

# OVERVIEW & SCRUTINY COMMITTEE

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

**This meeting is open to the public to attend.**

**Members:**

**Chair:** Councillor Abdal Ullah

**Vice Chair:** Councillor Marc Francis

Lead for Resources

Councillor Sufia Alam

Lead for Children's Services

Councillor Mufeedah Bustin

Councillor Kahar Chowdhury

Lead for Health, Adults and Community

Councillor Dipa Das

Lead for Place

Councillor James King

Councillor Kyrsten Perry

Councillor Mohammed Pappu

Councillor Bex White

Lead for Governance

Councillor Andrew Wood

**Co-opted Members:**

Joanna Hannan

Representative of Diocese of Westminster

Dr Phillip Rice

Church of England Representative

Khoyrul Shaheed

Muslim Faith Community

Fatiha Kassouri

Parent Governors

Neil Cunningham

Parent Governors

Ahmed Hussain

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

Tel: 020 7364 4878

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

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

Scan this code for  
the electronic  
agenda:



## Public Information

### **Attendance at meetings.**

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

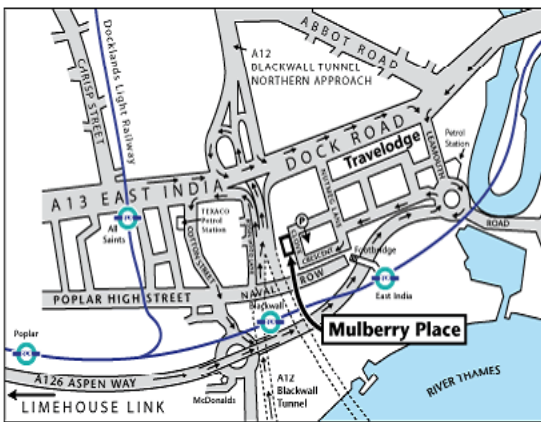
### **Audio/Visual recording of meetings.**

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 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](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 Officer 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 to the 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, otherwise it will stand adjourned.

### **Electronic agendas reports and minutes.**

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click [www.towerhamlets.gov.uk/committee](http://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.

<b>SECTION ONE</b>	<b>WARD</b>	<b>PAGE NUMBER(S)</b>
<b>1. APOLOGIES FOR ABSENCE</b>		
To receive any apologies for absence.		
<b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b>		<b>7 - 10</b>
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 Interim Monitoring Officer.		
<b>3. UNRESTRICTED MINUTES</b>	<b>All Wards</b>	<b>11 - 28</b>
To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 29 <sup>th</sup> October, 2018.		
<b>4. SCRUTINY SPOTLIGHT</b>		
<b>4 .1 Tower Hamlets Education Business Partnership</b>	<b>All Wards</b>	
The Committee will receive a presentation on the initiatives of the Tower Hamlets Education Business Partnership and what individual partners are doing to support employment aspirations in the Borough and to discuss what has worked well and areas that could be improved.		
<b>4 .2 Apprenticeships: East London Business Alliance (ELBA)</b>	<b>All Wards</b>	
The Committee will receive a presentation on the uptake around apprenticeships; employment outcomes; future plans and what has worked well or areas that could be improved.		
<b>4 .3 Improving Youth Employment: Setting the Scene</b>	<b>All Wards</b>	
The Committee will receive a presentation on the Council's work around supporting educational aspirations, including:		
A. Growth strategy;		
B. Work with schools, local businesses and other		

- partners;
- C. Young work path development;
- D. Development of post 16 offer;
- E. Pilot activity; and
- F. Apprenticeships in house.

- |            |   |                  |                |
|------------|---|------------------|----------------|
| <b>5.</b>  | <b>UNRESTRICTED REPORTS FOR CONSIDERATION</b>   | <b>All Wards</b> |                |
| <b>5.1</b> | <b>Youth Service Challenge Session</b>  | <b>All Wards</b> |                |
|            | The Committee will receive a report on the implementation of recommendations of scrutiny challenge session – To follow.                       |                  |                |
| <b>6.</b>  | <b>REQUESTS TO SUBMIT PETITIONS</b>   | <b>All Wards</b> |                |
|            | To receive any petitions (to be notified at the meeting).   |                  |                |
| <b>7.</b>  | <b>OVERVIEW &amp; SCRUTINY COMMITTEE QUERY AND ACTION LOG 2018/19</b>   | <b>All Wards</b> |                |
|            | The Committee are asked to note and to comment upon the Action Log - To follow  |                  |                |
| <b>8.</b>  | <b>CABINET FORWARD PLAN &amp; WORK PROGRAMME REVIEW</b>   | <b>All Wards</b> | <b>29 - 58</b> |
|            | Members are asked to review the Forward Plan and to plan around the Committees priorities.  |                  |                |
| <b>9.</b>  | <b>UNRESTRICTED REPORTS 'CALLED IN'</b>   | <b>All Wards</b> |                |
|            | No decisions of the Mayor in Cabinet on the 31 <sup>st</sup> October, 2018 in respect of unrestricted reports on the agenda were 'called in'. |                  |                |
| <b>10.</b> | <b>VERBAL UPDATES FROM SCRUTINY LEADS</b>   | <b>All Wards</b> |                |
|            | To receive verbal updates from each of the Scrutiny Leads.<br><br>(Time allocated – 5 minutes each)   |                  |                |
| <b>11.</b> | <b>PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS</b>   | <b>All Wards</b> |                |
|            | To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.<br><br>(Time allocated – 30 minutes).              |                  |                |

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

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

**13. EXCLUSION OF THE PRESS AND PUBLIC** **All Wards**

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

**EXEMPT/CONFIDENTIAL SECTION (Pink Papers)**

The exempt 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.

**SECTION TWO**

**WARD**

**14. EXEMPT/ CONFIDENTIAL MINUTES** **All Wards**

Nil items

**15. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'** **All Wards**

Nil items

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

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**

**All Wards**

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

**Next Meeting of the Overview and Scrutiny Committee**

Monday, 17 December 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>

This page is intentionally left blank

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE OVERVIEW & SCRUTINY COMMITTEE**

**HELD AT 6.00 P.M. ON MONDAY, 29 OCTOBER 2018**

**GEORGE GREEN'S SCHOOL, 100 MANCHESTER RD, ISLE OF DOGS, LONDON  
E14 3DWG**

**Members Present:**

Councillor Abdal Ullah (Chair)	
Councillor Marc Francis (Vice-Chair)	– Lead for Resources
Councillor Dipa Das	– Lead for Place
Councillor James King	
Councillor Kyrsten Perry	
Councillor Bex White	– Lead for Governance
Councillor Andrew Wood	

**Co-opted Members Present:**

Neil Cunningham	– Parent Governors
Joanna Hannan	– Representative of Diocese of Westminster
Fatiha Kassouri	– Parent Governors
Ahmed Hussain	– Parent Governors
Khoyrul Shaheed	– Muslim Faith Community

**Other Councillors Present:**

Councillor Danny Hassell

**Apologies:**

Councillor Sufia Alam	– Lead for Children's Services
Councillor Mohammed Pappu	
Dr Phillip Rice	– Church of England Representative

**Officers Present:**

Rebecca Abrahams	– Headteacher - St Lukes CE Primary School
Elizabeth Bailey	– Senior Strategy, Policy and Performance Officer
Jill Baker	– Principal - George Green's School
Sara Haynes	– Headteacher - Arnhem Wharf Primary School
Afazul Hoque	– (Head Corporate Strategy & Policy)
Debbie Jones	– (Corporate Director, Children's)
Carl Kemp	– Community Manager for

Jack Kerr	– Employability & Access – Strategy Policy & Performance Officer
Christine McInnes	– (Divisional Director, Education and Partnership, Children's)
Matthew Vaughan	– (Political Advisor to the Conservative Group, Democratic Services, LPG)
David Knight	– (Senior Democratic Services Officer)

## 1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

No declarations of disclosable pecuniary interest were received at the meeting.

## 2. UNRESTRICTED MINUTES

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

The Chair **Moved** and it was:-

#### **RESOLVED**

That the unrestricted minutes of the meeting of the Overview and Scrutiny Committee held on 24<sup>th</sup> September, 2018 to be approved as a correct record of the proceedings.

### 2.2 Minutes of the extraordinary meeting of the Overview and Scrutiny Committee held on 16th October, 2018

The Chair **Moved** and it was:-

#### **RESOLVED**

That the unrestricted minutes of the extraordinary meeting of the Overview and Scrutiny Committee held on 16<sup>th</sup> October, 2018 to be approved as a correct record of the proceedings.

## 3. UNRESTRICTED REPORTS 'CALLED IN'

The Committee noted that on 16<sup>th</sup> October, 2018 the following decisions made by the Mayor in Cabinet on Wednesday, 26 September 2018 had been "called in" (Minute 2.2 above refers):

- **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.

The main points of the discussion may be summarised below:

The Committee felt that:

Call-Ins keen to reflect upon the experience and going forward need to look at good practice on why we are doing a Call In.

Felt need to have an early dialogue to shape policy and key decisions.

Wish to see more engagement between the Executive and Scrutiny felt good to have a debrief on how it went and wanted to see how we can scrutinise the work of the Council. Wish to see presentations coming forward to O&S on issues such as the Waste Contract. O&S felt that they have a vital role to play in shaping policy through a constructive dialogue.

#### **4. REQUESTS TO SUBMIT PETITIONS**

Nil items

#### **5. SCRUTINY SPOTLIGHT**

##### **5.1 Perspectives of educational aspiration**

The Committee received a presentation that provided them with the parents and pupils (sixth formers) perspectives of educational aspirations at George Green:

The main points of the discussion may be summarised below:

The Committee noted:

- That George Green gives children the opportunity to grow and take up the opportunity to improve themselves;
- How George Green supports those students who have mental illness that can cause functional impairment in their day-to-day lives in school, at home and with peers. Noted that childhood mental disorders include a range of disorders that can be diagnosed and begin in childhood, including attention-deficit/hyperactivity disorder (ADHD), behaviour disorders, mood and anxiety disorders;
- That the transition to secondary school can be challenging for some young people, while others may struggle to cope with specific life events or experience increased stress and anxiety during adolescence;
- That the school-based counselling and mental health services provided at George Green helps the young people to achieve their full potential and deal positively with the difficulties they face. There are both universal and targeted services for young people in the school,

alongside support for parents and consultation and advice for school staff.

- That the children feel that are given so many opportunities to do more than they could ever believe possible;
- That George Green's mission is to be a traditional place of learning with a rich history, underpinned by a commitment to providing exceptional experiences through clubs, quality teaching and impressive links with prestigious businesses (e.g. Business Mentors) and universities, which is mirrored by the high expectations the School has of the students and the traditional values of hard-work and discipline;
- That master classes are offered to students on what is available through Canary Wharf and they have learned a lot from visiting the various companies who are based at Canary Wharf.
- That from studying for their GCSE's students have learned a lot more about what it is they want to be and what they can do and what stimulates them (e.g. In Year 10 the belief in what they can as students achieve has expanded beyond what they thought would be the path that they would originally follow);
- That George Green enables students to try new things and take on challenges that they could have done in the past;
- That the School does not just focus on the top set but and develops a culture of excellence that permeates every classroom and is a focus not on simply getting the best grade, but on getting the best education and creating a lifelong passion for learning;
- Once a student has entered year 7 they have the opportunity to receive mentoring through Barclays Bank to help them to enter the world of work. Also through Morgan Stanley and BP plc there is space to build relationships although it is dependent on what the students are willing to put in; and
- George Green have thought carefully about parental involvement **e.g.** to help families provide support for student learning and to make continued education a goal for all students.

## 5.2 Educational Aspiration - Starting Early

The Committee received a presentation from Rebecca Abrahams (Headteacher - St Luke's CE Primary School) and Sara Haynes (Headteacher - Arnhem Wharf Primary School) on the work being undertaken to promote educational aspiration in primary school.

The main points of the discussion may be summarised below:

The Committee noted that:

- The promotion of educational aspiration in primary schools is about what is needed to help the young people to move along that path and that both St Luke's and Arnhem Wharf have high expectations for all the students and believe in the children and their families;

- The partnership with families is the key and developing the essential skills on the importance of issues such as regular attendance and information for parents on learning themselves whether it be language skills; personal budgeting or helping parents apply for jobs;
- There is also the skill and care in keeping the curriculum very rich and recognition that every child has a talent. Therefore, there is lot of investment in not just the core subjects but also an understanding the role that sport and the arts play in a child's development;
- When working with children whose parents have provided them with rich experiences they are more likely to engage in lifelong learning through a broad and balanced curriculum;
- There are a number of pupils needing work to overcome adversity as some children need support e.g. emotional wellbeing and resilience to thrive and not just survive;
- It is important to develop oral and well as the written skills so that they can present their views to their peers and adults which will enable them to develop the knowledge that their views matter;
- The partnerships that have been developed over a number of years such as the mentoring schemes have improved children's self-esteem. There partnerships are important such as the Dragons Den project with HSBC Bank plc where children in teams had to develop a business plan and present to a group of senior HSBC executives. Through such partnerships the children are able to learn from the very best and to raise their aspirations as to what they can achieve;
- A big challenge is how to address what has happened in the children's first 3-4 years of life and that the families need to access services that can help them to give their children the best start in life;
- St Luke's and Arnhem Wharf both have a high degree of turnover that presents a challenge. This has arisen because there are surplus places in other parts of Tower Hamlets and families move around the borough but the schools are working to minimise that happening;
- It is the Heads duty to reach out for assistance and when they have the help received is of a high quality and in Tower Hamlets there is considerable a sharing of best practice and working together to share for the benefit of the children;
- The Tower Hamlets Education Partnership (THEP) provides a highly successful collaboration that has characterised and underpinned education in Tower Hamlets over the last two decades. Tower Hamlets schools operate as a family to support, challenge and encourage each other in their determination to do the very best for every child. Member schools have access to a rich membership and a strong model of school improvement. THEP whilst independent of the Local Authority works closely with it and is supported by it. It also works closely with a range of other local organisations who give local children and young people the best possible start in life.
- There are now fewer resources than before to facilitate early intervention, information sharing and planning across services for babies /children under the age of 5 years regarding their learning/development and or physical/medical needs;

- Most schools do provide pastoral support for pupils and also have external business teaching mentors to help with self-development;
- Help is available for those families seeking an Education, Health and Care Plan (EHC Plan or EHCP) for a child. Although the EHCP process is time consuming and this is compounded by pupil mobility and in year transfers with pupils arriving mid-year without an EHCP; and
- As some parents have self-selected schools outside of the established community of schools this has had an impact on schools when children move to non-LA Schools. As such schools are not always part of the THEP and it is important to work collaboratively within the family of local schools.

### **5.3 Promoting aspiration at George Green School**

The Committee received a presentation from Jill Baker (Principal George Green's School) and Carl Kemp (Community Manager for Employability & Access) on the initiatives to promote educational aspiration at George Green School, including approaches to strengthening employability, complexity of building resilience and challenges for specific cohorts. The main points of the discussion may be summarised below:

The Committee:

- Noted that there is a focus on the small details with staff/students and high expectations for all the school community;
- Consideration is given to developing resilience (home learning) and character;
- Noted that the school sets high targets for staff and students with the whole focus being on excellent outcomes and building character so that they can achieve their dreams;
- Noted that students are given a voice in how the school is managed;
- Noted the focus for the School is helping to build on the dream;
- Noted the programs are from Year 7 to Year 13 and the aim is to bring life to the program through a comprehensive network of partners (i.e. It is about showing students what is out there and having a range of partners who can provide help beyond their core businesses so that students can gain an understanding of what is being offered). However, if funding would be reduced then it would not be possible to sustain the current level of progress;
- Stated that they want to find a way to work for a solution to help those families in greatest need and welcomed an honest discussion on this issue with special reference to White British children;
- Expressed concern at self-segregation by some families and what can be done to address the impact of self-segregation.
- Was informed that the School has a designated Work Path Officer in the Careers Team and the School has had consistent support but requires work to ensure it functions properly and effectively. However, the numbers of work placements within LBTH are very small and the



Council needs to be seen as a place for students to seek employment;  
and

- Was advised that George Green does provide study facilities and teaching facilities outside of the school day including during the holidays as well as at lunch times.

## **6. OVERVIEW & SCRUTINY COMMITTEE QUERY AND ACTION LOG 2018/19**

The Committee noted that the Query and Action Log 2018/2019 had been circulated prior to the meeting for their information and comment.

## **7. FORTHCOMING DECISIONS (CABINET FORWARD PLAN)**

The Committee received and noted 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.

## **8. UNRESTRICTED REPORTS FOR CONSIDERATION**

### **8.1 Quarter 2 Corporate Budget Monitoring Report**

The received and noted a report that introduced the Quarterly Budgetary monitoring report for Quarter 2 (September 2018). It included details of the Capital and Revenue outturn position, the projected position of the Housing revenue account and outlined progress being made against Savings targets. The Council it was noted has a duty to achieve Best Value in terms of economy efficiency and effectiveness in the delivery of its services and the expenditure of its resources. The report detailed that the expenditure of the money will be based upon competitive exercises performed either individually or through the use of pre-existing framework agreements.

The main points of the discussion may be summarised below:

The Committee:

- Noted that the Council could choose to monitor its budgetary performance against an alternative timeframe but it is considered that the reporting schedule provides the appropriate balance to allow strategic oversight of the budget by members and to manage the Council's exposure to financial risk. More frequent monitoring is undertaken by officers and considered by individual service Directors and the Council's Corporate Leadership Team (CLT) including approval of management action. However, the view was expressed that there was a need for a clearer explanation of the budgetary performance for there to be a clearer comprehension;
- Noted that the additional funding streams from Government will be set out so that it is clear where the funding has been spent e.g. winter pressures and adult social care;

- Noted that the Council is required to make arrangements for the proper administration of its financial affairs. Accordingly, the Council's chief finance officer has established financial procedures to ensure the Council's proper financial administration. These include procedures for budgetary control;
- Noted that regarding investments the Council has worked on this in a co-ordinated fashion that has meant that an above the rate of inflation return of 3%-4% has been achieved; and
- Noted that Lewisham Council have developed a new way to scrutinise the budgetary process and details would be made available to the Committee.

## 8.2 Council Tax Reduction Scheme Challenge Session Report

The Committee received a report that detailed the report and outlined recommendations of the Scrutiny Challenge Session report on the issue of the London Borough of Tower Hamlets Council Tax Reduction Scheme (CTRS).

The main points of the discussion may be summarised below:

The Committee noted that:

- The Local Council Tax Reduction Scheme (LCTRS) challenge session had been chaired by Councillor Marc Francis in his role as Scrutiny Lead for Resources in order to examine the impact of proposed changes to the Council's LCTRS as highlighted in a report to Cabinet in July 2018 and these proposed changes are currently being consulted on and are due to be presented to the Cabinet prior to a formal decision being taken at Full Council in January 2019;
- The scrutiny challenge session had been underpinned by five core questions:
  1. Are the proposals in the Cabinet Report the best options for residents of Tower Hamlets?
  2. What is the financial impact of these proposals on our vulnerable residents and what support can the council offer?
  3. Are other London councils applying the Minimum Income Floor (MIF) and is this appropriate for self-employed residents?
  4. How are self-employed residents supported through the impact of LCTRS and how is Section 13A being implemented to support these groups?
  5. What support is in place to mitigate the need to instigate council tax debt recovery and support?
- Noted that HM Revenues and Customs latest poverty profile shows that Tower Hamlets is the 10th most deprived local authority in England in terms of its average deprivation score with 18,875 children living in poverty. Census figures found that 78 percent of Bangladeshi residents

lived in households receiving council tax benefit, compared with 33 percent of other (non-Bangladeshi) residents;

- Noted that the Challenge Session had identified that clarity was needed on how the changes will affect those families being disproportionately impacted by the revisions to the CTRS is therefore understandably at the heart of the review and a focus for recommendations;
- The use by private firms of bailiffs to collect Council tax debt should be reviewed and the Council should consider a more ethical approach to debt management that helps residents at risk of falling into debt;
- Proper income and expenditure assessments should be carried out to agree what families in debt can pay and over what period. Whilst those who can afford to pay but refuses to do so should be pursued using effective; ethical and legal processes e.g. to have an ethical way of working with individuals in debt to resolve their financial problems – protecting the vulnerable while maximising the money collected.

**9. PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS**

The Committee received and noted those questions to be presented at Cabinet by the Chair in relation to unrestricted business on the agenda – **See Appendix 1**

**10. VERBAL UPDATES FROM SCRUTINY LEADS**

The Committee agreed to consider the briefing from the lead Members at the next meeting.

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

Nil items.

**12. 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.

**13. EXEMPT/ CONFIDENTIAL MINUTES**

Nil items.

**14. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'**

Nil items.

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

Nil items.

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

Nil items.

The meeting ended at 9.15 p.m.

Chair, Councillor Abdal Ullah  
Overview & Scrutiny Committee

Agenda Item – 6.3a App1 - Adults Safeguarding Annual Report 2018	
Questions	Response
<p>Page 13 Safeguarding Adults Review –</p> <p>Q.1 How many people died while under the care of LBTH in the last year from other than natural causes or where a Coroner’s Inquest was required? We have number of child deaths in Children’s report but not similar data for Adult Social Care.</p> <p>Q.2 How many Reports to Prevent Future Deaths” aka Regulation 28 reports issued for people in LBTH care in last year. Where can we find reports?</p>	<p>Q.1 LBTH and the Safeguarding Adults Board is not informed of all adult deaths in the same way as we are informed of all child deaths in the borough. However, each agency represented on the Safeguarding Adult Board would typically be informed of a death if involved in providing services to that individual.</p> <p>Each agency is expected to refer cases that might require a Safeguarding Adult Review to the Safeguarding Adults Board, and part of the role of the Board is to encourage these referrals. In order to progress to a Safeguarding Adult Review, certain criteria must be met in terms of whether the adult was deemed to have been at risk, if abuse or neglect is known or suspected and if there may have been multi-agency failings. The death can be of natural or other than natural causes and some Safeguarding Adult Reviews are carried out in cases which do not involve a death. Safeguarding Adult Reviews are primarily about learning across the multi-agency safeguarding partnership.</p> <p>In 2017-18, three of the six cases referred met the threshold for a Safeguarding Adult Review and three cases did not. For cases that do not meet the threshold, it is for each responsible agency to carry out their own review of lessons learned.</p> <p>In addition to Safeguarding Adult Reviews, it may be useful to note that there is now a requirement for the</p>

	<p>death of every person with a learning disability to be subject to a health-led Learning Disability Mortality Review so that lessons can be learned to make service improvements. 14 of these took place in 2017-18. These reviews may or may not result in a referral for a Safeguarding Adult Review. The process is led by the Tower Hamlets NHS Clinical Commissioning Group (CCG) jointly with the Council and findings are reviewed by the Safeguarding Adult Board. Both Safeguarding Adult Reviews and Learning Disability Mortality Reviews can look at deaths that were of natural or other than natural causes.</p> <p>Safeguarding Adults Reviews have executive summaries which are published on our website and most review documents are available on request. In future reviews will be published as part of a national repository of Safeguarding Adult Reviews. Details of each review completed are included in the annual safeguarding report which is widely circulated and presented to the Council's Cabinet each year.</p> <p>Q2. No adult Prevention of Future Deaths reports were sent to LBTH in 2017-18. One has been published since then in June 2018 and can be found <a href="#">here</a> or by visiting <a href="http://www.judicary.uk">www.judicary.uk</a>. The case it refers to is subject to a themed review on isolation. This will be described in the 2018-19 Safeguarding Annual Report next year.</p> <p>In addition, we are interested in learning from all local</p>
--	---

	Prevention of Future Deaths reports and we are looking into how best to do this through the Safeguarding Adult Board Executive.
<b>Agenda Item – 6.4a - App1 - Children's Safeguarding Board Annual Report</b>	
<b>Questions</b>	<b>Response</b>
<p>Page 17 21 “potential victims of trafficking” were referred to the National Crime Agency</p> <p>Q Is there any follow up information on the outcome?</p>	<p>All of these 21 cases continue to receive a level of support from either children’s services or adults services. The care and intensity of support varies depending on the level of continuing need.</p>
<p>Page 17 28 child deaths were reported in the year of which 10 were unexpected deaths</p> <p>Q 1. Where any children who died under the supervision of LBTH?</p> <p>Q 2. Where any subject to any kind of Reports to Prevent Future Deaths” aka Regulation 28 report?</p>	<p>By the term ‘under the supervision of LBTH’ I am assuming this means in receipt of services from children’s services as a child in need, subject to child protection or a child looked after.</p> <p>Q1 – 1 child whose death was expected was in receipt of support from children with disabilities services as a child in need. Q2 – (2 in total) One Regulation 28 report was issued in May 2017 for a child death in Nov 2016. A second Regulation 28 report issued by the Coroner in June 2018 refers to a child who died in July 2016 (N.B. is outside of the LSCB Annual Reporting period).</p>
<p>Page 32 Appendix 3 – LSCB Operational Board – Agency Representative Attendances for 2017-18</p> <p>Q why did so many LBTH departments not attend the quarterly meetings?</p>	<p>The Tower Hamlets Safeguarding Children Board is extremely important and when Board members cannot attend, a substitute attends in their place and reports back on key actions to be taken forward.</p>

<b>Agenda Item – 6.6 High Streets &amp; Town Centre Strategy 2017-2022</b>	
<b>Questions</b>	<b>Response</b>
<p>The strategy covers existing high streets/town centres. What consideration has been given to the lack of high streets/town centres in other areas of Tower Hamlets?</p>	<p>The approach and priorities set out in the High Streets &amp; Town Centres (HS&amp;TC) Strategy (2017-2022) links to priorities set out in a number of corporate strategies and policy documents, including the Draft Tower Hamlets Local Plan 2031, within which Policy S.TC1 Supporting the Network of Hierarchy of Centres, sets out the new hierarchy of centres within Tower Hamlets..</p> <p>In order to deliver meaningful improvements to the competitiveness and performance of our key local high streets, the HS&amp;TC Strategy has prioritised and focused on our main centres and destination high streets where street markets are located including: the Major Centre of Canary Wharf, the boroughs nine designated District Town Centres and the two destination high streets of Columbia Road and Middlesex Street.</p> <p>The Council’s regular reviews of the commercial offer on high street areas across the borough, along with there-classification and/or re-drawing of the boundary of these centres, will be reflected in the regular review of the HS&amp;TC Strategy and in-turn the prioritising of programmes of work.</p>
<p>Q.1. Most of that growth is not near the key high streets mentioned in paragraph. Most of the growth is in the city fringe in Aldgate, Poplar River Zone and the Isle of Dogs. How does this strategy provide support for high growth areas like Marsh Wall &amp; Millharbour &amp; Leamouth where large volumes of new commercial space is being delivered but with no mention in report? What about grocery store provision? How do</p>	<p>As described above, the HS&amp;TC Strategy derives its focus from the Draft Tower Hamlets Local Plan 2031 and focuses on our main town centres and destination high streets where our street markets are located.</p>



<p>we encourage retailers like Aldi &amp; Lidl to enter market here?</p> <p>Q.2 Who is the Crossharbour Neighbourhood Forum? I have never heard of them before?</p>	<p>The Council is aware of the growth in other areas such as Aldgate and the South Quay area and recognises that there is a growing customer base in these areas which established centres, including Canary Wharf, Chrisp Street, Whitechapel and Brick Lane and the destination high street of Middlesex Street, can benefit from.</p> <p>The HS&amp;TC Strategy aims to maximise the competitiveness of the current centres and diversity of the overall offer in the borough’s designated town centres and destination high streets.</p> <p>The Council’s regular reviews of the commercial offer on local high streets in the borough may result in a re-classification of these areas and/or a re-drawing of the boundaries of centres over the period of the Strategy. Any changes in the hierarchy of centres will be taken on board in the annual review of the HS&amp;TC Strategy. With regards to grocery store provision, as noted within the HS&amp;TC Strategy, over 90% of our high street businesses are independent retailers and the size of many of the retail units on the high street are too small to be of interest to national multiples. The Council will work with developers in growth areas to encourage inward investment from national chains where this is feasible and would add to the existing offer.</p> <p>The Isle of Dogs Neighbourhood Forum’s area of focus includes Crossharbour Town Centre – the title of the Neighbourhood Forum in the strategy will be changed before it is published.</p>
---	--

<b>Agenda Item 6.8 Waste Management Delivery Options</b>	
<b>Questions</b>	<b>Response</b>
<p>The Risk Log identifies that there will be an impact on Corporate Services for bring the waste service in-house. What is the year-on-year cost of this to Corporate Services?</p>	<p>A year on year cost calculation for the impact on Corporate Services because we believe the risk/amount to be minimal. The service has built in costs for dedicated HR support to manage employee issues.</p> <p>The other impacts e.g. where adding 300 people to payroll, finance to manage an additional budget, maybe elements of project support etc. will add to what is managed corporately but not expected to incur additional cost. This risk is on the log but not a significant risk.</p>
<p>3.5 Recently a number of Local Authorities have taken the decision to bring their waste service and/or street cleansing provision back in house. This includes Slough Borough Council 2018 etc.</p> <p>Q 1. Have we undertaken any due diligence on how the transfer process worked in the other Boroughs which have already made the change?</p> <p>Q 2. Any evidence from these other Boroughs on the success of the transfer in terms of quality of service?</p> <p>Q 3. Any evidence from these other Boroughs on the success of the transfer in terms of cost?</p>	<p>1) Officers whilst producing this report have been working with LB Hackney who brought their service back in house in 2003, and had some contact with other councils who have been through the process or are at a similar stage. The intention is to work with these councils to ensure all lessons learnt are incorporated into our pre mobilisation planning.</p> <p>2) The work with LB Hackney has shown it is possible to improve the quality of services by bringing the service in house whilst reducing costs. The transfer of services in house does not determine success or quality, but other boroughs are finding that managing In-house is allowing them to make the improvements that they want to make.</p> <p>Officers undertook performance analysis for Street Cleansing, Recycling and Waste Minimisation for</p>

	<p>Tower Hamlets, LB Newham, LB Islington and LB Hackney, all of which have In-house service. The results are attached and shows mixed performance for Tower Hamlets against the other boroughs compared.</p> <p>3) Hackney decided to bring their refuse and street cleansing services back in house and saved £3 million per annum in the process. In 2011 Hackney brought its recycling service back in house from the private sector, saving £1 million a year. They have since integrated their estate and street cleansing services, saving a further £1 million. The savings were made through improving the efficiency of services by setting sensible but challenging productivity levels. The performance of staff and the service generally was made a priority</p>
<p><b>Agenda Item – 6.9 Additional Licensing Scheme for Houses of Multiple Occupation</b></p>	
<p><b>Questions</b></p>	<p><b>Response</b></p>
<p>Without enforcement, what evidence is there to support the effectiveness of such licensing schemes?</p>	<p>The private rented sector, of which HMOs form part, has undergone significant growth. It is now the second largest tenure in the UK and houses around 4.3 million households in England. It is suggested that licensing larger HMOs has led 'rogue' landlords to focus their operations on smaller HMOs.</p> <p>Although there are varying views on the effectiveness of licensing, the Government believes that it has helped "tackle overcrowding and poor property management.'</p> <p>Licensing schemes set the basic standards that landlords need to achieve and renters can expect. As</p>

	<p>within any commercial activity there are those that abide by the rules and those that do not. The effectiveness of the scheme would be weakened without appropriate enforcement of the standards.</p>
<p><b>Agenda Item – 6.14 - Approval to consult on a new Community Infrastructure Levy Draft Charging Schedule</b></p>	
<p><b>Questions</b></p>	<p><b>Response</b></p>
<p>Will an increase in CIL levels have an impact on the affordable housing viability assessments?</p>	<p>No, the affordable housing target (35%) has been taken in to consideration prior to reaching the proposed increased rates. The viability study undertaken in support of the revised rates demonstrates that CIL can be increased to proposed levels while still delivering the strategic Local Plan aim to secure 35% of new housing as affordable. The increase CIL rates is made possible by rising sales values in the borough.</p>
<p>6.14c – Appendix C - Supporting Evidence and Funding Gap</p> <p>6.13 Residual Funding Gap £596 million</p> <p>Q. this gap does not include the 68 un-costed projects mentioned in para 6.4 so the real gap is circa £750 million to £900 million?</p>	<p>Appendix C is an evidence base document that will be required to withstand public consultation and inspection by an independent Examiner. In particular the document is required to set out robust evidence demonstrating the size of the funding gap for infrastructure.</p> <p>The most robust and defensible position for the Council is to only use known and evidenced costs when setting the funding gap to be examined. Therefore the Council has used £596m.</p> <p>Higher figures, including estimated costs for un-costed projects are utilised by the Council when planning for infrastructure delivery.</p>



## THE FORWARD PLAN

**Published: 30 October 2018**

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

## Forward Plan October 2018

### Contents:

<b>Decision Title</b>	<b>Due Date</b>	<b>Page No.</b>
Additional Licensing Scheme for Houses of Multiple Occupation	31/10/18	11
*Adopt London East Regional Adoption Agency – Business case	28/11/18	25
Approval to consult on a new Community Infrastructure Levy Draft Charging Schedule	31/10/18	9
Budget and Medium Term Financial Strategy 2019-22 Update	31/10/18	15
*Children’s Services Improvement Programme, Quarterly Progress Report (Quarter 2- 2018/19)	19/12/18	27
*Contracts Forward Plan 2018/19 – Quarter Three	19/12/18	28
*Designation of the Poplar Regen Alliance Neighbourhood Planning Forum (IO838038)	31/10/18	18
Disposal of Land at Mantus Road E1	28/11/18	20
Fire Safety Scrutiny Review Report and Action Plan	31/10/18	9
High Street and Town Strategy (2017-2022)	31/10/18	10
*Homelessness Scrutiny Review Report and Action Plan	28/11/18	26
LBTH Homelessness and Rough Sleeping Strategy - 2018 - 2023	28/11/18	22
Local Community Fund Programme	31/10/18	6
Local Council Tax Reduction Scheme 2019/2020 - consultation response	31/10/18	17
Local Safeguarding Children Board Annual Report 2017-18	31/10/18	14
London City Airport: Neighbouring Authority Agreement (Noise Insulation Payments Scheme)	28/11/18	21
Planning for School Places – 2018/19 Review and Recommendations	28/11/18	21
*Quarterly Performance & Improvement Monitoring Q1/2 - 2018-19	19/12/18	29
Revenue and Capital Budget Monitoring Quarter 2 2018-19	31/10/18	18
Safeguarding Adults Board Annual Report 2017-18	31/10/18	14



## Forward Plan October 2018

Site at 20 Alton Street E14 6BZ	Not before 26/09/18	6
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
*Tower Hamlets Customer Service Transformation Plan 2018 - 2022	28/11/18	23
VCS Grants Programme	31/10/18	7
Waste Management Delivery Options	31/10/18	12

\* New Issues published since the last Forward Plan

Forward Plan October 2018

<b>Title of Report</b>	<b>Site at 20 Alton Street E14 6BZ</b>	Ward Lansbury	Key Decision? Yes
<b>Summary of Decision</b>	<p>Approve the grant of a 99 year lease to Lansbury Estate Muslim Association (LEMA) for 20 Alton Street</p> <p>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</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 26/09/18
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Mayor
Who will be consulted before decision is made and how will this consultation take place	<p>There has been consultation with the Mayor</p> <p>LEMA has consulted the users of the facility</p> <p>Written reports</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>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</p>
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

<b>Title of Report</b>	<b>Local Community Fund Programme</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<p>The framework for the new voluntary and community sector (VCS) funding programme to replace the current Mainstream Grants, was agreed by the Mayor in Cabinet in March.</p> <p>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.</p>		

Forward Plan October 2018

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	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 new 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 new 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?	The EqIA for the programme will continue through to the implementation stage. The full impact can only be assessed and measures put in place to mitigate potential disproportionate negative impact when the decisions are made for future funding of individual organisations in the summer of 2019.		
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		
<b>Title of Report</b>	<b>VCS Grants Programme</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	This report sets out the new corporate grants programme which will complement the Community Commissioning Programme (elsewhere on the agenda) to		

## Forward Plan October 2018

	<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>
--	--

<b>Decision maker</b>	<b>Cabinet</b>
Date of decision	31/10/18
<b>Community Plan Theme</b>	<b>All Priorities</b>
<b>Cabinet Member</b>	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"> <li>• Six workshop sessions;</li> <li>• Two on line surveys;</li> <li>• Two one to one surgery sessions;</li> <li>• Discussions at three VCS network groups, and</li> <li>• Individual conversations with VCS organisations.</li> </ul> <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 <a href="https://www.thcvs.org.uk/help-create-councils-new-grants-policy">https://www.thcvs.org.uk/help-create-councils-new-grants-policy</a>.</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

Forward Plan October 2018

<b>Title of Report</b>	<b>Approval to consult on a new Community Infrastructure Levy Draft Charging Schedule</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<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>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in; People are aspirational, independent and have equal access to opportunities</b>		
<b>Cabinet Member</b>	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	Matthew Pullen, Owen Whalley (Infrastructure Planning Manager) matthew.pullen@towerhamlets.gov.uk, (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		
<b>Title of Report</b>	<b>Fire Safety Scrutiny Review Report and Action Plan</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<p>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.</p>		

Forward Plan October 2018

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18		
<b>Community Plan Theme</b>	<b>A dynamic outcomes-based Council using digital innovation and partnership working to respond to the</b>		
<b>Cabinet Member</b>	Statutory Deputy Mayor and Cabinet Member for Housing		
Who will be consulted before decision is made and how will this 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		
<b>Title of Report</b>	<b>High Street and Town Strategy (2017-2022)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Regeneration and Air Quality		
Who will be consulted	Stake Holders including Oxford House, Poplar HARCA, The Aldgate Partnership		

## Forward Plan October 2018

before decision is made and how will this consultation take place	<p>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.</p> <p>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 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.</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	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		
<b>Title of Report</b>	<b>Additional Licensing Scheme for Houses of Multiple Occupation</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted	

Forward Plan October 2018

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		
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		
<b>Title of Report</b>	<b>Waste Management Delivery Options</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	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	Robin Payne



Forward Plan October 2018

comments or additional information	(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)		
<b>Title of Report</b>	<b>The Tower Hamlets Education Partnership annual report</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>
<b>Cabinet Member</b>	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	No, Unrestricted

Forward Plan October 2018

private session and if so why?			
<b>Title of Report</b>	<b>Local Safeguarding Children Board Annual Report 2017-18</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	The annual report outlines the achievements of the Local Safeguarding Children's Board, its subgroups and partner agencies over the period 2017 to 2018.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18		
<b>Community Plan Theme</b>	<b>TH Plan 3: Strong, resilient and safe communities</b>		
<b>Cabinet Member</b>	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		
<b>Title of Report</b>	<b>Safeguarding Adults Board Annual Report 2017-18</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	The annual report outlines the achievements of the Safeguarding Adults Board, its subgroups and partner agencies over the period 2017 to 2018.		

Forward Plan October 2018

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18		
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>		
<b>Cabinet Member</b>	Cabinet Member for Adults, Health and Wellbeing		
Who will be consulted before decision is made and how will this consultation take place	<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> <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	Joanne Starkie, Sarah Steer (Head of Strategy and Policy - Health Adults and Communities) Joanne.Starkie@towerhamlets.gov.uk, Business and Admin Services Manager sarah.steer@towerhamlets.gov.uk		
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		
<b>Title of Report</b>	<b>Budget and Medium Term Financial Strategy 2019-22 Update</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Voluntary Sector		

Forward Plan October 2018

Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and voluntary sector; and the Chair of Overview and Scrutiny Committee will be consulted.  Public consultation will commence after the report is considered		
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	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		
<b>Title of Report</b>	<b>Supporting the Local Economy – Proposed Criteria for Granting Business Rates Relief</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18
<b>Community Plan Theme</b>	<b>A dynamic outcomes-based Council using digital innovation and partnership working to respond to the</b>
<b>Cabinet Member</b>	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	N/A

Forward Plan October 2018

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>
<b>Cabinet Member</b>	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, Resources) 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

Forward Plan October 2018

<b>Title of Report</b>	<b>Revenue and Capital Budget Monitoring Quarter 2 2018-19</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<p>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.</p> <p>The report also seeks approval for any new capital projects that need to be progressed during 2018/19.</p> <p>It also includes information on the councils progress against its saving targets and a number of general financial health indicators.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18		
<b>Community Plan Theme</b>	<b>A dynamic outcomes-based Council using digital innovation and partnership working to respond to the</b>		
<b>Cabinet Member</b>	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		
<b>Title of Report</b>	<b>Designation of the Poplar Regen Alliance Neighbourhood Planning Forum (IO838038)</b>	Ward Poplar	Key Decision? Yes

## Forward Plan October 2018

<b>Summary of Decision</b>	To determine whether the community group Poplar Regen Alliance should be designated as the Neighbourhood Forum for the Poplar neighbourhood Planning Area.
<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/10/18
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	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>The focus of the consultation is on people who live, work, or carry out business in the Poplar Neighbourhood Planning Area, but responses from individuals or groups in other locations are also welcome.</p> <p>A statutory six week consultation is required on the proposed application. This is taking place between 9 August 2018 and 20 September 2018, inclusive. The application materials will be made available to view from 9 August 2018 to 20 September 2018 at the following locations:</p> <ul style="list-style-type: none"> <li>• The council's website</li> <li>• Tower Hamlets Town Hall Reception</li> <li>• Idea Store Chrisp Street, 1 Vesey Path, East India Dock Road, London, E14 6BT</li> </ul> <p>Responses will be sought primarily via email at <a href="mailto:neighbourhoodplanning@towerhamlets.gov.uk">neighbourhoodplanning@towerhamlets.gov.uk</a>, and via post at FREEPOST, Neighbourhood Planning Consultation, D&amp;R Strategic Planning, London Borough of Tower Hamlets, PO BOX 55739, London E14 1BY.</p> <p>The consultation will be promoted via the Council's website, emails to the Plan Making database, a public notice in the East London Advertiser, and the Tower Hamlets Members Bulletin.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EQIA Assurance checklist has been completed which indicates that a full EQIA is not required.
Contact details for comments or additional information	Ellie Kuper-Thomas, Steven Heywood, Adele Maher, Marissa Ryan-Hernandez Planner, Plan Making Team (Place) <a href="mailto:ellie.kuperthomas@towerhamlets.gov.uk">ellie.kuperthomas@towerhamlets.gov.uk</a> , Planning Officer (Plan Making Team) Tel: 020 7364 4474 <a href="mailto:Steven.Heywood@towerhamlets.gov.uk">Steven.Heywood@towerhamlets.gov.uk</a> , (Strategic Planning Manager, Development and Renewal) <a href="mailto:Adele.Maher@towerhamlets.gov.uk">Adele.Maher@towerhamlets.gov.uk</a> , (Plan Making Team Leader)
What supporting documents or other information will be available?	Cabinet Decision, 30 January 2018, Neighbourhood Planning: Determination of Poplar Neighbourhood Area  <a href="http://democracy-">http://democracy-</a>

Forward Plan October 2018

	internal.towerhamlets.gov.uk/documents/d275285/%20Neighbourhood%20Planning%20Determination%20of%20Poplar%20Neighbourhood%20Area.pdf?T=a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted N/A		
<b>Title of Report</b>	<b>Disposal of Land at Mantus Road E1</b>	Ward Bethnal Green	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 28/11/18		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	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		
<b>Title of Report</b>	<b>London City Airport: Neighbouring Authority Agreement (Noise Insulation</b>	Ward Blackwall & Cubitt Town; Poplar	Key Decision? Yes



Forward Plan October 2018

	<b>Payments Scheme)</b>		
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 28/11/18		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	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	Hannah R Murphy, Owen Whalley (Principal Growth & Infrastructure Planner) HannahR.Murphy@towerhamlets.gov.uk, (Divisional Director, Planning & Building Control) owen.whalley@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		
<b>Title of Report</b>	<b>Planning for School Places – 2018/19 Review and Recommendations</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	This report is the annual review of planning for school places.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 28/11/18		
<b>Community Plan</b>	<b>People are aspirational, independent and have equal access to</b>		

Forward Plan October 2018

<b>Theme</b>	<b>opportunities</b>		
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People		
Who will be consulted before decision is made and how will this consultation take place	<p>The proposals for specific schemes will be subject to separate consultations and procedures in line with the statutory requirements for establishing additional school places.</p> <p>The proposals for specific schemes will be subject to separate consultations and procedures in line with the statutory requirements for establishing additional school places.</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	Sarah Steer, Terry Bryan, Lisa Stidle Business and Admin Services Manager sarah.steer@towerhamlets.gov.uk, (Head of Pupil Admissions & Exclusions), (School Organisation & Place Planning Manager) lisa.stidle@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		
<b>Title of Report</b>	<b>LBTH Homelessness and Rough Sleeping Strategy - 2018 - 2023</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 28/11/18
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>
<b>Cabinet Member</b>	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted	Through key Homeless Service provider via the Homelessness Partnership

Forward Plan October 2018

<p>before decision is made and how will this consultation take place</p>	<p>Board</p> <p>Mail out and Presentation to all Registered Providers through the Tower Hamlets Housing Forum</p> <p>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</p>		
<p>Has an Equality Impact Assessment been carried out and if so the result of this Assessment?</p>	<p>Yes - by 17 September 2018</p>		
<p>Contact details for comments or additional information</p>	<p>Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk</p>		
<p>What supporting documents or other information will be available?</p>	<p>Appendices:</p> <p>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</p> <p>Health and Homelessness Scrutiny Review</p>		
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>No, Unrestricted</p>		
<p><b>Title of Report</b></p>	<p><b>Tower Hamlets Customer Service Transformation Plan 2018 - 2022</b></p>	<p>Ward All Wards</p>	<p>Key Decision? No</p>
<p><b>Summary of Decision</b></p>	<p>The report presents the Tower Hamlets Customer Service Transformation Plan for the Customer Promise 2018 - 2022 setting out how the council will engage with its customers in the future. The Council's plan is about making a real difference to the lives of our most vulnerable customers through an early intervention approach.</p> <p>It sets out how we will ensure consistent high quality standards and a positive experience for our customers, whether they are residents, visitors, or local businesses, across all of our services and customer channels, whilst delivering efficiencies and value for money. The Transformation Plan also brings together all the elements of the council's customer access transformation programme which covers all access channels, highlighting the council's move to digital first whilst ensuring a responsive face to face service for those who need it</p>		

Forward Plan October 2018

<p><b>Decision maker</b> Date of decision</p>	<p><b>Cabinet</b> 28/11/18</p>
<p><b>Community Plan Theme</b></p>	<p><b>A dynamic outcomes-based Council using digital innovation and partnership working to respond to the</b></p>
<p><b>Cabinet Member</b></p>	<p>Cabinet Member for Resources and the Voluntary Sector</p>
<p>Who will be consulted before decision is made and how will this consultation take place</p>	<p>The following consultation on issues relating to customer services has already taken place:</p> <ul style="list-style-type: none"> <li>• Tower Hamlets Annual Residents’ Survey 2017. This is an annual survey, most recently carried out between January- March 2017, designed to collect data on resident perceptions about the council, local services and the area.</li> <li>• Tower Hamlets Annual Residents’ Survey 2017- Digital inclusion and communications topic report. This report contains data on internet access levels and usage patterns. Usage patterns cover web browsing, online banking and online shopping, which are the types of activities most closely aligned to the council’s proposed digital offer. The report also contains information on current methods of contacting the council.</li> <li>• One Stop shops in-store survey – This was consultation with service users of One Stop Shops about the proposals to merge One Stop Shops with Idea Stores with assisted self-service for those who need it.</li> <li>• Online survey – This was online consultation about proposals to provide more services online, improve the council’s website and telephone service, and merge One Stop Shops with Idea Stores, with assisted self-service for those who need it.</li> <li>• London Borough of Tower Hamlets Culture, Leisure, and Open Space Research 2016. This was a survey of residents’ views regarding council services. This report included findings on views about IDEA Stores.</li> <li>• Consultation with Directorate Leadership Teams took place throughout July.</li> </ul> <p>The following consultation on issues relating to customer services has already taken place:</p> <ul style="list-style-type: none"> <li>• Tower Hamlets Annual Residents’ Survey 2017. This is an annual survey, most recently carried out between January- March 2017, designed to collect data on resident perceptions about the council, local services and the area.</li> <li>• Tower Hamlets Annual Residents’ Survey 2017- Digital inclusion and communications topic report. This report contains data on internet access levels and usage patterns. Usage patterns cover web browsing, online banking and online shopping, which are the types of activities most closely aligned to the council’s proposed digital offer. The report also contains information on current methods of contacting the council.</li> <li>• One Stop shops in-store survey – This was consultation with service users of One Stop Shops about the proposals to merge One Stop Shops with Idea Stores with assisted self-service for those who need it.</li> <li>• Online survey – This was online consultation about proposals to provide more services online, improve the council’s website and telephone service, and merge One Stop Shops with Idea Stores, with assisted self-service for those who need it.</li> <li>• London Borough of Tower Hamlets Culture, Leisure, and Open Space Research 2016. This was a survey of residents’ views regarding council services. This report included findings on views about IDEA Stores.</li> </ul>

Forward Plan October 2018

	<ul style="list-style-type: none"> <li>• Consultation with Directorate Leadership Teams took place throughout July.</li> </ul>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes. It should also be noted that an Equalities Impact Assessment has been carried out in relation to key aspects of the Customer Transformation Programme. Additional elements not already covered will be assessed alongside the development of the Plan.		
Contact details for comments or additional information	Afazul Hoque, Shazia Hussain, Claire Linnane (Head Corporate Strategy & Policy) afazul.hoque@towerhamlets.gov.uk, (Divisional Director, Customer Services) shazia.hussain@towerhamlets.gov.uk, Senior SPP Officer claire.linnane@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		
<b>Title of Report</b>	<b>Adopt London East Regional Adoption Agency – Business case</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>It is proposed that a new East London Regional Adoption Agency (RAA) is created through combining the adoption services for the five East London Boroughs of Havering, Tower Hamlets, Newham, Barking and Dagenham and Waltham Forest.</p> <p>The cabinet report will set out the case for the region with a specific focus on the implications for Tower Hamlets</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 28/11/18
<b>Community Plan Theme</b>	<b>A dynamic outcomes-based Council using digital innovation and partnership working to respond to the</b>
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made and how will this consultation take place	<p>The business case has been produced in on going consultation with the staff groups below. The project team will continue to consult with the staff groups below through the same channels ahead of a formal decision.</p> <p>Strategic leads Service Leads Frontline social work staff Voluntary adoption agencies Legal services, commissioning, HR, performance and finance leads</p>

Forward Plan October 2018

	Local adopters Elected members Trade unions		
	Through project board meetings, task and finish groups, workshops, staff engagement and consultation events, pan-London elected member and trade union events and other face to face meetings / contact.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	Richard Baldwin, Sarah Steer (Divisional Director, Children's Social Care) richard.baldwin@towerhamlets.gov.uk, Business and Admin Services Manager sarah.steer@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		
<b>Title of Report</b>	<b>Homelessness Scrutiny Review Report and Action Plan</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Homelessness is a growing and complex problem which reaches right across health, public health, and social care. The Health Scrutiny Sub-Committee was concerned that health and social care provision for homeless residents is not as effective or as efficient as it is for other groups.  This report submits the report and recommendations of the Health Scrutiny Sub-Committee review and the action plan for implementation.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 28/11/18
<b>Community Plan Theme</b>	<b>A dynamic outcomes-based Council using digital innovation and partnership working to respond to the; People are aspirational, independent and have equal access to opportunities; TH Plan 3: Strong, resilient and safe communities; TH Plan 4: Better health and wellbeing.</b>
<b>Cabinet Member</b>	Cabinet Member for Adults, Health and Wellbeing
Who will be consulted before decision is made and how will this	<ul style="list-style-type: none"> <li>• Health, Adults, and Community DLT</li> <li>• CLT</li> </ul>

Forward Plan October 2018

consultation take place	<ul style="list-style-type: none"> <li>Homeless Partnership Forum (forum includes representatives from Barts Health, Tower Hamlets CCG)</li> <li>LBTH Housing Options Service</li> </ul> <p>The health scrutiny sub-committee report and accompanying action plan was presented for comments and sign off.</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	Sharon Godman (Divisional Director, Strategy, Policy and Partnerships) sharon.godman@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		
<b>Title of Report</b>	<b>Children's Services Improvement Programme, Quarterly Progress Report (Quarter 2- 2018/19)</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<p>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' at its next inspection, in 2019.</p> <p>Endorsement is sought for the progress made in delivering the Children's Services improvement Programme.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 19/12/18
<b>Community Plan Theme</b>	<b>A dynamic outcomes-based Council using digital innovation and partnership working to respond to the</b>
<b>Cabinet Member</b>	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made and how will this consultation take place	Children's Services DLT, CLT, MAB The report will also go to the Overview and Scrutiny Committee on 17th December and Best Value Improvement Board on 18th December 2018.

Forward Plan October 2018

	Children's Services DLT, CLT, MAB The report will also go to the Overview and Scrutiny Committee on 17th December and Best Value Improvement Board on 18th December 2018.		
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	Layla Richards, Sarah Steer, Tricia Boahene (Service Manager, Policy Programmes and Community Insight) layla.richards@towerhamlets.gov.uk, Business and Admin Services Manager sarah.steer@towerhamlets.gov.uk, Tricia.Boahene@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		
<b>Title of Report</b>	<b>Contracts Forward Plan 2018/19 – Quarter Three</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note the Contracts Forward Plan at Appendix 1 to the report. 2. To confirm that all contracts can proceed to contract award after tender. 3. To authorise the Divisional Director, Legal Services to execute all necessary contract documents in respect of the awards of contracts referred to in recommendation 2 above. 4. To note the procurement forward plan 2018-22 schedule detailed in Appendix 2 to the report		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 19/12/18
<b>Community Plan Theme</b>	<b>A dynamic outcomes-based Council using digital innovation and partnership working to respond to the</b>
<b>Cabinet Member</b>	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.  Necessary consultation will be undertaken in accordance with the council's policies and procedures.
Has an Equality Impact Assessment been carried out and if so the result of this	No. Contact specific EQIA is expected to be completed by respective contract owners as part of the Directorate approval.



Forward Plan October 2018

Assessment?			
Contact details for comments or additional information	Zamil Ahmed, Ekbal Hussain (Head of Procurement) zamil.ahmed@towerhamlets.gov.uk, (Financial Planning Manager, Resources) ekbal.hussain@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report and appendices include details of all contracts to be awarded.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Quarterley Performance &amp; Improvement Monitoring Q1/2 - 2018-19</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	This report provides the Mayor in Cabinet with an update on the delivery and implementation of the councils strategic plan		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 19/12/18
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Mayor
Who will be consulted before decision is made and how will this consultation take place	None - this is a performance and delivery update n/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Afazul Hoque, Sharon Godman (Head Corporate Strategy & Policy) afazul.hoque@towerhamlets.gov.uk, (Divisional Director, Strategy, Policy and Partnerships) sharon.godman@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	No, Unrestricted

why?	
------	--