair considers to be urgent.

**22. EXEMPT / CONFIDENTIAL REPORTS FOR
INFORMATION**

Nil items.

SCRUTINY PROCESS

The Overview and Scrutiny Committee, at its meeting on **Tuesday 3rd August 2010** 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 16th July 2010 **(5.00 p.m.)**

The deadline for Deputations is: Wednesday 28th July 2010 **(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

