



FORTHCOMING DECISIONS PLAN

5 October 2015

Website

Current and previous Forthcoming Decision Plans are available on the Council website and new decision notices are published as soon as they are known. The website also contains agendas and reports for all Council Committees, Mayor and Councillor details and more.

To visit the web pages go to: www.towerhamlets.gov.uk/committee
For smart phone/tablet users scan the QR code to the right.



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 [Constitution](#). 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 [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

Information about the Decision Makers

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

Notice of Intention to Conduct Business in Private

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

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

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

Contact Details for this Plan

Contact Matthew Mannion
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Title of Report	Fish Island CPZ Review and Recommendations	Ward(s) 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 taken place with all residents and businesses and the results will be included in the Committee Report.		
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: Contract Specification and Management in Tower Hamlets	Ward(s) All Wards	Key Decision? Yes
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		

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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	Housing Resources and Capital Delivery
	Ward(s) All Wards
	Key Decision? Yes
Summary of Decision	<ul style="list-style-type: none"> I. Note the impact of the Chancellor's summer budget to the HRA; and II. Agree an appropriate strategy for the use of the Council's RTB Receipts.

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	No

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Assessment?			
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	Scrutiny Review: To receive and note the action plan in response to the scrutiny report on improving cycling safety	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To receive and note the Scrutiny Review report on improving cycle safety.		

Decision maker Date of decision	Cabinet 03/11/15
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	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
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?	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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Title of Report	Scrutiny Review: Report of Drug Incidents and Anti-Social Behaviour	Ward(s) All Wards	Key Decision? No
Summary of Decision	Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

Decision maker Date of decision	Cabinet 03/11/15
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	<p>A workshop specifically for residents was held to discuss the main questions underpinning the review.</p> <p>The Service Head for Community Service has also been consulted, and has had his team prepare the action plan in response to the recommendations put forward by the Overview & Scrutiny Committee.</p> <p>A workshop was held to discuss residents' concerns over reporting anti-social behaviour (ASB) with key partners including the police and ASB managers from Registered Social Landlords (RSLs) in the borough attending.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	<p>To be confirmed.</p> <p>Issues of anti-social behaviour (ASB) can affect anyone irrespective of gender, sexuality, disability, age, class, religion or ethnicity. Fear of anti-social behaviour and crime is often higher for protected groups and access to ASB services, including reporting, needs to be widely advertised to reach diverse communities, as there is a risk that 'hard to reach groups' or communities may feel isolated, unsure or unaware of the procedure for reporting anti-social behaviour. This scrutiny review makes a series of recommendations which aim improve ASB reporting and communications.</p>
Contact details for comments or additional information	Kevin Kewin (Service Manager, Strategy & Performance) kevin.kewin@towerhamlets.gov.uk
What supporting documents or other information will be available?	<ol style="list-style-type: none"> 1. Presentation from LBTH Safer Communities Service. Drug related ASB; 2. Presentation from Tower Hamlets Homes. LBTH ASB Scrutiny Review; 3. Presentation from One Housing. Tower Hamlets Council, ASB Scrutiny Review: Engaging with residents to increase reports of anti-social behaviour (ASB); and 4. Presentation from Tower Hamlets Homes. Reporting Anti-Social Behaviour: Poplar HARCA's Approach.
Is there an intention to consider this report in	No, Unrestricted

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private session and if so why?			
Title of Report	Asset Strategy: Scoping, Principles & Priorities Paper	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To approve and adopt the Council's refreshed Assets Strategy (Dates for submission subject to confirmation).		

Decision maker Date of decision	Cabinet 01/12/15		
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 Capital Delivery, Development and Renewal) ann.sutcliffe@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	Parking CPZ Review Project	Ward(s) 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		

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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	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	Civic Centre Project	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Following the review requested by the Mayor, to agree a way forward on the civic centre project.		

Decision maker Date of decision	Cabinet 03/11/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	Consultation has taken place with a wide range of stakeholders Briefings are taking place with the political groups on the council. Discussions, meetings and emails.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for	Ann Sutcliffe

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comments or additional information	(Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Previous cabinet papers are available.		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Financial information in relation to the project.		
Title of Report	CPO Resolution: Burdett Estate, St Pauls Way Trust (Poplar HARCA)	Ward(s) Mile End	Key Decision? Yes
Summary of Decision	To agree the making of a Compulsory Purchase Order (CPO) to include specific land interests that must be acquired to facilitate the redevelopment by Poplar HARCA of Linton and Printon Houses on the Burdett Estate, to provide new housing and allow expansion of St Paul's Way Trust School.		

Decision maker Date of decision	Cabinet 03/11/15
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	<ol style="list-style-type: none"> 1. Consultation was carried out previously by Poplar HARCA as part of the statutory planning process for the scheme, which now has planning approval. 2. Negotiations by Poplar HARCA to acquire the affected land interests on a voluntary basis have been underway for 12 months, and are being monitored by Council officers. 3. 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>Community consultation took place previously as part of the design / planning process for the redevelopment scheme. In respect of land assembly for the project, Poplar HARCA has been endeavouring to undertake individual negotiations with the 19 leaseholders originally affected by the CPO proposal, with successful outcomes in a number of cases. This process is ongoing, including letters and individual meetings / drop-ins, will continue alongside the requested precautionary CPO. The decant of tenants is almost complete.</p>
Has an Equality Impact Assessment been	No

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carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Niall McGowan, John Coker (Housing Regeneration Manager) niall.mcgowan@towerhamlets.gov.uk, (Strategic Housing Manager, Development & Renewal) john.coker@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	Collaborative agreement for Sexual Health	Ward(s) All Wards	Key Decision? No
Summary of Decision	To enter into a collaborate agreement for GUM services for 2015-17 and to initiate joint work on the London Sexual health Transformation Programme.		

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	London wide stakeholder sessions have already ben undertaken with service providers.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No EqIA's will be undertaken as part of the procurement process.
Contact details for comments or additional information	Chris Lovitt, Dr Somen Banerjee (Associate Director of Public Health) chris.lovitt@towerhamlets.gov.uk, (Interim Director of Public Health, LBTH) somen.banerjee@towerhamlets.gov.uk
What supporting documents or other information will be available?	To be confirmed.
Is there an intention to consider this report in	No, Unrestricted

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private session and if so why?			
Title of Report	Tower Hamlets Safeguarding Adults Board Annual Report 2014/15	Ward(s) All Wards	Key Decision? No
Summary of Decision	This report is presented for noting purposes in order to meet statutory requirements of the Care Act 2015.		

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		
Title of Report	Disposals Report - Southern Grove and Cheviot House	Ward(s) Mile End; Whitechapel	Key Decision? Yes
Summary of Decision	To confirm that Cheviot House and 60 Southern Grove are surplus to operational		

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requirements and agree to their disposal and associated decisions.

Decision maker Date of decision	Cabinet Not before 03/11/15		
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	The ground floor of Southern Grove is partially occupied on a temporary basis (until 2017) by Veolia. Veolia and officers within the Communities, Localities and Culture Directorate will be consulted. The report will also be considered by Asset Management Board.		
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	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?	None		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) There will be an exempt appendix containing potential values		
Title of Report	Examination Results 2015	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	This is a noting report on the Examination Results 2015.		

Decision maker Date of decision	Cabinet 01/12/15		
Community Plan Theme	A Great Place to Live; A Prosperous Community; A Safe and Cohesive Community		
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	N/A		

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consultation take place	
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	Terry Parkin Interim Service Head, Learning & Achievement terry.parkin@towerhamlets.gov.uk
What supporting documents or other information will be available?	To follow. Performance data is published by the DfE in late October.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Tower Hamlets Safeguarding Children Board Annual Report 2014-15
	Ward(s) All Wards
	Key Decision? Yes
Summary of Decision	This report is presented for noting purposes in order to meet statutory requirements of the Children Action 2004 and DfE Working Together to Safeguard Children Guidance 2015.

Decision maker Date of decision	Cabinet 03/11/15
Community Plan Theme	A Healthy and Supportive Community
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 Annual Report has been written in consultation with agencies represented on the Safeguarding Children Board and will be signed off by the 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	None

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information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Supplier Chain Ethical Code of Conduct	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To receive and note the report on the Supplier Chain Ethical Code of Conduct.		

Decision maker Date of decision	Cabinet 03/11/15		
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	Zamil Ahmed (Head of Procurement) zamil.ahmed@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(s) 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.		

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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	<p>Consultation will take place with affected property owners and tenants in line with the Council's statutory obligation.</p> <p>The property owners and tenants affected by the proposal will be contacted directly by the Council and developer/registered provider (Poplar HARCA).</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	Jackie Odunoye, Niall McGowan (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk, (Housing Regeneration Manager) niall.mcgowan@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	Scrutiny Review: Town Centres Policy	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To consider the outcome of the Scrutiny Review into the Town Centre Policy.		

Decision maker Date of decision	Cabinet 03/11/15		
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			

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Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Andy Scott (Interim Service Head Economic Development, Development and Renewal)
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	Local Government Ombudsman Decisions Upheld 2014/15
	Ward(s) All Wards
	Key Decision? Yes
Summary of Decision	Note the content of the report and consider / comment on the contents of the report.

Decision maker Date of decision	Cabinet 03/11/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	All services referenced in the report have been consulted, and the report considered by the LBTH Corporate Management Team.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Ruth Dowden (Complaints & Information Manager, Legal Services, Law Probity & Governance) ruth.dowden@towerhamlets.gov.uk
What supporting documents or other information will be available?	No
Is there an intention to	No, Unrestricted

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consider this report in private session and if so why?			
Title of Report	Future commissioning arrangements for domiciliary care services previously commissioned from Majlish Homecare Services	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To agree the future commissioning arrangements for domiciliary care services previously commissioned from Majlish Homecare Services.		

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	Consultation has taken place with Trade Union representatives of employees previously employed by Majlish Homecare Services.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Karen Sugars (Interim Service Head, Commissioning and Health) karen.sugars@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	EIA Review Contract	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Consider the contract report and confirm that the procurement process can be undertaken and the Director can proceed to contract award after tender process has been concluded.		

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Decision maker Date of decision	Cabinet 03/11/15		
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 Council's procurement and legal departments, to determine the appropriate procurement route. Meetings have been held on a bi-monthly basis with finance and legal representatives.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
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?	No supporting documentation.		
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt)		
Title of Report	Transparency Protocol	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Agree the Transparency Protocol.		

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	All directorates and services involved with delivering the Transparency Protocol have been consulted.		
Has an Equality Impact Assessment been	No		

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carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Louise Russell (Service Head Corporate Strategy and Equality, Law Probity & Governance) louise.russell@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	Older Persons Day Opportunities Review
	Ward(s) All Wards
	Key Decision? Yes
Summary of Decision	On 6 th November 2013, Cabinet recommended a process to support the modernisation of Day Services for Older People in Tower Hamlets. The focus will be a full review of the current service provision in the Borough and recommendations for the future. This report presents the review and outlines Officer Recommendations for the future offer to our older residents.

Decision maker Date of decision	Cabinet 03/11/15
Community Plan Theme	A Great Place to Live; A Healthy and Supportive Community; A Prosperous Community; 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	<p>The review comprised of extensive consultation with users of the current day service provision, 30 staff members day services were consulted either one-to-one or in groups comprising of managers and support staff and Carers feedback events were held.</p> <p>The review was presented to Service Managers at PSMT, and Commissioning and Health SMT. The review and recommendations have more recently been discussed with the new Service Manager responsible for Riverside and Mayfield House, the in-house day services.</p>
Has an Equality Impact Assessment been carried out and if so the result of this	An Equality Impact Assessment is currently being carried out.

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Assessment?			
Contact details for comments or additional information	Barbara Disney (Service Manager, Strategic Commissioning, Adults Health & Wellbeing) barbara.disney@towerhamlets.gov.uk		
What supporting documents or other information will be available?	The review will be attached as appendices to the report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Quality of Section 106 Social Housing - Report of the Scrutiny Challenge Session	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To receive and comment on the report of the Scrutiny Challenge Session with regard to the quality of Section 106 Social Housing.		

Decision maker Date of decision	Cabinet 03/11/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Deputy Mayor and Cabinet Member for Housing Management and Performance, Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	The Scrutiny Challenge Session included representatives of Registered Providers and a housing developer in the Borough. The Action Plan has been drawn up in consultation with officers from the Council's Planning and Building; Strategy Regeneration and Sustainability.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The scrutiny report's recommendations support the Council's One Tower Hamlets aims, including to reduce inequality. The Council has strategic objectives to provide good quality affordable housing and to improve the quality of housing. The scrutiny report identifies an inequality relating to housing tenure. The report sets out concerns that some affordable housing, built by private developers under S106 agreements, may not be fit for purpose. The report's recommendations propose a number of actions to help address this.
Contact details for comments or additional information	Owen Whalley, Jackie Odunoye (Service Head Planning and Building Control, Development & Renewal) owen.whalley@towerhamlets.gov.uk, (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other	None

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information will be available?	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted