

CABINET

AGENDA PACK ONE

MAYOR

Mayor John Biggs

CABINET MEMBERS

Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing)
Councillor Amina Ali	(Cabinet Member for Environment)
Councillor Rachel Blake	(Cabinet Member for Strategic Development & Waste)
Councillor Asma Begum	(Cabinet Member for Community Safety)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Denise Jones	(Cabinet Member for Health & Adult Services)
Councillor Abdul Mukit MBE	(Cabinet Member for Culture and Youth)
Councillor Joshua Peck	(Cabinet Member for Work & Economic Growth)
Councillor Amy Whitelock Gibbs	(Cabinet Member for Education and Children's Services)

[The quorum for Cabinet is 3 Members]

MEETING DETAILS

Tuesday, 31 October 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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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.

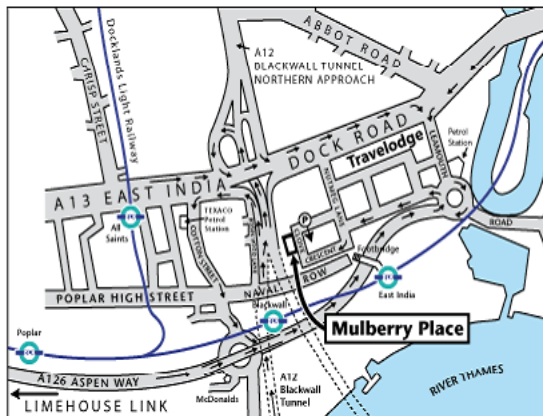
Audio/Visual recording of meetings.

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, 2 November 2017**
- The deadline for call-ins is: **Thursday, 9 November 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, 31 OCTOBER 2017

5.30 p.m.

	Pages
1. APOLOGIES FOR ABSENCE	
To receive any apologies for absence.	
2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS	11 - 14
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	15 - 30
The unrestricted minutes of the Cabinet meeting held on Tuesday 19 September 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	Climate Change Mitigation & Adoption Strategy	31 - 174
Report Summary: To endorse and agree the climate change strategy and regulatory agreement to the Air Quality Plan.		
Wards: All Wards		
Lead Member: Cabinet Member for Environment		
Corporate Priority: A transformed council, making best use of resources and with an outward looking culture		
5.2	Community Safety Partnership [CSP] Plan 2017 - 21	175 - 206
Report Summary: The Community Safety Partnership (CSP) has a statutory duty to produce a Community Safety Partnership Plan which investigates challenges and opportunities for the borough and identifies its priorities for crime reduction.		
Wards: All Wards		
Lead Member: Cabinet Member for Community Safety		
Corporate Priority: A transformed council, making best use of resources and with an outward looking culture		
5.3	Funding for Additional Youth Activity	207 - 216
Report Summary: The Cabinet is recommended to approve the proposed expenditure by the Youth Service of the £300,000 on:		
<ul style="list-style-type: none">• A one year only youth innovation fund delivered through an annual youth grant;• A one year Youth Service eleven year old youth activity pilot; and• A Team Arts.		
Wards: All Wards		
Lead Member: Cabinet Member for Education and Children's Services		
Corporate Priority: (All Corporate Priorities)		

Report Summary:

The Mayor in Cabinet is recommended to:

- Note the report and recommendations of the Scrutiny Challenge Session on Youth Services as set out in the report; and
- Approve the action plan in the report which sets out the Council's response to the recommendations of the Scrutiny Challenge Session.

Wards: All Wards
Lead Member: Corporate Director, Children's Services
Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty

5.5 IDF: Approval of the allocation of S106 and CIL funding and Approval for the Adoption of a Capital Budget in Respect of the following projects: King Edward Memorial Park Masterplan Delivery; Aberfeldy Village Health Centre; Suttons Wharf Health Centre; Wellington Way Health Centre; Raines Foundation School.

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:

- Whitechapel Public Realm Improvements Project;
- King Edward Memorial Park Masterplan Delivery;
- Wellington Way Health Centre (New Build Extension);
- New Primary School, Paton Close E3;
- Aberfeldy Village Health Centre;
- Suttons Wharf Health Centre.

Approval to fund these project is sought as they will allow for the delivery of Infrastructure and achieve the objectives set out in the community plan including:

- A great place to live;
- A fair and prosperous community;
- A safe and cohesive community;
- A healthy and supportive community.

Wards: Bethnal Green; Blackwall & Cubitt Town; Mile End; Poplar; St Katharine's & Wapping; St Peter's
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

Report Summary:

A decision is required to declare a dwelling that forms part of the Trinity Green Almshouses as surplus to the council's operational requirements and dispose of it on the open market. This is due to the prohibitive cost of bringing the property back up to a habitable standard.

Disposing of it would allow the purchaser to bring the dwelling back up to a habitable standard through a restoration programme and return the site to housing use. This would place the expense and risk on them and allow the council to invest the receipt in other priority areas in the Housing Revenue Account.

The proposal is for the disposal of 2 Trinity Green, Mile End Road, E1 4TS.

Exempt Appendix

The exempt appendix to this report is contained in a separate supplementary pack.

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

ALL REMAINING REPORTS ARE CONTAINED IN AGENDA PACK TWO

5.7 Statement of Licensing Policy Review 2018

Report Summary:

All local authorities have to review their existing Statement of Licensing Policy every five years; the Council must adopt a new policy by October 2018, as one of the responsibilities that they have to administer licences under the Licensing Act 2003.

The purpose of the policy statement is to define how the responsibilities under the Act are going to be exercised and administered.

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

5.8 Passenger Transport Contact Extension

Report Summary:

Twelve Month Contract extension of the Passenger Transport Framework.

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

5.9 Contracts Forward Plan 2017/18 Q3

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

5 .10 Appointments to External Bodies October 2017

Report Summary:

The Mayor has responsibility for appointing representatives to certain external bodies on behalf of Tower Hamlets Council. This report sets out the appointment and removal of appointees of several outside bodies. The appointments are until further notice, though they will usually be renewed each year.

Wards: All Wards
Lead Member: Mayor
Corporate Priority: Creating and maintaining a vibrant, successful place

5 .11 Mayor's Individual Executive Decisions - List of Recently Published Decisions

Report Summary:

A noting report listing Individual Executive Mayoral Decisions taken since the last report to Cabinet.

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

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