

**LONDON BOROUGH OF TOWER HAMLETS**

**RECORD OF THE DECISIONS OF THE CABINET**

**HELD AT 5.35 P.M. ON WEDNESDAY, 9 MAY 2012**

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

**Members Present:**

Mayor Lutfur Rahman (Mayor)	(Mayor)
Councillor Ohid Ahmed (Deputy Mayor)	(Deputy Mayor)
Councillor Rofique U Ahmed	(Cabinet Member for Regeneration)
Councillor Abdul Asad	(Cabinet Member for Health and Wellbeing)
Councillor Alibor Choudhury	(Cabinet Member for Resources)
Councillor Shafiqul Haque	(Cabinet Member for Jobs and Skills)
Councillor Rabina Khan	(Cabinet Member for Housing)
Councillor Rania Khan	(Cabinet Member for Culture)
Councillor Oliur Rahman	(Cabinet Member for Children's Services)

**Other Councillors Present:**

Councillor Kabir Ahmed	(Executive Advisor to the Mayor and Cabinet)
Councillor Stephanie Eaton	
Councillor Peter Golds	(Leader of the Conservative Group)
Councillor Ann Jackson	(Chair, Overview & Scrutiny Committee)
Councillor Md. Maium Miah	(Advisor to the Mayor and Cabinet on Third Sector and Community Engagement)
Councillor John Pierce	
Councillor Gulam Robbani	

**Others Present:**

**Officers Present:**

Ross Archer	– (Political Adviser to the Conservative Group)
Sarah Barr	– (Senior Strategy Policy and Performance Officer, One Tower Hamlets, Chief Executive's)
Michael Bell	– (Strategic Planning Manager, Strategic Planning, Planning & Building Control, Development & Renewal)
Heather Bonfield	– (Interim Service Head Culture, Learning & Skills)

	Leisure Services , Communities Localities & Culture)
Isobel Cattermole	– (Acting Corporate Director, Children, Schools & Families)
Stephen Cody	– (Interim Corporate Director Adults Health & Wellbeing)
Aman Dalvi	– (Interim Chief Executive)
Isabella Freeman	– (Assistant Chief Executive - Legal Services, Chief Executive's)
Stephen Halsey	– (Corporate Director Communities, Localities & Culture)
Numan Hussain	– (Political Advisor to the Mayor, Executive Mayor's Office, Chief Executive's))
Kevin Kewin	– (Service Manager, Strategy & Performance, Chief Executive's)
Ellie Kuper-Thomas	– (Strategy, Policy and Performance Officer - Executive Mayor's Office, One Tower Hamlets, Chief Executive's)
Chris Naylor	– (Corporate Director Resources)
Jackie Odunoye	– (Acting Corporate Director, Development & Renewal)
Navida Quadi	– (Graduate Management Trainee, Executive Mayor's Office, Democratic Services, Chief Executive's)
Hugh Sharkey	– (Interim Service Head Procurement & Corporate Programmes, Resources)
Takki Sulaiman	– (Service Head Communications, Chief Executive's)
Simone Williams	– (Planning Officer, Plan Making Team, Planning & Building Control, Development & Renewal)
Angus Taylor	– (Interim Committee Services Manager (Operational), Democratic Services, Chief Executive's)

The following is a record of those decisions taken by the Cabinet at their meeting held on Wednesday 9<sup>th</sup> May 2012.

**Most decisions may be 'called in'**, by the Assistant Chief Executive, for scrutiny by the Overview and Scrutiny Committee to be held on **Tuesday 19<sup>th</sup> June 2012** on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 18<sup>th</sup> May 2012**. 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 21<sup>st</sup> May 2012.**

**Any decision ‘called in’ for scrutiny but supported by the Overview and Scrutiny Committee**, at its meeting on Tuesday 19 June 2012, **can be implemented** the following day, **Wednesday 20<sup>th</sup> June 2012.**

**Any decision ‘called in’ for scrutiny but not supported by the Overview and Scrutiny Committee**, at its meeting on Tuesday 19 June 2012, will be **referred back to the Mayor/ Cabinet** for further consideration on **Wednesday 20<sup>th</sup> June 2012.**

### **MR L. RAHMAN (MAYOR) IN THE CHAIR**

#### **1. APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillor Shahed Ali, Cabinet Member for Environment.

**Noted.**

#### **2. DECLARATIONS OF INTEREST**

**Councillor Oliur Rahman** declared a personal interest in Agenda item 7.1 “Cayley and Smithy Street Primary Schools - proposed expansion” (CAB 114/112). The declaration of interest was made on the basis that the report contained recommendations relating to primary schools located in St Dunstan’s and Stepney Green Ward, and Councillor Oliur Rahman was a Ward Councillor for that Ward.

**Noted.**

**Action by:**

**ASSISTANT CHIEF EXECUTIVE - LEGAL SERVICES (I. FREEMAN)**

Interim Committee Services Manager (Operational), Democratic Services, Chief Executive’s (A. Taylor)

**3. UNRESTRICTED MINUTES**

The unrestricted minutes of the ordinary meeting of the Cabinet held on 4<sup>th</sup> April 2012 had been circulated for information (Agenda – 9<sup>th</sup> May 2012).

**4. PETITIONS**

No petitions were received.

**REQUEST TO ADDRESS CABINET**

Statement **Tabled** by SaveKEMP campaign group.

**Decision**

1. That the deputation from Ms Emma Dunsire (Vice-Chair and Campaign Co-ordinator SaveKEMP), regarding the status of King Edward Memorial Park, be formally received and noted; and
2. That the issues raised by the deputation be referred to the Corporate Director Communities Localities and Culture for attention and response in writing within 28 days, in accordance with former constitutional provisions.

**Action by:**

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

Interim Service Head Culture, Learning and Leisure, Communities Localities and Culture (H. Bonfield)

**5. OVERVIEW & SCRUTINY COMMITTEE**

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

Nil items.

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

Nil items.

**6. A GREAT PLACE TO LIVE**

## **6.1 Bromley-by-Bow Masterplan Supplementary Planning Document (SPD) (CAB 113/112)**

### **Decision**

1. That the representations received during the consultation on the draft Bromley-by-Bow Masterplan SPD, attached at Appendix 3 to the report (CAB 113/112), be noted;
2. That the summary of the main representations and the proposed responses to these representations, as contained in Appendix 3 to the report (CAB 113/112), be agreed; also that subsequent necessary amendments to the Bromley-by-Bow Masterplan SPD be approved;
3. That, subject to the Corporate Director Development and Renewal ensuring reflection of (a) to (e) below, the final Bromley-by-Bow Masterplan SPD be approved for adoption and officers be authorised to prepare and publish an adoption statement:
  - (a) The Mayor's objective of 35% affordable housing in new developments.
  - (b) The Mayor's objective of an increased proportion of family sized homes in new developments.
  - (c) The Mayor's request that the affordable housing element of developments should preclude open plan design (Kitchen/ Dining Room/ Living Room).
  - (d) The Mayor's request that the Masterplan optimises connectivity of the community with particular reference to the divide of the A12.
  - (e) That mechanisms be examined to ensure that local people benefit from future employment opportunities in the area; and
4. That the Corporate Director of Development and Renewal be authorised to make any necessary factual or minor editing changes prior to publishing the final Bromley-by-Bow Masterplan SPD.

### **Action by:**

**INTERIM CORPORATE DIRECTOR, DEVELOPMENT AND RENEWAL (J. ODUNOYE)**

Service Head Planning and Building Control, Development and Renewal (O. Whalley)

Strategic Planning Manager, Planning and Building Control, Development and Renewal (M. Bell)

## **7. A PROSPEROUS COMMUNITY**

### **7.1 Cayley and Smithy Street Primary Schools - proposed expansion (CAB 114/112)**

### **Decision**

1. That the contents of the report (CAB 114/112) be noted;
2. That it be agreed that statutory proposals should be published for the enlargement of Cayley Primary School to admit 90 pupils in each year from September 2013; and
3. That it be agreed that statutory proposals should be published for the enlargement of Smithy Street Primary School to admit 60 pupils in each year from September 2013.

**Action by:**

**ACTING CORPORATE DIRECTOR CHILDREN SCHOOLS AND FAMILIES  
(I. CATTERMOLE)**

Acting Service Head Resources, Children Schools and Families (K. Bingham)  
Head of Building Development, Children Schools and Families (P. Watson)

**8. A SAFE AND COHESIVE COMMUNITY**

Nil items.

**9. A HEALTHY AND SUPPORTIVE COMMUNITY**

Nil items.

**10. ONE TOWER HAMLETS**

**10.1 Strategic Plan 2012/13 (CAB 115/112)**

**Decision**

1. That the Strategic Plan, attached at appendices 1 and 2 to the report (CAB 115/112), be approved; and
2. That the Chief Executive be authorised to make any appropriate and necessary amendments prior to publication.

**Action by:**

**ASSISTANT CHIEF EXECUTIVE – LEGAL SERVICES (I. FREEMAN)**

Service Head Strategy and Performance, Chief Executive's (L. Russell)  
Service Manager, Strategy Policy and Performance, One Tower Hamlets,  
Chief Executive's (K. Kewin)

**10.2 Contracts Forward Plan (CAB 116/112)**

**Decision**

1. That the contract summary at Appendix 1 to the report (CAB 116/112) be noted, with no contracts identified as requiring specific reports for the consideration of the Mayor/ Cabinet Member for Resources prior to contract award by the appropriate Chief Officer for the service area; and
2. That the relevant Corporate Director who holds the budget for the service area be authorised to award the contract or contracts and, following consultation with the Assistant Chief Executive (Legal Services), to arrange for the execution of all necessary contract documents.

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

Service Head Procurement and Corporate Programmes, Resources, (H. Sharkey)

**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****Decision**

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” (of the meeting of the Cabinet held on 4<sup>th</sup> April 2012) contained information relating to the financial or business affairs of any particular person (including the authority holding that information). In particular information relating to the

financial affairs or business of particular persons namely the bidders and the Council.

- (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 4<sup>th</sup> April 2012) relating to the financial or business affairs of any particular person (including the authority holding that information). In particular information relating to the financial affairs or business of particular persons namely the bidders and the Council.

that the public interest in maintaining the exemption on the information outweighed the public interest in disclosing it.

### **SUMMARY OF EXEMPT PROCEEDINGS**

#### **14. EXEMPT / CONFIDENTIAL MINUTES**

Minutes circulated for information.

#### **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**

Nil items.

#### **16. A GREAT PLACE TO LIVE**

Nil items.

#### **17. A PROSPEROUS COMMUNITY**

Nil items.

#### **18. A SAFE AND COHESIVE COMMUNITY**



Nil items.

**19. A HEALTHY AND SUPPORTIVE 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 6.14 p.m.

**Aman Dalvi**  
**INTERIM CHIEF EXECUTIVE**