

# 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, 19 December 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.

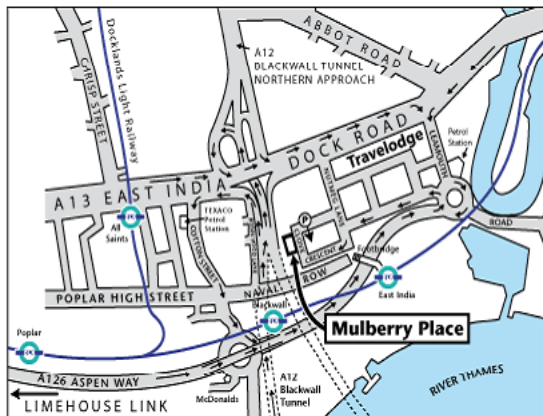
### **Audio/Visual recording of meetings.**

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](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](http://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](http://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 December 2017**
- The deadline for call-ins is: **Friday, 5 January 2018**

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 DECEMBER 2017**

**5.30 p.m.**

	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive any apologies for absence.	
<b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS</b>	<b>11 - 14</b>
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.	
<b>3. UNRESTRICTED MINUTES</b>	<b>15 - 28</b>
The unrestricted minutes of the Cabinet meeting held on Tuesday 28 November 2017 are presented for approval.	
<b>4. OVERVIEW &amp; SCRUTINY COMMITTEE</b>	
<b>4.1 Chair's Advice of Key Issues or Questions</b>	
Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered.	
<b>4.2 Any Unrestricted Decisions "Called in" by the Overview &amp; Scrutiny Committee</b>	
(Under provisions of Article 6 Para 6.02 V of the Constitution).	

## 5. UNRESTRICTED REPORTS FOR CONSIDERATION

<b>5.1</b>	<b>Children's Services Improvement- progress report quarter 2</b>	<b>29 - 44</b>
	<p><b>Report Summary:</b> 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.</p> <p><b>Wards:</b> All Wards <b>Lead Member:</b> Cabinet Member for Education and Children's Services <b>Corporate Priority:</b> Creating opportunity by supporting aspiration and tackling poverty</p>	
<b>5.2</b>	<b>Update on implementation of the Mayor's Transparency Protocol and response to the OSC Transparency Commission Report</b>	<b>45 - 92</b>
	<p><b>Report Summary:</b> This paper provides updates on the progress made in implementing the actions set out in the Mayor's Transparency Protocol and the recommendations arising from the Overview and Scrutiny Transparency Commission report. As the work around these two initiatives have naturally converged, this report provides a combined picture of the current position on the Council's overall work to drive forward the vision of a more open, accountable and transparent organisation.</p> <p><b>Wards:</b> All Wards <b>Lead Member:</b> Mayor <b>Corporate Priority:</b> Creating and maintaining a vibrant, successful place</p>	
<b>5.3</b>	<b>Establishment of Group Training Association for Construction Training</b>	<b>93 - 104</b>
	<p><b>Report Summary:</b> In response to feedback from construction employers and the need to facilitate the entry of local residents into the construction sector locally and across London, LBTH Officers have been actively exploring the feasibility of establishing a Group Training Association (GTA) for construction in partnership directly with the London Legacy Development Corporation (LLDC) and borough partners. These discussions have resulted in the proposals contained within this report, to lead in the establishment of a GTA for east London, based within the current construction training centre based at Cathall Road in Leyton; combined with a series of hubs for delivery on construction sites across the area.</p> <p><b>Wards:</b> All Wards <b>Lead Member:</b> Cabinet Member for Work and Economic Growth <b>Corporate Priority:</b> Creating opportunity by supporting aspiration and tackling poverty</p>	

5 .4	<b>Withy House Tenant Management Organisation (TMO)Termination Notice</b>	<b>105 - 160</b>
<p><b>Report Summary:</b> Cabinet is requested to undertake a review of the matter and decide whether the decision to terminate the Management Agreement with Withy House Tenant Management Organisation should be upheld.</p> <p><b>Wards:</b> Bethnal Green  <b>Lead Member:</b> Deputy Mayor and Cabinet Member for Housing  <b>Corporate Priority:</b> A transformed council, making best use of resources and with an outward looking culture</p>		
5 .5	<b>Better Care Fund 2017- 2019 - Section 75 agreement</b>	<b>161 - 220</b>
<p><b>Report Summary:</b> To agree to enter into a formal agreement with Tower Hamlets Clinical Commissioning Group (CCG), to give formal effect to the Better Care Fund programme.</p> <p><b>Wards:</b> All Wards  <b>Lead Member:</b> Cabinet Member for Health and Adult Services  <b>Corporate Priority:</b> A transformed council, making best use of resources and with an outward looking culture</p>		
5 .6	<b>Removal of Nuisance and Illegally Parked Vehicles</b>	<b>221 - 228</b>
<p><b>Report Summary:</b> The Council currently holds a three-lot contract with NSL Services Ltd for the removal of vehicles on the highway, the removal of abandoned vehicles and enforcement of parking restrictions on land managed by Tower Hamlets Homes. Permission is sought for an eight-month extension for this contract and retrospective permission to include the tendering out of parking enforcement on housing land in the new contract.</p> <p><b>Wards:</b> All Wards  <b>Lead Member:</b> Cabinet Member for Environment  <b>Corporate Priority:</b> A transformed council, making best use of resources and with an outward looking culture</p>		

**5.7 IDF: Approval of the Allocation of CIL and S106 funding and Approval for the Adoption of a Capital Budget in Respect of the Following Projects: Brick Lane Regeneration Project; Route 108 Bow Enterprise Park Development Bus Service Enhancement; South**

**229 - 408**

**Report Summary:**

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

- Brick Lane Regeneration Project;
- Route 108 Bow Enterprise Park Development Bus Service Enhancement Project;
- South Dock Bridge: Initiation, Design and Public Consultation Project;
- Toynbee Hall Refurbishment Project;

Approval for the adoption of a capital budget in respect of the following project:

- Middlesex Street Public Art Project.

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:** Bromley South; Canary Wharf; Spitalfields & Banglatown; Weavers; Whitechapel  
**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

**5.8 Consultations on a new Community Infrastructure Levy (CIL) Charging Schedule and submission for examination**

**409 - 500**

**Report Summary:**

Approval to undertake consultations on a new Community Infrastructure Levy Preliminary Draft Charging Schedule and submit for examination.

**Wards:** All Wards  
**Lead Member:** Councillor Rachel Blake, (Cabinet Member for Strategic Development & Waste)  
**Corporate Priority:** Creating and maintaining a vibrant, successful place

<b>5 .9 Neighbourhood Planning: Isle of Dogs Neighbourhood Plan - 2017 to 2031 - Legal Compliance and Examination Stage</b>	<b>501 - 514</b>
<b>Report Summary:</b>	<b>Appendices in Separate Pack</b>
<p>To agree that the submission of the draft Isle of Dogs Neighbourhood Plan is legally compliant and should be publicised for consultation and taken forward to examination.</p>	
<p>To also agree that the Council, in consultation with the Isle of Dogs Neighbourhood Forum, should appoint a suitable independent examiner.</p>	
<p>To delegate authority to respond to the consultation to the Divisional Director of Planning and Building Control, in consultation with the Cabinet Member for Strategic Development and Waste and the Mayor.</p>	
<b>Wards:</b>	Blackwall & Cubitt Town; All Wards
<b>Lead Member:</b>	Cabinet Member for Strategic Development and Waste
<b>Corporate Priority:</b>	A transformed council, making best use of resources and with an outward looking culture
<b>5 .10 Blackwall Reach Regeneration: New Charitable Trust &amp; CPO Resolution</b>	<b>515 - 560</b>
<b>Report Summary:</b>	
The report:	
<ol style="list-style-type: none"> <li>1. Updates on the progress being made in delivery of the Blackwall Reach Regeneration scheme and seeks authority to proceed with the next steps required, including the setting-up of a new Blackwall Trust to oversee the new central park when completed and to invest in community initiatives; and</li> </ol>	
<ol style="list-style-type: none"> <li>2. Seeks authority to make a new Compulsory Purchase Order to help ensure acquisition of parts of the existing open space which are not yet in the council's ownership, to enable these to be landscaped, maintained and improved for inclusion in the new central park.</li> </ol>	
<b>Wards:</b>	Blackwall & Cubitt Town
<b>Lead Member:</b>	Cabinet Member for Strategic Development and Waste
<b>Corporate Priority:</b>	A transformed council, making best use of resources and with an outward looking culture



**5 .11 Sonali Gardens Day Centre****561 - 568****Report Summary:**

A decision is required to authorise the Council to enter into a 25 year lease for the St Hilda's East Community Centre, 79 Tarling Street, London E1 0AT at a rent of £13,325 p.a. subject to index linked rent reviews, in accordance with para 14.1 of the constitution.

The Council will then enter into a simultaneous sub-lease to the existing occupier St Hilda's East Community Centre, on terms mirroring the head lease. The sub-lease will be for a maximum term of 18 months pending re-tendering of the day care service.

**Wards:** Shadwell  
**Lead Member:** Councillor David Edgar, (Cabinet Member for Resources)  
**Corporate Priority:** A transformed council, making best use of resources and with an outward looking culture

**5 .12 Publication of Brownfield Register****569 - 604****Report Summary:**

Tower Hamlets like all other local planning authorities across the country need to publish a Brownfield Register by 31<sup>st</sup> December 2017. This is mandatory and a requirement from government.

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

**5 .13 Corporate Directors Decisions****605 - 610****Report Summary:**

Noting report listing recent Corporate Director Decisions.

**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

**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 Tuesday 28 November 2017 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**

Nil items.

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

### **Next Meeting of the Committee:**

Tuesday, 30 January 2018 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG