

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, 27 February 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:

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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.

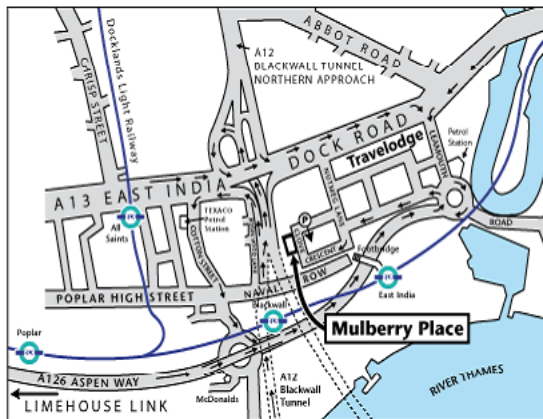
Audio/Visual recording of meetings.

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 March 2018**
- The deadline for call-ins is: **Thursday, 8 March 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, 27 FEBRUARY 2018

5.30 p.m.

Pages

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

9 - 12

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

13 - 24

The unrestricted minutes of the Cabinet meeting held on Tuesday 30 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	Adult Social Care Procurement Plan	25 - 38
<p>Report Summary: To provide the mayor in Cabinet with a progress report on the Adult Social Care Procurement Plan and to seek decisions on residual issues.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Health and Adult Services Corporate Priority: Creating and maintaining a vibrant, successful place</p>		
5 .2	Clear Up Project Update	39 - 46
<p>Report Summary: This report is providing an update on the progress on the recommendations for further action arising out of the Clear Up Project Report</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 .3	Determining the School Admission Arrangements for 2019/2020	47 - 152
<p>Report Summary: To approve the School Admission Arrangements for 2019/20</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 .4	Approval of the allocation of CIL and S106 funding and approval for the adoption of a capital budget in respect of the following projects: London Square PID and 'Unlocking Opportunities' Funding PID	153 - 236
<p>Report Summary: Report to Cabinet requesting the 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:</p> <ul style="list-style-type: none"> • London Square PID; • 'Unlocking Opportunities' Funding 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 including:</p> <ul style="list-style-type: none"> • A great place to live; • A fair and prosperous community; • A safe and cohesive community; • A healthy and supportive community. <p>Wards: All Wards (Unlocking Opportunities); Whitechapel (London Square)</p> <p>Lead Member: Cabinet Member for Strategic Development and Waste (Cover Report) Cabinet Member for Work and Economic Development (Unlocking Opportunities) Cabinet Member for Resources (London Square)</p> <p>Corporate Priority: A transformed council, making best use of resources and with an outward looking culture</p>		
5 .5	Overview and Scrutiny Committee: Social Value Act Scrutiny Challenge Report	237 - 260
<p>Report Summary: This report submits the report and recommendations of the challenge session on the Social Value Act by the Overview and Scrutiny Committee (OSC), and the action plan for implementation.</p> <p>Wards: All Wards</p> <p>Lead Member: Cabinet Member for Health and Adult Services</p> <p>Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty</p>		
5 .6	Overview and Scrutiny Committee: Creating a balanced night time economy in Tower Hamlets Scrutiny Challenge Report	261 - 306
<p>Report Summary: Note the report as agreed by the Overview and Scrutiny Committee and agree the draft action plan.</p> <p>Wards: All Wards</p> <p>Lead Member: Cabinet Member for Work and Economic Growth</p> <p>Corporate Priority: Creating and maintaining a vibrant, successful place</p>		

5 .7	Local Implementation Plan Annual Spending Plan 2018-19	307 - 320
<p>Report Summary: Approval of those traffic and highways schemes to be delivered in 2018/19 which are funded through TfL Local Implementation Plan funding in order to deliver the Mayor for London's Transport Strategy at the local level.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Environment Corporate Priority: Creating and maintaining a vibrant, successful place</p>		
5 .8	ICT Future Sourcing	321 - 330
<p>Report Summary: To establish appropriate ICT support arrangements from April 1 2019 and allow a timely transition. The Council is contractually obliged to provide the incumbent with notice of its intentions by 31 March 2018</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>		Plus Exempt Appendix
5 .9	Corporate Monthly Budget Monitoring 2017/18 (Month 9/Q3)	331 - 370
<p>Report Summary: To consider the recommendations as set out in the Corporate Monthly Budget Monitoring 2017/18 (Month 9/Q3) 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>		

6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

7. EXCLUSION OF THE PRESS AND PUBLIC

Should any items be presented which are exempt, 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

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

Next Meeting of the Committee:

Tuesday, 20 March 2018 in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG