

Meeting of the

CABINET

Wednesday, 4 August 2010 at 5.30 p.m.

AGENDA – SECTION ONE

VENUE

Brady Arts and Community Centre, 192-196 Hanbury Street, London
E1 5HU

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, 4 AUGUST 2010

5.30 p.m.

The Brady Arts and Community Centre - location map, transport links (Pages 1 - 4)

Public Question and Answer Session

There will be an opportunity (15 minutes) for members of the public to put questions to Cabinet members before the Cabinet commences its consideration of the substantive business set out in the agenda.

Questions can be submitted in advance to the Town Hall or be asked on the evening.

Send any questions to Angus Taylor, Democratic Services, Town Hall, Mulberry Place, Poplar, E14 2BG or email Angus.taylor@towerhamlets.gov.uk by 5pm this Friday, July 30.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

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**
5 - 6

**WARD(S)
AFFECTED**

3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Cabinet held on 7th July 2010.

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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 or questions in relation to the unrestricted business of the Cabinet, arising from the meeting of the Overview and Scrutiny Committee held on 3rd August 2010.

5.2 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 3rd August 2010. 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.

- (i) Idea Store Strategy Action Plan Update - Idea Store Metro Watney Market and One Stop Shop (CAB 010/101).

UNRESTRICTED REPORTS FOR CONSIDERATION

	PAGE NUMBER	WARD(S) AFFECTED
6. A GREAT PLACE TO LIVE		
6.1 LBTH Housing Strategy - Annual Review for 2009/10 and the Annual Strategy Refresh (CAB 017/101)	39 - 98	All Wards;
6.2 Local Homes Initiative: Sale of additional land to Tower Hamlets Community Housing (CAB 018/101)	99 - 108	Whitechapel ;
7. A PROSPEROUS COMMUNITY		
7.1 Pupil Place Planning and School Estate Strategy (CAB 019/101)	109 - 124	All Wards;
7.2 Wellington Primary School and Phoenix Special School - Decisions on statutory proposals (CAB 020/101)	125 - 136	Bow West; Mile End East;
7.3 Update on Building Schools for the Future Programme (authorisation to enter into contracts) (CAB 021/101)	137 - 144	All Wards;

	PAGE NUMBER	WARD(S) AFFECTED
7 .4 Framework for Minor Works and Repairs (CAB 022/101)	145 - 156	All Wards;
7 .5 Allocation process for Council-owned property to Third Sector Organisations (CAB 023/101)	157 - 174	All Wards;
8. A SAFE AND SUPPORTIVE COMMUNITY		
Nil items.		
9. A HEALTHY COMMUNITY		
9 .1 Children Schools and Families Contract Awards (CAB 024/101)	175 - 198	
10. ONE TOWER HAMLETS		
10 .1 Strategic Performance and Corporate Revenue Budget Monitoring 2009/10 Year End Report (CAB 025/101)	199 - 368	All Wards;
10 .2 Budget 2011/12 - 2013/14 - Resource Allocation and Budget Review (CAB 026/101) - To Follow		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		
12 .1 Treasury Management Activity for Period Ending 31 May 2010 (CAB 026/101)	369 - 376	All Wards;

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.

	PAGE NUMBER	WARD(S) AFFECTED
14. EXEMPT / CONFIDENTIAL MINUTES	377 - 380	

To confirm as a correct record of the proceedings the exempt / confidential minutes of the ordinary meeting of the Cabinet held on 7th July 2010.

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

(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 7th September 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 13th August 2010 (5.00 p.m.)

The deadline for Deputations is: Wednesday 1st September 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