

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, 6 December 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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agenda:



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.

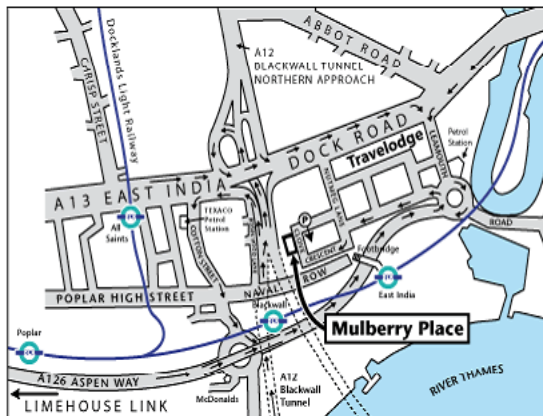
Audio/Visual recording of meetings.

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: D3, D6, D7, D8, 15, 108, and 115 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, 8 December 2016**
- The deadline for call-ins is: **Tuesday, 13 December 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, 6 DECEMBER 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 - 16
The unrestricted minutes of the Cabinet meeting held on 1 st November, 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 Medium Term Financial Strategy (MTFS) Planning 2017-18 to 2019-20 - Update	
Report Summary: Update on the Budget consultation, development of Capital & Investment strategies and key messages arising from the Autumn statement	

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

5 .2 Corporate Budget Monitoring - Month 6 (Q2 2016/17) 17 - 36

Report Summary:
To note the current financial position at month 6 (quarter 2).

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

5 .3 The Development of a London Regional Adoption Agency 37 - 68

Report Summary:
In principle agreement for the borough to work with other boroughs to develop a London regional adoption agency

Wards: All Wards
Lead Member: Deputy Mayor and Cabinet Member for Education and Children's Services
Corporate Priority: A Healthy and Supportive Community

5 .4 Implementation of Charging Policy for Community Services in Adult Social Care 69 - 176

Report Summary:
To agree on the implementation the charging policy and to exercise discretion in determining how much service users will be asked to contribute to their care costs.

Wards: All Wards
Lead Member: Cabinet Member for Health and Adult Services
Corporate Priority: One Tower Hamlets

5 .5 Children & Young People's Mental Health Services, Scrutiny Challenge Session Report and Action Plan 177 - 220

Report Summary:
This paper submits the report and recommendations of the Health Scrutiny sub-committee Challenge Session on Children & Young People's Mental Health Services, and the 'Action Plan' for implementation.

Wards: All Wards
Lead Member: Cabinet Member for Health and Adult Services
Corporate Priority: A Healthy and Supportive Community

5 .6 Homelessness Scrutiny Challenge Session Action Plan 221 - 262

Report Summary:

This report is in response to the recommendations of the Homelessness Scrutiny Challenge Session Report that was considered by the Overview and Scrutiny Committee on 7th June, 2016.

Wards: All Wards
Lead Member: Deputy Mayor and Cabinet Member for Housing Management and Performance
Corporate Priority: A Great Place to Live

5.7 Tower Hamlets Homes Agreement 263 - 278**Report Summary:**

To extend the Council's Management Agreement with Tower Hamlets Homes for two further years to July 2020

Wards: All Wards
Lead Member: Deputy Mayor and Cabinet Member for Housing Management and Performance
Corporate Priority: A Great Place to Live

5.8 Revised Character Appraisals and Management Guidelines for Driffield Road and Medway Conservation Areas 279 - 366**Report Summary:**

Revised Character Appraisals and Management Plans for Driffield Road and Medway Conservation Areas

Wards: Bow East
Lead Member: Mayor
Corporate Priority:

5.9 Area Profiles and choice of Pilot Town Centre 367 - 382**Report Summary:**

This report seeks agreement to producing area profiles for each District Centre in the Borough that will improve the understanding of the current performance of our Town Centres. It also seeks approval of the District Centres to be included in a pilot programme of activity that will test out 'what works' and meets the Council's aspirations of creating successful and vibrant Town Centres.

Wards: All Wards
Lead Member: Cabinet Member for Strategic Development
Corporate Priority:

5.10 The Infrastructure Delivery Framework: Projects for Approval 383 - 464

Report Summary:

Approval of the allocation of S106 funding and the approval for the adoption of capital budgets in respect of the following projects:

- Brick Lane Regeneration;
- Hackney Wick Station Improvements;

A13 Commercial Road and Watney Market Public Realm and safety Improvements.

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

5 .11 The Infrastructure Delivery Framework: Neighbourhood Portion of CIL 465 - 482**Report Summary:**

Approval of the Council's approach to administering the CIL Neighbourhood Portion.

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

5 .12 Boishakhi Mela 483 - 498**Report Summary:**

To consider the recommendations contained within the report.

Wards: All Wards
Lead Member: Cabinet Member for Culture
Corporate Priority: A Great Place to Live

5 .13 Mayor's Individual Executive Decisions – List of Recently Published Decisions 499 - 506**Report Summary:**

The Council's Constitution provides for the Mayor to take Executive decisions either at meetings of Cabinet or outside of the meetings as Individual Mayoral Decisions.

These individual decisions are published on the Council's website but to aid transparency, this noting report lists recent individual decisions that have been taken.

Wards: All Wards
Lead Member: Mayor
Corporate Priority:

5 .14 Corporate Directors' Decisions 507 - 512**Report Summary:**

Wards: All Wards

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

The exempt / confidential minutes of the Cabinet meeting held on xxxxxx are presented for approval.

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**