

**LONDON BOROUGH OF TOWER HAMLETS**

**RECORD OF THE DECISIONS OF THE CABINET**

**HELD AT 5.38 P.M. ON WEDNESDAY, 7 SEPTEMBER 2011**

**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 Shahed Ali	(Cabinet Member for Environment)
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)

**Other Councillors Present:**

Councillor Kabir Ahmed	(Executive Advisor to the Mayor and Cabinet)
Councillor Peter Golds	(Leader of the Conservative Group)
Councillor Ann Jackson	(Chair, Overview & Scrutiny Committee)
Councillor Joshua Peck	(Leader of the Labour Group)
Councillor Rachael Saunders	
Councillor Motin Uz-Zaman	(Deputy Leader of the Labour Group)

**Others Present:**

**Officers Present:**

Sarah Barr	– (Senior Strategy Policy and Performance Officer, Strategy Policy and Performance, Chief Executive's)
Isobel Cattermole	– (Acting Corporate Director, Children, Schools & Families)
Deborah Cohen	– (Service Head, Commissioning and Strategy, Adults Health and Wellbeing)
Aman Dalvi	– (Corporate Director, Development & Renewal)
Barbara Disney	– (Commissioning Manager, Older People, Adults Health & Wellbeing)
Isabella Freeman	– (Assistant Chief Executive - Legal Services, Chief

	Executive's)
Stephen Halsey	– (Corporate Director Communities, Localities & Culture)
Chris Holme	– (Service Head Resources, Development & Renewal)
Joynul Khan	– (Intern, Democratic Services, Chief Executive's)
John Kiwanuka	– (Housing Partnerships Manager, Housing Strategy Regeneration and Sustainability, Development & Renewal )
Ellie Kuper-Thomas	– (Interim Policy Adviser to the Mayor, Chief Executive's)
Axel Landin	– (Intern, Democratic Services, Chief Executive's)
Stephen Murray	– (Head of Arts, Communities Localities & Culture)
Chris Naylor	– (Corporate Director Resources)
Jackie Odunoye	– (Service Head Strategy, Regeneration and Sustainability, Development & Renewal)
Murziline Parchment	– (Head of Mayor's Office, Democratic Services, Chief Executive's)
Chris Saunders	– (Political Advisor to the Labour Group, Chief Executive's)
Takki Sulaiman	– (Service Head Communications, Chief Executive's)
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 7<sup>th</sup> September 2011.

**Most decisions may be 'called in'**, by the Assistant Chief Executive, for scrutiny by the Overview and Scrutiny Committee to be held on **Tuesday 4<sup>th</sup> October 2011** on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 16<sup>th</sup> September 2011**. 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 19<sup>th</sup> September 2011.**

**Any decision 'called in' for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 4 October 2011, can be implemented the following day, Wednesday 5<sup>th</sup> October 2011.**

**Any decision 'called in' for scrutiny but not supported by the Overview and Scrutiny Committee will be referred back to the Cabinet for further consideration on Wednesday 5<sup>th</sup> October 2011.**

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

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

Apologies for absence were received on behalf of:

- Councillor Oliur Rahman, Cabinet Member for Children's Services.
- Mr Kevan Collins, Chief Executive, for whom Mr Aman Dalvi, Corporate Director Development and Renewal, was deputising.
- Ms Helen Taylor, Corporate Director Adult Health and Wellbeing, for whom Ms Deborah Cohen, Service Head Commissioning and Strategy - Adult Health and Wellbeing, was deputising.
- Mr Chris Holme, Service Head Resources - Development and Renewal, deputising for Mr Aman Dalvi, Corporate Director Development and Renewal.

**Noted.**

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

**Councillor S. Haque** declared a personal interest in Agenda item 6.1 "Decent Homes Funding Gap Options for 2011-2015". The declaration of interest was made on the basis that the report contained recommendations relating to funding of the Decent Homes Backlog Programme (a programme of works to bring the condition of the Authority's housing stock up to the Decent Homes Standard) and Councillor Haque was an LBTH Leaseholder.

**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 3<sup>rd</sup> August 2011 had been circulated for information (Agenda – 7<sup>th</sup> September Cabinet).

#### **4. 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**

Nil items.

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

###### **5.2(i) Cabinet Decision "Called in" The Baishakhi Mela in Banglatown, Brick Lane: transfer to community management (CAB 035/112)**

Reference from the Overview and Scrutiny Committee, held on 6<sup>th</sup> September 2011, **Tabled** by the Chair of the Overview and Scrutiny Committee.

Response of Corporate Director, Communities, Localities and Culture to the reference from Overview and Scrutiny Committee held on 6<sup>th</sup> September 2011, **Tabled**.

###### **Decision**

1. That the comments/ advice/ recommendations of the Overview and Scrutiny Committee, as detailed in the Tabled Reference (CAB 035/112), be noted; and
2. That the provisional decision of the Mayor/Cabinet, made on 3<sup>rd</sup> August 2011, in relation to the The Baishakhi Mela in Banglatown, Brick Lane: transfer to community management report (CAB 021/112) be reaffirmed.

###### **Action by:**

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

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

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

**6.1 Decent Homes Funding Gap Options for 2011-2015 (CAB 031/112)****Decision**

1. That the options being proposed to bridge the funding gap for the Decent Homes Backlog Programme in 2011/12, 2012/13, 2013/14 and 2014/15, as outlined in Table 1, paragraph 6.11.2 of the report (CAB 031/112), be agreed;
2. That the Corporate Director Development and Renewal be authorised after consultation with the Corporate Director Resources and Cabinet Members for Housing and Resources to resolve the financing of the Decent Homes funding gap with a view to maximising use of available capital resources both to the HRA business plan and the Authority as a whole and subject to any required confirmation in the annual budget going forward;
3. That the projected overspend on the Donegal and Sovereign phase 2 scheme be noted, and the adoption of an increase of £398,000 in the capital estimate, to be funded from savings elsewhere in the programme, as set out in paragraph 7 of the report (CAB 031/112), be approved; and
4. That the Corporate Director Development and Renewal be authorised, with the agreement of the Assistant Chief Executive (Legal Services), to enter into all necessary documents to implement the decisions made in respect of the report (CAB 031/112).

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

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

Housing Partnerships Manager, Housing Strategy Regeneration and Sustainability, Development and Renewal (J. Kiwanuka)

**7. A PROSPEROUS COMMUNITY**

Nil items.

**8. A SAFE AND COHESIVE COMMUNITY**

Nil items.

**9. A HEALTHY AND SUPPORTIVE COMMUNITY****9.1 Award of contract for Care and Housing Related Support in Extra Care Sheltered Housing (CAB 032/112)**

**Decision**

1. That the contents of the report (CAB 032/112) be noted;
2. That the award of five year contracts for the provision of care and support services in respect of the Extra Care Sheltered Housing schemes at St Thomas House, Stepney and Shipton Street, Bethnal Green to Bidder A, commencing on a date to be determined by the Corporate Director Adults Health and Wellbeing, be agreed;
3. That the Corporate Director, Adults Health and Wellbeing be authorised, after consultation with Assistant Chief Executive (Legal Services), to agree the terms of the contracts referred to at decision 2. above, and
4. That the Assistant Chief Executive (Legal Services) be authorised to enter into all necessary documents to implement the decisions in Section 2 (paragraphs 2.1 to 2.4) of the report (CAB 032/112).

**Action by:****ACTING CORPORATE DIRECTOR ADULT HEALTH AND WELLBEING (H. TAYLOR)**

Service Head Commissioning and Strategy, Adults Health and Wellbeing (D. Cohen)

Service Manager, Strategic Commissioning, Adults Health and Wellbeing (B. Disney)

Strategic Commissioning Manager, Adults Health and Wellbeing (N. Langley)

**10. ONE TOWER HAMLETS****10.1 Strategic Performance and Corporate Revenue and Capital Budget Monitoring Quarter 1 2011/12 (Month 3) Report to the end of June 2011 (CAB 033/112)****Decision**

1. That Quarter 1 2011/12 performance be noted;
2. That the Council's financial position, as outlined in paragraphs 3 and 4 and Appendices 1-4 of the report (CAB 033/112), be noted; and
3. That the budget virements detailed in Appendix 3 to the report (CAB 033/112) be approved.

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

Service Head Financial Services, Risk & Accountability, Resources (P. Hayday)

**ASSISTANT CHIEF EXECUTIVE (LEGAL SERVICES)**

Service Head One Tower Hamlets, Chief Executive's (M. Keating)

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

**10.2 Recording/ Webcasting Council Meetings (CAB 034/112)**

**Decision**

That in relation to future recording and/or webcasting of Council meetings, Option 4, as set out in Section 6 of the report (CAB 034/112), be agreed.

**Action by:**

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

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

**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**

The agenda circulated contained no Section Two business (business containing information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government, Act 1972). There was therefore no requirement to exclude the press and public, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, to allow for consideration of such business prior to the conclusion of the meeting.

**SUMMARY OF EXEMPT PROCEEDINGS**

**14. EXEMPT / CONFIDENTIAL MINUTES**

Exempt / confidential minutes of the ordinary meeting of the Cabinet held on 3<sup>rd</sup> August 2011 had been circulated for information (Agenda 7<sup>th</sup> September 2011 Cabinet).

**15. OVERVIEW & SCRUTINY COMMITTEE**

Nil items.

**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 6.25 p.m.

**Kevan Collins  
CHIEF EXECUTIVE**