

CABINET

MAYOR

Mayor John Biggs

CABINET MEMBERS

Councillor Sirajul Islam

Councillor Shiria Khatun

Councillor Rachael Saunders

Councillor Rachel Blake Councillor Asma Begum Councillor David Edgar Councillor Ayas Miah **Councillor Joshua Peck** Councillor Amy Whitelock Gibbs

(Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance) (Deputy Mayor and Cabinet Member for Community Safety) (Deputy Mayor and Cabinet Member for Education & Children's Services) (Cabinet Member for Strategic Development) (Cabinet Member for Culture) (Cabinet Member for Resources) (Cabinet Member for Environment) (Cabinet Member for Work & Economic Growth) (Cabinet Member for Health & Adult Services)

[The quorum for Cabinet is 3 Members]

MEETING DETAILS

Tuesday, 1 November 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:

for an Matthew Mannion, Democratic Services, electronic 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG agenda: Tel: 020 7364 4651 E-mail: matthew.mannion@towerhamlets.gov.uk Web:http://www.towerhamlets.gov.uk



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Attendance at meetings.

Public Information

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.

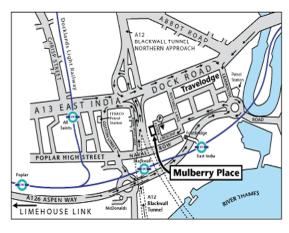
Audio/Visual recording of meetings.

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: D3, D6, D7, D8, 15, 108, and115 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.

<u>Car Parking</u>: 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.













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 <u>www.towerhamlets.gov.uk/committee</u> 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.	smar users



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 <u>www.towerhamlets.gov.uk/committee</u>

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, 3 November 2016
- The deadline for call-ins is: Tuesday, 8 November 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, 1 NOVEMBER 2016

5.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY 1 - 4 INTERESTS

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

The unrestricted minutes of the Cabinet meeting held on Tuesday 4 October 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).

Pages

5 - 18

5. UNRESTRICTED REPORTS FOR CONSIDERATION

5 .1	Tower Hamlets Safe	guarding Children Board Annual Report 2015-16	19 - 106	
	Report Summary: This report is presented for noting purposes in order to meet statutory requirements of the Children Action 2004 and DfE Working Together to Safeguard Children Guidance 2015.			
	Wards: Lead Member:	All Wards Deputy Mayor and Cabinet Member for Education and Children's Services		
	Corporate Priority:	A Healthy and Supportive Community		
5.2	Tower Hamlets Safe	guarding Adults Board annual report 2015-16	107 - 188	
	requirements of the C Wards: Lead Member: Corporate Priority:	All Wards Cabinet Member for Health and Adult Services		
5.3	Housing Strategy 20	16 - 2021	189 - 384	
	Report Summary: To approve the draft Housing Strategy and associated appendices for consideration for adoption by full Council.			
	Wards: Lead Member:	All Wards Cabinet Member for Strategic Development, Deputy Mayor and Cabinet Member for Housing Management and Performance		
	Corporate Priority:	A Great Place to Live		
F 4			005 450	
5.4	Common Housing Register Allocation Scheme		385 - 458	
	Report Summary: Approval of amendments to the Common Housing Register Allocation Scheme and agreement of the 2016/17 and 17/18 Lettings Plan.			
	Wards:	All Wards		
	Lead Member:	Deputy Mayor and Cabinet Member for Housing Management and Performance		

5.5	Our Borough, Our Pl (Regulation 18)	an: A New Local Plan Consultation Document	459 - 472	
	Report Summary: Cabinet are asked to:			
	 Support the progress of "Our Borough, Our Plan: A New Local Plan Consultation Document (Regulation 18)" to CAB on 1 November and the for approval for public consultation from 11 November to 2 January 2017; Support the publication of supplementary information, including draft evidence base studies (as listed in paragraph 3.17 of the MAB report) on the Council's website alongside "Our Borough, Our Plan: A New Local Plan Consultation Document (Regulation 18)"); and 			
	Please note that Appendices for this report are contained in two separate Supplementary Packs.			
	Wards:	All Wards		
	Lead Member: Corporate Priority:	Cabinet Member for Strategic Development A Great Place to Live		
5 .6	Lead Member:	Cabinet Member for Strategic Development A Great Place to Live	473 - 540	
5.6	Lead Member: Corporate Priority: Community Building Report Summary: To consider a report s	Cabinet Member for Strategic Development A Great Place to Live	473 - 540	
5.6	Lead Member: Corporate Priority: Community Building Report Summary: To consider a report s review, as per the Cat	Cabinet Member for Strategic Development A Great Place to Live s Report etting out the findings of the community buildings binet decision of December 2015	473 - 540	
	Lead Member: Corporate Priority: Community Building Report Summary: To consider a report s review, as per the Cat Wards: Lead Member:	Cabinet Member for Strategic Development A Great Place to Live s Report etting out the findings of the community buildings binet decision of December 2015 All Wards Cabinet Member for Resources	473 - 540 541 - 596	
	Lead Member: Corporate Priority: Community Building Report Summary: To consider a report s review, as per the Cat Wards: Lead Member: Corporate Priority: Somali Task Force Report Summary: Requested to note the Somali Task Force pro	Cabinet Member for Strategic Development A Great Place to Live s Report etting out the findings of the community buildings binet decision of December 2015 All Wards Cabinet Member for Resources One Tower Hamlets content and approve the recommendations of the bject.		
	Lead Member: Corporate Priority: Community Building Report Summary: To consider a report s review, as per the Cat Wards: Lead Member: Corporate Priority: Somali Task Force Report Summary: Requested to note the Somali Task Force pro	Cabinet Member for Strategic Development A Great Place to Live s Report etting out the findings of the community buildings binet decision of December 2015 All Wards Cabinet Member for Resources One Tower Hamlets		
5.6	Lead Member: Corporate Priority: Community Building Report Summary: To consider a report s review, as per the Cat Wards: Lead Member: Corporate Priority: Somali Task Force Report Summary: Requested to note the Somali Task Force pro This report details the challenges facing the recommendations and	Cabinet Member for Strategic Development A Great Place to Live s Report etting out the findings of the community buildings binet decision of December 2015 All Wards Cabinet Member for Resources One Tower Hamlets content and approve the recommendations of the bject.		

5.8 Fish Island CPZ Review and Recommendations

Report Summary:

To agree that the Fish Island Controlled Parking Zone becomes permanent following the experimental period.

Wards:	Bow East
Lead Member:	Cabinet Member for Environment
Corporate Priority:	A Great Place to Live

6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

7. EXCLUSION OF THE PRESS AND PUBLIC

Nil items.

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

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