

# CABINET

## **MAYOR**

Mayor John Biggs

## **CABINET MEMBERS**

|                             |  |
|-----------------------------|--|
| Councillor Sirajul Islam    | (Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance) |
| Councillor Shiria Khatun    | (Deputy Mayor and Cabinet Member for Community Safety)                           |
| Councillor Rachael Saunders | (Deputy Mayor and Cabinet Member for Education & Children's Services)            |
| Councillor Rachel Blake     | (Cabinet Member for Strategic Development)                                       |
| Councillor Asma Begum       | (Cabinet Member for Culture)   |
| Councillor David Edgar      | (Cabinet Member for Resources)   |
| Councillor Ayas Miah        | (Cabinet Member for Environment)   |
| Councillor Joshua Peck      | (Cabinet Member for Work & Economic Growth)                                      |
| Cllr Amy Whitelock Gibbs    | (Cabinet Member for Health & Adult Services)                                     |

[The quorum for Cabinet is 3 Members]

## **MEETING DETAILS**

**Tuesday, 28 July 2015 at 5.30 p.m.**  
**C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London,  
E14 2BG**

**The meeting is open to the public to attend.**

### **Further Information**

The public are welcome to attend meetings of the Cabinet. Procedures relating to Public Engagement are set out in the 'Guide to Cabinet' attached to this agenda.

#### **Contact for further enquiries:**

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Web: <http://www.towerhamlets.gov.uk>

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## Public Information

### **Attendance at meetings.**

The public are welcome to attend meetings of Cabinet. However seating is limited and offered on a first come first served basis. **Please note** that you may be filmed in the background as part of the Council's filming of the meeting.

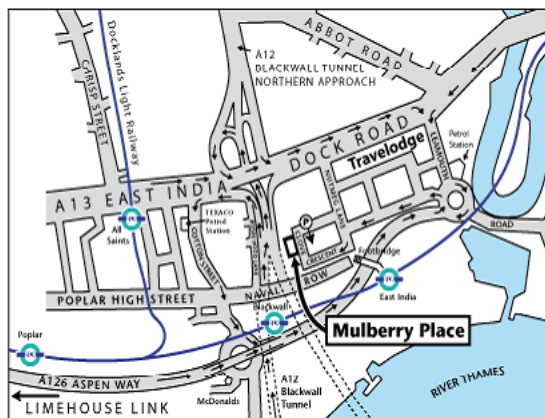
### **Audio/Visual recording of meetings.**

The Council will be filming the meeting for presentation on the website. Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

### **Mobile telephones**

Please switch your mobile telephone on to silent mode whilst in the meeting.

### **Access information for the Town Hall, Mulberry Place.**



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the complex to the Town Hall, Mulberry Place  
Blackwall station: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf.

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line:([http://www.towerhamlets.gov.uk/content\\_pages/contact\\_us.aspx](http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx))

### **Meeting access/special requirements.**

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda.



### **Fire alarm**

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, or else it will stand adjourned.

### **Electronic agendas reports, minutes and film recordings.**

Copies of agendas, reports and minutes for council meetings and links to filmed webcasts can also be found on our website from day of publication.

To access this, click [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee) and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users

## A Guide to CABINET

### **Decision Making at Tower Hamlets**

As Tower Hamlets operates the Directly Elected Mayor system, **Mayor John Biggs** holds Executive powers and takes decisions at Cabinet or through Individual Mayoral Decisions. The Mayor has appointed nine Councillors to advise and support him and they, with him, form the Cabinet. Their details are set out on the front of the agenda.

### **Which decisions are taken by Cabinet?**

Executive decisions are all decisions that aren't specifically reserved for other bodies (such as Development or Licensing Committees). In particular, Executive Key Decisions are taken by the Mayor either at Cabinet or as Individual Mayoral Decisions.

The constitution describes Key Decisions as an executive decision which is likely

- a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the borough.

Upcoming Key Decisions are published on the website on the 'Forthcoming Decisions' page through [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee)

### **Published Decisions and Call-Ins**

Once the meeting decisions have been published, any 5 Councillors may submit a Call-In to the Service Head, Democratic Services requesting that a decision be reviewed. This halts the decision until it has been reconsidered.

- The decisions will be published on: **Thursday, 30 July 2015**
- The deadline for call-ins is: **Thursday, 6 August 2015**

Any Call-Ins will be considered at the next meeting of the Overview and Scrutiny Committee. The Committee can reject the call-in or they can agree it and refer the decision back to the Mayor, with their recommendations, for his final consideration.

### **Public Engagement at Cabinet**

The main focus of Cabinet is as a decision-making body. However there is an opportunity for the public to contribute through making submissions that specifically relate to the reports set out on the agenda.

Members of the public may make written submissions in any form (for example; Petitions, letters, written questions) to the Clerk to Cabinet (details on the front page) by 5 pm the day before the meeting.

# LONDON BOROUGH OF TOWER HAMLETS

## CABINET

TUESDAY, 28 JULY 2015

5.30 p.m.

|  | <b>Pages</b>   |
|--|----------------|
| <b>1. APOLOGIES FOR ABSENCE</b>  |                |
| To receive any apologies for absence.  |                |
| <b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS</b>  | <b>1 - 4</b>   |
| 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 Monitoring Officer. |                |
| <b>3. UNRESTRICTED MINUTES</b>   | <b>5 - 10</b>  |
| The unrestricted minutes of the Cabinet meeting held on Wednesday 13 May 2015 are presented for information.   |                |
| <b>4. OVERVIEW &amp; SCRUTINY COMMITTEE</b>  |                |
| <b>4.1 Chair's Advice of Key Issues or Questions</b>   |                |
| Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered.  |                |
| <b>4.2 Any Unrestricted Decisions "Called in" by the Overview &amp; Scrutiny Committee</b>   | <b>11 - 56</b> |
| Report of Cabinet 8 April 2015 called in and considered by the Overview and Scrutiny Committee:  |                |
| <ul style="list-style-type: none"><li>• Delivery/procurement options for the new civic centre</li></ul>  |                |

## 5. UNRESTRICTED REPORTS FOR CONSIDERATION

|   |  |                  |
|---|--|------------------|
| <b>5 .1</b>   | <b>Mental Health Recovery &amp; Wellbeing Services</b>   | <b>57 - 90</b>   |
| <b>Report Summary:</b> <ul style="list-style-type: none"><li>• Approval to commence procurement of the Mental Health Recovery &amp; Wellbeing Service;</li><li>• Authority for Contract Award is delegated to Corporate Director; and</li><li>• Approval to extend the 'Mental Health Inclusive Support' service and the 'Employment Project' until 31<sup>st</sup> March 2016.</li></ul> |  |                  |
| <b>Wards:</b> All Wards<br><b>Lead Member:</b> Cabinet Member for Health and Adult Services<br><b>Corporate Priority:</b> A Healthy and Supportive Community  |  |                  |
| <b>5 .2</b>   | <b>Transfer of Commissioning Responsibility for Early Years (0-5 years) Public Health Services from NHS England to the Local Authority</b> | <b>91 - 104</b>  |
| <b>Report Summary:</b> <p>Agree the recommended approach to the transfer of commissioning responsibility for the 0-5 services to the Council on 1st October 2015.</p>   |  |                  |
| <b>Wards:</b> All Wards<br><b>Lead Member:</b> Deputy Mayor and Cabinet Member for Education and Children's Services, Cabinet Member for Health and Adult Services<br><b>Corporate Priority:</b> A Healthy and Supportive Community   |  |                  |
| <b>5 .3</b>   | <b>Ending Groups, Gangs and serious Violence (EGGSYV)</b>  | <b>105 - 164</b> |
| <b>Report Summary:</b> <p>Approval of the Ending Groups, Gangs and Serious Youth Violence 2015-2018 Strategy and Action Plan.</p>   |  |                  |
| <b>Wards:</b> All Wards<br><b>Lead Member:</b> Deputy Mayor and Cabinet Member for Community Safety<br><b>Corporate Priority:</b> A Safe and Cohesive Community   |  |                  |
| <b>5 .4</b>   | <b>Re-procurement of Waste Management Services Contracts</b>   | <b>165 - 186</b> |
| <b>Report Summary:</b> <p>As a Unitary Authority, Tower Hamlets is both a Waste Collection Authority and a Waste Disposal Authority. As such the Council has a statutory duty to collect and dispose of Municipal Waste within its area. The report sets out the proposed contracting approach for the re-procurement of the waste management services.</p>                               |  |                  |
| <b>Wards:</b> All Wards<br><b>Lead Member:</b> Cabinet Member for Environment   |  |                  |

**5.5 Sovereign Court - Change of Use Consent and Lease Extension 187 - 196**

**Report Summary:**

To consent, as the freeholder and landlord, to a change of use and a lease extension for Sovereign Court on receipt of the best consideration reasonably obtainable.

**Wards:** St Katharine's & Wapping

**Lead Member:** Corporate Director, Resources

**Corporate Priority:** A Great Place to Live; One Tower Hamlets

**5.6 Strategy and Options for the Use of Right to Buy Receipts 197 - 230**

**Report Summary:**

To consider a report concerning the expenditure of right to buy receipts to provide new council housing. The report will seek to agree the approach, adopt a capital estimate and authorise the corporate director to proceed with the procurement phase.

**Wards:** All Wards

**Lead Member:** Cabinet Member for Resources

**Corporate Priority:** A Great Place to Live

**5.7 Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q4/Year End 231 - 352**

**Report Summary:**

Note the Council's financial performance compared to budget for 2014/15 as detailed in Sections 3 to 6 and Appendices 1-4 of this report. Approve the transfers to reserves as detailed in Appendix 5 of this report. Review and note 2014/15 year end performance for strategic measures and Strategic Plan activities in Appendices 6 to 7 (This report was previously entitled as the Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q4/Year End).

**Wards:** All Wards

**Lead Member:** Cabinet Member for Resources

**Corporate Priority:** One Tower Hamlets

**5.8 Contracts Forward Plan 2015/16 353 - 362**

**Report Summary:**

Consider the contract summary and identify those contracts about which specific reports should be brought before Cabinet prior to contract award by the appropriate Corporate Director for the service area; Confirm which of the remaining contracts can proceed to contract award after tender; and Authorise the Head of legal Services to execute all necessary contract.

**Wards:** All Wards

**Lead Member:** Cabinet Member for Resources  
**Corporate Priority:** One Tower Hamlets

**5.9 Best Value Improvement Plan - Six Monthly Monitoring**

**363 - 446**

**Report Summary:**

To consider the BV Improvement Plan prior to submission to the Secretary of State.

**Wards:** All Wards

**Lead Member:** Mayor

**Corporate Priority:** (All Corporate Priorities)

**5.10 Strategic and Resource Planning 2016/17 to 2018/19 - TO FOLLOW**

**Report Summary:**

To provide Cabinet with an update on the Councils MTFP following the Chancellors Emergency Budget Announcements and set the scene for the 2016/17 budget process. (This report was previously titled the as Medium Term Financial Plan 2016/17 to 2018/19).

**Wards:** All Wards

**Lead Member:** Cabinet Member for Resources

**Corporate Priority:** One Tower Hamlets

**5.11 Exercise of Corporate Directors' Discretions**

**447 - 452**

**Report Summary:**

To note the corporate director discretions report.

**Wards:** All Wards

**Lead Member:** Cabinet Member for Resources

**Corporate Priority:** One Tower Hamlets

**6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**

**7. 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.

**8. EXEMPT / CONFIDENTIAL MINUTES**

Nil items.

**9. OVERVIEW & SCRUTINY COMMITTEE**

**9.1 Chair's Advice of Key Issues or Questions in Relation to Exempt / Confidential Business**

Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to exempt/confidential business to be considered.

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

(Under provisions of Article 6 Para 6.02 V of the Constitution).

**10. EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION**

Nil items.

**11. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS CONSIDERED TO BE URGENT**

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