

THE FORWARD PLAN

Published: 7 September 2015

ContactMatthew MannionOfficer:Democratic ServicesEmail:matthew.mannion@towerhamlets.gov.ukTelephone:020 7364 4651Fax 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 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 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 Commissioners
 - 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)

In addition the Council aims to publish:

- All other decisions to be taken by the Mayor and/or Cabinet
- All other decisions to be taken at the Commissioners' Decision Making Meetings

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 <u>Constitution</u>. Key Decisions can be taken by the Mayor, Cabinet or by the Commissioners individually or in formal meetings

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 'Forthcoming Decisions 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 <u>Consultation Calendar</u>, 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 <u>website</u>. The Commissioners are Sir Ken Knight, Chris Allison, Max Caller and Alan Wood. They have been appointed by the Secretary of State for Communities and Local Government to carry out certain functions of the Council. Details are set out in Part One of the <u>Constitution</u>.

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

ContactMatthew MannionOfficer:Democratic ServicesEmail:matthew.mannion@towerhamlets.gov.ukTelephone:020 7364 4651Fax No:020 7364 3232

Contents:

Decision Title	Due Date	Page No.
Asset Strategy: Scoping, Principles & Priorities Paper	Not before 01/09/15	17
*Contract Specification and Management in Tower	06/10/15	24
Hamlets	00/10/15	
*Contracts Forward Plan 2015/16 Q2 and Q3	06/10/15	15
*CPO - Aberfeldy Estate Regeneration Programme Phase 3-6	06/10/15	25
Fish Island CPZ Review and Recommendations	Not before 08/07/15	5
*Food Law Report of 2015/16 and review of 2014/15	06/10/15	14
Future Funding of New Belvedere House (NBH) Ex Servicemen's Hostel	09/09/15	21
*Future Management of the Council's Community Building Portfolio	03/11/15	11
*Gambling Policy [Pre-Consultation]	06/10/15	13
Housing Revenue Account 2015-19: Resources and Capital Delivery	06/10/15	19
*LBTH/GLA Contract for the £13.27m Decent Homes Additional Backlog Funding	Not before 15/09/15	9
Parking CPZ Review Project	Not before 08/09/15	18
*Scrutiny Review: Reporting ASB	06/10/15	6
Service Level Agreement Grant - Ocean Regeneration Trust	Not before 05/08/15	23
*Shipton House And Sue Starkey House Extra Care Service Contract Award	Not before 04/09/15	7
South Quay Master Plan Supplementary Planning Document	Not before 01/09/15	16
*Strategic Performance, General Fund Revenue Budget and Capital Programme Monitoring 2015/16 Q1	06/10/15	12
*Tower Hamlets Safeguarding Adults Board Annual Report 2014/15	03/11/15	26
Youth Opportunity Fund (YOF) Grant	09/09/15	20

* New Issues published since the last Forward Plan

Title of Report	Fish Island CPZ Review and Recommendations	Ward Bow East	Key Decision? Yes
Summary of Decision	To agree the implementation of the Fish Island CPZ.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 08/07/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Environment		
Who will be consulted before decision is made and how will this consultation take place	Both informal and formal consultation has ta businesses and the results will be included it		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	One has already been carried out and will be submitted with the Committee Report.		
Contact details for comments or additional information	Simon Baxter (Acting Service Head, Public Realm, Communities Localities & Culture) simon.baxter@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Scrutiny Review: Reporting ASB	Ward All Wards	Key Decision? No
Summary of Decision	To consider the Scrutiny Review Report in relation to Drug Incidents and Anti- Social Behaviour.		

Decision maker Date of decision	Cabinet 06/10/15	
Community Plan Theme	A Safe and Cohesive Community	
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety	

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	Andy Bamber (Service Head Safer Communities, Crime Red Localities and Culture) andy.bamber@tower		Communities,
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Shipton House And Sue Starkey House Extra Care Service Contract Award	Ward All Wards	Key Decision? Yes
Summary of Decision	 To: 1. Agree the award of a contract for the services at Shipton House and Successful and Successful bidder to complete necestasks including statutory consultation the current service provider. 	e Starkey House sufficiently in adv october 2015 to al essary contract m	extra care vance of the low the obilisation

Decision maker Date of decision	Mayor's Executive Decision Making Not before 04/09/15
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	Resident Service users and key stakeholders have been consulted in the development of the tender submission. The tender panel included representatives from Community Learning Disability Service and Tower Hamlets Mental Health Care for Older People. Two service users were invited to comment and feedback on the presentations given by bidders to inform the process. An implementation group will be set up to manage the implementation of the new service, which will include key stakeholders. The successful bidder has committed to involving service users, carers and family in the process.		
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	Stephanie Graden Interim Service Manager Stephanie.Graden@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	LBTH/GLA Contract for the £13.27m Decent Homes Additional Backlog Funding	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree the Council to get into contract with GLA for the for the £13.27m Decent Homes Additional Backlog Funding Amend 2013 Cabinet adopted funding profile for Decent Homes Scheme Costs totalling £181.37 million comprising GLA grant £94.50 million and Council HRA Resources: £86.87 million to: Scheme Costs: £181.37 million encompassing GLA grant: £107.77 million Council HRA Resources: £73.6 million. Although the DCLG was initially funding £94.50 million of the works, financing for the full £181.37 million was also made up of a mixture of HRA balances, specific capital resources set aside, and leaseholder contributions, with HRA borrowing being the last resort if necessary. The new £13.27 million grant reduces the reliance on these other HRA capital resources and increases the grant funding for the DHs programme The additional grant funding of £13.27 million was awarded in accordance with		

Forward Plan September 2015

the national programme objective to reduce the level of non-decent backlog stock down to 10% by the end of the backlog programme. The Council's GLA funded backlog programme concludes in 2015/16. Furthermore, subject to meeting the criteria, partly or wholly funded leasehold DHs works by the £13,27m GLA grant will be subject to a £15k cap in 2015/16.
Under the condition of the GLA £13.27m addition funding grant, the Council is obliged, under a contract, to make 917 homes decent in 2015/16 - the programme has already commenced. Relevant Q1 spend and decency outturn has been reported to the GLA. As the GLA reimburses Authorities for the relevant expenditure, the Council will need to get into contract urgently for the eligible spend of circa £2m in Q1 to be reimbursed.

Decision maker Date of decision	Mayor's Executive Decision Making Not before 15/09/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Deputy Mayor and Cabinet Member for Housing Management and Performance		
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	Jackie Odunoye (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Adoption of Housing Revenue Account Capital Estimates: Decent Homes Programme - 2013-14 to 2015-16 http://moderngov.towerhamlets.gov.uk/documents/s43997/6.1a%20HRA%2020 13-14%20capital%20estimates%20report%20-%20Final.pdf		
	GLA letter granting the £13.27million		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Future Management of the Council's Community Building Portfolio	Ward All Wards	Key Decision? Yes

Forward Plan September 2015

Summary of Decision	Approval of Proposal for – Future Management of the Council's Community
	Building Portfolio.

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	The procedure has been reviewed at the Ass Strategy Working Group (has representatives Asset Management Board. There has also been discussion at meetings	s from all directorat	es) and the
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The date and outcome of the Equality Impact Assessment has yet to be confirmed.		
Contact details for comments or additional information	Ann Sutcliffe (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Appendix 1 - Existing TSG's and TRA's in Council Owned Buildings Appendix 2 - Proposed Letting Procedure Appendix 3 - Third Sector Strategy Plan		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Strategic Performance, General Fund Revenue Budget and Capital Programme Monitoring 2015/16 Q1	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider the 1 st Quarter report on the Stra Revenue Budget and Capital Programme Mo	0	, General Fund

Decision maker Date of decision	Cabinet 06/10/15
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	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	Kevin Miles, Kevin Kewin (Chief Accountant, Resources) kevin.miles@towerhamlets.gov.uk, (Service Manager, Strategy & Performance) kevin.kewin@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	Gambling Policy [Pre- Consultation]	Ward All Wards	Key Decision? Yes
Summary of Decision	ummary of Decision To agree the forward programme for adopting the revised Gambling P		mbling Policy.
To agree that the proposed consultation should be based on the exisupdated in accordance with guidance from the central government as		• •	

Decision maker Date of decision	Cabinet 06/10/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	Statutory consultees will be consulted, along with those listed in the current policy, as well as the wider public.
	Direct contact, via post and website.
Has an Equality Impact Assessment been carried out and if so the result of this	Yes - Completed.

Assessment?			
Contact details for comments or additional information	David Tolley (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		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Food Law Report of 2015/16 and review of 2014/15	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the Tower Hamlets Food Law Enforcement Plan 2015/16 and Food Sampling Policy attached at the Appendix of the report.		

Decision maker Date of decision	Cabinet 06/10/15
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	N/A Consultation not required.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, referenced in the report.
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	Contracts Forward Plan 2015/16	Ward	Key Decision?
	Q2 and Q3	All Wards	Yes
Summary of Decision	Consider the contract summary and identify those contracts about which specific reports should be brought before Cabinet prior to contract award by the appropriate Corporate Director for the service area; Confirm which of the remaining contracts scan proceed to contract award after tender; and Authorise the Head of Legal Services to execute all necessary contract.		

Decision maker Date of decision	Cabinet 06/10/15		
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 on the contracts to be procured and awarded. Consultation takes place through Competition Board at Tollgate stage.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Equality Assessment is carried out as part of the Tollgate process.		
Contact details for comments or additional information	Zamil Ahmed (Head of Procurement) zamil.ahmed@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	South Quay Master Plan Supplementary Planning Document	Ward Blackwall & Cubitt Town; Canary Wharf	Key Decision? Yes
Summary of Decision	Approval of the South Quay Masterplan SPD and its accompanying documents for statutory adoption.		

Decision maker	Cabinet
Date of decision	Not before 01/09/15
Community Plan	A Great Place to Live

Theme			
Cabinet Member	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	 Extensive public, landowner, business, key stakeholder and internal consultation and engagement has been carried out in preparing the SPD. A six week statutory public consultation (January 5th -February 16th 2015) has been carried out in together with prior 'informal' public consultation in August/September 2014. There was also a period of statutory consultation on the SPD's accompanying Strategic Environmental Assessment (September 15th – October 20th 2014). The statutory period of public consultation took place for six weeks during which the public and key stakeholders were able to make formal representations that were considered prior to adoption of the SPD. 		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes - A scoping EqIA has been completed and will be submitted as an appendix to the Cabinet Report; it was found that a full EqIA was not necessary as this had previously been completed for the Council's Local Plan documents (Core Strategy 2010 and Managing Development Document 2013).		
Contact details for comments or additional information	Owen Whalley (Service Head Planning and Building Control, Development & Renewal) owen.whalley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	The SPD and its accompanying documents we Report.	will be an appendi	x to the Cabinet
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Asset Strategy: Scoping, Principles & Priorities Paper	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve and adopt the Council's refreshe	d Assets Strategy	· ·

Decision maker Date of decision	Cabinet Not before 01/09/15
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	Consultation has been undertaken with the Asset Management Working Group and Board, D&R DMT; and CMT.

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	Ann Sutcliffe (Service Head Corporate Property and Cap Renewal) ann.sutcliffe@towerhamlets.gov	•	opment and
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	Parking CPZ Review Project	Ward All Wards	Key Decision? Yes
Summary of Decision	Permission to consult.		·

Decision maker Date of decision	Cabinet Not before 08/09/15
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	None to date as this is seeking permission to consult.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No as a full equalities analysis will be developed following the completion of the formal consultation.
Contact details for comments or additional information	Mirsad Bakalovic (Head of Parking Services, Communities, Localities and Culture) mirsad.bakalovic@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	No, Unrestricted

why? Title of Report	Housing Revenue Account 2015-19: Resources and Capital Delivery	Ward All Wards	Key Decision? Yes
Summary of Decision	Please note that information provided in this form will be published on the Council's Website, regardless of whether the report will be considered in p session.		
	 I. Note the impact of the Chancellor and II. Agree an appropriate strategy for Receipts. 	0	

Decision maker Date of decision	Cabinet 06/10/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	Through meetings with the Commissioners; reports as appropriate and as required by governance arrangements.		
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 (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk		
What supporting documents or other information will be available?	28th July 2015 Cabinet Report on Right To Buy Receipts and the February 2015 Cabinet Report on HRA		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Youth Opportunity Fund (YOF) Grant	Ward All Wards	Key Decision? Yes

Summary of Decision	Approve the YOF grants – The Youth Opportunity Fund (YOF) is a grant
	allocated by young people with the primary aim to help encourage and support
	the development of young people led initiatives in Tower Hamlets.

Decision maker Date of decision	Commissioners' Decision Making Meeting 09/09/15		
Community Plan Theme	(All Corporate Priorities)		
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services		
Who will be consulted before decision is made and how will this consultation take place	The independent PAYP/YOF grant board has now convened 3 times to discuss and agree the framework and has also evaluated all YOF the applications and have made recommendation to go forward to the commissioners for approval.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment will be carried out on 14th August, 2015.		
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?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Future Funding of New Belvedere House (NBH) Ex Servicemen's Hostel	Ward St Dunstan's	Key Decision? Yes
Summary of Decision	 Commissioners asked at their meeting in <u>April, 2015</u>, for an update on the following areas: A. the outcome of discussions with Veteran's Aid (VA – the organisation which owns and operates NBH), as to the future funding options available to VA relating to NBH, after they had an opportunity to plan for the decision at the Commissioners meeting in April, to end LBTH funding at the end of 2015/6; and B. the result of the analysis by LBTH officers, of NBH's operating budget for 2015/6 and any other sources of income available. The report will ask for approval of the proposal not to explore any future funding 		

	to VA after March 2016, as they have formally indicated they will replace the LBTH funding, through their own funding efforts and also to note the award of funding to NBH at the same level as 2014/5 (£150, 275), following an
	assessment by LBTH offices of their budgets.

Decision maker Date of decision	Commissioners' Decision Making Meeting 09/09/15		
Community Plan Theme	A Safe and Cohesive 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	The initial report was considered by DMT, CM a meeting took place with Veterans Aid to ag		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - the service will continue.		
Contact details for comments or additional information	Stephanie Graden Interim Service Manager Stephanie.Graden@towerhamlets.gov.uk		
What supporting documents or other information will be available?	The original Commissioners decision in April 2015 at http://modgov.towerhamlets.gov.uk/ieListDocuments.aspx?MId=5778&x=1		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Service Level Agreement Grant - Ocean Regeneration Trust	Ward St Dunstan's	Key Decision? Yes
Summary of Decision	Agreement on grant funding to the Ocean Regeneration Trust.		

Decision maker Date of decision	Commissioners' Decision Making Meeting Not before 05/08/15	
Community Plan Theme	A Great Place to Live	
Cabinet Member	Cabinet Member for Work and Economic Growth	

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?	Not required.		
Contact details for comments or additional information	John Coker (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk		
What supporting documents or other information will be available?	The documents supplied are a Cabinet/Commissioners report supported by appendices describing the work of the Ocean Regeneration Trust.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Contract Specification and Management in Tower Hamlets	Ward All Wards	Key Decision? No
Summary of Decision	To consider the contract specification and management within Tower Hamlets (Referred to previously as Scrutiny Review: Waste Management Contracts).		

Decision maker Date of decision	Cabinet 06/10/15
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	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Barry Scarr (Interim Service Head, Finance & Procurement) barry.scarr@towerhamlets.gov.uk

What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	CPO - Aberfeldy Estate Regeneration Programme Phase 3-6	Ward Lansbury	Key Decision? Yes
Summary of Decision	Approve a resolution for a single Compulsory Purchase Order (CPO) under the Town and Country Planning Act 1990 in relation to the Aberfeldy Estate Regeneration Programme Phases 3-6 and the disposal of associated Council owned land.		

Decision maker Date of decision	Cabinet 06/10/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	Consultation will take place with affected property owners and tenants in line with the Council's statutory obligation. The property owners and tenants affected by the proposal will be contacted directly by the Council and developer/registered provider (Poplar HARCA).
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Niall McGowan, Jackie Odunoye (Housing Regeneration Manager) niall.mcgowan@towerhamlets.gov.uk, (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other information will be available?	Section 226 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

Title of Report	Tower Hamlets Safeguarding Adults Board Annual Report 2014/15	Ward All Wards	Key Decision? No
Summary of Decision	To note the Local Safeguarding Adults Board Annual Report.		

Decision maker Date of decision	Cabinet 03/11/15	
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	The annual report has been written in consultation with agencies represented on the Safeguarding Adults Board.	
	All partner agencies have contributed to the report, and it was signed off by the Safeguarding Adults Board.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No	
Contact details for comments or additional information	Anthony Walters (Transformation Manager, Children's and Adults Resources) anthony.walters@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	