

CABINET

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, 28 November 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:

Matthew Mannion, Democratic Services,
1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG
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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.

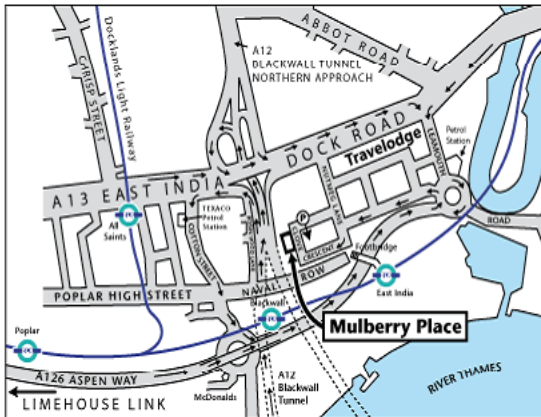
Audio/Visual recording of meetings.

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, 30 November 2017**
- The deadline for call-ins is: **Thursday, 7 December 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, 28 NOVEMBER 2017

5.30 p.m.

| | Pages |
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| 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 - 26 |
| The unrestricted minutes of the Cabinet meeting held on Tuesday 31 October 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

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| 5 .1 | Tower Hamlets Safeguarding Adults Board Annual Report 2016/17 | 27 - 50 |
| | <p>Report Summary: The Safeguarding Adults Board (SAB) has a statutory duty under the Care Act 2014 to produce an annual report detailing what the SAB has done during the year to achieve its main objectives and implement its strategic plan. It should record what each member agency has done to implement the strategy as well as detailing the findings of any Safeguarding Adults Reviews and subsequent action.</p> <p>The report has been prepared within the Children’s Services and Health, Adults and Community Services Policy, Programmes and Community Insight Team alongside the preparation of the Local Safeguarding Children Board Report. This helps to ensure consistency in terms of approach, content, structure and quality.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Health and Adult Services Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty</p> | |
| 5 .2 | Tower Hamlets Safeguarding Children Board Annual Report 2016-17 | 51 - 88 |
| | <p>Report Summary: This report and its appendix set out the annual report of Tower Hamlets Local Safeguarding Children Board (LSCB), which is a statutory requirement under the Children Act 2004 and Working Together to Safeguard Children Guidance 2015. The annual report sets out the Board’s governance arrangement, key safeguarding information and response to the Ofsted Review of LSCB undertaken in February 2017.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Education and Children's Services Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty</p> | |
| 5 .3 | Re-ablement Service Scrutiny Report & Action Plan | 89 - 148 |
| | <p>Report Summary: This paper submits the report and recommendations of the Health Scrutiny sub-committee Scrutiny review on Re-ablement, and the Action Plan for implementation.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Health and Adult Services Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty</p> | |

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| 5 .4 | Universal Credit and Local Council Tax Reduction Scheme - Support for Residents | 149 - 158 |
| <p>Report Summary: To approve creation of an internal advice and support service for residents affected by the roll out of Universal Credit and Local Council Tax Reduction Scheme. Seek agreement to commissioning of specialist services from independent agencies.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty</p> | | |

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| 5 .5 | Tower Hamlets Resident Support Scheme | 159 - 176 |
| <p>Report Summary: Approve the Residents Support Scheme policy to go out to consultation and to agree the commissioning of a short term pilot to provide support immediately pending the consultation outcome.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: (All Corporate Priorities)</p> | | |

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| 5 .6 | Local Business Rates Relief Scheme | 177 - 194 |
| <p>Report Summary: Update to the original report detailing the outcome of the consultation and recommendations for the final qualifying criteria to be included in the local relief scheme.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: Creating and maintaining a vibrant, successful place</p> | | |

5 .7 IDF: Approval of the allocation of S106 funding and approval for the adoption of a capital budget in respect of the following projects: 1. Wood Wharf Primary School PID; 2. Additional 6th Form places - Langdon Park and George Green's School PID **195 - 272**

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:

- Wood Wharf Primary School PID;
- Additional 6th Form places - Langdon Park and George Green's School PID

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: Blackwall & Cubitt Town; Island Gardens; Lansbury; Poplar

Lead Member: Cabinet Member for Education and Children's Services, Cabinet Member for Strategic Development and Waste

Corporate Priority: A transformed council, making best use of resources and with an outward looking culture; Creating opportunity by supporting aspiration and tackling poverty

5 .8 Amendment to Private Sector Renewal Policy 2016 - 2018 **273 - 304**

Report Summary:

The Private Housing Improvement Team are currently dealing with two Disabled Facilities Grant home extension applications where the costs are in excess of the mandatory Disabled Facilities Grant ceiling of £30k. It has recently become apparent that the two owner occupiers concerned may struggle to raise their contribution towards the costs.

In order for the Council to fully fund these extensions the Mayor in Cabinet is asked to approve a single amendment to the current Private Sector Renewal Policy in order to allow a top up discretionary grant for these and other cases to be considered where it is the best interests of the client to be awarded an additional discretionary grant.

Wards: All Wards

Lead Member: Deputy Mayor and Cabinet Member for Housing

Corporate Priority: Creating and maintaining a vibrant, successful place

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| 5 .9 Cohesion Scrutiny Challenge Report Action Plan | 305 - 340 |
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Report Summary:

The Mayor in Cabinet is recommended to:

- Note the report and recommendations of the Scrutiny Challenge Session on community cohesion as set out in Appendix 1; and
- Approve the action plan which sets out the Council's response to the recommendations from the Community Cohesion Scrutiny Challenge Session.

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

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| 5 .10 Disposal of Land at Ailsa Street, Lochnagar Street and Bromley Hall Road E14 | 341 - 356 |
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Report Summary:

The Mayor will be asked to agree the disposal of Council-owned land to facilitate its redevelopment.

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

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| 5 .11 Update of the Strategy for the Identification of Contaminated Land 2017 | 357 - 458 |
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Report Summary:

The Mayor in Cabinet will be asked to approve the Tower Hamlets Strategy for the identification of contaminated land.

Wards: All Wards
Lead Member: Cabinet Member for Environment
Corporate Priority: (All Corporate Priorities)

5 .12 Corporate Budget Monitoring Report Quarter 2**459 - 526****Report Summary:**

The Mayor in Cabinet is recommended to:

1. Note the Council's forecast outturn position against Revenue and HRA budgets agreed for 2017-18, based on information as at the end of September as detailed in Sections 3-7;
2. Note the summary savings position;
3. Endorse Management action to achieve savings; and.
4. Note the position on the Mayoral Priority Budget.

Wards: All Wards
Lead Member: Cabinet Member for Resources
Corporate Priority: (All Corporate Priorities)

5 .13 Mayor's Individual Executive Decisions - List of Recently Published Decisions**527 - 534****Report Summary:**

Regular noting report setting out recent individual mayoral decisions.

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

Due to the nature of the business to be conducted at Agenda Item 10.1, the Mayor in Cabinet will be recommended to use the following provisions:

“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

10.1 Ocean Site H - Revised Capital Estimate

Report Summary:

This report deals with specific financial issues related to the funding of land assembly work for the "Site H" area (formerly containing Allonby, Channel and Studland Houses) on the Ocean Estate, to enable the development of 225 homes (50% affordable), the second phase of the Ocean Estate Regeneration.

Wards: St Dunstan's
Lead Member: Cabinet Member for Resources
Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

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

Next Meeting of the Cabinet:

Tuesday, 19 December 2017 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG