

THE FORWARD PLAN

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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 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.

The Cabinet comprises of Mayor, Lutfur Rahman and the following Members:

Councillor Oliur Rahman, Deputy Mayor and Cabinet Member for Economic Development

Councillor Ohid Ahmed, Cabinet Member for Community Safety

Councillor Shahed Ali, Cabinet Member for Clean and Green

Councillor Abdul Asad, Cabinet Member for Adult Services

Councillor Alibor Choudhury, Cabinet Member for Resources

Councillor Shafiqul Haque, Cabinet Member for Culture

Councillor Aminur Khan, Cabinet Member for Policy, Strategy and Performance

Councillor Rabina Khan, Cabinet Member for Housing and Development

Councillor Gulam Robbani, Cabinet Member for Children's Services

Further information on the Mayor and Members of the Cabinet can be found on the Council website.

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 <u>Consultation Calendar</u>, 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
- 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.

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^{*} New Issues published since the last Forward Plan

Title of Report	Community Faith Buildings Support Scheme - Round 2 Applications	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the recommended Community Faith Buildings Support Scheme – round 2 grant awards To authorise officers to issue Grant Offer Letters and Grant Agreements and to monitor projects in line with agreed programme and project management procedures		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 10/12/13		
Community Plan Theme	A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community		
Cabinet Member			
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		
Title of Report	Direct Payment Support Service Ward All Wards Key Decision? Yes		

Summary of Decision	To agree the award of a contract to provide a Direct Payments Support Service
	following the completion of a competitive procurement process.

Decision maker Date of decision	Mayor's Executive Decision Making Not before 02/04/14		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	Not applicable. The contract award recommendations have completion of competitive procurement p the Council's Finance Regulations and Proconsultation is therefore required.	rocesses undertal	cen in line with
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equalities Quality Assurance template hat confirmed that a full EA was not required as been shown to have due regard to the Public	the specification for	the service has
Contact details for comments or additional information	Deborah Cohen (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 [Note - originally an exempt appendix was planned but the whole report will now be open.]		
Title of Report	Funding for the Working Start for Women in health and childcare project	Ward All Wards	Key Decision? Yes
Summary of Decision	To provide funding for the Working Start for No.	Women in Health ar	nd Childcare

Decision maker Date of decision	Mayor's Executive Decision Making Not before 11/04/14
Community Plan Theme	A Healthy and Supportive Community; A Prosperous Community
Cabinet Member	Cabinet Member for Health and 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) chri	is.holme@towerh	amlets.gov.uk
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		
Title of Report	Development of Mental Health Recovery & Wellbeing Services Ward All Wards Yes Key Decision?		
Summary of Decision	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.		

Decision maker Date of decision	Cabinet Not before 23/07/14
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	Cabinet Member for Health and Adult Services
Who will be consulted before decision is made and how will this consultation take place	April – July 2014 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. Aug to Nov 2013 Consultation contributing to the mental health strategy took place during 2013 with a wide range of stakeholders. http://www.towerhamletsccg.nhs.uk/Get_Involved/mental-health-consultation.htm
	2012/13

Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	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. 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. Yes - by 25 August		
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Tower Hamlets Health & Wellbeing Board Mehttp://moderngov.towerhamlets.gov.uk/ieListI 51#Al49187 Voluntary Community Strategy http://thcvs.org.uk/news/voluntary-community Council's Procurement Imperatives for 2012 http://www.towerhamlets.gov.uk/lgnl/businessent_strategy.aspx Community Plan: http://www.towerhamlets.gov.uk/lgsl/800001-800100/800022_community_plan.aspx Tower Hamlets Time to Change Pledge http://www.towerhamlets.gov.uk/newsever ets_health_and_wellb.aspx	Documents.aspx?Cocuments.aspx.aspx.aspx.aspx.aspx.aspx.aspx.asp	oproved htracts/procurem
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Youth Services Challenge Session - Following a Scrutiny Review	Ward All Wards	Key Decision? Yes
Summary of Decision	Consider the report of the scrutiny working gresponse to the review recommendations.	oup and agree the	action plan in

Decision maker Date of decision	Cabinet Not before 03/09/14		
Community Plan	A Prosperous Community		
Theme Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place	See process. The Service Head for Safer Communities has an action plan in response to the recommend		
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 Re- Localities and Culture) andy.bamber@towerl	•	Communities,
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Asset Efficiency Review	Ward All Wards	Key Decision? Yes
Summary of Decision	1. Note the outline business case (OBC) which assessment as requested in February 2013 Countries. Authorise the Corporate Director of Develor Director Community Localities and Culture, in Chief Executive Legal, to enter into a long term consolidated depot. 3. Authorise officers to proceed with the disposition of services to a consolidated depot. 4. Authorise officers to proceed with a final firm detailed analysis to satisfy the procurement and business case. 5. Authorise a further £200,000 to be funded funds will take the outputs identified within the technical, procurement and legal due diligent final cabinet approval through the production business cases for the four development sites accordance with the proposed OBC delivery	cabinet (cab 81/123 pment and Renewa conjunction with the lease for the purposal of the sites ider proposed programme pot and a new town ancial business cappraisal as detailed from the general rese OBC for the site are. This will allow of and submission of sidentified as enab	al and Corporate ne Assistant pose of a ntified within the me to allow for in hall. se to provide d in the outline serve. These and complete ficers to seek individual final ling sites in

allocation and that provided in February 2013 cabinet (81/123) will be a preemption on any long term lease arrangements which are entered into.
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.
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.

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

Summary of Decision	Approval of strategy to meet growth in need for	or school places.	

Decision maker Date of decision	Cabinet 03/09/14		
Community Plan Theme	A Prosperous Community		
Cabinet Member	Cabinet Member for Education and 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, Resources) 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		
Title of Report	Rights of Light - City Pride Development	Ward Canary Wharf	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet Not before 01/10/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing and Development
Who will be consulted before decision is made and how will this	Consultation will take place with affected property owners in line with the council's statutory obligation.
consultation take place	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.		
Title of Report	Tower Hamlets Foodbank Ward All Wards Key Decision?		
Summary of Decision	Agree an award of £30,000 to Tower Hamlets Foodbank.		

Decision maker Date of decision	Mayor's Executive Decision Making 01/07/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	
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	Report to Corporate Grants Programme Board

information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Tower Hamlets Law Centre Emergency Funding Grant	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve grant funding to Tower Hamlets L	_aw Centre.	,

Decision maker Date of decision	Mayor's Executive Decision Making Not before 29/05/14		
Community Plan Theme	A Prosperous Community		
Cabinet Member			
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		
Title of Report	Tower Hamlets Together 2 project	Ward All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 05/02/14		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	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		
Title of Report	Food Law Enforcement Review and Plan 2014/15	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the Food Law Enforcement Review 2013/14 and the Food Law Enforcement Plan for 2014/15.		

Decision maker Date of decision	Cabinet 03/09/14
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	Cabinet Member for Clean and Green, Cabinet Member for Community Safety
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	Yes (May 2014)

result of this Assessment?			
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		
Title of Report	Introduction of Selective Licensing of the Private Rented Sector Housing	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree to consult stakeholders on the introduction of Selective Licensing of the private rented sector housing – pilot areas.		

Decision maker Date of decision	Corporate Management Team Cabinet 08/07/14 01/10/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Community Safety, Cabinet Member for Housing and Development
Who will be consulted before decision is made and how will this consultation take place	Tenants, landlords, partners, letting agents etc. Via letters and the web.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes (completed)
Contact details for comments or additional information	Andy Bamber David Tolley (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@towerhamlets.gov.uk

	(Head of Consumer and Business Regulations Service, Safer Communities, Communities Localities & Culture) david.tolley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None beyond any details listed in the report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	SuDS [Sustainable Drainage Systems] Approval Board	Ward All Wards	Key Decision? Yes
Summary of Decision	This report recommends setting up a SuDS (Sustainable Drainage Systems) Approval Body and delegating powers to the SAB to approve or reject and to adopt SuDS.		

Decision maker Date of decision	Cabinet 03/12/14	
Community Plan Theme	A Great Place to Live	
Cabinet Member	Cabinet Member for Clean and Green	
Who will be consulted before decision is made and how will this consultation take place	None required.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No	
Contact details for comments or additional information	Jamie Blake (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk	
What supporting documents or other information will be available?	Flood & Water Management Act 2010 and subsequent statutory instruments.	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	