

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, 7 February 2017 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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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.

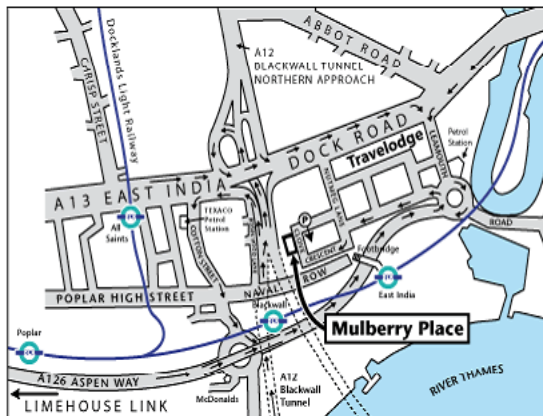
Audio/Visual recording of meetings.

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, 9 February 2017**
- The deadline for call-ins is: **Tuesday, 14 February 2017**

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, 7 FEBRUARY 2017

5.30 p.m.

	Pages
1. APOLOGIES FOR ABSENCE	
To receive any apologies for absence.	
2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS	383 - 386
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	387 - 404
The unrestricted minutes of the Cabinet meeting held on 10 th January, 2017 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	General Fund Revenue and Capital Budget and Medium Financial Plan 2017/18 to 2019/20	
	<p>Report Summary: To set out the issues bearing on financial planning for the authority over the next three years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns.</p> <p>And to agree a draft budget for 2017/18 to be put forward for Full Council consideration.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>	
5.2	Treasury Management Strategy Statement 2017/18	405 - 454
	<p>Report Summary: To note the report and approve for submission to Full Council</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>	
5.3	Housing Revenue Account Budget Report 2017/18	455 - 480
	<p>Report Summary: Approve the Tower Hamlets Homes Management Fee 2017/18 Approve the Housing Revenue Account Draft Budget 2017/18 Approve 2017/18 housing capital estimates.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>	
5.4	Establishing Housing Delivery Vehicles	481 - 502
	<p>Report Summary: This report proposes establishing bespoke housing delivery vehicles to expand the Council's range of interventions in the housing market and provide a range of new homes to meet the needs of the rapidly growing local population.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Strategic Development Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>	

5 .5 Strategic Plan 2016-19 - Delivery Plan 2017/18	503 - 526
Report Summary:	
This report presents the draft Strategic Plan 2017-18 at appendix one for approval by the Mayor in Cabinet. It details the Councils priorities and outcomes that will delivered over the next year in the context of national, regional and local challenges and opportunities.	
Wards:	All Wards
Lead Member:	Mayor
Corporate Priority:	(All Corporate Priorities)
5 .6 Delivering the Prevent Duty; Promoting Safeguarding in Tower Hamlets	527 - 580
Report Summary:	
To agree the recommendations and action plan in response to the Scrutiny Review of the Prevent Strategy and delivery in Tower Hamlets.	
Wards:	All Wards
Lead Member:	Deputy Mayor and Cabinet Member for Community Safety
Corporate Priority:	Creating opportunity by supporting aspiration and tackling poverty
5 .7 Review of Maternity Services at the Royal London Hospital	581 - 642
Report Summary:	
This paper submits the report and recommendations of the Health Scrutiny sub-committee Scrutiny Review on Maternity Services, and the 'Action Plan' for implementation.	
The Mayor in Cabinet is required to note the scrutiny review report as agreed by the Health Scrutiny Panel on 28th June 2016 and agree the 'Action Plan' in response to the review recommendations.	
Wards:	All Wards
Lead Member:	Cabinet Member for Health and Adult Services
Corporate Priority:	Creating opportunity by supporting aspiration and tackling poverty
5 .8 Exam Results 2016	643 - 664
Report Summary:	
To note the results for 2016.	
Wards:	All Wards
Lead Member:	Deputy Mayor and Cabinet Member for Education and Children's Services
Corporate Priority:	Creating opportunity by supporting aspiration and tackling poverty

5.9 School Admissions 2018/19**665 - 754****Report Summary:**

To consider the admissions criteria for 18/19.

Wards: All Wards

Lead Member: Deputy Mayor and Cabinet Member for Education and Children's Services

Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty

5.10 Accommodation and Space Management Policy**755 - 782****Report Summary:**

To note the council's Accommodation and Space Management policy.

To note, in the policy, the inclusion of an asset rental account model, which the council committed to consider as part of the Best Value Action Plan.

Wards: All Wards

Lead Member: Cabinet Member for Resources

Corporate Priority: Creating and maintaining a vibrant, successful place

5.11 Ombudsman Formal Report**783 - 808****Report Summary:**

To note the LGO formal report regarding the Council.

Wards: All Wards

Lead Member: Mayor

Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

5.12 Contracts Forward Plan - Quarter 4 (2016-2017)**809 - 828****Report Summary:**

To note the forward plan for quarter 4.

Wards: All Wards

Lead Member: Cabinet Member for Resources

Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

5 .13 Corporate Directors' Decisions**829 - 834****Report Summary:**

To note recent Corporate Director Decisions.

Wards: All Wards

Lead Member: Mayor

Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

5 .14 List of Individual Executive Mayoral Decisions**835 - 842****Report Summary:**

Report to note any executive mayoral decisions taken outside of meetings since the report to the January Cabinet meeting.

Wards: All Wards

Lead Member: Mayor

Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

5 .15 Updates to Lead Member Responsibilities**843 - 848****Report Summary:**

A noting report providing an update on some adjustments to Cabinet Lead Member portfolios.

Wards: All Wards

Lead Member: Mayor

Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

Nil items

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

Nil items