

OVERVIEW & SCRUTINY COMMITTEE

Monday, 29 October 2018 at 6.00 p.m., George Green's School, 100
Manchester Rd, Isle of Dogs, London E14 3DWG

This meeting is open to the public to attend.

Members:

Chair: Councillor Abdal Ullah

Vice Chair: Councillor Marc Francis

Councillor Sufia Alam

Councillor Mufeedah Bustin

Councillor Kahar Chowdhury

Councillor Dipa Das

Councillor James King

Councillor Kyrsten Perry

Councillor Mohammed Pappu

Councillor Bex White

Councillor Andrew Wood

Co-opted Members:

Joanna Hannan

Dr Phillip Rice

Khoyrul Shaheed

Fatiha Kassouri

Neil Cunningham

Ahmed Hussain

Lead for Resources

Lead for Children's Services

Lead for Health, Adults and Community

Lead for Place

Lead for Governance

Representative of Diocese of Westminster

Church of England Representative

Muslim Faith Community

Parent Governors

Parent Governors

Parent Governors

Deputies:

Councillor Peter Golds, Councillor Tarik Khan, Councillor Victoria Obaze and Councillor Val Whitehead

[The quorum for this body is 3 voting Members]

Contact for further enquiries:

David Knight, Democratic Services

1st Floor, Town Hall, Town Hall, Mulberry Place, 5 Clove Crescent,

London, E14 2BG

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E-mail: david.knight@towerhamlets.gov.uk

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

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Attendance at meetings.

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QR code for smart phone users.

	SECTION ONE	WARD	PAGE NUMBER(S)
1.	APOLOGIES FOR ABSENCE		
	To receive any apologies for absence.		
2.	DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST		7 - 10
	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

3.1 Minutes of the meeting of the Overview and Scrutiny Committee held on 24th September, 2018

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 24th September, 2018 – To follow.

3.2 Minutes of the meeting of the Overview and Scrutiny Committee held on 16th October, 2018

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 16th October, 2018 – To follow.

4. UNRESTRICTED REPORTS 'CALLED IN'

The Committee is asked to note that on 16th October, 2018 the following decisions made by the Mayor in Cabinet on Wednesday, 26 September 2018 in were “called in”:

- **Item 6.2** securing the future of early years services – phased closure of the three local authority childcare day nurseries; and
- **Item 11.1** future management of the integrated community equipment service.

5. REQUESTS TO SUBMIT PETITIONS

To receive any petitions (to be notified at the meeting).

6. SCRUTINY SPOTLIGHT

6.1 Perspectives of educational aspiration

The Committee will receive a presentation to provide them with the parents and pupils (sixth formers) perspectives of educational aspirations.

6.2 Educational Aspiration - Starting Early

The Committee will have the opportunity to learn about initiatives to promote educational aspiration in primary

school.

6.3 Promoting aspiration at George Green School

The Committee will have the opportunity to learn about initiatives to promote educational aspiration at George Green School, including approaches to strengthening employability, complexity of building resilience and challenges for specific cohorts

7. OVERVIEW & SCRUTINY COMMITTEE QUERY AND ACTION LOG 2018/19

The Committee are asked to note and to comment upon the Action Log - To follow

8. FORTHCOMING DECISIONS (CABINET FORWARD PLAN)

11 - 32

The Committee is asked to note the Forthcoming Decisions Plan (or 'Cabinet Forward Plan') that contained information on those significant decisions that the Council expects to take over the next few months.

9. UNRESTRICTED REPORTS FOR CONSIDERATION

9.1 Quarter 2 Corporate Budget Monitoring Report

This report introduces the Quarterly Budgetary monitoring report for Quarter 2 (September 2018). It includes details of the Capital and Revenue outturn position, the projected position of the Housing revenue account and outlines progress made against Savings targets – To follow

9.2 Council Tax Reduction Scheme Challenge Session Report

This report provides the report and recommendations of the Scrutiny Challenge Session report on the issue of the London Borough of Tower Hamlets Council Tax Reduction Scheme – To follow.

10. PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.

(Time allocated – 30 minutes).

11. VERBAL UPDATES FROM SCRUTINY LEADS

To receive verbal updates from each of the Scrutiny Leads.

(Time allocated – 5 minutes each)

12. ANY OTHER UNRESTRICTED BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT

To consider any other unrestricted business that the Chair considers to be urgent.

13. EXCLUSION OF THE PRESS AND PUBLIC

As the agenda circulated contained no exempt/confidential business and there was therefore no requirement to exclude the press and public to allow for its consideration.

SECTION TWO

14. EXEMPT/ CONFIDENTIAL MINUTES

Nil items

15. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'

Nil items

16. PRE-DECISION SCRUTINY OF EXEMPT/ CONFIDENTIAL) CABINET PAPERS

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.

(Time allocated 15 minutes).

17. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS THAT THE CHAIR CONSIDERS URGENT

To consider any other exempt/ confidential business that the Chair considers to be urgent.

Next Meeting of the Overview and Scrutiny Committee

Monday, 26 November 2018 at 6.30 p.m. to be held in Room C1, 1st Floor, Town Hall,
Mulberry Place, 5 Clove Crescent, London, E14 2BG

Agenda Item 2

DECLARATIONS OF INTERESTS - NOTE FROM THE MONITORING OFFICER

This note is for guidance only. For further details please consult the Members' Code of Conduct at Part 5.1 of the Council's Constitution.

Please note that the question of whether a Member has an interest in any matter, and whether or not that interest is a Disclosable Pecuniary Interest, is for that Member to decide. Advice is available from officers as listed below but they cannot make the decision for the Member. If in doubt as to the nature of an interest it is advisable to seek advice **prior** to attending a meeting.

Interests and Disclosable Pecuniary Interests (DPIs)

You have an interest in any business of the authority where that business relates to or is likely to affect any of the persons, bodies or matters listed in section 4.1 (a) of the Code of Conduct; and might reasonably be regarded as affecting the well-being or financial position of yourself, a member of your family or a person with whom you have a close association, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the ward affected.

You must notify the Monitoring Officer in writing of any such interest, for inclusion in the Register of Members' Interests which is available for public inspection and on the Council's Website.

Once you have recorded an interest in the Register, you are not then required to declare that interest at each meeting where the business is discussed, unless the interest is a Disclosable Pecuniary Interest (DPI).

A DPI is defined in Regulations as a pecuniary interest of any of the descriptions listed at **Appendix A** overleaf. Please note that a Member's DPIs include his/her own relevant interests and also those of his/her spouse or civil partner; or a person with whom the Member is living as husband and wife; or a person with whom the Member is living as if they were civil partners; if the Member is aware that that other person has the interest.

Effect of a Disclosable Pecuniary Interest on participation at meetings

Where you have a DPI in any business of the Council you must, unless you have obtained a dispensation from the authority's Monitoring Officer following consideration by the Dispensations Sub-Committee of the Standards Advisory Committee:-

- not seek to improperly influence a decision about that business; and
- not exercise executive functions in relation to that business.

If you are present at a meeting where that business is discussed, you must:-

- Disclose to the meeting the existence and nature of the interest at the start of the meeting or when the interest becomes apparent, if later; and
- Leave the room (including any public viewing area) for the duration of consideration and decision on the item and not seek to influence the debate or decision

When declaring a DPI, Members should specify the nature of the interest and the agenda item to which the interest relates. This procedure is designed to assist the public's understanding of the meeting and to enable a full record to be made in the minutes of the meeting.

Where you have a DPI in any business of the authority which is not included in the Member's register of interests and you attend a meeting of the authority at which the business is considered, in addition to disclosing the interest to that meeting, you must also within 28 days notify the Monitoring Officer of the interest for inclusion in the Register.

Further advice

For further advice please contact:-

Asmat Hussain, Corporate Director, Governance and Monitoring Officer. Tel 020 7364 4800

APPENDIX A: Definition of a Disclosable Pecuniary Interest

(Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, Reg 2 and Schedule)

Subject	Prescribed description
Employment, office, trade, profession or vacation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by the Member in carrying out duties as a member, or towards the election expenses of the Member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority—</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to the Member's knowledge)—</p> <p>(a) the landlord is the relevant authority; and</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where—</p> <p>(a) that body (to the Member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either—</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

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THE FORWARD PLAN

Published: 2 October 2018

Contact Matthew Mannion
Officer: Democratic Services
Email: matthew.mannion@towerhamlets.gov.uk
Telephone: 020 7364 4651
Fax No: 020 7364 3232

The Forward Plan is published 28 days before each Cabinet meeting.

In addition, new issues and changes to existing issues will be published on the website as soon as they are known.

The web pages also contain past Forward Plans and publication deadlines for future Plans. To visit the web pages go to <http://democracy.towerhamlets.gov.uk/mgPlansHome.aspx?bcr=1>.

Tower Hamlets Council **Forthcoming Decisions Plan**

What is this document?

The Forthcoming Decisions Plan (or 'Forward Plan') contains information on significant decisions that the Council expects to take over the next few months.

As a minimum this will include notice of:

- All **Key Decisions** to be taken by the Mayor, Cabinet or Cabinet Sub-Committees
 - This could include decisions taken at public meetings or taken individually at other times.
- Budget and Policy Framework Decisions (for example the Budget Report itself and major policies to be agreed by Council as set out in the Constitution)

Key Decisions

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive or Commissioners. Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the [Constitution](#). Key Decisions can be taken by the Mayor outside of meetings, the Mayor in Cabinet or by a Cabinet Sub-Committee.

Publication of Forthcoming Decisions

Individual notices of new Key Decisions will be published on the website as they are known on the 'Forthcoming Decisions' page, whilst this 'Forward Plan' collating these decisions will be published regularly, as a minimum at least, 28 days before each Cabinet meeting. The Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required.

Urgency

If, due to reasons of urgency, a Key Decision has to be taken where 28 days' notice have not been given. Notice will be published (on the website) as early as possible and Urgency Procedures as set out in the Constitution have to be followed.

Make your views known

The most effective way for the public to make their views known about a Forthcoming Decisions is to contact the lead officer, or Cabinet Member (where stated), listed. You can also view the Council's [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

Information about the Decision Makers

Further information on the Mayor and Members of the Cabinet can be found on the Council [website](#).

Notice of Intention to Conduct Business in Private

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session. Should you wish to make any representations in relation to item being considered in private please contact Democratic Services on the contact details listed on the front page.

The notice may reference a paragraph of Section 12A of the 1972 Local Government Act. In summary those paragraphs refer to the following types of exempt information (more information is available in the Constitution):

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
 - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Contact Details for this Plan

Contact Matthew Mannion
Officer: Democratic Services
Email: matthew.mannion@towerhamlets.gov.uk
Telephone: 020 7364 4651
Fax No: 020 7364 3232

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*Additional Licensing Scheme for Houses of Multiple Occupation	31/10/18	11
Ailsa Street Land Disposal - Revised Terms (IO 81266)	Not before 28/11/18	21
*Approval to consult on a new Community Infrastructure Levy Draft Charging Schedule	31/10/18	8
*Budget and Medium Term Financial Strategy 2019-22 Update	31/10/18	15
*Community Commissioning Programme	31/10/18	5
*Disposal of Land at Mantus Road E1	31/10/18	8
*Fire Safety Scrutiny Review Report and Action Plan	31/10/18	9
*High Street and Town Strategy (2017-2022)	31/10/18	10
LBTH Homelessness and Rough Sleeping Strategy - 2018 - 2023	28/11/18	20
*Local Council Tax Reduction Scheme 2019/2020 - consultation response	31/10/18	17
*Local Safeguarding Children Board Annual Report 2017-18	31/10/18	13
*London City Airport: Neighbouring Authority Agreement (Noise Insulation Payments Scheme)	28/11/18	18
Planning for School Places – 2018/19 Review and Recommendations	28/11/18	19
*Revenue and Capital Budget Monitoring Quarter 2 2018-19	31/10/18	17
*Safeguarding Adults Board Annual Report 2017-18	31/10/18	14
Site at 20 Alton Street E14 6BZ	Not before 26/09/18	5
*Supporting the Local Economy – Proposed Criteria for Granting Business Rates Relief	31/10/18	16
*The Tower Hamlets Education Partnership annual report	31/10/18	13
*VCS Grants Programme	31/10/18	6
*Waste Management Delivery Options	31/10/18	12

* New Issues published since the last Forward Plan

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Title of Report	Site at 20 Alton Street E14 6BZ	Ward Lansbury	Key Decision? Yes
Summary of Decision	Approve the grant of a 99 year lease to Lansbury Estate Muslim Association (LEMA) for 20 Alton Street Agree that the Acting Corporate Director Place agree any final detailed terms for the 99 year lease and instruct solicitors to proceed to prepare the draft lease		

Decision maker Date of decision	Cabinet Not before 26/09/18
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	There has been consultation with the Mayor LEMA has consulted the users of the facility Written reports
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Anaclette Austrie, Nicole Layton (Executive Assistant, Corporate Director) Tel: 020 7364 4096 anaclette.austrie@towerhamlets.gov.uk, PA to Mark Baigent Nicole.Layton@towerhamlets.gov.uk
What supporting documents or other information will be available?	apart from the case file no
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Community Commissioning Programme	Ward All Wards	Key Decision? No
Summary of Decision	The framework for Community Commissioning, the new voluntary and community sector (VCS) funding programme to replace the current Mainstream Grants, was agreed by the Mayor in Cabinet in March. Following an extensive co-production programme with the VCS the full programme has been developed. This report presents the programme themes, priorities and outcomes for consideration. It also sets out a timetable for implementation.		

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Decision maker Date of decision	Cabinet 31/10/18		
Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>Co-production is at the heart of the development of the Community Commissioning Programme. Over 100 VCS organisations have been involved in the process together with service heads and commissioners from both the Council and the CCG. This is set out in more detail in the report.</p> <p>The Community Commissioning programme has been developed through co-production with VCS organisations, commissioners and partner organisations.</p> <p>During the development of the programme since last January there have been five workshops attended by over 140 individual participants from the VCS and council services. Of these individuals, approximately 100 attended more than one event.</p> <p>In addition to workshop sessions the Council has offered the opportunity for individual conversations through open 'surgery' sessions which have been attended by two organisations and one partnership representing a service area.</p> <p>There has also been departmental consultation with service leads responding to proposals coming from the sector in the development of the programme. The proposed programme has been discussed at departmental leadership teams.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	David Freeman (Voluntary and Community Sector (VCS) Strategy Manager) david.freeman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report to Cabinet 20 March 2018 'Community Commissioning Framework'		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	VCS Grants Programme	Ward All Wards	Key Decision? No
Summary of Decision	This report sets out the new corporate grants programme which will complement the Community Commissioning Programme (elsewhere on the agenda) to		

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	<p>replace the Council's current grants programmes including the current Mainstream Grants programme.</p> <p>The policy framework for the grants programme was agreed by the Mayor in Cabinet in March 2018. This report presents the programme in detail, which had been co-produced with voluntary and community sector (VCS) organisations.</p>
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Decision maker Date of decision	Cabinet 31/10/18
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	<p>Co-production is at the heart of the development of the VCS Grants Programme. Over 100 VCS organisations have been involved in the process together with service heads and commissioners from both the Council and the CCG. This is set out in more detail in the report.</p> <p>The grants programme has been developed through a process of co-production with voluntary and community organisations through:</p> <ul style="list-style-type: none"> • Six workshop sessions; • Two on line surveys; • Two one to one surgery sessions; • Discussions at three VCS network groups, and • Individual conversations with VCS organisations. <p>The co-production process has been conducted in co-operation with THCVS. Details of the events and feedback from the process can be found on the THCVS website at https://www.thcvs.org.uk/help-create-councils-new-grants-policy.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	David Freeman (Voluntary and Community Sector (VCS) Strategy Manager) david.freeman@towerhamlets.gov.uk
What supporting documents or other information will be available?	Report to Cabinet 20 March 2018 'VCS Grants Policy Framework'
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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Title of Report	Approval to consult on a new Community Infrastructure Levy Draft Charging Schedule	Ward All Wards	Key Decision? No
Summary of Decision	<p>This item seeks approval to publicly consult on a new Community Infrastructure Levy Draft Charging Schedule.</p> <p>The Community Infrastructure Levy is a charge per square metre applied to most new development. The charge is applied to raise funding to contribute to the delivery of infrastructure to support development</p>		

Decision maker Date of decision	Cabinet 31/10/18		
Community Plan Theme	A borough that our residents are proud of and love to live in; People are aspirational, independent and have equal access to opportunities		
Cabinet Member	Deputy Mayor and Cabinet Member for Regeneration and Air Quality		
Who will be consulted before decision is made and how will this consultation take place	Approval is sought to undertake consultation, so this is not relevant.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No – an Equality Assurance Checklist was completed in respect of the consultation on the Preliminary Draft Charging Schedule and found that no equalities issues exist and this position hasn't changed.		
Contact details for comments or additional information	Owen Whalley (Divisional Director, Planning & Building Control) owen.whalley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Some documents will be appended to the Cabinet Report – exact titles TBC.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Disposal of Land at Mantus Road E1	Ward Bethnal Green	Key Decision? Yes
Summary of Decision	Cabinet members are asked to approve the disposal of the land at Mantus Road to Tower Hamlets Community Housing. Receive 6 housing units from THCH in exchange for the land at Mantus Road.		

Decision maker	Cabinet
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Date of decision	31/10/18		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Deputy Mayor and Cabinet Member for Regeneration and Air Quality		
Who will be consulted before decision is made and how will this consultation take place	<p>Planning consultation is over several weeks</p> <p>The project is part of the Council's initiative to establish a pipeline development programme including estate regeneration scheme and infill sites. The pipeline programme is to be established in consultation with the Mayor and Cabinet and the programme has been discussed with Cabinet members.</p> <p>THCH has obtained planning permission and would have undertaken consultation as part of that process.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Jane Abraham, Ralph Million (Housing Project Manager) jane.abraham@towerhamlets.gov.uk, (Senior Strategic Asset Manager, Place)		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) The appendices as will contain commercially sensitive information		
Title of Report	Fire Safety Scrutiny Review Report and Action Plan	Ward All Wards	Key Decision? No
Summary of Decision	This report submits an action plan in response to the recommendations of the Housing Scrutiny Sub-Committee's scrutiny review of Fire Safety in high rises in Tower Hamlets.		

Decision maker Date of decision	Cabinet 31/10/18
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working to respond to the
Cabinet Member	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted before decision is made and how will this	

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consultation take place	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk
What supporting documents or other information will be available?	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	High Street and Town Strategy (2017-2022)
	Ward All Wards
	Key Decision? Yes
Summary of Decision	The item seeks Cabinet approval to adopt the High Street and Town Centre Strategy (2017-2022) The Strategy sets out the Council's approach to managing the Borough's town centres and destination high streets to attract investment, exploit the success of street markets, support enterprise and effectively manage the evening economy. The approach set out in the strategy seeks to improve competitiveness and create healthy, vibrant and sustainable places. The consultation carried out on the strategy was in line with the Council's statement of Community Involvement.

Decision maker Date of decision	Cabinet 31/10/18
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Deputy Mayor and Cabinet Member for Regeneration and Air Quality
Who will be consulted before decision is made and how will this consultation take place	Stake Holders including Oxford House, Poplar HARCA, The Aldgate Partnership and Brick Lane Regeneration Partnership shared link with their respective networks and had meetings to discuss the strategy. The neighbourhood forums were also contacted for live comments. Further meetings took place with key stakeholders and partnerships since October 2017 to support the development of improvements plans to support the implementation of the High Streets and Town Centres Strategy. A comprehensive public consultation took place between June 2017 and October 2017. The draft strategy available on the council's website from June 2017 and the link was shared with streets. A number of meetings were held with a Council Officer group, street Market reps and Town Centre stakeholder groups that shared the link to the strategy, invited comments and summarised

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	responses. Discussions on the strategy key themes also took place at a number of partnership meetings. The comments and the feedback helped the High streets and Town Centres team finalise the strategy.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	yes		
Contact details for comments or additional information	Vicky Clark, Fiona Crehan (Divisional Director for Growth and Economic Development) vicky.clark@towerhamlets.gov.uk, (High Streets and Town Centres Manager, Place) fiona.crehan@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Performance indicators with rankings		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Additional Licensing Scheme for Houses of Multiple Occupation	Ward All Wards	Key Decision? Yes
Summary of Decision	A report for the consideration of an additional licensing scheme for smaller houses and flats in multiple occupation within the private rented sector, across the Borough, excluding the current selective licensing area.		

Decision maker Date of decision	Cabinet 31/10/18
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted before decision is made and how will this consultation take place	Public consultation-Public meetings/on line/press notices/information via council Tax demand/details on line.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Checklist is part of the report
Contact details for comments or additional information	David Tolley (Head of Environmental Health and Trading Standards) david.tolley@towerhamlets.gov.uk

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What supporting documents or other information will be available?	All included in the report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Waste Management Delivery Options	Ward All Wards	Key Decision? Yes
Summary of Decision	This report sets out options for future delivery of waste and cleansing services, once the current contract expires in March 2020. These options include either, the procurement of a new contract with an external service provider, or the creation an “in-house” service for delivery of waste, recycling and cleansing services across the borough.		

Decision maker Date of decision	Cabinet 31/10/18
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	Our Draft Waste Management Strategy 2018 – 2030 consultation takes place between 1 August and 5 October 2018. This aims to involve borough residents, business, other directorates, key partners and third sector organisations to gain feedback on service changes and future delivery of waste, recycling and cleansing services On line questionnaire and range of focus groups and engagement events.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	Robin Payne (Interim Divisional Director, Public Realm) robin.payne@towerhamlets.gov.uk
What supporting documents or other information will be available?	None
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt)

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Title of Report	The Tower Hamlets Education Partnership annual report	Ward All Wards	Key Decision? No
Summary of Decision	The Tower Hamlets Education Partnership was established as a company and charity separate to the council as a mechanism to support and improve schools. The THEP's annual activity report and audited accounts are reported to Cabinet to enable appropriate governance of the organisation by the council as agreed in the seed funding agreed by Cabinet.		

Decision maker Date of decision	Cabinet 31/10/18		
Community Plan Theme	People are aspirational, independent and have equal access to opportunities		
Cabinet Member	Cabinet Member for Children, Schools and Young People		
Who will be consulted before decision is made and how will this consultation take place	THEP Board, Children's Services Directorate Leadership Team, Corporate Leadership Team THEP Board, Children's Services Directorate Leadership Team, Corporate Leadership Team		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a		
Contact details for comments or additional information	Sarah Steer, Christine McInnes Business and Admin Services Manager sarah.steer@towerhamlets.gov.uk, (Divisional Director, Education and Partnership, Children's) christine.mcinnnes@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Local Safeguarding Children Board Annual Report 2017-18	Ward All Wards	Key Decision? No
Summary of Decision	The annual report outlines the achievements of the Local Safeguarding Children's Board, its subgroups and partner agencies over the period 2017 to 2018.		

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Decision maker Date of decision	Cabinet 31/10/18		
Community Plan Theme	TH Plan 3: Strong, resilient and safe communities		
Cabinet Member	Cabinet Member for Children, Schools and Young People		
Who will be consulted before decision is made and how will this consultation take place	Independent LSCB Chair LSCB Executive Board (LA, Met Police, TH CCG) Independent LSCB Chair LSCB Executive Board (LA, Met Police, TH CCG)		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not required		
Contact details for comments or additional information	Sarah Steer, Monawara Bakht, Layla Richards Business and Admin Services Manager sarah.steer@towerhamlets.gov.uk, (Senior Strategy, Policy and Performance Officer, Children's and Adults Services) monawara.bakht@towerhamlets.gov.uk, (Service Manager, Policy Programmes and Community Insight) layla.richards@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Safeguarding Adults Board Annual Report 2017-18	Ward All Wards	Key Decision? No
Summary of Decision	The annual report outlines the achievements of the Safeguarding Adults Board, its subgroups and partner agencies over the period 2017 to 2018.		

Decision maker Date of decision	Cabinet 31/10/18		
Community Plan Theme	People are aspirational, independent and have equal access to opportunities		
Cabinet Member	Cabinet Member for Adults, Health and Wellbeing		
Who will be consulted before decision is made	The Safeguarding Adults Board and the Health, Adults and Communities Directorate Management Team have reviewed and agreed this report. The		

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and how will this consultation take place	<p>report will also be presented to the Health and Wellbeing Board.</p> <p>The Safeguarding Adults Board and the Health, Adults and Communities Directorate Management Team have reviewed and agreed this report. The report will also be presented to the Health and Wellbeing Board.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	<p>Sarah Steer, Joanne Starkie Business and Admin Services Manager sarah.steer@towerhamlets.gov.uk, (Community Engagement Quality and Policy Manager) Joanne.Starkie@towerhamlets.gov.uk</p>		
What supporting documents or other information will be available?	No		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Budget and Medium Term Financial Strategy 2019-22 Update	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>This report provides an update on progress with finalising the Council's budget for 2019-20 and Updating the Council's Medium Term Financial Strategy for the period 2019-20 to 2021-22, including the proposals for conducting a public consultation.</p>		

Decision maker Date of decision	Cabinet 31/10/18
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	<p>The Mayor, Lead Member for Resources and voluntary sector; and the Chair of Overview and Scrutiny Committee will be consulted.</p> <p>Public consultation will commence after the report is considered</p>
Has an Equality Impact Assessment been carried out and if so the result of this	N/A

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Assessment?			
Contact details for comments or additional information	Neville Murton, Ruth Ebaretonbofa-Morah, Ekbal Hussain (Divisional Director, Finance, Procurement & Audit) neville.murton@towerhamlets.gov.uk, (Head of Financial Planning & Development) ruth.ebaretonbofa-morah@towerhamlets.gov.uk, (Financial Planning Manager, Resources) ekbal.hussain@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Supporting the Local Economy – Proposed Criteria for Granting Business Rates Relief	Ward All Wards	Key Decision? No
Summary of Decision	The new criteria and guidance for awarding Business Rates Reliefs has been developed based on feedback on the last review of charitable and new reliefs brought in by the government. The Cabinet meeting of 25th July 2018, agreed to consult on the proposed changes to criteria and guidance. The outcome of the consultation has been taken into account in the recommendations in this report.		

Decision maker Date of decision	Cabinet 31/10/18
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working to respond to the
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	Consultation with businesses, residents and GLA via website and 6500 direct emails By email and through the Council's Website
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A
Contact details for comments or additional information	Roger Jones (Head of Revenues) roger.jones@towerhamlets.gov.uk
What supporting documents or other information will be available?	None

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Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Local Council Tax Reduction Scheme 2019/2020 - consultation response	Ward All Wards	Key Decision? No
Summary of Decision	Consideration of public consultation response to the proposed changes to the Council's Local Council Tax Reduction scheme 2019/2020.		

Decision maker Date of decision	Cabinet 31/10/18		
Community Plan Theme	People are aspirational, independent and have equal access to opportunities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	Full public consultation on possible changes to the Local Council Tax Reduction Scheme. Full public consultation on possible changes to the Local Council Tax Reduction Scheme.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. An EQIA will be undertaken if it is decided that the Local Council Tax Reduction Scheme is to change.		
Contact details for comments or additional information	Steve Hill (Head of Benefits Services) steve.hill@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Revenue and Capital Budget Monitoring Quarter 2 2018-19	Ward All Wards	Key Decision? No
Summary of Decision	This report details the Quarter 2 (September 2018) monitoring position against the approved budget for the Revenue and Capital Spend for the financial year end 2017-18. The report also seeks approval for any new capital projects that need to be progressed during 2018/19.		

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

Decision maker Date of decision	Cabinet 31/10/18		
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working to respond to the		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>Directorates have provided projections for their outturn positions and explanations of significant variances and progress on achieving savings.</p> <p>Their capital teams have reviewed the capital programme and adjusted it to reflect new projects as well as developments, and slippage in existing ones.</p> <p>As part of the regular monthly monitoring cycle</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Brian Snary Financial Accountant - Resources brian.snary@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	London City Airport: Neighbouring Authority Agreement (Noise Insulation Payments Scheme)	Ward Blackwall & Cubitt Town; Poplar	Key Decision? Yes
Summary of Decision	This report seeks approval to enter into a Neighbouring Authority Agreement with London City Airport. Entering into a Neighbouring Authority Agreement will enable Tower Hamlets Council to oversee and enforce the Section 106 Legal Agreement signed on 27th April 2016 attached to planning permission 13/01228/FUL issued by Newham Council, where it affects properties within Tower Hamlets Borough. This includes the Noise Insulation Payment Scheme.		

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Decision maker Date of decision	Cabinet 28/11/18		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Deputy Mayor and Cabinet Member for Regeneration and Air Quality		
Who will be consulted before decision is made and how will this consultation take place	The Mayor has been briefed and is supportive of the Neighbouring Authority Agreement.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a		
Contact details for comments or additional information	Owen Whalley, Hannah R Murphy (Divisional Director, Planning & Building Control) owen.whalley@towerhamlets.gov.uk, (Principal Growth & Infrastructure Planner) HannahR.Murphy@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Planning for School Places – 2018/19 Review and Recommendations	Ward All Wards	Key Decision? Yes
Summary of Decision	This report is the annual review of planning for school places.		

Decision maker Date of decision	Cabinet 28/11/18		
Community Plan Theme	People are aspirational, independent and have equal access to opportunities		
Cabinet Member	Cabinet Member for Children, Schools and Young People		
Who will be consulted before decision is made and how will this consultation take place	The proposals for specific schemes will be subject to separate consultations and procedures in line with the statutory requirements for establishing additional school places. The proposals for specific schemes will be subject to separate consultations and procedures in line with the statutory requirements for establishing additional		

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	school places.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Terry Bryan, Lisa Stidle, Sarah Steer (Head of Pupil Admissions & Exclusions), (School Organisation & Place Planning Manager) lisa.stidle@towerhamlets.gov.uk, Business and Admin Services Manager sarah.steer@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	LBTH Homelessness and Rough Sleeping Strategy - 2018 - 2023	Ward All Wards	Key Decision? Yes
Summary of Decision	The report recommends the adoption of a new Homelessness Strategy to run from 2018 to 2023. The Strategy will set out how the Council will tackle homelessness with emphasis on fulfilling the Council's duties under the 2017 Homeless Reduction Act, reducing Rough Sleeping in line with national and regional targets, increasing the supply of available housing and meeting the needs of specific groups impacted by homelessness.		

Decision maker Date of decision	Cabinet 28/11/18
Community Plan Theme	People are aspirational, independent and have equal access to opportunities
Cabinet Member	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted before decision is made and how will this consultation take place	Through key Homeless Service provider via the Homelessness Partnership Board Mail out and Presentation to all Registered Providers through the Tower Hamlets Housing Forum Bespoke workshops with residents directly impacted by Homelessness On line Consultation with the general public with draft document and survey Internal briefings including Health, Adults and Communities DLT
Has an Equality Impact	Yes - by 17 September 2018

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Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk
What supporting documents or other information will be available?	Appendices: Homelessness Evidence Base Evaluation of Consultation Equality Impact Assessment Details of Homelessness Partners and Board Overview and Scrutiny – Effectiveness of Health and Social Care provision for homeless residents – 2018 Health and Homelessness Scrutiny Review
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Ailsa Street Land Disposal - Revised Terms (IO 81266)
	Ward Lansbury
	Key Decision? Yes
Summary of Decision	The Mayor will be asked to agree to variations to the terms of the disposal of Council-owned land, from those agreed at cabinet in November 2017

Decision maker Date of decision	Cabinet Not before 28/11/18
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Deputy Mayor and Cabinet Member for Regeneration and Air Quality, Mayor
Who will be consulted before decision is made and how will this consultation take place	Public meetings, exhibition, usual planning consultation system The development proposals have been subject to public consultation including statutory planning consultation. The Council has resolved to grant planning permission for the redevelopment The wider Poplar Riverside Housing Zone objectives have been subject to consultation with local stakeholders Discussions will be held with the Mayor and Lead Members prior to the report going to MAB
Has an Equality Impact Assessment been carried out and if so the	no

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result of this Assessment?	
Contact details for comments or additional information	Nicole Layton, Anaclette Austrie PA to Mark Baigent Nicole.Layton@towerhamlets.gov.uk, (Executive Assistant, Corporate Director) Tel: 020 7364 4096 anaclette.austrie@towerhamlets.gov.uk
What supporting documents or other information will be available?	none
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Part of the report will set out financial elements of the proposed revised terms.