

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, 20 March 2018 at 5.00 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>

Scan this code for an electronic 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.

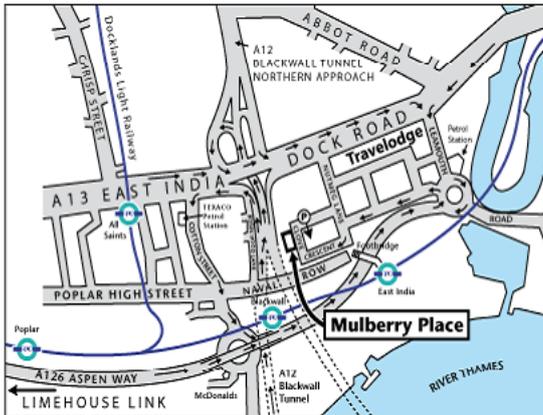
Audio/Visual recording of meetings.

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, 22 March 2018**
- The deadline for call-ins is: **Thursday, 29 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, 20 MARCH 2018

5.00 p.m.

	Pages
1. APOLOGIES FOR ABSENCE	
To receive any apologies for absence.	
2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS	13 - 16
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	17 - 28
The unrestricted minutes of the Cabinet meeting held on Tuesday 27 February 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	Community Commissioning Programme Framework	29 - 68
	<p>Report Summary: The Voluntary and Community Sector (VCS) Strategy agreed in 2016 sets out the Council's approach to funding the VCS, which is principally through commissioned services funded through contracts. In line with this strategic commitment to commissioning services, a new commissioned service co-produced with the voluntary sector (the Community Commissioning programme) will succeed the Mainstream Grants programme (MSG) when it ends in March 2019.</p> <p>This paper presents the framework rationale and approach for the Community Commissioning programme, which has been developed in co-production with the VCS.</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>	
5.2	Corporate Voluntary and Community Sector Grants Policy Framework	69 - 86
	<p>Report Summary: The Corporate Grants Programme is being developed in two phases through a process of co-production with the VCS. This paper presents the outcome of the first phase, a policy framework for a corporate approach to grants.</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	Compact with the Voluntary and Community Sector	87 - 100
	<p>Report Summary: The Compact is a way of working between the voluntary sector and the public sector setting out agreed values and principles.</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 .4 Premises Leased to Voluntary and Community Sector Organisations - Revised Policy	101 - 140
<p>Report Summary: This report recommends revising the arrangements for leasing premises to voluntary and community sector organisations.</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 .5 Private Sector Housing Renewal Policy 2018 - 2022	141 - 182
<p>Report Summary: Update of existing Private Sector Renewal Policy 2018 - 2022 setting out grant and conditions for Disabled facility, Home Repairs and Empty Property Grants</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Housing Corporate Priority: Creating and maintaining a vibrant, successful place</p>	
5 .6 The impact of short-term holiday platform lets	183 - 194
<p>Report Summary: To decide what steps to take in response to the growth in the borough of short-term letting through on-line booking platforms such as Airbnb.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Housing Corporate Priority: Creating and maintaining a vibrant, successful place</p>	
5 .7 All-Zone Multi-Purpose Permits for Car Clubs – Amendment to Permitted Bays	195 - 204
<p>Report Summary: To amend the decision made by Cabinet on 26 July 2016 to allow all-zone multi-purpose permits to be used in pay & display bays as well as resident and business bays</p> <p>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</p>	

5 .8	IDF: Report to Cabinet recommending the approval of the allocation of CIL and S106 funding and approval for the adoption of a capital budget in respect of the 2 following projects: Goodmans Fields Health Centre and Whitechapel Public Realm	205 - 290
-------------	--	------------------

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:

- Goodman’s Fields Health Centre; and
- Whitechapel Public Realm 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; and
- A healthy and supportive community.

Wards: Blackwall & Cubitt Town; Whitechapel
Lead Member: Cabinet Member for Strategic Development and Waste
 Cabinet Member for Health and Adult Services
 Cabinet Member for Environment
Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

5 .9	Disposal of 2 Trinity Green, Mile End Road, E.1. 4TS	291 - 304
-------------	---	------------------

Report Summary:

A decision is proposed 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.

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

Plus Exempt Appendix

5 .10 Pan-London Modular Temporary Accommodation	305 - 344
Plus Exempt Appendix	
<p>Report Summary: The report proposes establishing a not-for-profit company to work in partnership with other London Boroughs in order to procure modular temporary accommodation for homeless families, to be provided on meanwhile sites across London, drawing on funding from the GLA's innovation Fund.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Strategic Development and Waste, Deputy Mayor and Cabinet Member for Housing Corporate Priority: Creating and maintaining a vibrant, successful place</p>	
5 .11 Children's Services Improvement Programme, Quarterly Progress Report (Quarter 3)	345 - 362
<p>Report Summary: 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 which rated our services 'inadequate'. The Council's improvement plan aims to achieve a standard of 'good' by April 2019.</p> <p>Endorsement is sought for the progress made in delivering the Children's Services improvement Programme.</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 .12 Strategy for Children and Young People with SEND: Findings from Strategy Consultation and Proposed New Strategy	363 - 414
<p>Report Summary: To consider the recommendations in relation to the Special Educational Needs and Disabilities (SEND) Strategy that will set out the direction for the next five years across Tower Hamlets: to establish a flexible and responsive SEND system for children and young people with SEND aged from 0 to 25 years and their families.as outlined within the report.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Health & Adult Services Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty</p>	

5 .13 Sheltered Housing**415 - 444****Report Summary:**

To agree to:

- Depart from the endorsed option of a Floating Support Model (Cabinet, July 2016) following consultation with tenants and landlords, and, instead adopt an Intensive Housing Management Service (IHMS) model, and agree a six month extension to the existing contracts to allow for a successful transition to the IHMS model; and
- Reinvest the savings into activities to combat loneliness and isolation, and improve the wellbeing of elderly tenants living in sheltered housing by making available an agreed amount of money for each scheme depending on size and number of tenants living in the scheme.

Wards: All Wards
Lead Member: Cabinet Member for Health and Adult Services
Corporate Priority: A transformed council, making best use of resources and with an outward looking culture

5 .14 Tower Hamlets Adult Social Care Local Account**445 - 480****Report Summary:**

To present the annual Local Account on Adult Social Care.

Wards: All Wards
Lead Member: Cabinet Member for Health and Adult Services
Corporate Priority: Creating opportunity by supporting aspiration and tackling poverty

5 .15 Tower Hamlets Planning Compliance Policy**481 - 516****Report Summary:**

Seeking approval to publish a draft version of the new Tower Hamlets Planning Compliance Policy. The National Planning Policy Framework says that Local Planning Authorities should prepare a Local Enforcement Plan to explain how they will exercise their discretionary enforcement powers.

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

5 .16 Renewal of Leaseholders Building Insurance, Motor Fleet, Commercial Property, Crime and Fidelity Guarantee, Engineering Inspection, Business Travel and Personal Accident and School Journeys	517 - 524
<p>Report Summary: To ensure appropriate insurance arrangements are in place for Council owned leasehold properties from 1 April 2018</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: Creating and maintaining a vibrant, successful place</p>	Plus Exempt Appendices

5 .17 Best Value Improvement Plan (BVIP) Q4 update report	525 - 550
<p>Report Summary: To note progress of the BVIP and to consider and provide feedback on the Q4 BVIP update report.</p> <p>Wards: All Wards Lead Member: Mayor Corporate Priority: (All Corporate Priorities)</p>	

5 .18 2017-18 Quarter 3 (October-December) Strategic Performance Monitoring report	551 - 580
<p>Report Summary: To consider those recommendations as outlined in the 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>	

6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

7. EXCLUSION OF THE PRESS AND PUBLIC

If the Mayor considers it necessary to consider any exempt/restricted documents on the agenda, it is proposed that the following motion be agreed.

“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

Next Meeting of the Committee:

To be confirmed at the Council meeting on 21 March 2018.