

CABINET

MAYOR

Mayor John Biggs

CABINET MEMBERS

Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing)
Councillor Rachel Blake	(Deputy Mayor and Cabinet Member for Regeneration and Air Quality)
Councillor Asma Begum	(Deputy Mayor and Cabinet Member for Community Safety and Equalities)
Councillor Amina Ali	(Cabinet Member for Culture, Arts and Brexit)
Councillor David Edgar	(Cabinet Member for Environment)
Councillor Danny Hassell	(Cabinet Member for Children, Schools and Young People)
Councillor Denise Jones	(Cabinet Member for Adults, Health and Wellbeing)
Councillor Candida Ronald	(Cabinet Member for Resources and the Voluntary Sector)
Councillor Motin Uz-Zaman	(Cabinet Member for Work and Economic Growth)

[The quorum for Cabinet is 3 Members]

MEETING DETAILS

Wednesday, 27 February 2019 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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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.

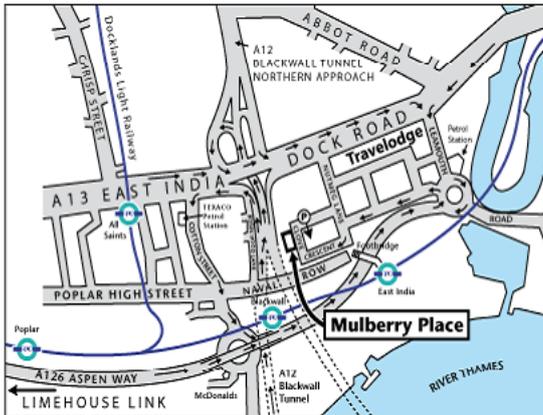
Audio/Visual recording of meetings.

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: **Friday, 1 March 2019**
- The deadline for call-ins is: **Friday, 8 March 2019**

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

WEDNESDAY, 27 FEBRUARY 2019

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 - 24
The unrestricted minutes of the Cabinet meeting held on Wednesday 30 January 2019 are presented for approval.	
4. ANNOUNCEMENTS (IF ANY) FROM THE MAYOR	
5. OVERVIEW & SCRUTINY COMMITTEE	
5.1 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.	
5.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee	
(Under provisions of Article 6 Para 6.02 V of the Constitution).	

6. UNRESTRICTED REPORTS FOR CONSIDERATION

6.1	Spitalfields Community Governance Review - Consideration of Draft Recommendations	25 - 58
	<p>Report Summary: Following the first stage of the Community Governance Review into the request to set up a Parish Council in the Spitalfields Area, the Council is required to publish a set of Draft Recommendations.</p> <p>Once agreed, these draft recommendations will be put out to a second stage consultation exercise before the Council prepares final recommendations for consideration by the Council meeting to be held later in the year.</p> <p>Wards: Spitalfields & Banglatown; Weavers Lead Member: Mayor Corporate Priority: A borough that our residents are proud of and love to live in; TH Plan 3: Strong, resilient and safe communities</p>	
6.2	Determination of School Admission Arrangements for 2020/21	59 - 170
	<p>Report Summary: This is the annual report to determine the Local Authority's school admissions arrangement for community schools and those for whom the LA acts as an admission authority.</p> <p>The report also provides a brief update on school place planning following the report on 28 November 2018.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Children, Schools and Young People Corporate Priority: All Priorities</p>	
6.3	Tower Hamlets Graffiti and Street Art Policy	171 - 214
	<p>Report Summary: This report presents the council's Graffiti and Street Art Policy. It sets out our approach for an increased focus on removing illegal, antisocial and offensive graffiti whilst leaving approved street art in place. Tackling graffiti is a growing problem across the borough with an urgent need to reduce the negative impact it has on local areas and quality of life for residents and businesses.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Environment Corporate Priority: A borough that our residents are proud of and love to live in</p>	

6 .4 Tower Hamlets Waste Management Strategy 215 - 292

Report Summary:

The report will present the findings from the public consultation on the draft Waste Management Strategy and will set out the policies, services standards and action plans that the Council will need to adopt to deliver improved waste services

Wards: All Wards
Lead Member: Cabinet Member for Environment
Corporate Priority: A borough that our residents are proud of and love to live in

6 .5 Recommendations for the future delivery of Contract Services 293 - 320

Report Summary:

Essential options and recommendations for the future delivery of Contract Services are proposed, which are intended to improve the efficiency of the Service and to improve its financial position.

Wards: All Wards
Lead Member: Cabinet Member for Children, Schools and Young People, Cabinet Member for Resources and the Voluntary Sector
Corporate Priority: A borough that our residents are proud of and love to live in

6 .6 Disposal of 34 Mount Terrace, London, E1 2BB and Lease renewal of 17-19 Brick Lane, London, E1 6PU 321 - 362

Report Summary:

To agree that 34 Mount Terrace is surplus to requirements and to dispose of the property on the open market. In addition, agree a lease renewal of a shop tenancy (17 – 19 Brick Lane) where the total lease term rent value exceeds delegated authority.

Wards: Whitechapel
Lead Member: Mayor
Corporate Priority: A borough that our residents are proud of and love to live in

6 .7 Local Implementation Plan 3 - Report of Consultation and Final Draft Approval 363 - 368

Report Summary:

The Local Implementation Plan 3 provides the Borough's response to how it will help deliver the Mayor for London's Transport strategy at the local level over the next 20 years with background data providing justification for these works. It will form a part of the forthcoming Borough Transport strategy.

The document has been to key stakeholder consultation and the comments arising have been addressed. The Borough is now required to submit the approved final version to Transport for London (TfL) by the end of February and this will inform TfL approval of our Annual Spending Allocation to deliver the works set out in the 3 year Delivery Plan.

Wards: All Wards
Lead Member: Cabinet Member for Environment
Corporate Priority: A borough that our residents are proud of and love to live in

6 .8 Quarterly Performance & Improvement Monitoring - Q3 2018-19 369 - 466

Report Summary:

This report provides the Mayor in Cabinet with an update on the delivery and implementation of the councils Strategic Plan

Wards: All Wards
Lead Member: Mayor
Corporate Priority: A borough that our residents are proud of and love to live in

6 .9 Revenue and Capital Budget Monitoring (Quarter 3) 2018/19 467 - 512

Report Summary:

This report details the Quarter 3 (December 2018) monitoring position against the approved budget for the Revenue and Capital Spend for the financial year end 2018-19.

The report may also seek approval for any new capital projects that need to be progressed during 2018-19.

It also includes information on the councils progress against its saving targets and a number of general financial health indicators.

Wards: All Wards
Lead Member: Cabinet Member for Resources and the Voluntary Sector
Corporate Priority: All Priorities

Report Summary:

To note Corporate Director Actions.

Wards: All Wards

Lead Member: Cabinet Member for Resources and the Voluntary Sector

Corporate Priority: All Priorities

7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**8. EXCLUSION OF THE PRESS AND PUBLIC**

Should the Mayor in Cabinet consider it necessary, it is recommended that the following motion be adopted to allow consideration of any exempt/restricted documents.

“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.

9. EXEMPT / CONFIDENTIAL MINUTES

Nil items.

10. OVERVIEW & SCRUTINY COMMITTEE**10 .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.

10 .2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee

(Under provisions of Article 6 Para 6.02 V of the Constitution).

**11. EXEMPT / CONFIDENTIAL REPORTS FOR
CONSIDERATION**

Nil items.

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

Next Meeting of the Committee:

Wednesday, 27 March 2019 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5
Clove Crescent, London, E14 2BG