

CABINET

MAYOR

Mayor John Biggs

CABINET MEMBERS

Councillor Denise Jones
Councillor Sirajul Islam

(Cabinet Member for Health & Adult Services)
(Statutory Deputy Mayor and Cabinet Member for
Housing)

Councillor Amina Ali
Councillor Rachel Blake
Councillor Asma Begum
Councillor David Edgar
Councillor Abdul Mukit MBE
Councillor Joshua Peck
Councillor Amy Whitelock
Gibbs

(Cabinet Member for Environment)
(Cabinet Member for Strategic Development & Waste)
(Cabinet Member for Community Safety)
(Cabinet Member for Resources)
(Cabinet Member for Culture and Youth)
(Cabinet Member for Work & Economic Growth)
(Cabinet Member for Education and Children's Services)

[The quorum for Cabinet is 3 Members]

MEETING DETAILS

Tuesday, 19 September 2017 at 5.00 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.

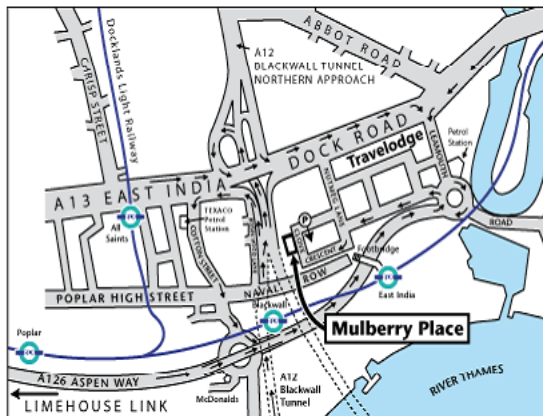
Audio/Visual recording of meetings.

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: 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.

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

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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.

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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, 21 September 2017**
- The deadline for call-ins is: **Thursday, 28 September 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, 19 SEPTEMBER 2017

5.00 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 25 July 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	Living Well in Tower Hamlets: the adult learning disability Strategy 2017 - 2020	13 - 54
	<p>Report Summary: Approval of the final adult learning disability Strategy 2017 to 2020</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Health and Adult Services Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty</p>	
5 .2	Proposal for Mayoral Growth Funding - Additional Police Officers for Neighbourhoods	55 - 74
	<p>Report Summary: Investing in additional police officers in the borough using the Met Patrol Plus scheme.</p> <p>The scheme allows local authorities to purchase additional constables and provides a free constable for every officer purchased.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Community Safety Corporate Priority: Creating and maintaining a vibrant, successful place</p>	
5 .3	Electric Vehicle Charging Points	75 - 168
	<p>Report Summary: Approval of strategy for delivery of on-street electric vehicle charging points throughout the borough.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Strategic Development and Waste Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>	

5.4 Autism Strategy for Adults 2017-22	169 - 202
<p>Report Summary: Cabinet are asked to agree the Tower Hamlets 2017-20 Autism Strategy.</p> <p>The strategy sets out how the local authority and partner organisations will support adults with autism spectrum disorder over the next three years.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Health and Adult Services Corporate Priority: Creating and maintaining a vibrant, successful place</p>	
5.5 Open Space Strategy 2017 - 2027	203 - 396
<p>Report Summary: To recommend approval of the Open Space Strategy 2017 – 2027</p> <p>Wards: All Wards Lead Member: Cabinet Member for Culture and Youth Corporate Priority: Creating and maintaining a vibrant, successful place</p>	
5.6 2017 Revaluation - Proposed Local Discretionary Business Rates Relief	397 - 420
<p>Report Summary: To agree the two options put forward in the report for awarding business rate relief for the consultation with local businesses and business groups and GLA.</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>	
5.7 Planning for School Places - 2017/18 Review	421 - 442
<p>Report Summary: This report is the annual review of planning for school places. This sets out the projections for the next 10 years, the additional capacity required to meet the need, and plans in place and in development to meet the need.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Education and Children's Services Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>	

5.8	Children's Services Improvement- progress report	443 - 456
<p>Report Summary: This report provides an update on progress in delivering improvements to Children's Services in response to the report published by Ofsted in April 2017 which rated our services 'inadequate'. The Council's improvement plan aims to achieve a standard of 'good' by April 2019.</p> <p>Endorsement is sought for the progress made in delivering the Children's Services Improvement Programme.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Education and Children's Services Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>		

5.9	The Adoption of a Development Viability Supplementary Planning Document	457 - 630
<p>Report Summary: To consider adopting a viability SPD.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Strategic Development and Waste Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>		

5.10	IDF: Approval of S106 Funding to Design and Fit out of Training Centre - at the former London Fruit and Wool Exchange (LFWE)	631 - 668
<p>Report Summary: Approval of the allocation of S106 funding and the approval for the adoption of a capital budget in respect of the following project:</p> <ul style="list-style-type: none"> • Design and Fit out of Training Centre - at the former London Fruit and Wool Exchange <p>Approval to fund this project is sought as it will help to deliver positive improvements to people's lives by enhancing residents' skills, tackling worklessness and connecting businesses with their community, which underpins the Community Plan theme of: A Fair and Prosperous Community.</p> <p>Wards: Spitalfields & Banglatown Lead Member: Cabinet Member for Strategic Development and Waste Corporate Priority: A transformed council, making best use of resources and with an outward looking culture; Creating and maintaining a vibrant, successful place</p>		

5 .11 Updated Conservation Strategy and Local List Nomination and Selection Process	669 - 794
<p>Report Summary: This report presents an updated Conservation Strategy, which will provide guidance on the management of Tower Hamlets' heritage for a period of five to ten years. It also presents a nomination and selection process enabling the addition of buildings and structures to the Tower Hamlets' Local List. Cabinet is asked to adopt both of these items, and is also asked to note the next steps of updating the Local List.</p>	
Wards:	All Wards
Lead Member:	Cabinet Member for Strategic Development and Waste
Corporate Priority:	Creating and maintaining a vibrant, successful place

5 .12 Tower Hamlets Local Plan 2031: Managing Growth and Sharing the Benefits (Regulation 19 consultation) and Adoption of the Statement of Community Involvement (SCI) Refresh	795 - 1934
<p>Report Summary: To approve the publication of the proposed submission version of the Tower Hamlets Local Plan 2031: Managing Growth and Sharing the Benefits along with supporting information including an Integrated Impact Assessment (IIA), evidence base studies and other supplementary information for a six week statutory public consultation and approve the Statement of Community Involvement Refresh.</p>	
Wards:	All Wards
Lead Member:	Cabinet Member for Strategic Development and Waste
Corporate Priority:	Creating and maintaining a vibrant, successful place

5 .13 Article 4 Direction - Office (B1a) to Residential (C3)	1935 - 1980
<p>Report Summary: Permission to commence statutory public consultation on an Article 4 direction to remove permitted development rights between offices (Use Class B1(a)) and residential (Use Class C3) when the current exemption ceases on 31st May 2017.</p>	
Wards:	Bethnal Green; Blackwall & Cubitt Town; Bow West; Canary Wharf; Limehouse; Mile End; Poplar; Spitalfields & Banglatown; St Katharine's & Wapping; St Peter's; Weavers; Whitechapel
Lead Member:	Cabinet Member for Strategic Development and Waste
Corporate Priority:	Creating and maintaining a vibrant, successful place

5 .14 Food Law Report 2017/18 and Review of 2016/17 **1981 - 2042**

Report Summary:

This report sets out the Council's annual plan for effective enforcement of food safety legislation. The objective of the plan is to ensure that food is produced and sold under hygienic conditions, is without risk to health and is of the quality expected by consumers.

The Food Standards Agency requires Local Authorities to have in place a Food Law Enforcement Service Plan. The plan will form a significant part of the criteria against which Local Authorities will be audited by the Agency to assess their effectiveness in ensuring food safety.

Wards: All Wards
Lead Member: Cabinet Member for Environment
Corporate Priority: Creating and maintaining a vibrant, successful place

5 .15 Under Occupation Review - Action Plan **2043 - 2086**

Report Summary:

This report will consider the Under Occupation Review Action Plan. On 24th April the Housing Scrutiny Sub-Committee approved the recommendations of the Under Occupation Review Group and instructed officers to develop an Action Plan. The under occupation review group took a closer look at under occupation in social housing, the incentives that could be offered to encourage tenants to downsize and considered some best practices, in other local authorities and partner organisations.

Wards: All Wards
Lead Member: Deputy Mayor and Cabinet Member for Housing
Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

5 .16 Leisure Services Contract Fee Waiver Negotiations **2087 - 2100**

Report Summary:

Cabinet are asked to approve the fee waiver arrangements negotiated with the current leisure provider and authorise the corporate director and the Head of Legal to execute the contract documents.

Wards: All Wards
Lead Member: Cabinet Member for Culture and Youth
Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

5 .17 Corporate Budget Monitoring 2017/18 (Month 3/Q1)	2101 - 2150
<p>Report Summary: To consider the recommendations as set out in the report</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 .18 Strategic Performance Monitoring 2017/18 Q1	2151 - 2188
<p>Report Summary: To note the Council's performance at the Q1 (April – June 17-18) for the strategic plan and measures.</p>	
<p>Wards: All Wards Lead Member: Mayor Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>	
5 .19 Medium Term Financial Strategy 2018 - 2021	2189 - 2202
<p>Report Summary: This is a noting report that will provide Cabinet with an update on progress to date and plan for developing the MTFs for 2018 - 2021</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 .20 Mayor's Individual Executive Decisions – List of Recently Published Decisions	2203 - 2228
<p>Report Summary: To note recently published individual mayoral decisions.</p>	
<p>Wards: All Wards Lead Member: Mayor Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>	
5 .21 Mayor's Executive Delegation Scheme - Update	2229 - 2238
<p>Report Summary: To note an update to the Mayor's Executive Scheme of Delegation.</p>	
<p>Wards: All Wards Lead Member: Mayor Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty</p>	

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