

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)
Councillor Amy Whitelock Gibbs	Cabinet Member for Health & Adult Services

[The quorum for Cabinet is 3 Members]

MEETING DETAILS

Tuesday, 26 July 2016 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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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.

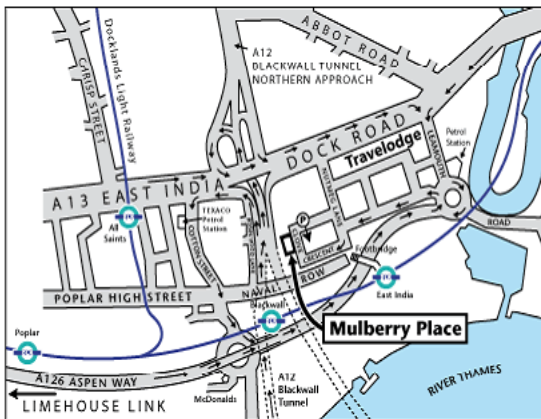
Audio/Visual recording of meetings.

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)

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 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

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, 28 July 2016**
- The deadline for call-ins is: **Thursday, 4 August 2016**

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, 26 JULY 2016

5.30 p.m.

- | | Pages |
|--|---------------|
| 1. APOLOGIES FOR ABSENCE | |
| To receive any apologies for absence. | |
| 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS | 1 - 4 |
| 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. | |
| 3. UNRESTRICTED MINUTES | 5 - 12 |
| The unrestricted minutes of the Cabinet meeting held on Tuesday 14 June 2016 are presented for approval. | |
| 4. OVERVIEW & SCRUTINY COMMITTEE | |
| 4.1 Chair's Advice of Key Issues or Questions | |
| Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered. | |
| 4.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee | |
| (Under provisions of Article 6 Para 6.02 V of the Constitution). | |
| 5. UNRESTRICTED REPORTS FOR CONSIDERATION | |

5.1	Parking CPZ Policy Review Project	13 - 46
Report Summary: Parking, Mobility & Transport Services has conducted a full review of all existing parking and mobility policies in order to ensure that services provided are open, transparent, fair and consistent, and that they support the Mayor's and the Council's transport priorities and plans.		
Wards: All Wards		
Lead Member: Cabinet Member for Environment		
Corporate Priority: A Safe and Cohesive Community		

5 .2 Sheltered Housing Options Paper	47 - 80
<p>Report Summary: Approve recommendations to allow the council to retender sheltered housing services if required.</p>	
<p>Wards: All Wards Lead Member: Cabinet Member for Health and Adult Services Corporate Priority: A Healthy and Supportive Community</p>	
5 .3 Hostels Commissioning Plan - Post Consultation	81 - 108
<p>Report Summary: Cabinet are asked to approve the recommendations of this report</p>	
<p>Wards: All Wards Lead Member: Cabinet Member for Health and Adult Services Corporate Priority: A Safe and Cohesive Community</p>	
5 .4 Substance Misuse Strategy Report	109 - 224
<p>Report Summary: The Council has an obligation under section 6 of the Crime and Disorder Act 1998 to formulate and implement strategies in conjunction with other specified responsible authorities for –</p>	
<ul style="list-style-type: none"> • Reduction of crime and disorder • Combating the misuse of drugs, alcohol and other substances • Reduction of re-offending. 	
<p>The current Substance Misuse Strategy adopted by LBTH and partners in 2012 expired in March 2016. Development of a new partnership strategy commenced in August 2015 and a draft strategy was agreed by MAB for consultation purposes in January 2016. The Strategy is a partnership strategy and requires agreement at Full Council.</p>	
<p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Community Safety Corporate Priority: A Safe and Cohesive Community</p>	
5 .5 Public Health Savings Proposals for Decision	225 - 310
<p>Report Summary: Following consultation to agree a savings programme for public health grant expenditure.</p>	
<p>Wards: All Wards Lead Member: Cabinet Member for Health and Adult Services Corporate Priority: A Healthy and Supportive Community</p>	

5 .6	Blackwall Reach Regeneration Project: Update Budget Report	311 - 326
<p>Report Summary: Noting Blackwall Reach scheme delivery and funding update; approval for revision to capital budget for project.</p> <p>Wards: Poplar Lead Member: Cabinet Member for Strategic Development Corporate Priority:</p>		
5 .7	Addendums to Character Appraisals and Management Plans for six conservation areas- Chapel House, Fairfield Road, Jesus Hospital Estate, Tredegar Square, Victoria Park and York Square.	327 - 516
<p>Report Summary: This report follows up on the scrutiny challenge session on Planning in Conservation Areas: The implications of conservation areas on the extension of family homes which went to Overview and Scrutiny Committee (OSC) in January 2015 and the six recommendations arising from that session agreed by the Cabinet on the 8th April 2015. It reports progress made with regard to Recommendation 3 in particular and sets out the work undertaken to assess opportunities for rear and roof extensions within Conservation Areas, the Addendums prepared, the consultation undertaken and the responses received.</p> <p>Wards: Bow East; Bow West; Island Gardens; St Dunstan's; Weavers Lead Member: Mayor Corporate Priority:</p>		
5 .8	Disposal of 255-279 Cambridge Heath Road, London, E2 0HG	517 - 532
<p>Report Summary: Proposal to declare surplus and dispose of the land and buildings associated with 255 – 279 Cambridge Heath Road, London, E2 0EL on a 199 year lease by informal tender.</p> <p>Wards: St Peter's Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>		
5 .9	Lease for the Osmani Centre	533 - 540
<p>Report Summary: To agree lease terms and authorise officers to conclude a new 25 year lease of the Osmani Centre to Osmani Trust.</p> <p>Wards: Spitalfields & Banglatown Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>		

5 .10 HRA - review of medium term financial strategy and 30 year business plan	541 - 580
<p>Report Summary: To:</p> <ul style="list-style-type: none"> • Consider the updated HRA position over the medium and long-term; and • Agree the incorporation of various HRA new development schemes for inclusion in the capital programme. <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: A Great Place to Live</p>	

5 .11 Single Equality Framework	581 - 624
<p>Report Summary:</p> <p>Wards: All Wards Lead Member: Corporate Priority: One Tower Hamlets</p>	

5 .12 Procurement Strategy 2016-2019	625 - 642
<p>Report Summary: Consideration and approval of the Procurement Strategy 2016-2019 that sets out the principles and objectives applicable to all procurement activities for the next three years.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>	

5 .13 Strategic Performance Monitoring Q4 and Year End 2015/16	643 - 738
<p>Report Summary: To consider the Strategic Performance Monitoring Q4 and Year End 2015/16</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>	

5 .14 The Council's Provisional Financial Outturn 2015/16	739 - 788
<p>Report Summary: To consider the Corporate Revenue and Capital Budget Monitoring Q4 2015/16</p> <p>(NB: Report previously referred to as the Corporate Revenue and Capital Budget Monitoring Q4 2015/16)</p>	

Wards:	All Wards
Lead Member:	Cabinet Member for Resources
Corporate Priority:	One Tower Hamlets

5 .15 Grants Decision Making - Transitional Arrangements

789 - 796

Report Summary:
Transitional Arrangements.

Wards:	All Wards
Lead Member:	Corporate Director, Resources
Corporate Priority:	One Tower Hamlets

5 .16 Contracts Forward Plan - Quarter 2 (2016-2017)

797 - 814

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 scan 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:	

5 .17 Corporate Directors Decisions

815 - 820

Report Summary:

Wards:	All Wards
Lead Member:	Mayor
Corporate Priority:	

5 .18 List of Executive Mayoral Decisions

821 - 830

Report Summary:

Wards:	All Wards
Lead Member:	Mayor
Corporate Priority:	

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

10.1 Approval for costs in relation to CPO Public Inquiry (Arvin and sons Ltd)

Report Summary:

Noting Council's current position in respect of liability for costs in relation to a CPO. Authorisation of the Corporate Director of Development & Renewal, following consultation with Corporate Director of Law, Probity and Governance to facilitate and make the payment once agreed by negotiation or following a court order.

Wards:	Poplar
Lead Member:	Cabinet Member for Strategic Development
Corporate Priority:	A Great Place to Live

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