



## THE FORWARD PLAN

**Published: 24 June 2014**

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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 [www.towerhamlets.gov.uk/forwardplan](http://www.towerhamlets.gov.uk/forwardplan) or for smart phone/tablet users scan the QR code to the right with your device camera.



## **Tower Hamlets Council Forward Plan**

### **Advance notice of Key Decisions**

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive. 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 are taken by the Mayor, or the Mayor in Cabinet.

Further information on the Mayor and Members of the Cabinet can be found on the Council [website](#). Note that the Mayor is likely to appoint his Cabinet at the Annual Council Meeting on 11 June 2014.

Individual notices of new Key Decisions will be published on the website as they are known, whilst a Forward Plan collating these decisions will be published 28 days before each Cabinet meeting. The Forward 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. [The Committee pages](#) on the Council website include copies of the Forward Plan, Cabinet and other meeting dates and the publication dates of the Forward Plan.

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 (including on the website) as early as possible and Urgency Procedures as set out in the Constitution will have to be followed.

The most effective way for the public to make their views known about the issues listed in the Forward Plan is to examine the consultation column of the Forward Plan, and/or contact the report author or Cabinet Lead Member as soon as possible, and no later than 10 working days before the decision is expected to be taken.

You can also view the Council's [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

Reports, appendices and background papers will be available on the Council's website 5 clear working days before the Cabinet meeting. For all other information or to submit documents in relation to any issue, please contact the relevant officer.

### **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)

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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.

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\* New Issues published since the last Forward Plan

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<b>Title of Report</b>	<b>Community Faith Buildings Support Scheme - Round 2 Applications</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>To agree the recommended Community Faith Buildings Support Scheme – round 2 grant awards</li> <li>To authorise officers to issue Grant Offer Letters and Grant Agreements and to monitor projects in line with agreed programme and project management procedures</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 10/12/13
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	Consultation has taken place with members of the Tower Hamlets Inter Faith Forum.
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	Everett Haughton (Third Sector Programmes Manager, Third Sector Team, Development and Renewal) everett.haughton@towerhamlets.gov.uk
What supporting documents or other information will be available?	" CFBSS Report to the Corporate Grants programme Board: 17 September 2013 " CFBSS Report to the Corporate Grants Programme Board: 31 October 2013  The above documents are available from: Tunde Awofolaju. phone: 020 7364 1659; email: tunde.awofolaju@towerhamlets.gov.uk
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Direct Payment Support Service</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the award of a contract to provide a Direct Payments Support Service following the completion of a competitive procurement process.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 02/04/14
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	Cabinet Member for Adult Services
Who will be consulted before decision is made and how will this consultation take place	Not applicable.  <b>The contract award recommendations have been made following the completion of competitive procurement processes undertaken in line with the Council's Finance Regulations and Procurement Rules. No consultation is therefore required.</b>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equalities Quality Assurance template has been completed and this confirmed that a full EA was not required as the specification for the service has been shown to have due regard to the Public Sector Equality Duty.
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) <a href="mailto:deborah.cohen@towerhamlets.gov.uk">deborah.cohen@towerhamlets.gov.uk</a>
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 [Note - originally an exempt appendix was planned but the whole report will now be open.]

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<b>Title of Report</b>	<b>Funding for the Working Start for Women in health and childcare project</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To provide funding for the Working Start for Women in Health and Childcare Project.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 11/04/14
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Prosperous Community</b>
<b>Cabinet Member</b>	Cabinet Member for Adult Services
Who will be consulted before decision is made and how will this consultation take place	None None
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not relating to this specific funding decision.
Contact details for comments or additional information	Chris Holme (Acting Corporate Director - Resources) <a href="mailto:chris.holme@towerhamlets.gov.uk">chris.holme@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	Additional information on the project is available in the papers presented to Budget Council on 26 February.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Education, Social Care and Wellbeing Capital Programme 2014/15</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<b>To seek approval to progress schemes in the capital programme.</b>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/07/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	<b>Consultation with affected schools and centres.</b> <b>Meetings, correspondence.</b>
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	Kate Bingham, Pat Watson (Service Head, Resources, Education Social Care and Wellbeing) kate.bingham@towerhamlets.gov.uk, (Head of Building Development) pat.watson@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



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<b>Title of Report</b>	<b>Extra Care Sheltered Housing</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>1. To agree the award of a contract for the care provision in the four ECSH schemes to the successful bidder, following the completion of a competitive procurement process.</p> <p>2. Authorise the Corporate Director of Education, Social Care and Wellbeing, after consultation with the Service Head - Legal Services, to finalise the terms and conditions of the contract for this service</p> <p>3. Authorise the Service Head - Legal Services to execute all necessary contract documents to implement this decision.</p> <p>4. Authorise a four month extension of the current contract in order for mobilisation of the new contract (including TUPE issues where applicable) to be executed.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/07/14
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	<p>full consultation with potential bidders, key stakeholders and service users.</p> <p>The contract award recommendations have been made following the completion of competitive procurement processes undertaken in line with the Council's Finance Regulations and Procurement Rules.</p> <p>This included full consultation with potential bidders, key stakeholders and service users.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equalities Quality Assurance template has been completed and this confirmed that a full EA was not required as the specification for the service has been shown to have due regard to the Public Sector Equality Duty.
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) <a href="mailto:deborah.cohen@towerhamlets.gov.uk">deborah.cohen@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	None
Is there an intention to	Partly Exempt (Part of the report will be exempt)

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consider this report in private session and if so why?

A linked appendix report will list details of bidders.

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<b>Title of Report</b>	<b>Review of the Council's Discretionary Awards Determination for the 2014/15 financial year and discretionary award policies</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Recommended to accept certain discretionary award powers, to agree to the continuation of existing grant schemes with an option to continue with the Mayor's Higher Education Award and Mayor's Education Award Schemes which are due to end in the 2013/14 academic year.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/07/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	None.  The continuing grant schemes are not subject to consultation.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - not specific to this report.
Contact details for comments or additional information	Diana Warne (Acting Service Head, Learning and Achievement, Education Social Care and Wellbeing) diana.warne@towerhamlets.gov.uk
What supporting documents or other information will be available?	None except the appendices attached to the report.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Strategic and Resource Planning 2014/15</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	The report will also set out the Council's key priorities and actions for 14/15 and review financial planning assumptions from 2014/15 onwards.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/07/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Policy, Strategy and Performance, Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	See above.  Consultation has taken place with all Directorates in the Council and internal meetings have been held with officers and Members.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Kevin Kewin, Louise Russell (Service Manager, Strategy & Performance, Chief Executive's) kevin.kewin@towerhamlets.gov.uk, (Service Head Corporate Strategy and Equality, Law Probity and Governance) louise.russell@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

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<b>Title of Report</b>	<b>Contracts Forward Plan Q1 and Q2 (2014-15)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<b>Consider the contract summary and identify those contracts about which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer for the service area and authorise the relevant Corporate Director who holds the budget for the service area to award the contract or contracts.</b>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Directorates have consulted at toll gates on the contracts to be procured and awarded. Consultation at toll gates
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	Zamil Ahmed (Head of Procurement)
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

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<b>Title of Report</b>	<b>CPO Resolution: a) Aberfeldy Estate Phase 2 and b) Burdett Estate, St Pauls Way Trust (Poplar HARCA)</b>	Ward Lansbury; Mile End	Key Decision? Yes
<b>Summary of Decision</b>	Approve a Resolution for a Compulsory Purchase Order (CPO) under the Town and Country Planning Act 1990 in relation to the Aberfeldy Phase 2 & Burdett Estate St Pauls Way Trust development.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 23/07/14
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Housing and Development
Who will be consulted before decision is made and how will this consultation take place	<p>1) Negotiations by Poplar HARCA to acquire the affected land interests on a voluntary basis are underway and on-going. Council officers will monitor HARCA's negotiations, but this approach now needs to be supported by the formal process of Compulsory Purchase. The CPO process would run in tandem with Poplar HARCA's efforts to secure vacant possession voluntarily, helping to ensure that land interests can ultimately be acquired, thus enabling the proposed redevelopment scheme to progress without indeterminate delays.</p> <p>2) Negotiations by Poplar HARCA to acquire the affected land interests on a voluntary basis have commenced, but are at a very early stage. All leaseholders in the two blocks have been written to and a drop in event has taken place to begin dialogue. Leaseholders, who did not attend the drop in session, will be visited to ensure they understand the scheme proposals and timeline and that Poplar HARCA wishes to negotiate the acquisition of their property. Council officers will monitor HARCA's negotiations, but the negotiation approach will need to be supported by the formal process of Compulsory Purchase. The CPO process would run in tandem with Poplar HARCA's efforts to secure vacant possession voluntarily, helping to ensure that land interests can ultimately be acquired, thus enabling the proposed redevelopment scheme to progress without indeterminate delays.</p> <p>See under 'Consultees'.</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	John Coker, Niall McGowan (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk, (Housing Regeneration Manager) niall.mcgowan@towerhamlets.gov.uk

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What supporting documents or other information will be available?	Town and Country Planning Act 1990
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) An exempt appendix will contain financial information.

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<b>Title of Report</b>	<b>Development of Mental Health Recovery &amp; Wellbeing Services</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approve service proposals for the future provision of recovery and wellbeing services for people with mental health problems. This will include both commissioned services from external providers and the in house service at Pritchards Road.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 23/07/14
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	Cabinet Member for Adult Services
Who will be consulted before decision is made and how will this consultation take place	<p><b>April – July 2014</b> Priorities for the future have been established through a series of co-production events as part of a collaborative commissioning process which has including internal and external partners including; CMT, ESCW DMT, users of services in scope, voluntary sector partners with existing contracts, staff and service users at Pritchard’s Road.</p> <p><b>Aug to Nov 2013</b> Consultation contributing to the mental health strategy took place during 2013 with a wide range of stakeholders. <a href="http://www.towerhamletscg.nhs.uk/Get_Involved/mental-health-consultation.htm">http://www.towerhamletscg.nhs.uk/Get_Involved/mental-health-consultation.htm</a></p> <p><b>2012/13</b> A review of mental health day opportunities took place in 2012/13, which was considered by MAB in May 2013. This review included extensive consultation with 387 stakeholders, and recommended as a result that a new model be commissioned, with a stronger focus on recovery and wellbeing, supporting service users to direct their own support, and use mainstream services.</p> <p>In addition to the processes outlined above staff affected by the proposed changes at Pritchard’s Road will be consulted according to the Council’s Organisational Change Policy which requires a minimum 28 day consultation period.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes - by 25 August
Contact details for comments or additional	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and



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information	Wellbeing) <a href="mailto:deborah.cohen@towerhamlets.gov.uk">deborah.cohen@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	<p>Tower Hamlets Health &amp; Wellbeing Board Mental Health Strategy 2014-19  <a href="http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&amp;MID=4951#A149187">http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&amp;MID=4951#A149187</a></p> <p>Voluntary Community Strategy  <a href="http://thcv.s.org.uk/news/voluntary-community-sector-strategy-approved">http://thcv.s.org.uk/news/voluntary-community-sector-strategy-approved</a></p> <p>Council's Procurement Imperatives for 2012 / 2015:  <a href="http://www.towerhamlets.gov.uk/ignl/business/tenders_and_contracts/procurement_strategy.aspx">http://www.towerhamlets.gov.uk/ignl/business/tenders_and_contracts/procurement_strategy.aspx</a></p> <p>Community Plan:  <a href="http://www.towerhamlets.gov.uk/lgsi/800001-800100/800022_community_plan.aspx">http://www.towerhamlets.gov.uk/lgsi/800001-800100/800022_community_plan.aspx</a></p> <p>Tower Hamlets Time to Change Pledge  <a href="http://www.towerhamlets.gov.uk/news__events/news/october_2013/tower_hamlets_health_and_wellb.aspx">http://www.towerhamlets.gov.uk/news__events/news/october_2013/tower_hamlets_health_and_wellb.aspx</a></p>
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Strategic Performance and Corporate Revenue and Capital Budget Outturn 2013/14</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Note the Council's financial performance compared to budget for 2013/14.</p> <p>Approve the transfers to reserves.</p> <p>Review and note 2013/14 year end performance for strategic measures and Strategic Plan activities.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	N/A
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	Kevin Miles, Louise Russell (Chief Accountant, Resources) kevin.miles@towerhamlets.gov.uk, (Service Head Corporate Strategy and Equality, Law Probit and Governance) louise.russell@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

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<b>Title of Report</b>	<b>Health Scrutiny Panel: Scrutiny Review of Accident and Emergency (A&amp;E) Services in Tower Hamlets</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	The Service Head for Commissioning and Health and Interim Director of Public Health have been consulted, and have prepared an action plan in response to the recommendations put forward by OSC.  See consultees.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Dr Somen Banerjee, Deborah Cohen (Interim Director of Public Health, LBTH) somen.banerjee@towerhamlets.gov.uk, (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@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

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<b>Title of Report</b>	<b>Investment in London LGPS Common Investment Vehicle (CIV)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>The Mayor in Cabinet is recommended to agree:</p> <p>2.1 To participate in the establishment of the London (LGPS) Collective Investment Vehicle (CIV)</p> <p>2.2 To participate in the establishment of a private company limited by shares to be incorporated to be the Authorised Contractual Scheme Operator (the 'ACS Operator') of the London (LGPS) Collective Investment Vehicle (CIV), the ACS Operator to be structured and governed as outlined in this report.</p> <p>2.3 That following the incorporation of ACS Operator, the London Borough of Tower Hamlets:</p> <p style="margin-left: 40px;">2.3.1 <i>become a shareholder in the ACS Operator.</i></p> <p style="margin-left: 40px;">2.3.2 <i>contribute £1 to the ACS Operator as initial capital;</i></p> <p style="margin-left: 40px;">2.3.3 <i>appoint an executive member to exercise the Council's rights as shareholder of the ACS Operator;</i></p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Pensions Committee – At the committee meeting, February 26, 2014.  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	Bola Tobun (Investments and Treasury Manager, Resources) bola.tobun@towerhamlets.gov.uk
What supporting documents or other information will be available?	The London LGPS Collective Investment Vehicle (CIV)
Is there an intention to consider this report in private session and if so	No, Unrestricted

why?

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<b>Title of Report</b>	<b>Resident Engagement in the Budget Process - Scrutiny Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	The Service Head for Communications and Marketing has been consulted, and has had his team prepare the action plan in response to the recommendations put forward by OSC.  See consultees.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Communication and consultation are integral to involving local people in decision making, so that their views shape and influence the solutions to the challenges that face the borough. The recommendations contained in the report will advance equality of opportunity for the borough's residents, in line with the Equality Act 2010 and the Public Sector Equality Duty, which came into force in April 2011, and is a single legal framework created to protect the rights of individuals and promote equal opportunity for all. It places an obligation to embed equality considerations into the day-to-day business of public bodies and will ensure that the council's engagement model in relation to the budget process is inclusive of the borough's diverse communities.
Contact details for comments or additional information	Frances Jones, Shamima Khatun (Service Manager One Tower Hamlets, Corporate Strategy and Equality Service, LPG) frances.jones@towerhamlets.gov.uk, (Strategy, Policy and Performance Officer, Corporate Strategy and Equality Service, Chief Executive's) shamima.khatun@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

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<b>Title of Report</b>	<b>Tackling the School Places Gap: pupil place planning and the impact of academies and free schools - scrutiny challenge session</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	<b>The Service Head Learning and Achievement – Early Years has been consulted, and has prepared the action plan in response to the recommendations put forward by OSC.</b>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. An Equality Analysis Quality Assurance Checklist of the decisions in the report has been undertaken and no protected equalities characteristics have been found to be disproportionately affected. The Assurance checklist is appended to the report. An equality analysis was undertaken by the service as part of process of producing the school allocations policy.
Contact details for comments or additional information	Anne Canning (Service Head Learning and Achievement, Education Social Care and Wellbeing) <a href="mailto:anne.canning@towerhamlets.gov.uk">anne.canning@towerhamlets.gov.uk</a>
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

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<b>Title of Report</b>	<b>Tower Hamlets Council's Approach to Support Staff with Specific Learning Difficulties - Scrutiny Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	The Service Head for the ICT Client Team and HR talent strategy manager have prepared the action plan in response to the recommendations put forward by OSC.  See consultees.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The recommendations contained in the report will advance equality of opportunity for council employees with specific learning difficulties (hidden disabilities). In line with the Equality Act 2010 and the Public Sector Equality Duty, embedding recommendations will also ensure that staff members are shown due regard and their needs are considered in professional/personal development plans and workforce strategy planning.
Contact details for comments or additional information	Shirley Hamilton, Simon Kilbey (Interim Head of ICT) shirley.hamilton@towerhamlets.gov.uk, (Service Head, Human Resources and Workforce Development) simon.kilbey@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



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<b>Title of Report</b>	<b>Youth Services Challenge Session - Following a Scrutiny Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 23/07/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	See process.  The Service Head for Safer Communities has been consulted, and has prepared an action plan in response to the recommendations put forward by OSC.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Andy Bamber (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@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

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<b>Title of Report</b>	<b>Asset Efficiency Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>1. Note the outline business case (OBC) which details further viability assessment as requested in February 2013 Cabinet (cab 81/123).</p> <p>2. Authorise the Corporate Director of Development and Renewal and Corporate Director Community Localities and Culture, in conjunction with the Assistant Chief Executive Legal, to enter into a long term lease for the purpose of a consolidated depot.</p> <p>3. Authorise officers to proceed with the disposal of the sites identified within the outline business case in accordance with the proposed programme to allow for the relocation of services to a consolidated depot and a new town hall.</p> <p>4. Authorise officers to proceed with a final financial business case to provide detailed analysis to satisfy the procurement appraisal as detailed in the outline business case.</p> <p>5. Authorise a further £200,000 to be funded from the general reserve. These funds will take the outputs identified within the OBC for the site and complete technical, procurement and legal due diligence. This will allow officers to seek final cabinet approval through the production and submission of individual final business cases for the four development sites identified as enabling sites in accordance with the proposed OBC delivery programme. Noting that this allocation and that provided in February 2013 cabinet (81/123) will be a pre-emption on any long term lease arrangements which are entered into.</p> <p>6. Authorise officers to adopt a capital estimate and proceed with the temporary decant proposal for the existing Watts Grove Depot in the event that a long term lease for a consolidated depot cannot be secured.</p> <p>7. Authorise officers to re-use or bring forward disposal proposals for the sites at Blackwall, Watts Grove, Commercial Road, Newell St, Jack Dash House, Albert Jacobs House and Toby Lane. Noting that proposals for Commercial, Mixed-Use and Housing purposes will be done within the Council's planning framework requirements.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 03/09/14
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	<p>D&amp;R, CLC and ESCW directorates</p> <p>Third Party delivery contractor – Veolia</p> <p>Third Party leasing agents</p> <p>Formal meetings with minutes produced</p>
Has an Equality Impact Assessment been carried out and if so the result of this	Yes, to be completed June 14th 2013

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Assessment?	
Contact details for comments or additional information	Ann Sutcliffe, Jamie Blake (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk, (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk
What supporting documents or other information will be available?	Cab 81/123  Outline Business Case - To be provided with report.
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt) Report will contain information relating to the financial or business affairs of any particular person (including the authority handling the information) Report will contain information relating to any consultations or negotiations or contemplated consultations 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.

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<b>Title of Report</b>	<b>Planning for School Places - 2014/15 Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of strategy to meet growth in need for school places.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 03/09/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Cabinet Member for Children's Services
Who will be consulted before decision is made and how will this consultation take place	Internal consultation with other directorates; consultation with affected schools.  Through corporate board structure, other meetings.
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	Pat Watson (Head of Building Development) pat.watson@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

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<b>Title of Report</b>	<b>MSG Application - Boishakhi Mela</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Following a recommendation of the Corporate Grants Board, to consider an application for Corporate Grant funding from the Boishakhi Mela.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 25/06/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	The application has been considered by the Corporate Grants Programme Board.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not specific to this application.
Contact details for comments or additional information	
What supporting documents or other information will be available?	None in addition to the appendices to the report.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Parks tenders for Bethnal Green Gardens Shelter and Museum Gardens Toilet Block</b>	Ward Bethnal Green	Key Decision? No
<b>Summary of Decision</b>	To approve the proposal to tender out a lease of 15 years for the operation of a catering concession at the shelter in Bethnal Green Gardens and a lease of 15 years for a café concession Museum Gardens toilet block in return for capital investment and annual rental on both properties plus a new public toilet facility in Museum Gardens.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Cabinet Member for Culture		
Who will be consulted before decision is made and how will this consultation take place	<p>Bethnal Green Gardens: Parks staff have been consulted with regard to impact on parks users.</p> <p>The planning process involved public consultation and no major objections were made.</p> <p>Museum Gardens Toilet Block: Through the design process there has been extensive consultation with LBTH Parks to determine the best use and design of the building. The project also draws off the results of previous consultation carried out with LBTH Public Realm (Transport and Highways section), LBTH Community Safety and Operations (concerning CCTV in particular), local area groups including 'Friends of Bethnal Green' as well as LBTH Conservation and Planning.</p> <p>A public meeting was held after objections to original proposals for the building to be demolished and landscaped into the park.</p> <p>The planning process allowed for public comment on the proposed plans.</p> <p>Bethnal Green Gardens: Through meetings with parks staff. Advertising in local papers and signs in the vicinity of the proposed development.</p> <p>Museum Gardens Toilet Block: In February 2013 a meeting was held with representatives of those who had objected to the proposed demolition of the building. There was a consensus that the Council should seek a change of use as well as approval to grant a lease for a term of 15 years so that it would be more likely to attract potential investors interested in bringing the facility back into use. Any end user would be required to provide a public toilet, open for hours to be agreed and written into the lease.</p>		

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<p>Has an Equality Impact Assessment been carried out and if so the result of this Assessment?</p>	<p>Already completed.</p>
<p>Contact details for comments or additional information</p>	<p>Shazia Hussain (Service Head Culture, Learning and Leisure, Communities Localities &amp; Culture) shazia.hussain@towerhamlets.gov.uk</p>
<p>What supporting documents or other information will be available?</p>	<p>Detailed plans of works for which planning permission has been granted. Detailed report including key features of proposed tender.</p>
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>No, Unrestricted</p>

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<b>Title of Report</b>	<b>DAAT Commissioning</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>To approve the approach to re-procurement of all substance misuse treatment provision.</p> <p>To agree to the treatment system arrangement recommended by the DAAT Board or advise a preferred alternative.</p> <p>To agree the timescales outlined in the report.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 23/07/14
<b>Community Plan Theme</b>	<b>A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	<p>Health and Wellbeing Board DAAT Board Service Users Service Providers (Statutory and third sector) Police Probation Health – CCG / Public Health / GPs / Pharmacists Hostel Service Providers ESCW – Public Health / Children’s Commissioning / Supporting People.</p> <p>Large scale needs assessment undertaken in quarters 3 and 4 2013/14 with engagement of service providers / service users / DAAT Board Members / other stakeholders including health, police and probation.</p> <p>Consultation regarding proposed models to be undertaken post election using focus groups and individual interviews with service users, service providers and other stakeholders.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be completed by 14/7/14
Contact details for comments or additional information	Andy Bamber (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@towerhamlets.gov.uk
What supporting documents or other information will be available?	Substance Misuse Needs Assessment 2014 (and executive summary of above)



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Is there an intention to consider this report in private session and if so why?	No, Unrestricted
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<b>Title of Report</b>	<b>Rights of Light - City Pride Development</b>	Ward Canary Wharf	Key Decision? Yes
<b>Summary of Decision</b>	Agree to the use of the Council's powers under S237 of the Town and Country Planning Act 1990 in relation to the City Pride development.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 23/07/14
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Housing and Development
Who will be consulted before decision is made and how will this consultation take place	Consultation will take place with affected property owners in line with the council's statutory obligation.  Those property owners who will be affected by the proposal will be contacted directly.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Jackie Odunoye (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other information will be available?	Town and Country Planning Act 1990 S237
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Exempt appendix will contain financial information.

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<b>Title of Report</b>	<b>Genesis Mental Health Contract Award</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Cabinet will be asked to grant the:</p> <ul style="list-style-type: none"> <li>a) authority to proceed to a competitive tender exercise for Teresa House and Hamlets Way Mental Health Accommodation Contracts;</li> <li>b) authority to put in place the short contractual extension required to facilitate the procurement of these services as an open tender as compared with letting the contract via the Supporting People Framework Agreement as originally intended.</li> <li>c) authority for the Corporate Director for ESCW to agree the contract award in consultation with the Mayor.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 23/07/14
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Healthy and Supportive Community; A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Cabinet Member for Adult Services
Who will be consulted before decision is made and how will this consultation take place	Strategic Competition Board Competition Planning Forum and Senior Internal Officer Boards
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	A full EQIA was undertaken for the Framework Agreement Contract Award which was agreed by Cabinet March 2012 and the mental Health Accommodation Strategy agreed by Cabinet in 2011.
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) <a href="mailto:deborah.cohen@towerhamlets.gov.uk">deborah.cohen@towerhamlets.gov.uk</a>
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

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<b>Title of Report</b>	<b>Tower Hamlets Foodbank</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Agree an award of £30,000 to Tower Hamlets Foodbank.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> 01/07/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	The Corporate Grants Programme Board (CGPB) has recommended these decisions be taken.  CGPB members Cllr Alibor Choudhury (Chair), Cllr Maium Miah, Heads of Service from CLC; Education, Social Care & Wellbeing; Legal Services and the Chief Executive of the CVS.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk
What supporting documents or other information will be available?	Report to Corporate Grants Programme Board
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Mayor's Community Events Fund - Round 6</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Agree the proposed awards for Community Events funding totalling £39,000</p> <p>Authorise officers to issue Grant Agreements for the Community Events Fund in line with established procedures and implement the agreed payment and monitoring arrangements.</p>		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> 01/07/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	<p>The Corporate Grants Programme Board (CGPB) has recommended these decisions be taken.</p> <p>CGPB members Cllr Alibor Choudhury (Chair), Cllr Maium Miah, Heads of Service from CLC; Education, Social Care &amp; Wellbeing; Legal Services and the Chief Executive of the CVS.</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	Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk
What supporting documents or other information will be available?	Report to Corporate Grants Programme Board with the following appendices: Appendix 1 – Community Events – Round 6
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Tower Hamlets Law Centre Emergency Funding Grant</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve grant funding to Tower Hamlets Law Centre.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 29/05/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	None.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@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

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<b>Title of Report</b>	<b>Tower Hamlets Together 2 project</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of plan to proceed with the Tower Hamlets Together 2 project to increase take up and awareness of existing services and community plan themes.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 05/02/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Directorates have been consulted. Internal Consultation
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Takki Sulaiman (Service Head Communications, Law, Probity and Governance) takki.sulaiman@towerhamlets.gov.uk
What supporting documents or other information will be available?	All documentation will be made available at the time of decision.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted