

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, 30 January 2018 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

Tel: 020 7364 4651

E-mail: matthew.mannion@towerhamlets.gov.uk

Web: <http://www.towerhamlets.gov.uk>

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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.

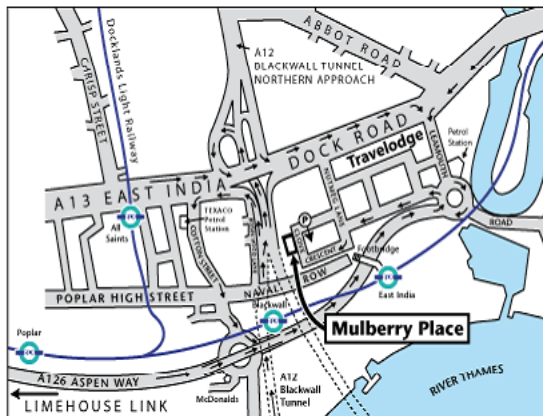
Audio/Visual recording of meetings.

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, 1 February 2018**
- The deadline for call-ins is: **Thursday, 8 February 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, 30 JANUARY 2018

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 - 22
The unrestricted minutes of the Cabinet meeting held on Tuesday 9 January 2018 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	The Council's 2018-19 Budget Report and Medium Term Financial Strategy 2018-21	Separate (updated) Budget Pack
<p>Report Summary: This report sets out for consideration those issues that have a bearing on the Council's financial planning for the 2018-19 budget and the 2018 – 2021 Medium Term Financial Strategy (MTFS). This will include the relevant risks, uncertainties and the options for managing those issues. The Full Council is required to take final decisions on the Council's budget including the setting of the Council tax.</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	Community Engagement Strategy and the Local Strategic Partnership (LSP)	23 - 100
<p>Report Summary: To agree the Strategy for delivery.</p> <p>Wards: All Wards Lead Member: Mayor Corporate Priority: Creating and maintaining a vibrant, successful place</p>		
5.3	Consultation on an Additional Licensing Scheme for Houses in Multiple Occupation	101 - 200
<p>Report Summary: Houses in Multiple Occupation (HMOs) play a key role in meeting the housing needs of residents in the Borough. It is estimated that there could be as many as 9,000 HMOs within the Borough. It is recognised that there are many good landlords operating in Tower Hamlets, but unfortunately there are also those who do not maintain their properties leaving tenants at risk and giving potential problems to neighbouring properties.</p> <p>Wards: All Wards apart from Weavers, Whitechapel, Spitalfields and Banglatown wards Lead Member: Cabinet Member for Environment Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>		

5 .4	Report requesting approval of the allocation of S106 funding and approval for the adoption of a capital budget in respect of the following projects: Oval Public Space PID; and Leisure Facility Improvement PID	201 - 280
<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 projects:</p> <ul style="list-style-type: none"> • Oval Public Space PID; • Leisure Facility Improvement PID <p>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</p> <p>Wards: St Peters (Oval Public Space); All Wards (Leisure Facility Improvement)</p> <p>Lead Member: Cabinet Member for Strategic Development and Waste, Cabinet Member for Culture and Youth</p> <p>Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>		

5 .5	Neighbourhood Planning: Determination of Poplar Neighbourhood Area	281 - 314
<p>Report Summary: The Council has received an application by the 'Poplar regen alliance' to establish a Neighbourhood Planning Area in the wider Poplar area.</p> <p>The Council is required to determine applications for the area designations in accordance with the Town and County Planning Act 1990 (as amended) ("TCPA 1990") and the Neighbourhood Planning (General) Regulations 2012 ("the 2012 Regulations").</p> <p>The Government's Planning Practice Guidance ("PPG") on Neighbourhood Planning (Ref ID: 41) provides guidance on the determination of such applications. It also states that the role of the Local Planning Authority ("LPA") is to take decisions at key stages in the Neighbourhood Planning process.</p> <p>Government guidelines require a decision to be made within 13 weeks of the application being made public for consultation. This requires a decision to be made by the 8th of February 2018.</p> <p>Wards: Poplar</p> <p>Lead Member: Cabinet Member for Strategic Development and Waste</p> <p>Corporate Priority: Creating and maintaining a vibrant, successful place</p>		

5.6 Article 4 Direction - Office (B1a) to Residential (C3) 315 - 366

Report Summary:

To confirm the Article 4 direction that was made by the Mayor-in-Cabinet on 19th September 2017 to remove permitted development rights between offices (Use Class B1(a)) and residential (Use Class C3). The direction will take effect from 1st June 2019 to maintain the protection afforded by the current exemption which ceases on 31st May 2019.

Wards: Bethnal Green; Blackwall & Cubitt Town; Bow West; Canary Wharf; Limehouse; Mile End; Poplar; Spitalfields & Banglatown; St Dunstan's; 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

5.7 Annual Infrastructure Statement 2018/19 367 - 392

Report Summary:

This document is to be considered alongside the Council's Capital Programme and the latest Infrastructure Delivery Plan which was published with the consultation version of the Council's draft Local Plan in October 2017.

The Annual Infrastructure Statement (AIS) will set out the Mayor's approach to investing Community Infrastructure Levy (CIL) monies up until 31st March 2019 into infrastructure to support the development and growth of Tower Hamlets.

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

5.8 Strategic Performance Monitoring 2017/18 Q2 393 - 476

Report Summary:

Note the Council's performance at the Q2 (July- September 2017-18) stage for the six month stage for strategic plan and strategic measures.

Wards: All Wards

Lead Member: Mayor

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

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: Mayor

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

5.10 Tower Hamlets Homes Governance - Resident (Tenant) Board Appointment**Report Summary:**

To consider an appointment to the Tower Hamlets Homes Board.

Wards: All Wards

Lead Member: Deputy Mayor and Cabinet Member for Housing

Corporate Priority: A Great Place to Live

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)

Should any Exempt / Confidential (Pink) Committee papers be presented at the meeting, which are commercially, legally or personally sensitive they 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

Next Meeting of the Committee:

Tuesday, 27 February 2018 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG